



## **SUMMARY OF PROCEEDINGS OF THE 5<sup>TH</sup> EXTRA-ORDINARY GENERAL MEETING OF INDIAN GAS EXCHANGE LIMITED**

### **a. Date, Time and Venue of the Extra-Ordinary General Meeting (“Meeting”/ “EGM”):**

The 5<sup>th</sup> Extra-Ordinary General Meeting of the Indian Gas Exchange Limited (“IGX” or “Company”) was held on Monday, June 22, 2026, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:30 P.M (IST) (including the time allowed for e-voting at the EGM).

### **b. In attendance:**

- **Mr. Ramamurthy Vaidyanathan**, Chairman and Independent Director, presided over the meeting and joined through VC from Bangalore, Karnataka
- **Mr. Dinesh Kumar Sarraf**, Independent Director, joined the meeting through VC from Noida, Uttar Pradesh.
- **Mr. Satyanarayan Goel**, Non-Executive Director, joined the meeting through VC from Noida, Uttar Pradesh.
- **Mr. Rajesh Kumar Mediratta**, Managing Director & CEO, joined the meeting through VC from Noida, Uttar Pradesh.
- **Ms. Priyanka Nautiyal**, Company Secretary & Compliance Officer, joined the meeting through VC from Noida, Uttar Pradesh.
- **Representatives** of the Statutory Auditors of the Company, joined the meeting through VC from their respective locations.
- **Mr. Ankit Jain**, Practicing Company Secretary the Scrutinizer of the meeting, joined the meeting through VC from Noida, Uttar Pradesh.

### **c. Members Present:**

- 13 Members attended the meeting through Video Conferencing.

### **d. Brief details of items deliberated:**

- The Company Secretary welcomed the Members to the 5<sup>th</sup> Extra-Ordinary General Meeting of the Company and informed that the Meeting was being held through VC/OAVM in accordance with the applicable provisions of the Companies Act, 2013 and the circulars issued by the Ministry of Corporate Affairs.
- The Company Secretary introduced herself and the Directors present virtually for the meeting. She also informed that the other Directors of the Company were unable to attend the EGM due to their prior commitments and had conveyed their inability to participate in the proceedings.
- She confirmed to the Members that the authorized representatives of the Statutory Auditors and the Scrutinizer were also virtually present in the meeting, and informed that Mr. Ankit Jain, Practicing Company Secretary (ACS No. 31103 and COP No. 26724), was appointed as Scrutinizer to scrutinize the remote e-voting process and the e-voting at the Meeting in a fair and transparent manner.

---

#### **Indian Gas Exchange Limited**

**Corporate Office:** Plot No – C-001/A/1, 6<sup>th</sup> Floor, Max Towers, Sector 16B, Noida UP – 201301, India

Tel: +91-120-4648100 | E Mail: [contact@igxindia.com](mailto:contact@igxindia.com) | [www.igxindia.com](http://www.igxindia.com)

**Registered Office:** C/O Avanta Business Center, First Floor, Unit No 1.14(b), D2, Southern Park, District Centre, Saket 110017. CIN: U74999DL2019PLC357145



- The Company Secretary highlighted certain points regarding participation in the meeting and informed the Members that the Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements in which Directors are interested, along with other statutory documents required to be made available for inspection at the EGM, were available electronically for inspection by the Members during the EGM.
- Thereafter, the Company Secretary handed over the proceedings to the Chairman.
- The Chairman welcomed the Members to the 5<sup>th</sup> Extra-Ordinary General Meeting of the Company and informed that the Company has taken every possible step to enable smooth participation through video conferencing and electronic voting of the Members for the EGM.
- The Chairman confirmed that the requisite quorum was present at the EGM and called the meeting to order.
- The Chairman informed that the Notice convening the 5<sup>th</sup> EGM had already been circulated electronically to all the Members and made available on the Company's website. With the permission of the Members, the Notice was taken as read.
- The Chairman informed the Members that the Company had provided the facility of remote e-voting to all the Members to cast their votes electronically on all resolutions set forth in the Notice of the EGM. The remote e-voting facility commenced on Thursday, June 18, 2026 at 9:00 A.M. (IST) and concluded on Sunday, June 21, 2026 at 5:00 P.M. (IST). Members who had not cast their votes through remote e-voting were provided the e-voting facility through KFin Technologies Limited during the EGM and would be opened for fifteen minutes after the conclusion of the EGM.
- The Chairman informed the Members that the combined results of remote e-voting and the e-voting done at the meeting today would be announced and displayed on the website of the Company and the RTA within two working days of the conclusion of the Meeting.
- The Chairman authorized Ms. Priyanka Nautiyal, Company Secretary & Compliance Officer, to receive the Scrutinizer's Report and place the same on the website of the Company immediately after the declaration of the results.
- The resolutions as set out in the Notice of the 5<sup>th</sup> EGM are recorded hereunder as a part of the EGM proceedings:

**SPECIAL BUSINESS:**

1. Appointment of Mr. Dinesh Kumar Sarraf (DIN: 00147870) as a Non-Executive and Independent Director of the Company.
  2. Approval for revision in remuneration of Mr. Rajesh Kumar Mediratta, Managing Director & CEO with effect from April 1, 2026, in case of no profit or in-adequate profits.
  3. To consider the amendment of Indian Gas Exchange Limited Employee Stock Option Scheme – 2021
  4. To consider the adoption of revised Articles of Association of the Company for stock exchange compliances.
- Thereafter, the Moderator commenced the Question and Answer session and invited the speaker shareholders to ask their questions. The facility for speaker registration had been made available to the Members from June 18, 2026 at 9:00 A.M. (IST) till June 19, 2026 at 5:00 P.M. (IST).

**Indian Gas Exchange Limited**

**Corporate Office:** Plot No – C-001/A/1, 6<sup>th</sup> Floor, Max Towers, Sector 16B, Noida UP – 201301, India

Tel: +91-120-4648100 | E Mail: [contact@igxindia.com](mailto:contact@igxindia.com) | [www.igxindia.com](http://www.igxindia.com)

**Registered Office:** C/O Avanta Business Center, First Floor, Unit No 1.14(b), D2, Southern Park, District Centre, Saket 110017. CIN: U74999DL2019PLC357145



- Thereafter, Mr. Rajesh Kumar Mediratta, Managing Director & CEO, of the Company responded to the shareholders' questions and answered all the questions as raised by the shareholders.
- There being no other matter, the Chairman concluded the business of the day and thanked all the shareholders and the Board of Directors present for their valuable support, suggestions and insightful comments and for attending the virtual 5<sup>th</sup> Extra-Ordinary General Meeting. The e-voting facility was kept open for 15 minutes after the conclusion of the proceedings of the meeting.
- The Company Secretary expressed sincere gratitude to the Chairman for presiding over the EGM and for his thoughtful leadership, clear communication and commitment to transparency and shareholder engagement.

*Note: The document does not constitute minutes of the proceedings of the EGM held on Monday, June 22, 2026.*

**For Indian Gas Exchange Limited**

---

**Priyanka Nautiyal**  
**Company Secretary & Compliance Officer**  
**Membership No. ACS-20001**

---

**Indian Gas Exchange Limited**

**Corporate Office:** Plot No – C-001/A/1, 6<sup>th</sup> Floor, Max Towers, Sector 16B, Noida UP – 201301, India

Tel: +91-120-4648100 | E Mail: [contact@igxindia.com](mailto:contact@igxindia.com) | [www.igxindia.com](http://www.igxindia.com)

**Registered Office:** C/O Avanta Business Center, First Floor, Unit No 1.14(b), D2, Southern Park, District Centre, Saket 110017. CIN: U74999DL2019PLC357145