



**Gist of the proceedings of the Fifty-First Annual General Meeting of the Company**

**A. Date, time and venue of the Annual General Meeting:**

The Fifty-First Annual General Meeting of the Company was held on Wednesday, September 24, 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 04:00 p.m. (IST) and concluded at 04:30 p.m. (IST).

**B. Proceedings in brief:**

- Mr. Aditya Keshri, Company Secretary informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company had also provided live webcast of the proceedings of the Meeting. He also informed that remote e-voting commenced at 09:00 a.m. (IST) on Sunday, September 21, 2025 and concluded at 05:00 p.m. (IST) on Tuesday, September 23, 2025. He also informed the Members about the voting process at the meeting and stated that the Company has appointed Mrs. Shikha Gupta (Membership No.: FCS7666), Proprietor of M/s Shikha G & Associates, Company Secretaries (Certificate of Practice No.: 26610) to act as the Scrutinizer, to scrutinize the voting process for the 51st Annual General Meeting of the Company in a fair and transparent manner (i.e. remote e-voting and voting at the Meeting through electronic voting system).
- In accordance with article 60 of the Articles of Association of the Company, Mr. Padam Kumar Agarwala (DIN: 00187727), Chairman & Managing Director of the Company, took the chair and the requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman welcomed all the members, directors, key managerial personnel (KMP), statutory auditors, secretarial auditor and scrutiniser, present at the AGM.
- Mr. Varun Agarwal (DIN: 01526576), Joint Managing Director, Mr. Ajit Khandelwal (DIN: 00416445), Independent Director & Chairman of the Audit Committee, Mr. Pawan Marda (DIN: 01064754), Independent Director & Chairman of the Nomination and Remuneration Committee and Stakeholder Relationship Committee and Mr. Soumitra Bose (DIN: 09606993), Non-executive Independent Director, have attended the meeting through VC/OAVM. Ms. Seema Sapru (DIN: 10692783) Independent Director & Chairman of the Corporate Social Responsibility Committee could not attend the meeting.
- The Chairman addressed the Members and appraised them with the financial performance and outlook of the Company. A copy of the Chairman's Statement, will also be filed with the stock exchanges, and also be available on the website of the Company.

**C. The Notice of the Meeting, Financial Statement and the Directors' Report were taken as read and as the Reports of the Statutory Auditors and the Secretarial Auditors do not contain any qualification/adverse remarks, the same were not required to be read. Thereafter, the Company Secretary provided brief details of all the Resolutions set forth in the Notice dated September 1, 2025 convening the meeting:**

**Ordinary Business:**

1. Consideration and adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; (as an Ordinary Resolution);
2. Appointment of Mr Varun Agarwal (DIN: 01526576), Joint Managing Director, who retires by rotation and being eligible, offers himself for re-appointment; (as an Ordinary Resolution);

**For Ellenbarrie Industrial Gases Limited**

*Aditya Keshri*

**Company Secretary and Compliance Officer**



**Special Business:**

3. Ratification of the remuneration of the Cost Auditors of the Company for the financial year ending March 31, 2026; (as an Ordinary Resolution);
4. Appointment of the Secretarial Auditor of the Company; (as an Ordinary Resolution);
5. Approval for keeping Register of Members etc. and the related documents at the office of KFin Technologies Limited, RTA of the Company (as a Special Resolution).

The Company Secretary invited the Members who registered as speaker shareholders in the AGM and were given the opportunity to ask questions and seek clarifications during the meeting. Queries raised by the Members were appropriately replied to by Mr. Varun Agarwal.

**D. Voting by members:**

- The Company had provided remote e-voting facility to its Members to cast their votes electronically on all the resolutions set out in the Notice dated September 1, 2025.
- The facility to vote at the meeting through electronic voting system (Insta Poll), was also made available to the Members who participated in the meeting and had not cast their votes through remote e-voting.
- It was informed that the e-voting facility for voting at the meeting shall be open for the Members, who have attended the meeting through VC/OAVM and have not cast their vote through remote e-voting facility, up to 15 minutes from the conclusion of the AGM.

**E. Results of voting (remote e-voting and voting at the meeting through electronic voting system)**

All the resolutions set out in the Notice have been passed with requisite majority.

**Notes:**

i The Company will separately intimate the voting results to the stock exchanges and also upload the same on the website of the Company, KFin Technologies Limited, the RTA of the Company and National Securities Depository Limited (NSDL), the authorised agency which provided e-voting facility. The voting results will also be displayed at the registered office of the Company.

ii This document does not constitute to be the minutes of the proceedings of the Meeting.

The meeting concluded at 04:30 p.m. with a vote of thanks to the chair.

For Ellenbarrie Industrial Gases Limited  
*Aditya Agarwal*  
 Company Secretary and Compliance Officer

