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**Kiran Kumar Patel** FCS, IP, RV (SFA)
**Insolvency Professional & Registered Valuer (SFA) (IBBI)**

# K K PATEL & ASSOCIATES
## Company Secretaries

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**Scrutinizer's Report on Remote E–Voting in Respect of Resolutions Proposed through Postal Ballot [Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rule 2014]**

To,
**The Chairman,**
**GSPL Transmission Limited**
GTL Bhavan, E-18, GIDC Electronics Estate, Nr. K-7 Circle,
Sector – 26, Gandhinagar – 382028

**SUB: Scrutinizer Report on postal ballot through remote e-voting in respect of passing of resolutions set-out in the Postal Ballot Notice dated 17th August, 2026 of GSPL Transmission Limited**

Dear Sir,

I, Kiran Kumar Patel, Proprietor of M/s K K Patel & Associates, Practicing Company Secretaries, appointed as the Scrutinizer by the Board of Directors of **GSPL Transmission Limited** ("the Company") for the purpose of scrutinizing the postal ballot through remote e-voting process in fair and transparent manner in respect of resolutions mentioned in the Postal Ballot Notice ("Notice") dated 17th August, 2026.

Pursuant to the provisions of Section 108, 110 and all other applicable provisions, if any, of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), General Circular Nos. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"), and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company has sent the Postal Ballot notice dated 17th August, 2026 through electronic means for passing the resolutions only by way of remote e-voting.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting.

The Company had sent Postal Ballot Notice only through electronic mode to those members whose email addresses were registered with the Company or Depositories / Registrar & Transfer Agent ("RTA") as on 11th August, 2026 as on the "cut-off" date in compliance with the above referred MCA Circulars. Accordingly, the physical copy of Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for this postal ballot in accordance with the requirements specified under the MCA Circulars. The Notice had also been placed on website of the Company www.gspltrans.com and on the website of Central Depository Services (India) Limited www.evotingindia.com.

The voting period for remote e-voting commenced on Tuesday, 18th August, 2026 at 09.00 a.m. (IST) and ended on Wednesday, 16th September, 2026 at 05.00 p.m. (IST) and the CDSL remote e-voting portal was blocked thereafter.



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We have unblocked the votes cast through remote E-voting in the presence of Ms. Chaitali Jani and Ms. Sonali Sharma who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the website of CDSL i.e. https://www.evotingindia.com/ .

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and applicable Rules of the Companies (Management and Administration) Rules, 2014 as amended relating to e-voting, MCA circulars on the Resolutions contained in Postal Ballot Notice of Meeting of Members of the Company. My responsibility as Scrutinizer for remote e-voting process is restricted to make the Scrutinizer's Report for verifying the validity of votes casted through remote e-voting only and to ascertain the votes cast "in Favour" and "Against" the Resolutions contained in the Postal Ballot Notice.

Please note that all the Ordinary Resolutions set out in the Postal Ballot Notice dated 17th August, 2026 have been passed with requisite majority.

I now submit my Report as under on the results of the Remote Evoting in respect of the said Resolutions:

**I. Resolution No. 1: Ordinary Resolution**

**To approve material related party transaction(s) between the Company and Gujarat Energy Limited (erstwhile Gujarat Gas Limited).**

**(i) Voted in favour of Resolution:**

| **Mode of voting** | **Number of Members voted through remote e-voting system** | **Number of votes cast in favour of resolution** | **% of the total number of valid votes cast** |
|---|---|---|---|
| Remote e-voting | 992 | 175630420 | 100% |
| **TOTAL** | **992** | **175630420** | **100%** |

**(ii) Voted against the Resolution:**

| **Mode of voting** | **Number of Members voted through remote e-voting system** | **Number of votes cast against the resolution** | **% of the total number of valid votes cast** |
|---|---|---|---|
| Remote e-voting | 55 | 4685 | 0.00 |
| **TOTAL** | **55** | **4685** | **0.00** |

**(iii) Invalid Votes:**

| **Mode of voting** | **Number of Members voted through remote e-voting system** | **Number of Invalid votes** |
|---|---|---|
| Remote e-voting Invalid | - | - |
| **TOTAL** | **-** | **-** |

Note: There is 02 no. of Equity Shareholder in respect of 36 Equity Shares who has not cast its votes through Remote E-voting which is considered as unutilized vote.

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## II. Resolution No. 2: Ordinary Resolution

**TO Approve Material Related Party Transaction(s) between the Company and Indian Oil Corporation Limited ("IOCL")**

**(i) Voted in favour of Resolution:**

| Mode of voting | Number of Members voted through remote e-voting system | Number of votes cast in favour of resolution | % of the total number of valid votes cast |
|---|---|---|---|
| Remote e-voting | 992 | 175625438 | 99.99 |
| **TOTAL** | **992** | **175625438** | **99.99** |

**(ii) Voted against the Resolution:**

| Mode of voting | Number of Members voted through remote e-voting system | Number of votes cast against the resolution | % of the total number of valid votes cast |
|---|---|---|---|
| Remote e-voting | 58 | 9687 | 0.01 |
| **TOTAL** | **58** | **9687** | **0.01** |

**(iii) Invalid Votes:**

| Mode of voting | Number of Members voted through remote e-voting system e-voting system | Number of Invalid votes |
|---|---|---|
| Remote e-voting Invalid | - | - |
| **TOTAL** | **-** | **-** |

Note: There is 01 no. of Equity Shareholder in respect of 16 Equity Shares who has not cast its votes through Remote E-voting which is considered as unutilized vote.

## III. Resolution No. 3: Ordinary Resolution

**To Approve Material Related Party Transaction(s) between the Company and GSPL India Gasnet Limited ("GIGL")**

**(i) Voted in favour of Resolution:**

| Mode of voting | Number of Members voted through remote e-voting system | Number of votes cast in favour of resolution | % of the total number of valid votes cast |
|---|---|---|---|
| Remote e-voting | 987 | 175627003 | 100.00% |
| **TOTAL** | **987** | **175627003** | **100.00%** |

**(ii) Voted against the Resolution:**

| Mode of voting | Number of Members voted through remote e-voting system | Number of votes cast against the resolution | % of the total number of valid votes cast |
|---|---|---|---|
| Remote e-voting | 61 | 8122 | 0.00 |
| **TOTAL** | **61** | **8122** | **0.00** |



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(iii) Invalid Votes:

| Mode of voting | Number of Members voted through remote e-voting system | Number of Invalid votes |
|---|---|---|
| Remote e-voting Invalid | - | - |
| **TOTAL** | **-** | **-** |

Note: There is 01 no. of Equity Shareholder in respect of 16 Equity Shares who has not cast its votes through Remote E-voting which is considered as unutilized vote.

**IV. Resolution No. 4: Ordinary Resolution**

**To Approve Material Related Party Transaction(s) between the Company and GSPL India Transco Limited ("GITL")**

**(i) Voted in favour of Resolution:**

| Mode of voting | Number of Members voted through remote e-voting system | Number of votes cast in favour of resolution | % of the total number of valid votes cast |
|---|---|---|---|
| Remote e-voting | 986 | 175625318 | 99.99 |
| **TOTAL** | **986** | **175625318** | **99.99** |

**(ii) Voted against the Resolution:**

| Mode of voting | Number of Members voted through remote e-voting system | Number of votes cast against the resolution | % of the total number of valid votes cast |
|---|---|---|---|
| Remote e-voting | 61 | 9787 | 0.01% |
| **TOTAL** | **61** | **9787** | **0.01%** |

**(iii) Invalid Votes:**

| Mode of voting | Number of Members voted through remote e-voting system | Number of Invalid votes |
|---|---|---|
| Remote e-voting Invalid | - | - |
| **TOTAL** | **-** | **-** |

Note: There is 02 no. of Equity Shareholder in respect of 36 Equity Shares who has not cast its votes through Remote E-voting which is considered as unutilized vote.

**V. Resolution No. 5: Ordinary Resolution**

**To approve Material Related Party Transaction(s) between GSPL India Gasnet Limited ("GIGL"/Subsidiary of the Company) and Indian Oil Corporation Limited ("IOCL")**

**(i) Voted in favour of Resolution:**

| Mode of voting | Number of Members voted through remote e-voting system | Number of votes cast in favour of resolution | % of the total number of valid votes cast |
|---|---|---|---|
| Remote e-voting | 981 | 175625147 | 99.99% |
| **TOTAL** | **981** | **175625147** | **99.99%** |



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**(ii) Voted against the Resolution:**

| Mode of voting | Number of Members voted through remote e-voting system | Number of votes cast against the resolution | % of the total number of valid votes cast |
|---|---|---|---|
| Remote e-voting | 66 | 9958 | 0.01% |
| **TOTAL** | **66** | **9958** | **0.01%** |

**(iii) Invalid Votes:**

| Mode of voting | Number of Members voted through remote e-voting system | Number of Invalid votes |
|---|---|---|
| Remote e-voting Invalid | - | - |
| **TOTAL** | - | - |

Note: There is 02 no. of Equity Shareholder in respect of 36 Equity Shares who has not cast its votes through Remote E-voting which is considered as unutilized vote.

**VI Resolution No. 6: Ordinary Resolution**

**To approve Material Related Party Transaction(s) between GSPL India Gasnet Limited ("GIGL"/Subsidiary of the Company) and Bharat Petroleum Corporation Limited ("BPCL")**

**(i) Voted in favour of Resolution:**

| Mode of voting | Number of Members voted through remote e-voting system | Number of votes cast in favour of resolution | % of the total number of valid votes cast |
|---|---|---|---|
| Remote e-voting | 984 | 175625005 | 99.99% |
| **TOTAL** | **984** | **175625005** | **99.99%** |

**(ii) Voted against the Resolution:**

| Mode of voting | Number of Members voted through remote e-voting system | Number of votes cast against the resolution | % of the total number of valid votes cast |
|---|---|---|---|
| Remote e-voting | 63 | 9988 | 0.01% |
| **TOTAL** | **63** | **9988** | **0.01%** |

**(iii) Invalid Votes:**

| Mode of voting | Number of Members voted through remote e-voting system | Number of Invalid votes |
|---|---|---|
| Remote e-voting Invalid | - | - |
| **TOTAL** | - | - |

Note: There is 02 no. of Equity Shareholder in respect of 148 Equity Shares who has not cast its votes through Remote E-voting which is considered as unutilized vote.



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VII. Resolution No. 7: Ordinary Resolution

**To approve Material Related Party Transaction(s) between GSPL India Gasnet Limited ("GIGL"/Subsidiary of the Company) and HPCL Rajasthan Refinery Limited ("HRRL")**

**(i) Voted in favour of Resolution:**

| Mode of voting | Number of Members voted through remote e-voting system | Number of votes cast in favour of resolution | % of the total number of valid votes cast |
|---|---|---|---|
| Remote e-voting | 986 | 175625281 | 99.99% |
| **TOTAL** | **986** | **175625281** | **99.99%** |

**(ii) Voted against the Resolution:**

| Mode of voting | Number of Members voted through remote e-voting system | Number of votes cast against the resolution | % of the total number of valid votes cast |
|---|---|---|---|
| Remote e-voting | 61 | 9824 | 0.01% |
| **TOTAL** | **61** | **9824** | **0.01%** |

**(iii) Invalid Votes:**

| Mode of voting | Number of Members voted through remote e-voting system | Number of Invalid votes |
|---|---|---|
| Remote e-voting Invalid | - | - |
| **TOTAL** | - | - |

Note: There is 02 no. of Equity Shareholder in respect of 36 Equity Shares who has not cast its votes through Remote E-voting which is considered as unutilized vote.

Thanking you.

Yours faithfully,

K. K. PATEL & ASSOCIATES * COMPANY SECRETARIES * C.P. 6352 FCS. 6384

Kiran Kumar Patel
*Scrutinizer*
**M/s K. K. Patel & Associates,**
Practicing Company Secretaries
PR Certificate No.: 1636/2021
FCS: 6384 CP: 6352
UDIN: F006384H001518664

Date: 17.09.2026
Place: Gandhinagar

**Countersigned by:**
**For GSPL Transmission Limited**

**Chairman / Authorized Signatory**
Date: 17.09.2026
Place: Gandhinagar