ION EXCHANGE
Refreshing the Planet

September 11, 2026

To
BSE Limited
The Corporate Relationship Dept.
P.J. Towers, Dalal Street
Mumbai-400 001
Scrip Code: 500214

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400 051
Symbol: IONEXCHANG

Sub: Declaration of Voting Results and Scrutinizer's Report of the 62nd Annual General Meeting ("AGM")

Dear Sir/ Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, we hereby submit the following documents in respect of the 62nd AGM held on Friday, September 11, 2026, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM):

1. Voting results of the resolutions passed at the AGM;

2. Scrutinizer's Report dated September 11, 2026, issued by M/s. V. V. Chakradeo & Co., Practicing Company Secretaries (Certificate of Practice No. 1705).

All resolutions proposed in the Notice of the 62nd AGM have been passed with the requisite majority. The aforesaid information is available on the website of the Company at www.ionexchangeglobal.com.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Ion Exchange (India) Limited

NIKISHA YOGESH SOLANKI
Digitally signed by NIKISHA YOGESH SOLANKI
Date: 2026.09.11 17:34:47 +05'30'

Nikisha Solanki
Company Secretary & Compliance Officer
ACS-50894

Encl: As Stated Above

Voting results	
Record date	04-09-2026
Total number of shareholders on record date	128149
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	143
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37260888	32822648	88.0887	32822648	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	37260888	32822648	88.0887	32822648	0	100	0
Public-Institutions	E-Voting	29590430	28392037	95.9501	28392037	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29590430	28392037	95.9501	28392037	0	100	0
Public- Non Institutions	E-Voting	79815272	9385209	11.7587	9383523	1686	99.982	0.018
	Poll							
	Postal Ballot (if applicable)							
	Total	79815272	9385209	11.7587	9383523	1686	99.982	0.018
	Total	146666590	70599894	48.1363	70598208	1686	99.9976	0.0024
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Dividend on Equity Shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37260888	32822648	88.0887	32822648	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	37260888	32822648	88.0887	32822648	0	100	0
Public- Institutions	E-Voting	29590430	28392037	95.9501	28392037	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29590430	28392037	95.9501	28392037	0	100	0
Public- Non Institutions	E-Voting	79815272	9385209	11.7587	9383523	1686	99.982	0.018
	Poll							
	Postal Ballot (if applicable)							
	Total	79815272	9385209	11.7587	9383523	1686	99.982	0.018
	Total	146666590	70599894	48.1363	70598208	1686	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Dinesh Sharma (DIN: 00051986), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37260888	17721769	47.5613	17721769	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	37260888	17721769	47.5613	17721769	0	100	0
Public-Institutions	E-Voting	29590430	28392037	95.9501	27895408	496629	98.2508	1.7492
	Poll							
	Postal Ballot (if applicable)							
	Total	29590430	28392037	95.9501	27895408	496629	98.2508	1.7492
Public- Non Institutions	E-Voting	79815272	9385209	11.7587	9383692	1517	99.9838	0.0162
	Poll							
	Postal Ballot (if applicable)							
	Total	79815272	9385209	11.7587	9383692	1517	99.9838	0.0162
	Total	146666590	55499015	37.8403	55000869	498146	99.1024	0.8976
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	15100879
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of Remuneration of Cost Auditors

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37260888	32822648	88.0887	32822648	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	37260888	32822648	88.0887	32822648	0	100	0
Public- Institutions	E-Voting	29590430	28392037	95.9501	28392037	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29590430	28392037	95.9501	28392037	0	100	0
Public- Non Institutions	E-Voting	79815272	9385209	11.7587	9383748	1461	99.9844	0.0156
	Poll							
	Postal Ballot (if applicable)							
	Total	79815272	9385209	11.7587	9383748	1461	99.9844	0.0156
	Total	146666590	70599894	48.1363	70598433	1461	99.9979	0.0021
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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V V CHAKRADEO & CO
COMPANY SECRETARIES
B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,
VILE PARLE EAST, MUMBAI 400 057.
CELL 98200 48732 **EMAIL vvchakra@gmail.com**

Report of Scrutinizer
(Pursuant to the Section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014)

11th September, 2026

To
The Chairman
Ion Exchange (India) Limited
Ion House, Dr. E. Moses Road,
Mahalaxmi, Mumbai 400 011

Re: 62nd Annual General Meeting of the Equity Shareholders of Ion Exchange (India) Limited held on 11th September, 2026 through Video conferencing (VC) / Other Audio Video Means (OAVM) at 11.00 A.M.

Dear Sir,

Sub: Report of the Scrutinizer in respect of the votes cast through remote e-voting and e-voting at the AGM on the resolutions mentioned in the Notice of the 62nd Annual General Meeting of the Equity Shareholders of Ion Exchange (India) Limited held on 11th September, 2026.

I, V. V. Chakradeo, Practising Company Secretary, having office at B-301, Matoshree Residency CHS., 65, Prarthana Samaj Road, Vile Parle East, Mumbai 400 057, being appointed as the Scrutinizer by the Board of Directors of Ion Exchange (India) Limited (company) at its meeting held on 26th May, 2026 for scrutinizing e-voting process and appointed by the Chairman of 62nd Annual General Meeting (AGM) of the Equity shareholders of Ion Exchange (India) Limited held on 11th September, 2026 at 11.00 a.m. through Video conferencing (VC) / Other Audio Video Means (OAVM) for scrutinizing the e-voting on the below mentioned resolutions thereat, submit my report as under:

In respect of votes cast through E-voting facility:

1. In accordance with the Notice of the 62nd AGM dated 26th May, 2026, which was dispatched to the shareholders on 18th August, 2026, and the public notice published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended, on 19th August, 2026 in Free Press Journal (English) and Navshakti (Marathi), the facility for remote e-voting commenced at 9:00 a.m. on 7th September, 2026 and remained open until 5:00 p.m. on 10th September, 2026.

2. The equity shareholders holding shares as on 4th September, 2026, being the cut-off date, were entitled to vote on the resolutions stated in the Notice of the 62nd AGM of the Company through remote e-voting process and e-voting process during the AGM.

3. The votes were unblocked at 12.15 pm on 11th September, 2026 in the presence of Ms. Duhita Chakradeo and Ms. Khushi Dubey who are not the employees of the Company and who have signed below as witnesses to the unblocking of the votes.

4. The e-voting results/list of equity shareholders who have voted "For or Against" were downloaded from the e-voting website of National Securities Depository Limited (https://www.evoting.nsdl.com).

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The combined results of the votes casted through e-voting are as under:

Item No.	Particulars/ Heading of the resolution	Mode	No. of Votes Cast		% of Votes Cast	
			Favour	Against	Favour (%)	Against (%)
1	Adoption of Audited Standalone and Consolidated Financial Statements, Report of Board of Directors' and Auditors for the financial year ended March 31, 2026. **(Ordinary Resolution)**	E Voting*	70598208	1686	99.99	0.01
2	Approval of Dividend. **(Ordinary Resolution)**	E Voting*	70598208	1686	99.99	0.01
3	Appointment of Mr. Dinesh Sharma (DIN: 00051986), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**	E Voting*	55000869	498146	99.10	0.90
4	Ratification of Remuneration of Cost Auditors **(Ordinary Resolution)**	E Voting*	70598433	1461	99.99	0.01

*Only one shareholder, holding 100 equity shares, cast votes through the e-voting facility during the AGM. The shareholder voted in favour of all the resolutions.

In respect of **Resolution No. 3**, the votes cast by 5 shareholders, being relatives of Mr. Dinesh Sharma and collectively holding 1,51,00,879 equity shares, were treated as invalid votes and accordingly excluded from the computation of valid votes for the said resolution.

5. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 4 as set out in the Notice of the 62nd Annual General Meeting have been passed with requisite majority.

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V V CHAKRADEO & CO
COMPANY SECRETARIES
B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,
VILE PARLE EAST, MUMBAI 400 057.
CELL 98200 48732 EMAIL vvchakra@gmail.com

6. All relevant records of vote casted by e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 62nd Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,

V.V. CHAKRADEO & CO.
COP
1705

V. V. Chakradeo
COP 1705
UDIN F003382H001449541

Ms. Duhita Chakradeo

Ms. Khushi Dubey