INDO-MIM Limited (formerly known as INDO-MIM Private Limited)
#45(P), KIADB Industrial Area, Hoskote, Bangalore 562 114. (CIN U28110KA1996PLC137499)
Phone: +91-080-22048800/ FAX: +91-080-27971624 / Website: www.indo-mim.com

Date: September 23, 2026

To,

National Stock Exchange of India Limited	**BSE Limited**
Exchange Plaza Plot No. C/1	Phiroze Jeejeebhoy Towers
Block G, Bandra-Kurla Complex,	Dalal Street
Bandra (East), Mumbai-400051.	Mumbai-400 001.
Scrip Symbol: INDOMIM	**Scrip Code: 544837**

Subject: Submission of Voting Results and Consolidated Scrutinizer's Report of 30th Annual General Meeting ("AGM") of the Company.

Dear Sir/Madam,

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details regarding voting results of the businesses transacted at 30th Annual General Meeting ("AGM") of the Company held on Tuesday, September 22, 2026 through video conferencing ("VC") / other audio visual means ("OAVM") at 09:00 a.m. (IST) in the prescribed format along with the Report of the Scrutinizer on remote e-voting and e-voting at the AGM.

The e-voting commenced on Saturday, September 19, 2026 at 09:00 a.m. (IST) and concluded on Monday, September 21, 2026 at 05:00 p.m. (IST).

The same is begin made uploaded on the website of the Company at www.indo-mim.com and on the website of e-voting agency viz. MUFG Intime India Private Limited (*formerly known as Link Intime India Private Limited*) at https://instavote.linkintime.co.in/.

Kindly take the above information on your records.

Thanking you,

For **INDO-MIM Limited**

Santosh Kumar Dash

Digitally signed by Santosh Kumar Dash
Date: 2026.09.23 16:17:46 +05'30'

Santosh Kumar Dash
Company Secretary and Compliance Officer
Membership No.: F11798

Encl.: As above

General information about company	
Scrip code	544837
NSE Symbol	INDOMIM
MSEI Symbol	NOTLISTED
ISIN	INE084101034
Name of the company	INDO-MIM Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2026
Start time of the meeting	09:00 AM
End time of the meeting	10:30 AM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Surjya Narayan Mishra
Firms Name	M/s. SNM & Associates
Qualification	CS
Membership Number	6143
Date of Board Meeting in which appointed	16-04-2025
Date of Issuance of Report to the company	23-09-2026

Voting results	
Record date	15-09-2026
Total number of shareholders on record date	174277
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	208
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

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 and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of Directors and 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	383967265	377362410	98.2798	377362410	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	383967265	377362410	98.2798	377362410	0	100	0
Public- Institutions	E-Voting	69080923	60384572	87.4114	60384572	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69080923	60384572	87.4114	60384572	0	100	0
Public- Non Institutions	E-Voting	41432719	2564175	6.1888	2564145	30	99.9988	0.0012
	Poll		2163161	5.2209	2163161	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41432719	4727336	11.4097	4727306	30	99.9994	0.0006
	Total	494480907	442474318	89.4826	442474288	30	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To consider appointment of a director in place of Mr. Raj Chivukula (DIN 02484081), Director who retires by rotation and being eligible, offers himself for re-appointment.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">383967265</td><td>377362410</td><td>98.2798</td><td>377362410</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>383967265</td><td>377362410</td><td>98.2798</td><td>377362410</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">69080923</td><td>60384572</td><td>87.4114</td><td>54996383</td><td>5388189</td><td>91.0769</td><td>8.9231</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>69080923</td><td>60384572</td><td>87.4114</td><td>54996383</td><td>5388189</td><td>91.0769</td><td>8.9231</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">41432719</td><td>2563175</td><td>6.1864</td><td>2563135</td><td>40</td><td>99.9984</td><td>0.0016</td></tr>
<tr><td>Poll</td><td>2163161</td><td>5.2209</td><td>2163151</td><td>10</td><td>99.9995</td><td>0.0005</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>41432719</td><td>4726336</td><td>11.4073</td><td>4726286</td><td>50</td><td>99.9989</td><td>0.0011</td></tr>
<tr><td colspan="2">Total</td><td>494480907</td><td>442473318</td><td>89.4824</td><td>437085079</td><td>5388239</td><td>98.7822</td><td>1.2178</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To consider and ratify the remuneration payable to the cost auditor M/s. Jayaram & Associates, Practicing Cost Accountants with Firm Regn No. 101077 for FY27.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">383967265</td><td>377362410</td><td>98.2798</td><td>377362410</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>383967265</td><td>377362410</td><td>98.2798</td><td>377362410</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">69080923</td><td>60384572</td><td>87.4114</td><td>60384572</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>69080923</td><td>60384572</td><td>87.4114</td><td>60384572</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">41432719</td><td>2564175</td><td>6.1888</td><td>2564145</td><td>30</td><td>99.9988</td><td>0.0012</td></tr>
<tr><td>Poll</td><td>2163161</td><td>5.2209</td><td>2163155</td><td>6</td><td>99.9997</td><td>0.0003</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>41432719</td><td>4727336</td><td>11.4097</td><td>4727300</td><td>36</td><td>99.9992</td><td>0.0008</td></tr>
<tr><td colspan="2">Total</td><td>494480907</td><td>442474318</td><td>89.4826</td><td>442474282</td><td>36</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of the Secretarial Auditors of the Company for a period of Five years from Fy 2026-27 till Fy 2030-31.				
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	383967265	377362410	98.2798	377362410	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	383967265	377362410	98.2798	377362410	0	100	0
Public- Institutions	E-Voting	69080923	60384572	87.4114	60384572	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69080923	60384572	87.4114	60384572	0	100	0
Public- Non Institutions	E-Voting	41432719	2564175	6.1888	2564145	30	99.9988	0.0012
	Poll		2163161	5.2209	2163154	7	99.9997	0.0003
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41432719	4727336	11.4097	4727299	37	99.9992	0.0008
Total		494480907	442474318	89.4826	442474281	37	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Modification and Ratification of “INDO-MIM Employees Stock Option Plan, 2024 (“ESOP 2024”)”.				
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	383967265	377362410	98.2798	377362410	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	383967265	377362410	98.2798	377362410	0	100	0
Public- Institutions	E-Voting	69080923	60384572	87.4114	36050377	24334195	59.7013	40.2987
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69080923	60384572	87.4114	36050377	24334195	59.7013	40.2987
Public- Non Institutions	E-Voting	41432719	2564155	6.1887	2564110	45	99.9982	0.0018
	Poll		2163161	5.2209	2163156	5	99.9998	0.0002
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41432719	4727316	11.4096	4727266	50	99.9989	0.0011
Total		494480907	442474298	89.4826	418140053	24334245	94.5004	5.4996
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of the extension of the benefits under the "INDO-MIM Employees Stock Option Plan, 2024 ("ESOP 2024") to the employees of Subsidiary, Associate or Holding companies of the Company.

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	383967265	377362410	98.2798	377362410	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	383967265	377362410	98.2798	377362410	0	100	0
Public- Institutions	E-Voting	69080923	60384572	87.4114	11429503	48955069	18.9279	81.0721
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69080923	60384572	87.4114	11429503	48955069	18.9279	81.0721
Public- Non Institutions	E-Voting	41432719	2564051	6.1885	2558928	5123	99.8002	0.1998
	Poll		2163161	5.2209	2163151	10	99.9995	0.0005
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41432719	4727212	11.4094	4722079	5133	99.8914	0.1086
Total		494480907	442474194	89.4826	393513992	48960202	88.9349	11.0651
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

S.N.Mishra

SNM & Associates,
Company Secretaries,
P41, 9th A Main,
LIC Colony, Jeevanbimanagar
Bangalore – 560 075

Consolidated Scrutinizer's Report

(Pursuant to section 108 of the Companies Act, 2013 read with SS2 and Rule 20(xii) and 21(2) of the Companies [Management and Administration] Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Chairman
INDO-MIM Limited
#45(P), KIADB, Industrial Area, Hoskote
Bengaluru – 562114.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on the 30th Annual General Meeting of the members of INDO-MIM LIMITED on 22nd September, 2026 at 9:00 A.M. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM').

I, S.N. Mishra, Practicing Company Secretary, having office at No. P 41, 9th A Main, LIC Colony, Jeevanbhima Nagar, Bangalore - 560075, am appointed as the Scrutinizer of INDO-MIM Limited ("the Company") for the purpose of scrutinizing the e-voting process by the Members of the Company for the **30th Annual General Meeting held on 22nd September, 2026;** to scrutinize the conduct of remote e-voting process as well as electronic voting process provided during the 30th Annual General Meeting in a fair and transparent manner as per the applicable provisions of Companies Act, 2013 ("Act") read with Rule 20 of the Companies [Management and Administration] Rules, 2014 and pursuant to MCA General Circular No. 03/2025 dated 22nd September 2025 and all other previous circulars issued by MCA in this regard (collectively referred to as "MCA Circulars"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as applicable and ascertaining the requisite majority on below mentioned resolutions, at the 30th Annual General Meeting (AGM) of the members of the Company.

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting at the Annual General Meeting held through Video Conference (VC) or Other Audio-Visual Means (OAVM) for the resolutions proposed in the Notice of 30th AGM of the Members of the Company held on **22nd September, 2026**. My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting process and electronic use of

S. N. MISHRA Company Secretary CP.4684 BANGALORE

VC/OAVM at the 30th AGM **held on 22nd September, 2026**, are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast "in favour" or "against", if any, to the Chairman on the resolutions, based on the reports generated from the "remote e-voting" and "e-voting" system provided at the 30th AGM held on 22nd September, 2026.

I submit herewith my Consolidated Scrutinizer's Report as under:

1. The e-voting was kept open from Saturday, 19th September, 2026 at 09:00 A.M. (IST) and ended on Monday, 21st September, 2026 at 05:00 P.M. (IST).

2. For e-voting facility, both for remote e-voting and e-voting at the 30th AGM, the Company has engaged the services of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited).

3. By August 29, 2026, the Notice along with the annexures was sent to all the members of the Company whose e-mail IDs were registered with the Company/Depository/Depository Participants/Registrar and Share Transfer Agent. A pre-issue public notice to that effect was also published in "Business Standard" (English – all editions) and "Hosadigantha" (Regional language – Kannada) on August 25, 2026. Further, a post-issue notice was published on Sunday, August 30, 2026, in "Financial Express" (English Newspaper) and "Hosadigantha" (Kannada Newspaper).

4. The members holding shares as on the "cut off" date i.e. Tuesday, 15th September, 2026 were entitled to vote on the proposed resolutions set out in the Notice of the 30th **Annual General Meeting** of the Company held on 22nd September, 2026.

5. E-voting facility was provided at the **Annual General Meeting** to the members to enable them to exercise their voting rights on the resolutions as contained in the 30th **Annual General Meeting** Notice. Since the AGM is being held pursuant to MCA Circulars through VC / OAVM, physical attendance of members has been dispensed with. Accordingly, the facility for appointments of proxies by the members was not available for the AGM. However, body corporates were entitled to appoint authorized representatives to attend the 30th **Annual General Meeting** through VC/OAVM and participate and cast their votes through e-voting.

6. Shareholders/ Members, who were present at the 30th **Annual General Meeting** through **InstaMeet Video Conferencing** facility and have not casted their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, were eligible to vote through e-Voting facility during the meeting. Shareholders/ Members who have voted through remote e-Voting prior to the 30th **Annual General Meeting** were not eligible to vote again during the meeting.

S. N. MISHRA Company Secretary CP.4684 BANGALORE

7. The votes were unblocked on 22nd September 2026 at around 10:45 a.m. in the presence of two witnesses namely Ms. Aparna Wagh & Mr. Sumanth More residing at Bangalore who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Aparna Wagh

Name: Sumanth More

8. Thereafter the details containing, interalia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website https://instavote.linkintime.co.in

9. The result of the remote e-voting and e-voting at the 30th **Annual General Meeting** through **VC / OAVM** is as under.

(a) **Resolution 1- <u>Adoption of Audited Standalone and Consolidated Financial Statements of The Company for the Financial Year Ended on March 31, 2026, together with the Reports of Directors and Auditors thereon. (As an Ordinary Resolution)</u>:**

Voted in favour of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	303	440311127	99.42%
E-Voting at AGM	28	2163161	0.49%
Total	332	442474288	100%

Voted against the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	1	30	0
E-Voting at AGM	0	0	0
Total	1	30	0

S. N. MISHRA Company Secretary CP.4684 BANGALORE

Invalid/Abstain votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

(b) **Resolution 2- <u>Appointment of a Director in Place of Mr. Raj Chivukula (DIN: 02484081), Director Who Retires by Rotation and Being Eligible, Offers Himself for Re-Appointment. (As an Ordinary Resolution)</u>:**

Voted in favour of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	285	434921928	98.29%
E-Voting at AGM	28	2163161	0.49%
Total	313	437085079	98.78%

Voted against the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	18	5388229	1.22%
E-Voting at AGM	1	10	0
Total	19	5388239	1.22%

Invalid/Abstain votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

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(c) **Resolution 3- <u>To Ratify the Remuneration Payable to the Cost Auditor M/S. Jayaram & Associates, Practicing Cost Accountants with Firm Regn No. 101077 For FY-27. (As an Ordinary Resolution)</u>**

Voted in favour of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	303	440311127	99.51%
E-Voting at AGM	28	2163155	0.49%
Total	331	442474282	100%

Voted against the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	1	30	0
E-Voting at AGM	1	6	0
Total	2	36	0

Invalid/Abstain votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

(d) **Resolution 4- <u>Appointment of the Secretarial Auditors of the Company for a Period of Five Years from F.Y. 2026-27 till F.Y. 2030-31. (As an Ordinary Resolution)</u>**

Voted in favour of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	303	440311127	99.51%
E-Voting at AGM	28	2163154	0.49%
Total	331	442474281	100%

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Voted against the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	1	30	0
E-Voting at AGM	1	7	0
Total	2	37	0

Invalid/Abstain votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

(e) **Resolution 5- <u>Modification and Ratification of "Indo-Mim Employees Stock Option Plan, 2024 ("ESOP 2024") (As a Special Resolution).</u>**

Voted in favour of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	228	415976897	94.01%
E-Voting at AGM	28	2163156	0.49%
Total	256	418140053	94.50%

Voted against the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	77	24334240	5.50%
E-Voting at AGM	1	5	0
Total	78	24334245	5.50%

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Invalid/Abstain votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

(f) **Resolution 6- <u>Ratification of the Extension of the Benefits Under the "Indo-Mim Employees Stock Option Plan, 2024 ("ESOP 2024") to the Employees of Subsidiary, Associate or Holding Companies of the Company (As a Special Resolution):</u>**

Voted in favour of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	207	391350841	88.45%
E-Voting at AGM	28	2163151	0.49%
Total	235	393513992	88.93%

Voted against the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	97	48960192	11.07%
E-Voting at AGM	1	10	0
Total	98	48960202	11.07%

Invalid/Abstain votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

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10. All relevant records relating to remote e-voting and electronic voting at the 30th AGM is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes of the 30th Annual General Meeting held on 22nd September, 2026.

Thanking you,

Yours faithfully,

S. N. MISHRA Company Secretary CP.4684 BANGALORE

Signature
Name : S. N. Mishra
Company Secretary
C.P.No. : 4684
FCS No. : 6143
UDIN NO.: F006143H001576118

Place: Bangalore
Date: 23rd September, 2026