July 14, 2026

The Secretary
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

SCRIP CODE : 523586

Sub.: Submission of details pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 reg. voting results

Dear Sir,

Pursuant to Regulation 44 of the SEBI (LODR) Regulations, we hereby submit the voting results as per Annexure I.

A copy of Scrutinizer's Reports to the Company both for e-voting and Poll at 36th AGM held on 13.07.2026 are also submitted.

You may please take note of the above submission on records.

Thanking you,

Yours faithfully,
For **Indian Toners & Developers Limited**

VISHESH CHATURVEDI
Digitally signed by VISHESH CHATURVEDI
Date: 2026.07.14 15:03:52 +05'30'

(Vishesh Chaturvedi)
Company Secretary & Compliance Officer
ACS 23718

Encl.: As above

Annexure I

Format for Voting Results

Date of the AGM/~~EGM~~	13th July, 2026
Total number of shareholders on record date	17667
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 2 30
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not applicable

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Consider and adopt Audited Financial Statement, Reports of the Board of Directors and 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**	7196638	7196638	100.0000	7196638	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7196638	7196638	100.0000	7196638	0	100.0000	0.0000
Public-Institutions	**E-Voting**							
	Poll							

	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3195094	1600	0.0501	1183	417	73.9375	26.0625
	Poll		88362	2.7656	88362	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3195094	89962	2.8156	89545	417	99.5365	0.4635
Total		10391732	7286600	70.1192	7286183	417	99.9943	0.0057
Whether resolution is Pass or Not.							Yes	

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

VISHESH CHATURVEDI

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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 confirm the Interim Dividend as Final Dividend for the year 2025-26

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	7196638	7196638	100.0000	7196638	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7196638	7196638	100.0000	7196638	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3195094	1602	0.0501	1185	417	73.9700	26.0300
	Poll		88362	2.7656	88362	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3195094	89964	2.8157	89547	417	99.5365	0.4635
Total		10391732	7286602	70.1192	7286185	417	99.9943	0.0057
Whether resolution is Pass or Not.							Yes	

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

VISHESH CHATURVEDI

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a Director in place of Sh. Akshat Jain who retires by rotation

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**	7196638	4156931	57.7621	4156931	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7196638	4156931	57.7621	4156931	0	100.0000	0.0000
Public- Institutions	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	**E-Voting**	3195094	1602	0.0501	1183	419	73.8452	26.1548
	Poll		88362	2.7656	88362	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3195094	89964	2.8157	89545	419	99.5343	0.4657
Total		10391732	4246895	40.8680	4246476	419	99.9901	0.0099
Whether resolution is Pass or Not.							Yes	

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

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Sh. Sushil Jain as Whole Time Director for a further period of 3 years w.e.f. 16th August, 2026.

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	7196638	4156931	57.7621	4156931	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7196638	4156931	57.7621	4156931	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3195094	1602	0.0501	1185	417	73.9700	26.0300
	Poll		88362	2.7656	88362	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3195094	89964	2.8157	89547	417	99.5365	0.4635
Total		10391732	4246895	40.8680	4246478	417	99.9902	0.0098
Whether resolution is Pass or Not.							Yes	

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

VISHESH CHATURVEDI

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Sh. Satyendra Paroothi as Whole Time Director for a further period of 2 years w.e.f. 27th May, 2026.

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	7196638	7196638	100.0000	7196638	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7196638	7196638	100.0000	7196638	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3195094	1602	0.0501	1185	417	73.9700	26.0300
	Poll		88362	2.7656	88362	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3195094	89964	2.8157	89547	417	99.5365	0.4635
Total		10391732	7286602	70.1192	7286185	417	99.9943	0.0057
Whether resolution is Pass or Not.							Yes	

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

VISHESH CHATURVEDI

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Date: 2026.07.14 15:05:07 +05'30'

Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Sh. Sanjay Gupta as Independent Director for a second term of 5 years w.e.f. 22th June, 2026.				
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**	7196638	7196638	100.0000	7196638	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7196638	7196638	100.0000	7196638	0	100.0000	0.0000
Public- Institutions	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	**E-Voting**	3195094	1602	0.0501	1185	417	73.9700	26.0300
	Poll		88362	2.7656	88362	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3195094	89964	2.8157	89547	417	99.5365	0.4635
Total		10391732	7286602	70.1192	7286185	417	99.9943	0.0057
Whether resolution is Pass or Not.							Yes	

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

VISHESH CHATURVEDI

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Date: 2026.07.14 15:05:20 +05'30'

V. HARI & CO.
COMPANY SECRETARIES

HEAD OFFICE
29, VAISHALI,
PITAMPURA,
DELHI- 110034.

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Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014*]*

To,

Sh. Sushil Jain
Chairman
36th Annual General Meeting of the Equity Shareholders of
Indian Toners & Developers Limited
held on 13th July, 2026 at 2.00 p.m.
at its Regd. Office at 10.5 K.M. Rampur-Bareilly Road,
Rampur – 244 901 (U.P.)

V. Hari
CP-8244.

Dear Sir,

1. I, Varanasi Hari, appointed as Scrutinizer(s) for the purpose of e-voting process and ascertaining the requisite majority on e-voting carried out as per provisions of Section 108 of the Companies Act, 2013 read with rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice to the 36th Annual General Meeting, of the Equity Shareholders of the Company held on 13th July, 2026 at 2.00 p.m. at its Regd. Office at 10.5 K.M. Rampur-Bareilly Road, Rampur – 244 901 (U.P.).

2. The management of the company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice to the 36th Annual General Meeting, of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

3. Further to the above, I submit my report as under:

   i. The e-voting period remained open from 10th July, 2026 (9.00 IST) to 12th July, 2026 (5.00 IST)

   ii. The members of the Company as on the cut off date i.e. 06.07.2026 were entitled to vote on the resolutions (item nos. 1 to 6 as set out in the notice of the 36th AGM of the Company).

   iii. The votes cast were unlocked on 13th July, 2026 in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

V. Hari
CP-8244.

1. SIGNATURE Nitin Madaan	2. SIGNATURE Priya
NAME SHRI NITIN MADAAN	NAME MS. PRIYA GARG
H. NO. 175, WARD NO. 4, BEHIND SUBHASH MARKET, TAURU, GURGAON (HARYANA).	H. NO. 1100/2, PURAN ENCLAVE, COLONY LINK ROAD OLD, FARIDABAD. HARYANA - 121002.

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Thereafter, the details containing inter alia, list of equity shareholders, who voted "for" and "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited i.e. www.evoting.nsdl.com and based on such reports generated, the results of e-voting is as under:-

1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2026, the Directors' Report and the Auditors' Report thereon

(i) Voted in favour of the Resolution

Number of members voted	Number of votescast by them	% of total number of valid votes cast
27	7197821	99.994

(ii) Voted against the Resolution

Number of members voted	Number of votescast by them	% of total number of valid votes cast
1	417	0.006

(iii) Invalid Votes

Total number of memberswhose votes were declared as invalid	Total number of votes cast by Them
0	0

2. To confirm the interim dividend @ Rs. 6.00 per equity share as Final Dividend for the year 2025-26.(Ordinary Resolution)

(i) Voted in favour of the Resolution

Number of members voted	Number of votescast by them	% of total number of valid votes cast
28	7197823	99.994

(ii) Voted against the Resolution

Number of members voted	Number of votescast by them	% of total number of valid votes cast
1	417	0.006

(iii) Invalid Votes

Total number of members whose votes were declared as invalid	Total number of votes cast by Them
0	0

V. HARI & CO. COMPANY SECRETARIES

V. Hari

CP-8244

V. HARI & CO.
COMPANY SECRETARIES

HEAD OFFICE
29, VAISHALI,
PITAMPURA,
DELHI- 110034.

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3. To appoint a Director in place of Shri Akshat Jain (DIN No. 03328275) who retires by rotation, and being eligible, offers himself for re-appointment.(Ordinary Resolution)

(i) Voted in favour of the Resolution

Number of members voted	Number of votescast by them	% of total number of valid votes cast
24	4158114	99.990

(ii) Voted against the Resolution

Number of members voted	Number of votescast by them	% of total number of valid votes cast
2	419	0.010

(iii) Invalid Votes

Total number of members whose votes were declared as invalid	Total number of votes cast by Them
0	0

4. Re-appointment of Sh. Sushil Jain as Whole-time Director, designated as Chairman, w.e.f. 16.08.2026 for a term of three years. (Special Resolution)

(i) Voted in favour of the Resolution

Number of members voted	Number of votescast by them	% of total number of valid votes cast
25	4158116	99.990

(ii) Voted against the Resolution

Number of members voted	Number of votescast by them	% of total number of valid votes cast
1	417	0.010

(iii) Invalid Votes

Total number of members whose votes were declared as invalid	Total number of votes cast by Them
0	0

5. Re-appointment of Sh. SatyendraParoothi as Whole-time Director w.e.f. 27.05.2026 for a term of two years. (Ordinary Resolution)

(i) Voted in favour of the Resolution

Number of members voted	Number of votescast by them	% of total number of valid votes cast
28	7197823	99.994

V. HARI & CO. COMPANY SECRETARIES

V. Hari
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(ii) Voted against the Resolution

Number of members voted	Number of votescast by them	% of total number of valid votes cast
1	417	0.006

(iii) Invalid Votes

Total number of members whose votes were declared as invalid	Total number of votes cast by Them
0	0

6. Re-appointment of Sh. Sanjay Gupta as Independent Director for a second term of five years w.e.f. 22.06.2026. (Special Resolution)

(i) Voted in favour of the Resolution

Number of members voted	Number of votescast by them	% of total number of valid votes cast
28	7197823	99.994

(ii) Voted against the Resolution

Number of members voted	Number of votescast by them	% of total number of valid votes cast
1	417	0.006

(iii) Invalid Votes

Total number of members whose votes were declared as invalid	Total number of votes cast by Them
0	0

Thanking you,

For V. HARI & Co.
COMPANY SECRETARIES

V. Hari

V. HARI
Proprietor
C. P. No. 8244
FCS- 3552
PEER-REVIEW (P R) NO. 3384/2023.
UDIN: F003552H000826517.

Place: New-Delhi.
Dated: 14th July, 2026

V. HARI & CO. COMPANY SECRETARIES NEW DELHI
V. Hari
CP-8244

V. HARI & CO.
COMPANY SECRETARIES

HEAD OFFICE
29, VAISHALI,
PITAMPURA,
DELHI- 110034.
E-Mail:csvhari@gmail.com

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FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Sh. Sushil Jain
Chairman
36th Annual General Meeting of the Equity Shareholders of
Indian Toners & Developers Limited
held on 13th July, 2026 at 2.00 p.m.
at its Regd. Office at 10.5 K.M. Rampur-Bareilly Road,
Rampur – 244 901 (U.P.)

Dear Sir,

I, Varanasi Hari, Proprietor of V. Hari and Co; Company Secretaries, (M. N. FCS 3552, CP No. 8244) firm having its registered office at 29, Vaishali, Pitampura, Delhi-110088, appointed as Scrutinizer(s) for the purpose of the e-voting and poll taken on the below mentioned resolution(s), at the 36th Annual General Meeting of the Equity Shareholders of Indian Toners & Developers Limited held on 13th July, 2026 at 2.00 p.m. at its Regd. Office at 10.5 K.M. Rampur-Bareilly Road, Rampur – 244 901 (U.P.), submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

3. I did not find any poll papers invalid.

4. The result of the Poll is as under:

1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2026, the Directors' Report and the Auditors' Report thereon

(i) Voted in favour of the Resolution

Number of members present and voting(in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Present	Voting		
32	32	88362	100

V. Hari
CP-8244

HEAD OFFICE
29, VAISHALI,
PITAMPURA,
DELHI- 110034.
E-Mail:csvhari@gmail.com

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32	32	88362	100

(ii) Voted against the Resolution

Number of members present and voting(in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Present	Voting		
0	0	0	0

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
0	0

2. To confirm the interim dividend @ Rs. 6.00 per equity share as Final Dividend for the year 2025-26.(Ordinary Resolution)

(i) Voted in favour of the Resolution

Number of members present and voting(in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Present	Voting		
32	32	88362	100

(ii) Voted against the Resolution

Number of members present and voting(in person or by proxy)		Number of votescast by them	% of total number of valid votes cast
Present	Voting		
0	0	0	0

(iii) Invalid Votes

Total number of members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
0	0

3. To appoint a Director in place of Shri Akshat Jain (DIN No. 03328275) who retires by rotation, and being eligible, offers himself for re-appointment.(Ordinary Resolution)

(i) Voted in favour of the Resolution

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

V. HARI & CO. COMPANY SECRETARIES
V. Hari
CP-8244

V. HARI & CO.
COMPANY SECRETARIES

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DELHI- 110034.
E-Mail:csvhari@gmail.com

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Present	Voting		
32	32	88362	100

(ii) Voted against the Resolution

Number of members present and voting(in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Present	Voting		
0	0	0	0

(iii) Invalid Votes

Total number of members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
0	0

4. Re-appointment of Sh. Sushil Jain as Whole-time Director, designated as Chairman, w.e.f. 16.08.2026 for a term of three years. (Special Resolution)

(i) Voted in favour of the Resolution

Number of members present and voting(in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Present	Voting		
32	32	88362	100

(ii) Voted against the Resolution

Number of members present and voting(in person or by proxy)		Number of votescast by them	% of total number of valid votes cast
Present	Voting		
0	0	0	0

(iii) Invalid Votes

Total number of members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
0	0

5. Re-appointment of Sh. Satyendra Paroothi as Whole-time Director w.e.f. 27.05.2026 for a term of two years. (Ordinary Resolution)

(i) Voted in favour of the Resolution

Number of members present	Number of votes cast by them	% of total number of valid

V. HARI & CO. COMPANY SECRETARIES

V. Hari
CP-8244

V. HARI & CO.
COMPANY SECRETARIES

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DELHI- 110034.
E-Mail:csvhari@gmail.com

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and voting(in person or by proxy)			votes cast
Present	Voting		
32	32	88362	100

(ii) Voted against the Resolution

Number of members present and voting(in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Present	Voting		
0	0	0	0

(iii) Invalid Votes

Total number of members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
0	0

6. Re-appointment of Sh. Sanjay Gupta as Independent Director for a second term of five years w.e.f. 22.06.2026. (Special Resolution)

(i) Voted in favour of the Resolution

Number of members present and voting(in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Present	Voting		
32	32	88362	100

(ii) Voted against the Resolution

Number of members present and voting(in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Present	Voting		
0	0	0	0

(iii) Invalid Votes

Total number of members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
0	0

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

V. HARI & CO. COMPANY SECRETARIES

V. Hari
CP-8244

V. HARI & CO.
COMPANY SECRETARIES

HEAD OFFICE
29, VAISHALI,
PITAMPURA,
DELHI- 110034.
E-Mail:csvhari@gmail.com

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6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For V. HARI & Co.
COMPANY SECRETARIES.

V. Hari

V. HARI
Proprietor
C. P. No. 8244
FCS- 3552
PEER-REVIEW (P R) NO. 3384/2023.
UDIN: F003552H000826550.

Place: New-Delhi.
Dated: 14th July, 2026

V HARI & CO. COMPANY SECRETARIES

V. Hari CP-8244.