

ISL/SS/SE/18/2026-2027
30th June, 2026

The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001
Trading Symbol: INSPIRISYS	Scrip Code: 532774

Dear Sir / Madam,

Sub.: Thirty First (31st) Annual General Meeting Results of Remote E-Voting and E-Voting at AGM.

In compliance of the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find the enclosed Voting Results along with Scrutinizer Report on the resolutions passed at the Thirty First (31st) Annual General Meeting held on Tuesday, 30th June, 2026.

Kindly acknowledge and take this into your records.

Thanking You,

Yours faithfully

For, Inspirisys Solutions Limited



S. Sundaramurthy
Company Secretary & Compliance Officer



Encl.: as above

30th June, 2026

Sub: Declaration of Voting Results of the Thirty First (31st) Annual General Meeting held on Tuesday, 30th June, 2026, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 02.00 P.M.

The details are as follows:

Si. No.	Notice Items	Resolutions (Ordinary / Special)	Mode of Voting – Remote e-voting / e-voting at AGM
1	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31 st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting / e-voting at AGM
2	To appoint a Director in place of Mr. Toru Horiuchi, (DIN: 08111162) who retires by rotation in accordance with the provisions of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	Ordinary	

Based on the report of the scrutinizer, I hereby declare that the resolutions for the above-mentioned items have been passed with requisite majority by the shareholders.

Thanking You,

For, Inspirisys Solutions Limited



S. Sundaramurthy
Company Secretary & Compliance Officer



CONSOLIDATED REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

To
The Chairperson,
Inspirisys Solutions Limited
1st Floor, Dowlath Towers,
New Door Nos.57, 59, 61 & 63
Taylors Road, Kilpauk
Chennai – 600010

Sub: Consolidated Scrutinizer's Report of the Remote E-Voting and E-Voting conducted at the 31st Annual General Meeting (AGM) of Inspirisys Solutions Limited held on Tuesday, June 30, 2026 at 02.00 PM (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

1. The 31st Annual General Meeting ("AGM") of the Equity Shareholders of **Inspirisys Solutions Limited ("The Company")** was held on Tuesday, June 30, 2026 at 02.00 PM (IST) through Video Conferencing / Other Audio Visual Means, pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("LODR Regulations").
2. **I, M Alagar, Practising Company Secretary (COP No.8196)**, have been appointed as the Scrutinizer by the Board of Directors of the Company to scrutinize the votes cast through remote E-Voting and E-Voting at the AGM for passing the items on the agenda as contained in the 31st AGM Notice dated May 08, 2026.
3. In view of the relaxation by the Ministry of Corporate Affairs vide its Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 2/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September 2023, MCA Circular No. 09/2024 dated 19th September, 2024, Circular No.03/2025 dated 22nd September 2025 (Collectively referred as "**MCA Circulars**"), the Company convened its Annual General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members for the meeting at a common venue. Since the AGM was held in pursuance of the above mentioned circulars the physical presence of the members has been dispensed with and the facility for appointment of proxies by the members was also dispensed with.



Members who have attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

4. As required under Section 101 of the Act read with aforementioned circulars issued by MCA, the Notice of 31st AGM was sent to the Members by permitted means as per the Circulars in respect of the resolutions passed at the AGM of the Company. The Notice was also published in "Financial Express" (English) and "Makkal Kural" (Tamil) on June 05, 2026.
5. The Company had availed the voting facility offered by National Securities Depository Limited (NSDL), for conducting Remote E-voting and E-voting at the AGM, to enable the members to exercise their right to vote by electronic means.
6. The members of the Company holding shares as on the "**Cut-off**" date (i.e. on Tuesday, June 23, 2026) were entitled to vote on the resolution as set out in the AGM Notice.
7. The remote E-Voting commenced on Friday, 26th June, 2026, 09:00 AM (IST) and ended on Monday, 29th June, 2026 at 05:00 PM (IST) and upon conclusion of the remote E-Voting period, the NSDL E-Voting platform was disabled for voting.
8. The members who had voted by remote E-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted through remote E-Voting were allowed to cast their votes through E-Voting system during the AGM.
9. The management of the Company is responsible to ensure compliance with the requirements of the of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and SEBI and the applicable regulations of the SEBI LODR Regulations relating to remote E-voting prior to the AGM and E-voting during the AGM on the resolutions contained in the aforesaid Notice of the AGM.
10. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote E-voting prior to the AGM and E-voting during the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from e-voting system provided by NSDL, the agency engaged by the Company to provide remote E-voting facility prior to and E-voting facility during the AGM.
11. Based on the data downloaded from NSDL e-voting system, I now submit my consolidated report on the results of remote E-voting prior to and E-voting during the AGM in respect of the resolutions proposed in the Notice of the AGM as under:



Resolution No.1

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	60	56	4
2.	Number of votes cast by them	2,77,70,451	2,77,70,375	76
3.	% of votes cast	100%	100%	0%

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.1 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

Resolution No.2

To appoint a director in place of Mr. Toru Horiuchi, (DIN: 08111162) who retires by rotation in accordance with the provisions of the Companies Act, 2013 and, being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	60	56	4
2.	Number of votes cast by them	2,77,70,451	2,77,70,375	76
3.	% of votes cast	100%	100%	0%

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.2 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

You may accordingly declare the result of the remote E-Voting and E-Voting during the AGM.

Voting details as required under Regulation 44 of SEBI LODR is enclosed as **Annexure I** of this report.

The Electronic data and relevant records relating to Remote e-voting/E-voting at the AGM shall remain in our safe custody until the chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you,

Yours truly,

For **Alagar & Associates LLP**
(Formally known as M. Alagar & Associates)
Practising Company Secretaries
Firm Registration No: L2025TN019200
Peer Review Certificate No:6814/2025




M. Alagar
Managing Partner
FCS: 7488
COP: 8196
UDIN: F007488H000716449

Date: June 30, 2026
Place: Chennai

Counter Signed
For Inspirisys Solutions Limited
SATOSHI IWANAGA
Digitally signed by
SATOSHI IWANAGA
Date: 2026.06.30
18:21:48 +05'30'

Satoshi Iwanaga
Chairman & Non-Executive Director
DIN: 10817792

We the undersigned witnessed that the votes were unblocked from the E-voting website of NSDL (National Securities Depository Limited) in our presence.


Rohith Bhaskaran

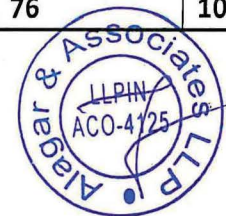

Madhavan Kathod

Annexure I

Date of the Annual General Meeting	Tuesday, June 30, 2026
Total Number of Shareholders as on record date (i.e. June 23, 2026 – cut-off date for voting purposes)	7,655
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoter and Promoter Group:	(The meeting is conducted through Video Conferencing or Other Audio-Visual Means)
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	48
Promoter and Promoter Group:	1
Public:	47



Resolution No.		1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31 st March, 2026 together with the Reports of the Board of Directors and Auditors thereon						
Resolution Required		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	2,77,12,125	2,77,12,125	100%	2,77,12,125	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2,77,12,125	100%	2,77,12,125	0	100%	0%
Public Institutions	E-Voting	1,914	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0%	0	0	0%	0%
Public Non Institutions	E-Voting	1,19,02,834	58,326	0.49%	58,250	76	99.87%	0.13%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		58,326	0.49%	58,250	76	99.87%	0.13%
Total		3,96,16,873	2,77,70,451	70.09%	2,77,70,375	76	100.00%	0.00%



Resolution No.		2. To appoint a Director in place of Mr. Toru Horiuchi, (DIN: 08111162) who retires by rotation in accordance with the Companies Act, 2013 and, being eligible, offers himself for re-appointment.						
Resolution Required		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	2,77,12,125	2,77,12,125	100%	2,77,12,125	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2,77,12,125	100%	2,77,12,125	0	100%	0%
Public Institutions	E-Voting	1,914	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0%	0	0	0%	0%
Public Non Institutions	E-Voting	1,19,02,834	58,326	0.49%	58,250	76	99.87%	0.13%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		58,326	0.49%	58,250	76	99.87%	0.13%
Total		3,96,16,873	2,77,70,451	70.09%	2,77,70,375	76	100.00%	0.00%

