

IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.

Telephone No. (022) 6670 9800

Email ID: iielimited@yahoo.in

CIN: L30006MH1987PLC045529

Date: 06th May 2026

To,

The Secretary,

Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai 400 001

Sub: Postal ballot voting result pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with scrutiniser's report.

Ref: IB Infotech Enterprises Limited - Scrip Code - 519463

Dear Sir/Madam,

This is further to our letter dated 06th April, 2026, wherein we had submitted the Postal Ballot Notice for seeking approval of the Members of the Company by way of postal ballot through remote e-voting process.

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of the Postal Ballot in the prescribed format, along with the Scrutinizer's Report.

The remote e-voting period commenced on Tuesday, 07th April, 2026 at 9.00 A.M. and concluded on Wednesday, 06th May, 2026 at 5.00 P.M.

The Members of the Company have duly passed the following resolution with requisite majority:

Sr. NO.	DESCRIPTION OF RESOLUTION	RESOLUTION REQUIRED (ORDINARY/SPECIAL)
1	To consider and approve appointment of Mr. Chinmay Shukla (DIN: 05124432) as an Independent Director of the Company for a term of five consecutive years w.e.f. 28th October, 2025.	Ordinary Resolution
2	To consider and approve sub-division of Equity Shares of the Company.	Ordinary Resolution
3	To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company.	Ordinary Resolution
4	To consider and approve alteration of the Articles of Association of the Company.	Special Resolution

The aforesaid Ordinary/Special Resolutions has been approved by the Members with requisite majority and shall be deemed to have been passed on the last date of the remote e-voting, i.e., Wednesday, 06th May, 2026.

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The voting results along with the Scrutinizer's Report are also being made available on the website of the Company i.e. www.ibinfotech.net.in.

We are enclosing herewith as follows:

- 1) Voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure '1'.
- 2) Report of Scrutinizer dated 06th May 2026 as Annexure '2'.

Please take the above information on record.

Thanking you,

Yours faithfully,

For IB Infotech Enterprises Limited

Divya Trivedi

Company Secretary and Compliance Officer

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Annexure - 1

Sr. No.	Description	Particulars
1.	Date of Postal Ballot Notice	31 st March 2026
2.	Voting Start Date	Tuesday, 07th April, 2026 at 9:00 a.m. (IST)
3.	Voting End Date	Wednesday, 06th May, 2026 at 5:00 p.m. (IST)
4.	Total Number of Shareholders on Cut Off date i.e. 03 rd April, 2026.	6541
5.	No. of Shareholders present in the meeting either in person or through proxy :	Not Applicable (Resolutions passed by means of Postal Ballot through Remote Evoting)
6.	Number of members present through Video-Conferencing	Not Applicable (Resolutions passed by means of Postal Ballot through Remote Evoting)

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Resolution Required : Ordinary			1 - To consider and approve appointment of Mr. Chinmay Shukla (DIN: 05124432) as an Independent Director of the Company for a term of five consecutive years w.e.f. 28th October, 2025					
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	843411	843351	99.9929	843351	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		843351	99.9929	843351	0	100.0000	0.0000
Public Institutions	E-Voting	50	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	437260	500	0.1143	399	101	79.8000	20.2000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		500	0.1143	399	101	79.8000	20.2000
Total		1280721	843851	65.8887	843750	101	99.9880	0.0120

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Resolution Required : Ordinary			2 - To consider and approve sub-division of Equity Shares of the Company					
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	843411	843351	99.9929	843351	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		843351	99.9929	843351	0	100.0000	0.0000
Public Institutions	E-Voting	50	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	437260	500	0.1143	399	101	79.8000	20.2000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		500	0.1143	399	101	79.8000	20.2000
Total		1280721	843851	65.8887	843750	101	99.9880	0.0120

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Resolution Required :Ordinary			3 - To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company					
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	843411	843351	99.9929	843351	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		843351	99.9929	843351	0	100.0000	0.0000
Public Institutions	E-Voting	50	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	437260	500	0.1143	399	101	79.8000	20.2000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		500	0.1143	399	101	79.8000	20.2000
Total		1280721	843851	65.8887	843750	101	99.9880	0.0120

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Resolution Required :Special		4 - To consider and approve alteration of the Articles of Association of the Company						
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	843411	843351	99.9929	843351	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		843351	99.9929	843351	0	100.0000	0.0000
Public Institutions	E-Voting	50	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	437260	500	0.1143	399	101	79.8000	20.2000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		500	0.1143	399	101	79.8000	20.2000
Total		1280721	843851	65.8887	843750	101	99.9880	0.0120

HARSHVARDHAN TARKAS

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648/ Email: cshtarkas@gmail.com

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To,

The Chairman,

IB Infotech Enterprises Limited

428, Kailash Plaza,

Vallabh Baug Lane,

Ghatkopar (E),

Mumbai 400 075

Dear Sir,

**Sub.: IB Infotech Enterprises Limited - Scrutinizer's Report on
Postal Ballot (remote e-voting) Results.**

The Board of Directors of IB Infotech Enterprises Limited (hereinafter referred to as "**the Company**") has appointed me as the Scrutinizer for scrutinizing the Postal Ballot e-voting process in a fair and transparent manner in the matter of Ordinary/Special Resolutions proposed in the Notice of the Postal Ballot dated 31st March, 2026.

In compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "**Act**") read with the relevant Rules and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") as amended from time to time and the Secretarial Standard on the General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India, the Company has provided remote e-voting facility to its Members for voting on the resolution contained in the Notice of the Postal Ballot.

HARSHVARDHAN TARKAS

Practicing Company Secretary

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The Company has made an arrangement with Central Depository Services (India) Limited (CDSL) for facilitating e-voting for the Members to enable them to cast their votes electronically.

The Company has sent the Notice of the Postal Ballot pursuant to Section 110 of the Act along with draft of the Resolution and Explanatory Statement as required under section 102 of the Act only in electronic form to all its members who have registered their e-mail addresses with the Company / Registrar & Transfer Agents / Depository Participants and whose names appeared in the Register of Members and as beneficial owners in the records of Depositories as on the cut-off date i.e. Friday, 03rd April, 2026.

The Notice of the Postal Ballot was uploaded on the Company's website www.ibinfotech.net.in and on the website of Stock Exchanges www.bseindia.com on website of CDSL.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and Listing Regulations relating to the items being placed for approval of the Members through Postal Ballot by e-voting.

My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice of the Postal Ballot, based on the reports generated from the e-voting system provided by NSDL.

The item for which approval of the Members of the Company was sought as stated in the Notice of the Postal Ballot is mentioned hereunder: -

HARSHVARDHAN TARKAS

Practicing Company Secretary

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Sr. No	Description of the Resolution	Type of Resolution
1	To consider and approve appointment of Mr. Chinmay Shukla (DIN: 05124432) as an Independent Director of the Company for a term of five consecutive years w.e.f. 28th October, 2025	Ordinary Resolution
2	To consider and approve sub-division of Equity Shares of the Company	Ordinary Resolution
3	To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company	Ordinary Resolution
4	To consider and approve alteration of the Articles of Association of the Company	Special Resolution

In connection with the above referred matters, I hereby submit my report as under:

- 1) The Members of the Company holding shares as on Friday, 03rd April, 2026 ("**cut- off date**") had an option to vote through the e-voting facility. The Company has also provided option for e-voting to those shareholders, who held shares in Physical form.
- 2) The Company has completed the dispatch of Notice of the Postal Ballot by email on Monday, 06th April, 2026, to all the members, whose names appear in the Register of Members/ Statements of beneficial ownership maintained by the Depositories, i.e., National Securities Depository Limited ("**NSDL**") and Central Depository Services (India) Limited ("**CDSL**") as on the close of business hours on cut-off date.
- 3) The Company has published an advertisement on Tuesday, 07th April, 2026 regarding completion of dispatch of Postal Ballot Notice to eligible members in "Mumbai Lakshdeep", Marathi Newspaper (Regional Language) and "Financial Express", English Newspaper.

HARSHVARDHAN TARKAS

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- 4) The voting period for remote e-voting on Postal Ballot commenced on **Tuesday, 07th April, 2026 at 9:00 a.m. (IST)** and **ended on Wednesday, 06th May, 2026 at 5:00 p.m. (IST)** and the NSDL e-voting module was disabled thereafter.
- 5) The particulars of remote e-voting report generated from electronic registry of CDSL e-voting system have been entered in a separate Register maintained for this purpose.
- 6) E-votes cast up to the close of working hours i.e., **05:00 P.M. (IST)** on **Wednesday, 06th May, 2026** i.e., the last date and time fixed by the Company for Postal Ballot process, has been considered for the purpose of this report.
- 7) The result of the remote e-voting is as under:

ITEM NO. 1- ORDINARY RESOLUTION:

To consider and approve appointment of Mr. Chinmay Shukla (DIN: 05124432) as an Independent Director of the Company for a term of five consecutive years w.e.f. 28th October, 2025.

- (i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
13	843750	99.99

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(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
2	101	0.01

(iii) Invalid votes:

Number of members voted	Number of invalid votes cast (Shares)	% of total number of invalid votes cast
NIL	NIL	NIL

ITEM NO. 2- ORDINARY RESOLUTION:

To consider and approve sub-division of Equity Shares of the Company.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
13	843750	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
2	101	0.01

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(iii) Invalid votes:

Number of members voted	Number of invalid votes cast (Shares)	% of total number of invalid votes cast
NIL	NIL	NIL

ITEM NO. 3- ORDINARY RESOLUTION:

To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
13	843750	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
2	101	0.01

(iii) Invalid votes:

Number of members voted	Number of invalid votes cast (Shares)	% of total number of invalid votes cast
NIL	NIL	NIL

HARSHVARDHAN TARKAS

Practicing Company Secretary

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ITEM NO. 4- SPECIAL RESOLUTION:

To consider and approve alteration of the Articles of Association of the Company

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
13	843750	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
2	101	0.01

(iii) Invalid votes:

Number of members voted	Number of invalid votes cast (Shares)	% of total number of invalid votes cast
NIL	NIL	NIL

8) Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of Postal Ballot.

9) Votes cast in favour or against is calculated based on the valid votes casted through e-voting.

10) Detailed summary of Result with assent/dissent for the resolution is attached with this Report as Annexure – A.

HARSHVARDHAN TARKAS

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11) Based on the aforesaid results, I report that the resolutions mentioned in the Notice of the Postal Ballot stands passed with the requisite majority on Wednesday, 06th May, 2026. I request the Company, to announce the voting result of Postal Ballot.

Thanking You,

Yours Faithfully,

CS Harshvardhan Tarkas
Practicing Company Secretary

ACS: 30701

COP: 24169

UDIN: A030701H000294855

Place: Mumbai

Date: 06th May, 2026

HARSHVARDHAN TARKAS

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

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Annexure A

RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1	To consider and approve appointment of Mr. Chinmay Shukla (DIN: 05124432) as an Independent Director of the Company for a term of five consecutive years w.e.f. 28th October, 2025	Ordinary Resolution	99.99	0.01
2	To consider and approve sub-division of Equity Shares of the Company	Ordinary Resolution	99.99	0.01
3	To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company	Ordinary Resolution	99.99	0.01
4	To consider and approve alteration of the Articles of Association of the Company	Special Resolution	99.99	0.01