

August 7, 2026

BSE Limited

The Listing Department
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Fort, Mumbai 400 001
Maharashtra, India

BSE Scrip Code: 544309

National Stock Exchange of India Limited

The Listing Department
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra, India

NSE Symbol: IKS

Dear Sir/Ma'am,

Sub: Outcome of Postal Ballot - Disclosure of voting results of Postal Ballot through remote e-Voting and Scrutinizer's Report - Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in furtherance to our letter dated July 07, 2026 regarding Notice of Postal Ballot dated July 02, 2026 (the "**Notice**") issued to the Members of Inventurus Knowledge Solutions Limited (the "**Company**") seeking their approval by way of Postal Ballot only through voting by electronic means ("**remote e-Voting**"), for the resolutions embodied therein.

In accordance with the Companies Act, 2013 (the "**Act**") read with the rules made thereunder and the relevant circulars, issued by the Ministry of Corporate Affairs (the "**MCA**") and Securities and Exchange Board of India ("**SEBI**"), the Notice was sent electronically to those Members, whose names appeared in the Register of Members/List of Beneficial Owners (as received from the Depositories i.e. Central Depository Services (India) Limited ("**CDSL**") and National Securities Depository Limited ("**NSDL**") as on Friday, July 03, 2026 and whose e-mail addresses were registered with the Company/its Registrar and Share Transfer Agent/the Depositories. In accordance with the said circulars, the communication of the assent or dissent of the Members took place through the remote e-Voting only.

The remote e-Voting period for the Postal Ballot has concluded on Friday, August 07, 2026, at 5:00 P.M. (IST). The Scrutinizer – Mr. Mannish L. Ghia, Partner of M/s Manish Ghia & Associates, Practicing Company Secretaries, has submitted his report dated August 07, 2026 (the "**Scrutinizer's Report**").

In compliance with Regulations 30, 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**"), please find enclosed details regarding the Voting Results in the prescribed format as **Annexure - 1** together with the Scrutinizer's Report thereon as **Annexure - 2**.

Inventurus Knowledge Solutions Limited

Registered Address: 801, Building No. 5, 8th Floor, Mindspace Business Park (SEZ),
Thane-Belapur Road, Airoli, Navi Mumbai – 400708, Thane, Maharashtra, India
Ph.: +91 22 3071 1100 | W: www.ikshealth.com | CIN: L72200MH2006PLC337651

The special resolutions embodied in the Notice and summarized below, have been approved and passed by the Members of the Company with requisite majority and are deemed to have been passed on Friday, August 07, 2026 (i.e., the last date of remote e-Voting):

Sr. No.	Brief Description	Outcome
1.	Approval under Regulations 24(5) and 24(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for pledge/ disposal of shares of material subsidiaries and disposal of assets of material subsidiaries.	Passed with requisite majority
2.	Approval for creation of additional security in connection with facilities to be availed by Inventurus Knowledge Solutions, Inc., a wholly owned subsidiary of the Company.	Passed with requisite majority

The results declared along with the Scrutinizer's Report are simultaneously being uploaded on the website of the Company at <https://ikshealth.com/investor-relations/> and on the website of NSDL i.e. www.evoting.nsdl.com and displayed at the Registered Office of the Company in Navi Mumbai. This intimation shall also be deemed to be Disclosure of Proceedings under Regulation 30 read with Schedule III, Part A, Para A (13) of the SEBI LODR Regulations.

This is for your information and records.

Yours sincerely,

For Inventurus Knowledge Solutions Limited

Sameer Chavan

Company Secretary and Compliance Officer

Membership No. F7211

Encl: As above

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VOTING RESULTS	
Date of the Notice of Postal Ballot	July 2, 2026
Record date (cut-off date)	July 3, 2026
Total number of shareholders on record date	66,766
Voting Start Date & Time	July 09, 2026 (9:00 a.m. IST)
Voting End Date & Time	August 07, 2026 (5:00 p.m. IST)
Number of shareholders present in the meeting either in person or through proxy	Not Applicable
a) Promoter and promoter group	
b) Public	
Number of shareholders attended the meeting through video conferencing	Not Applicable
a) Promoter and promoter group	
b) Public	

Resolution Required (Ordinary / Special) - Special					Approval under Regulations 24(5) and 24(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Pledge / Disposal of shares of material subsidiaries and disposal of assets of material subsidiaries.				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	No. of votes Invalid
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-voting	10,93,31,042	10,92,64,333	99.9390	10,92,64,333	-	100.0000	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-	-
	Total	10,93,31,042	10,92,64,333	99.9390	10,92,64,333	-	100.0000	-	-
Public Institutions	E-voting	2,52,28,818	2,25,97,065	89.5685	2,23,16,430	2,80,635	98.7581	1.2419	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-	-
	Total	2,52,28,818	2,25,97,065	89.5685	2,23,16,430	2,80,635	98.7581	1.2419	-
Public Non-Institutions	E-voting	3,70,13,299	68,18,592	18.4220	68,18,191	401	99.9941	0.0059	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-	-
	Total	3,70,13,299	68,18,592	18.4220	68,18,191	401	99.9941	0.0059	-
Total		17,15,73,159	13,86,79,990	80.8285	13,83,98,954	2,81,036	99.7973	0.2027	-

Resolution Required (Ordinary / Special) - Special					Approval for creation of additional security in connection with facilities to be availed by Inventurus Knowledge Solutions, Inc., a wholly-owned subsidiary 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	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	No. of votes Invalid
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-voting	10,93,31,042	10,92,64,333	99.9390	10,92,64,333	-	100.0000	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-	-
	Total	10,93,31,042	10,92,64,333	99.9390	10,92,64,333	-	100.0000	-	-
Public Institutions	E-voting	2,52,28,818	2,25,97,065	89.5685	2,22,93,916	p	98.6585	1.3415	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-	-
	Total	2,52,28,818	2,25,97,065	89.5685	2,22,93,916	3,03,149	98.6585	1.3415	-
Public Non-Institutions	E-voting	3,70,13,299	68,18,733	18.4224	68,18,373	360	99.9947	0.0053	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-	-
	Total	3,70,13,299	68,18,733	18.4224	68,18,373	360	99.9947	0.0053	-
Total		17,15,73,159	13,86,80,131	80.8286	13,83,76,622	3,03,509	99.7811	0.2189	-

Annexure -2

SCRUTINIZER REPORT

*[Pursuant to Section 110 of the Companies Act, 2013 and
Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]*

To

**The Chairman/Company Secretary
Inventurus Knowledge Solutions Limited**

Building No. 5 & 6, Unit No. 801,
8th Floor, Mindspace SEZ, Airoli,
Navi Mumbai – 400708, Maharashtra

Dear Sir,

Sub: Scrutinizer's Report for passing of resolutions through Postal Ballot (Remote e-voting).

I, CS Mannish L. Ghia, Partner of M/s. Manish Ghia & Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through postal ballot ("remote e-voting") in terms of the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("the rules") as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing regulations") in a fair and transparent manner, for passing of the resolutions as mentioned in the Postal Ballot Notice dated 02nd July, 2026 ("Notice"), issued by the Company in accordance with General Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 22/2020 dated 15th June, 2020, Circular No. 33/2020 dated 28th September, 2020, Circular No. 39/2020 dated 31st December, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 10/2021 dated 23rd June, 2021, Circular No. 20/2021 dated 08th December, 2021, Circular No. 03/2022 dated 05th May, 2022, Circular No. 11/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023, Circular No. 09/2024 dated 19th September, 2024 and Circular No. 03/2025 dated 22nd September 2025 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars").

1. The Postal Ballot conducted through remote e-voting in terms of MCA Circulars, has been completed and now I submit my report as under:

1.1 The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder including the above-mentioned MCA Circulars and the listing regulations. Our responsibility as Scrutinizer is restricted to make Scrutinizers Report of the votes cast in favor and against the resolutions stated in the Notice.

1.2 The Company had availed the e-voting platform/facility offered by National Securities Depository Limited ("NSDL") for conducting Postal Ballot process through remote e-voting.



- 1.3 The Company on Tuesday, 07th July, 2026 completed the dispatch of the Notice through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on the cut-off date being, Friday, 03rd July, 2026.
 - 1.4 As per applicable provisions of the rules, the Company had published an advertisement about completion of dispatch of Notice as above, provisions of remote e-voting facility and other mandated particulars in English Newspaper "Financial Express" and Marathi Newspaper "Navshakti" on Wednesday, 08th July, 2026.
 - 1.5 The remote e-voting period commenced on Thursday, 09th July, 2026, 9:00 a.m. (IST) onwards and ended on Friday, 07th August, 2026 at 5:00 p.m. (IST).
 - 1.6 Votes cast through remote e-voting till 5:00 p.m. on Friday, 07th August, 2026, being the last date and time fixed by the Company for voting, are considered for my scrutiny.
 - 1.7 The e-voting module was disabled by NSDL on Friday, 07th August, 2026 after 5:00 p.m. and as required under the rules, the votes cast under the remote e-voting facility during the Postal Ballot period, were unblocked in the presence of Ms. Misba Mir and Mr. Keshav Sarda who are not in employment with the Company; thereafter the data of remote e-voting was downloaded and the Shareholding was matched/confirmed with the Register of Members of the Company/List of Beneficiaries maintained by the Company/its Registrar and Share Transfer Agents/Depositories as on the cut-off date i.e., 03rd July, 2026.
 - 1.8 The remote e-voting data was scrutinized for verification of votes cast in favor and against the resolution.
2. The summary of the voting through remote e-voting is as follows:

Item No.1: Special Resolution

Approval under Regulations 24(5) and 24(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Pledge / Disposal of shares of Material Subsidiaries and Disposal of Assets of Material Subsidiaries.

- (i) Voted **in favour** of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
369	13,83,98,954	99.80



(ii) Voted **against** the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
30	2,81,036	0.20

(iii) Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Item No.2: Special Resolution

Approval for creation of Additional Security in connection with facilities to be availed by Inventurus Knowledge Solutions, Inc., a Wholly Owned Subsidiary of the Company.

(i) Voted in **favour** of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
373	13,83,76,622	99.78

(ii) Voted **against** the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
28	3,03,509	0.22

(iii) Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Result: We report that the number of votes cast in favour are more than three times the number of votes cast against it. Accordingly, the special resolutions as contained in the Notice of Postal Ballot dated 02nd July, 2026 may be considered as having been passed / carried with requisite majority.



You may accordingly declare the result of the remote e-voting by Postal Ballot.

For Manish Ghia & Associates
Company Secretaries



MANNISH
LALITCHAN
DRA GHIA

Digitally signed
by MANNISH
LALITCHANDRA
GHIA
Date: 2026.08.07
19:45:54 +05'30'

CS Mannish L. Ghia
Partner

M. No. FCS 6252, C.P. No. 3531
Peer Review No.: - PR 6759/2025
(FRN/Unique ID: P2006MH007100)

Place: Mumbai
Date: August 07, 2026
UDIN: F006252H001049712

Countersigned by

Sameer S
Chavan

Digitally signed by
Sameer S Chavan
Date: 2026.08.07
20:13:18 +05'30'

Sameer Chavan, Company Secretary & Compliance Officer
Authorized Person
Inventurus Knowledge Solutions Limited

Place: Navi Mumbai
Date: August 07, 2026