



May 25, 2026

To

BSE Limited

The Corporate Relationship Dept.

P.J. Towers, Dalal Street

Mumbai - 400 001

Scrp Code: 500214

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block- G,

Bandra Kurla Complex, Bandra (East),

Mumbai - 400 051

Symbol: IONEXCHANG

Sub: Declaration of Results of Postal Ballot Notice dated March 18, 2026

Dear Sir / Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Voting Results and Scrutiniser's Report for the following resolution(s), as set out in the notice of Postal Ballot dated March 18, 2026:

1. To consider and approve 'Ion Exchange (India) Limited – Employee Stock Option Scheme 2026'
2. To consider and approve grant of employee stock options to the employees of subsidiary company(ies) of the Company under 'Ion Exchange (India) Limited – Employee Stock Option Scheme 2026'
3. To consider and approve secondary acquisition of shares through Trust route for the implementation of 'Ion Exchange (India) Limited– Employee Stock Option Scheme 2026'
4. To consider and approve provision of money by the Company for purchase of its own Shares by the Trust under the 'Ion Exchange (India) Limited– Employee Stock Option Scheme 2026'

The e-voting period remained open from Saturday, April 25, 2026, 09:00 AM (IST) to Sunday, May 24, 2026, 05:00 PM (IST). The aforesaid resolution(s) have been passed by members through Postal Ballot with requisite majority.

The above information is available on the website of the Company and which can be accessed at www.ionexchangeglobal.com.

Kindly take the information on record.

Thanking You,

Yours faithfully,

For Ion Exchange (India) Limited

Nikisha Solanki

Company Secretary & Compliance Officer

ACS – 50894

Encl.: As stated above

ION EXCHANGE (INDIA) LTD. | CIN: L74999MH1964PLC014258

Regd. Office: Ion House, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400011, India.

Board: +91 22 6231 2000 | Fax: +91 22 2493 8737 | E-mail: ieil@ionexchange.co.in | Web: www.ionexchangeglobal.com

FORM No. MGT-13

Report of Scrutinizer for remote e-voting through Postal Ballot

[Pursuant to Section 108/110 of the Companies Act, 2013 read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended

To,
The Board of Directors,
ION EXCHANGE (INDIA) LIMITED
ION House, Dr. E. Moses Road,
Mahalaxmi, Mumbai - 400 011

Subject: Scrutinizer's Report on Postal Ballot process conducted through remote e-voting pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, CS Nirmal Gupta, Company Secretary in Practice (ACS: 45839, CP No: 27144), Partner of M/s. GMJ & Associates, was duly appointed as the Scrutinizer by the Board of Directors of ION Exchange (India) Limited ("the Company") having its registered office at ION House, Dr. E.Moses Road, Mahalaxmi, Mumbai, Maharashtra - 400 011, for the purpose of scrutinizing the postal ballot process conducted through remote e-voting carried out in accordance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and the Rules made there under, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and the General Circulars No.14/2020 dated 8th April, 2020, No.17/2020 dated 13th April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time) to report



on the remote e-voting made by the members in respect of the Special Resolution set out in the Postal Ballot Notice dated 18th March, 2026 ("Notice").

As required under Section 108 and 110 of the Act, the Notice along with the Explanatory Statement under Section 102 of the Act was dispatched to the members on Friday, 24th April, 2026 through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members / List of Beneficial Owners as received from "National Securities Depository Limited (NSDL)" as on cut-off date i.e. Friday, 17th April, 2026.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) on the resolution contained in the Notice of the Postal Ballot by the members of the company. Our responsibility as a Scrutinizer for the remote e-voting process is restricted to making a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution as stated below on the report generated from the remote e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency engaged by Company to provide remote e-voting facility.

We hereby submit our Scrutinizer's Report on the results of remote e-voting as follows:

1. The resolution was transacted through the process of remote e-voting. For the purpose of remote e-voting, the Company had engaged National Securities Depository Limited (NSDL) for its services;
2. The cut-off date for the purpose of identifying members who were entitled to vote on the resolution placed for approval, was Friday, 17th April, 2026;
3. The period for remote e-voting commenced on Saturday, 25th April, 2026 at 09:00 a.m. and ended on Sunday, 24th May, 2026 at 05:00 p.m. The remote e-voting module was disabled by National Securities Depository Limited (NSDL) for voting thereafter;
4. Further, the votes cast through remote e-voting were unblocked by us on Sunday, 24th May, 2026 at 17:05 p.m. in the presence of two witnesses Ms. Maitree Pagaria and Ms. Seetha Nair, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the National Securities Depository Limited (NSDL) e-voting website;
5. The votes were also scrutinized for the purpose of eliminating invalid votes, if any;
6. Our report on the results of remote e-voting is based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting website;



The data relating to e-voting process was reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

SPECIAL BUSINESS:

ITEM NO. 1: SPECIAL RESOLUTION:

TO CONSIDER AND APPROVE 'ION EXCHANGE (INDIA) LIMITED - EMPLOYEE STOCK OPTION SCHEME 2026':

Mode of voting	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes cast
Remote e-Voting	350	5,81,27,312	92.29%	85	48,54,616	7.71%	-
Total	350	5,81,27,312	92.29%	85	48,54,616	7.71%	-

ITEM NO. 2: SPECIAL RESOLUTION:

TO CONSIDER AND APPROVE GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF SUBSIDIARY COMPANY(IES) OF THE COMPANY UNDER 'ION EXCHANGE (INDIA) LIMITED - EMPLOYEE STOCK OPTION SCHEME 2026':

Mode of voting	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes cast
Remote e-Voting	345	5,81,27,204	92.29%	88	48,53,339	7.71%	-
Total	345	5,81,27,204	92.29%	88	48,53,339	7.71%	-



ITEM NO. 3: SPECIAL RESOLUTION:

TO CONSIDER AND APPROVE SECONDARY ACQUISITION OF SHARES THROUGH TRUST ROUTE FOR THE IMPLEMENTATION OF 'ION EXCHANGE (INDIA) LIMITED- EMPLOYEE STOCK OPTION SCHEME 2026':

Mode of voting	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes cast
Remote e-Voting	353	5,81,27,992	92.30%	80	48,52,551	7.70%	-
Total	353	5,81,27,992	92.30%	80	48,52,551	7.70%	-

ITEM NO. 4: SPECIAL RESOLUTION:

TO CONSIDER AND APPROVE PROVISION OF MONEY BY THE COMPANY FOR PURCHASE OF ITS OWN SHARES BY THE TRUST UNDER THE 'ION EXCHANGE (INDIA) LIMITED- EMPLOYEE STOCK OPTION SCHEME 2026':

Mode of voting	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes cast
Remote e-Voting	354	5,81,28,001	92.30%	79	48,52,542	7.70%	-
Total	354	5,81,28,001	92.30%	79	48,52,542	7.70%	-



All the above resolution(s) as set out in the Notice of the Postal Ballot dated 18th March, 2026 stands approved by the members with requisite majority.

The e-voting reports containing a list of members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be handed over to the Company Secretary of the Board for safe keeping.

For GMJ & ASSOCIATES
Company Secretaries

COUNTERSIGNED BY
For ION EXCHANGE (INDIA) LIMITED



[CS NIRMAL GUPTA]
PARTNER
ACS No. : 45839
COP No.: 27144
UDIN: A045839H000465511
PEER REVIEW NUMBER: 6140/2024

NIKISHA SOLANKI
COMPANY SECRETARY & COMPLIANCE OFFICER

PLACE: MUMBAI
DATE : 25TH MAY, 2026

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve 'Ion Exchange (India) Limited – Employee Stock Option Scheme 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	37434888	27327438	72.9999	27327438	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37434888	27327438	72.9999	27327438	0	100
Public-Institutions	E-Voting	28629348	26450990	92.3912	21614049	4836941	81.7136	18.2864
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28629348	26450990	92.3912	21614049	4836941	81.7136
Public- Non Institutions	E-Voting	80602354	9203500	11.4184	9185825	17675	99.808	0.192
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		80602354	9203500	11.4184	9185825	17675	99.808
Total		146666590	62981928	42.9422	58127312	4854616	92.292	7.708
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve grant of employee stock options to the employees of subsidiary company(ies) of the Company under 'Ion Exchange (India) Limited – Employee Stock Option Scheme 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	37434888	27327438	72.9999	27327438	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37434888	27327438	72.9999	27327438	0	100
Public-Institutions	E-Voting	28629348	26450990	92.3912	21614049	4836941	81.7136	18.2864
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28629348	26450990	92.3912	21614049	4836941	81.7136
Public- Non Institutions	E-Voting	80602354	9202115	11.4167	9185717	16398	99.8218	0.1782
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		80602354	9202115	11.4167	9185717	16398	99.8218
Total		146666590	62980543	42.9413	58127204	4853339	92.2939	7.7061
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve secondary acquisition of shares through Trust route for the implementation of 'Ion Exchange (India) Limited- Employee Stock Option Scheme 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	37434888	27327438	72.9999	27327438	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37434888	27327438	72.9999	27327438	0	100
Public-Institutions	E-Voting	28629348	26450990	92.3912	21614049	4836941	81.7136	18.2864
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28629348	26450990	92.3912	21614049	4836941	81.7136
Public- Non Institutions	E-Voting	80602354	9202115	11.4167	9186505	15610	99.8304	0.1696
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		80602354	9202115	11.4167	9186505	15610	99.8304
Total		146666590	62980543	42.9413	58127992	4852551	92.2952	7.7048
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



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Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve provision of money by the Company for purchase of its own Shares by the Trust under the 'Ion Exchange (India) Limited- Employee Stock Option Scheme 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	37434888	27327438	72.9999	27327438	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37434888	27327438	72.9999	27327438	0	100
Public-Institutions	E-Voting	28629348	26450990	92.3912	21614049	4836941	81.7136	18.2864
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28629348	26450990	92.3912	21614049	4836941	81.7136
Public- Non Institutions	E-Voting	80602354	9202115	11.4167	9186514	15601	99.8305	0.1695
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		80602354	9202115	11.4167	9186514	15601	99.8305
Total		146666590	62980543	42.9413	58128001	4852542	92.2952	7.7048
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				



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