



Date: 8th July, 2026

To, The Manager Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 BSE Code: 544732	To, The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra-Kurla Complex Mumbai - 400 051. NSE Code: INNOVISION
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Sub: Scrutinizers Report and Voting Results for Extra-Ordinary General Meeting of the Company held on July 8, 2026

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Extra-Ordinary General Meeting of the Company held on July 8, 2026, we are hereby enclosing herewith Scrutinizers report dated July 08, 2026 alongwith voting results and wish to state that the Resolution stated in the Notice of Extra Ordinary General Meeting dated June 12, 2026 have been duly passed with requisite majority.

The voting results along with the scrutinizer's report shall be uploaded on the website of the Company i.e. <https://www.innovision.co.in>, and on the website of NSDL i.e. www.evoting.nsdl.com

We request you to take the above on record

Thank You.

**For and on behalf of
INNOVISION LIMITED**

**Jyoti Sachdeva
Company Secretary & Compliance Officer
M. No-A22176
Place: Gurugram, Haryana**

INNOVISION LIMITED

ISO 9001: 2008 | ISO/IEC 27001: 2005 | ISO 14001:2015 | OHSAS 18001:2007 | CIN NO. U74910DL2007PLC157700

Corp. Office: Plot No 251, 1st Floor, Udyog Vihar, Phase 4, Gurugram-122015, Haryana. | Regd. Office: 1/209, First Floor Sadar Bazar, Delhi Cantt Delhi-110010

☎ 0124-4387354/2341602 | ☎ 0124-2340186 | ✉ info@innovision.co.in | 🌐 www.innovision.co.in

MAYANK ARORA & Co.

COMPANY SECRETARIES

FORM NO. MGT-13
SCRUTINIZER'S CONSOLIDATED REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

Lt. Col. Randeep Hundal

The Chairman of Extra Ordinary Meeting of the Equity Shareholders of **Innovision Limited** held on Wednesday, 8th day of July, 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC") or other audio visual means ("OAVM").

Dear Sir,

1. I, Mayank Arora, Partner of M/s. Mayank Arora & Co., Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of **Innovision Limited** ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in a fair and transparent manner on the resolutions contained in the notice dated Friday, 12th June, 2026 ("Notice"), calling the Extra Ordinary General Meeting of its Equity Shareholders ("the Meeting" / "EGM") through VC / OAVM. The EGM was convened on Wednesday, 8th day of July, 2026 at 11:30 a.m. IST through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote e-voting"); and
 - (ii) process of e-voting at the EGM through electronic voting system ("e-voting").

Management's Responsibility

3. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the EGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

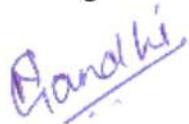
4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/or NSDL for my verification.

Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date i.e.; 1st July, 2026, as set out in the Notice, dated, Friday, 12th June, 2026 were entitled to vote on the resolutions (item no. 1 as set out in the Notice calling the EGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

6. Remote e-voting process:-

- i. The remote e-voting period remained open from Sunday, July 5, 2026 at 9.30 a.m. (IST) and will end on Tuesday, July 7, 2026 at 5.00 p.m. (IST).
- ii. The votes cast were unblocked on Wednesday, 8th day of July, 2026 after the conclusion of the EGM and was witnessed by two witnesses, Ms. Nishita Gandhi and Mr. Pranay Gaikar, who are not in the employment of the Company and/or NSDL. They have signed below in confirmation of the same.



Ms. Nishita Gandhi



Mr. Pranay Gaikar

- iii. Thereafter, the details containing, inter alia; the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e., [https:// www.evoting.nsdl.com/](https://www.evoting.nsdl.com/) Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

7. E-voting process at the EGM:-

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.

- ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company/ NSDL on test check basis.
 - iii. The e-votes cast were unblocked on Wednesday, 8th day of July, 2026 after the conclusion of the EGM.
8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under:-

SPECIAL BUSINESSES:

RESOLUTION NO 1: (AS A SPECIAL RESOLUTION)

Regularisation of Appointment of Mr. Aditya Jha (DIN: 01962674) as Non-Executive Independent Director of the Company

(I) Voted in favor of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. <u>1,76,62,482</u>
Remote E-voting	32	1,76,62,397	100
Voting at EGM	4	30	0
Total	36	1,76,62,427	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. <u>1,76,62,482</u>
Remote E-voting	2	54	0
Voting at EGM	1	1	0
Total	3	55	0.00

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at EGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mrs. Jyoti Sachdeva, Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the EGM

Thanking You,
Yours Faithfully,

**For Mayank Arora & Co.,
Company Secretaries**

For Innovision Limited

**Mayank Arora
Partner
COP No.: 13609
PR.NO: 7635/2026
Place: Mumbai
Date: 08/07/2026
UDIN: F010378H000785097**

**Jyoti Sachdeva
Company Secretary and Compliance Officer**

[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Regularisation of Appointment of Mr. Aditya Jha (DIN: 01962674) as Non-Executive Independent Director of the Company.						
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		17662000	100.0000	17662000	0	100.0000	0.0000
	Poll	17662000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17662000	17662000	100.0000	17662000	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1330621	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1330621	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		482	0.0100	427	55	88.5892	11.4108
	Poll	4820673	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4820673	482	0.0100	427	55	88.5892	11.4108
Total		23813294	17662482	74.1707	17662427	55	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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