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

02nd September, 2026

To, BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Dear Sir/Madam,

Sub.: Voting Results along with Scrutinizer's Report.
Ref.: IB Infotech Enterprises Limited – Scrip Code – 519463

In compliance with the requirements of Regulations 44(3) of the Securities Exchange and Board of India (Listing obligations and Disclosure requirements) Regulations, 2015, we enclose herewith voting results in respect of the business conducted at the 39th Annual General Meeting (AGM) held on Tuesday, September 01, 2026 as Annexure – 1. Also, the report of Scrutinizer is enclosed herewith for your reference and records. The mode of voting was remote e-voting and e voting at the AGM.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,

For IB Infotech Enterprises Limited

DIVYA MANISH TRIVEDI Digitally signed by DIVYA MANISH TRIVEDI Date: 2026.09.02 16:17:31 +05'30'

Divya Trivedi

Company Secretary and Compliance Officer

IB INFOTECH ENTERPRISES LIMITED

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

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Annexure - 1

<table>
<tr><th>Sr. No.</th><th colspan="2">Description</th><th colspan="2">Particulars</th></tr>
<tr><td>1.</td><td colspan="2">Date of the AGM</td><td colspan="2">September 01, 2026</td></tr>
<tr><td>2.</td><td colspan="2">Book Closure Date</td><td colspan="2">Not Applicable</td></tr>
<tr><td>3.</td><td colspan="2">Total number of Shareholders on record date</td><td colspan="2">7125 (As of cut-off date i.e. August 25, 2026)</td></tr>
<tr><td>4.</td><td colspan="4">No. of Shareholders present in the Meeting either in person or through proxy: Not Applicable</td></tr>
<tr><td>5.</td><td colspan="4">No. of Shareholders attended the Meeting through Video Conference</td></tr>
<tr><td></td><td>Category of shareholders</td><td colspan="2">In person (Through Video Conference)</td><td>Total</td></tr>
<tr><td></td><td>Promoter and Promoter Group</td><td colspan="2">3</td><td>3</td></tr>
<tr><td></td><td>Public</td><td colspan="2">38</td><td>38</td></tr>
<tr><td></td><td>Total</td><td colspan="2">41</td><td>41</td></tr>
</table>

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CIN: L30006MH1987PLC045529

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Audited Standalone & Consolidated Financial Statements for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

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	8434110	8433510	99.9929	8433510	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8434110	8433510	99.9929	8433510	0	100.0000	0.0000
Public-Institutions	E-Voting	500	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	500	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4372600	2271	0.0519	1821	450	80.1849	19.8151
	Poll							
	Postal Ballot (if applicable)							
	Total	4372600	2271	0.0519	1821	450	80.1849	19.8151
Total		12807210	8435781	65.8674	8435331	450	99.9947	0.0053
Whether resolution is Pass or Not.							Yes	

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

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Mr. Bavel Singh (DIN: 06989817), who retires by rotation and being eligible, offers himself for re-appointment

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	8434110	8433510	99.9929	8433510	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8434110	8433510	99.9929	8433510	0	100.0000	0.0000
Public-Institutions	E-Voting	500	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	500	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4372600	2271	0.0519	1721	550	75.7816	24.2184
	Poll							
	Postal Ballot (if applicable)							
	Total	4372600	2271	0.0519	1721	550	75.7816	24.2184
Total		12807210	8435781	65.8674	8435231	550	99.9935	0.0065
Whether resolution is Pass or Not.							Yes	

HARSHVARDHAN TARKAS

Practicing Company Secretary

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

Tel: 022- 49638648; Mob: 9594441611/ Email: cshtarkas@gmail.com

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SCRUTINIZER'S REPORT

To,
The Chairman,
IB INFOTECH ENTERPRISES LIMITED,
428, Kailash Plaza, Vallabh Baug Lane,
Ghatkopar (E), Mumbai 400 075.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 39th Annual General Meeting of IB Infotech Enterprises Limited held on Tuesday, September 01, 2026, at 11:00 A.M. (IST) through video conferencing ('VC')/other audio visual means ('OVAM').

I, **Harshvardhan Tarkas**, Practicing Company Secretary, at Office No. 161, 2nd floor, Raghuleela Mega Mall, Kandivali West, Mumbai – 400 067 was appointed as Scrutinizer by the Board of Directors of **IB Infotech Enterprises Limited** (the Company) for the purpose of scrutinizing e-Voting process (remote e-Voting pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 39th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 01st September, 2026 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

The Ministry of Corporate Affairs ('MCA') vide its various circulars issued from time to time have permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM.

The venue for the AGM was deemed to be held at the Registered office of the Company at 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.

1. **Dispatch of Notice convening the Meeting.**

   Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2025-26 was sent on August 08, 2026 by e-mail to Shareholders who had registered their email- id's with Depositories/the Company. The Notice and Annual Report is also available on company's website www.ibinfotech.net.in

HARSHVARDHAN NIKHIL TARKAS Digitally signed by HARSHVARDHAN NIKHIL TARKAS Date: 2026.09.02 15:26:17 +05'30'

HARSHVARDHAN TARKAS
Practicing Company Secretary
Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.
Tel: 022- 49638648; Mob: 9594441611/ Email: cshtarkas@gmail.com
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2. Cut-off Date

The Voting rights were reckoned as on **August 25, 2026** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

3. e-Voting

i. Agency:

The Company has appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing the e-Voting platform.

ii. Remote-Voting:

The remote e-Voting platform was open from 09:00 A.M. on Saturday, 29th August, 2026 upto 5:00 p.m. on Monday, 31st August, 2026 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the e-Voting platform provided by CDSL.

4. Counting Process:

i. The vote cast under remote e-Voting facility was thereafter unblocked. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the CDSL e-Voting system.

ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted **"For"** or **"Against"** were downloaded from the e-Voting website of Central Depository Services (India) Limited (CDSL) (https://www.evotingindia.com).

iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and at the Meeting on the Resolutions contained in the Notice of the AGM.

iv. My responsibility as scrutinizer for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favour or against the Resolutions.

v. The combined result of remote E-voting and E-voting is as under:

HARSHVARDHAN NIKHIL TARKAS
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Date: 2026.09.02 15:26:03 +05'30'

Resolution No. 1 - Ordinary Resolution

Adoption of Audited Standalone & Consolidated Financial Statements for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
43	8435331	99.9947

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1	450	0.0053

(iii) Invalid votes

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

Resolution No. 2 - Ordinary Resolution

To appoint a director in place of Mr. Bavel Singh (DIN: 06989817), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
42	8435231	99.9935

HARSHVARDHAN NIKHIL TARKAS
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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	550	0.0065

(iii) Invalid votes

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

The final analysis of the e-voting is annexed herewith as ***Annexure 'A'.*** All other relevant records of voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

HARSHVARDHAN NIKHIL TARKAS
Digitally signed by HARSHVARDHAN NIKHIL TARKAS Date: 2026.09.02 15:25:04 +05'30'

CS Harshvardhan Tarkas
Practicing Company Secretary
ACS: 30701
COP: 24169
UDIN: A030701H001347225
Place: Mumbai
Date: 02.09.2026

HARSHVARDHAN TARKAS

Practicing Company Secretary

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

Tel: 022- 49638648; Mob: 9594441611/ Email: cshtarkas@gmail.com

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Annexure A

RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	Adoption of Audited Standalone & Consolidated Financial Statements for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon	**Ordinary Resolution**	99.9947	0.0053
2.	To appoint a director in place of Mr. Bavel Singh (DIN: 06989817), who retires by rotation and being eligible, offers himself for re-appointment.	**Ordinary Resolution**	99.9935	0.0065

HARSHVARDHAN NIKHIL TARKAS

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Date: 2026.09.02 15:25:20 +05'30'