IKS HEALTH

September 22, 2026

BSE Limited	**National Stock Exchange of India Limited**
The Listing Department	The Listing Department
Phiroze Jeejeebhoy Towers	Exchange Plaza, Plot No. C/1, G Block,
25th Floor, Dalal Street	Bandra Kurla Complex
Fort, Mumbai 400 001	Bandra (East), Mumbai 400051
Maharashtra, India	Maharashtra, India
BSE Scrip Code: 544309	**NSE Symbol: IKS**

Dear Sir/Ma'am,

Sub: Disclosure of Voting Results of the 20th Annual General Meeting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report as per Section 108 of Companies Act, 2013.

Further to our letter dated September 21, 2026, in respect of the proceedings of the 20th Annual General Meeting ('**AGM'**) of Inventurus Knowledge Solutions Limited (the **"Company"**) held on Monday, September 21, 2026, at 5:30 p.m. (IST) through Video Conference (**VC**)/ Other Audio Visual Means (**OAVM**), please find enclosed herewith the following:

1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **(Annexure-1)**
2. Consolidated Scrutinizer's Report dated September 22, 2026, pursuant to Section 108 of Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 **(Annexure-2).**

Please note that as per the Report of the Scrutinizer dated September 22, 2026, issued by Mr. Vicky M. Kundaliya, Proprietor of M/s V. M. Kundaliya & Associates, Company Secretaries, **all the Resolutions set out in the Notice of AGM dated August 05, 2026, have been duly passed by the Members with requisite majority.**

The Voting Results declared along with the Scrutinizer's Report is being uploaded on the website of the Company at https://ikshealth.com/investor-relations/.

This is for your information and records.

Yours sincerely,
For Inventurus Knowledge Solutions Limited

Sameer S Chavan
Digitally signed by Sameer S Chavan
Date: 2026.09.22 19:42:43 +05'30'

Sameer Chavan
Company Secretary and Compliance Officer
Membership No. F7211

Encl: As above

IKS HEALTH

ANNEXURE -1

Inventurus Knowledge Solutions Limited	
Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of AGM	September 21, 2026
Total number of shareholders on record date	66948
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	Not applicable
Public	Not applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	9
Public	47

INVENTURUS KNOWLEDGE SOLUTIONS LIMITED

Resolution Required : (Ordinary)	**1. To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Board of Directors and Auditors' thereon.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	**Mode of Voting**	**No. of shares held**	**No. of Valid 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**	**Invalid Votes**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	**109331042**	109266286	99.9408	109266286	0	**100.0000**	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	**0.0000**	0	0
	Total		**109266286**	**99.9408**	**109266286**	**0**	**100.0000**	**0**	**0**
Public Institutions	E-Voting	**25517580**	20608787	80.7631	20608787	0	**100.0000**	**0.0000**	
	E-Voting at AGM		262230	1.027644471	262230	0	100	0	0
	Postal Ballot		0	0.0000	0	0	**0.0000**	**0.0000**	
	Total		**20871017**	**81.7907**	**20871017**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	**36724537**	7067678	19.2451	7067622	56	**99.9992**	0.0008	0
	E-Voting at AGM		391920	1.067188403	391920	0	100	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**7459598**	**20.3123**	**7459542**	**56**	**99.9992**	**0.0008**	**0**
Total		**171573159**	**137596901**	**80.1972**	**137596845**	**56**	**99.99996**	**0.00004**	**0**

^1 Shareholder holding 88137 Shares has voted only for 87465 Shares for this Resolution.

***1 Shareholder holding 8274 shares have not voted on this Resolution.**

INVENTURUS KNOWLEDGE SOLUTIONS LIMITED									
Resolution Required : (Ordinary)			**2. To appoint a Director in place of Mr. Amit Goela (DIN: 01755804) who retires by rotation and being eligible, offers himself for re-appointment.**						
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**						
Category	**Mode of Voting**	**No. of shares held**	**No. of Valid 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**	**Invalid Votes**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	**109331042**	109266286	99.9408	109266286	0	**100.0000**	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	**0.0000**	0	0
	Total		**109266286**	**99.9408**	**109266286**	**0**	**100.0000**	**0**	**0**
Public Institutions	E-Voting	**25517580**	20617061	80.7955	17156638	3460423	**83.2157**	**16.7843**	0
	E-Voting at AGM		262230	1.027644471	262230	0	100	0	0
	Postal Ballot		0	0.0000	0	0	**0.0000**	**0.0000**	
	Total		**20879291**	**81.8232**	**17418868**	**3460423**	**83.4265**	**16.5735**	**0**
Public Non Institutions	E-Voting	**36724537**	7067678	19.2451	7067611	67	**99.9991**	0.0009	0
	E-Voting at AGM		391920	0	391920	0	100	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**7459598**	**19.2451**	**7459531**	**67**	**99.9991**	**0.0009**	**0**
Total		**171573159**	**137605175**	**80.2020**	**134144685**	**3460490**	**97.4852**	**2.5148**	**0**

^1 Shareholder holding 88137 Shares has voted only for 87465 Shares for this Resolution.
#3 Shareholders have voted partly in favour and partly against for this Resolution

INVENTURUS KNOWLEDGE SOLUTIONS LIMITED										
Resolution Required : (Ordinary)			**3. Retirement by rotation of Mr. Berjis Desai (DIN: 00153675) who retires by rotation and does not offer himself for re-appointment.**							
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**							
Category	**Mode of Voting**	**No. of shares held**	**No. of Valid 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**	**Invalid Votes**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	**109331042**	109266286	99.9408	109266286	0	**100.0000**	**0.0000**	0
	E-Voting at AGM		0	0	0	0	**0.0000**	0	0
	Postal Ballot		0	0.0000	0	0	**0.0000**	0	0
	Total		**109266286**	**99.9408**	**109266286**	**0**	**100.0000**	**0**	**0**
Public Institutions	E-Voting	**25517580**	20617061	80.7955	20617061	0	**100.0000**	**0.0000**	0
	E-Voting at AGM		262230	1.027644471	262230	0	100	0	0
	Postal Ballot		0	0.0000	0	0	**0.0000**	**0.0000**	0
	Total		**20879291**	**81.8232**	**20879291**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	**36724537**	6078678	16.5521	6078611	67	**99.9989**	0.0011	0
	E-Voting at AGM		391920	1.067188403	391920	0	**100.0000**	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**6470598**	**17.6193**	**6470531**	**67**	**99.9990**	**0.0010**	**0**
Total		**171573159**	**136616175**	**79.6256**	**136616108**	**67**	**99.99995**	**0.00005**	**0**

***1 Shareholder holding 989000 shares have not voted on this Resolution.**

^1 Shareholder holding 88137 Shares has voted only for 87465 Shares for this Resolution.

INVENTURUS KNOWLEDGE SOLUTIONS LIMITED									
Resolution Required : (Special)			**4. Amendment to the "Employee Stock Option Plan 2022" of the Company.**						
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**						
Category	**Mode of Voting**	**No. of shares held**	**No. of Valid 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**	**Invalid Votes**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	**109331042**	109266286	99.9408	109266286	0	100.0000	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	**0.0000**	0	0
	Total		**109266286**	**99.9408**	**109266286**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	**25517580**	20617061	80.7955	11277247	9339814	54.6986	45.3014	
	E-Voting at AGM		262230	1.027644471	262230	0	100	0	0
	Postal Ballot		0	0.0000	0	0	**0.0000**	**0.0000**	
	Total		**20879291**	**81.8232**	11539477	**9339814**	**55.2676**	44.7324	**0**
Public Non Institutions	E-Voting	**36724537**	7067678	19.2451	7067474	204	99.9971	0.0029	0
	E-Voting at AGM		391920	1.067188403	159517	232403	40.7014	59.2986	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**7459598**	**20.3123**	**7226991**	232607	**96.8818**	3.1182	**0**
Total		**171573159**	**137605175**	**80.2020**	**128032754**	**9572421**	**93.0436**	**6.9564**	**0**

^1 Shareholder holding 88137 Shares has voted only for 87465 Shares for this Resolution.

#1 Shareholder has voted partly in favour and partly against for this Resolution

INVENTURUS KNOWLEDGE SOLUTIONS LIMITED										
Resolution Required : (Special)			**5.Extension of Benefits of the Employee Stock Option Plan 2022 to the Employees of Group Companies, Subsidiaries or Associate Companies**							
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**							
Category	**Mode of Voting**	**No. of shares held**	**No. of Valid 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**	**Invalid Votes**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	**109331042**	109266286	99.9408	109266286	0	100.0000	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	**0.0000**	0	0
	Total		**109266286**	**99.9408**	**109266286**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	**25517580**	20617061	80.7955	11277247	9339814	54.6986	45.3014	
	E-Voting at AGM		262230	1.027644471	262230	0	100	0	0
	Postal Ballot		0	0.0000	0	0	**0.0000**	**0.0000**	
	Total		**20879291**	**81.8232**	**11539477**	**9339814**	**55.2676**	44.7324	**0**
Public Non Institutions	E-Voting	**36724537**	7067678	19.2451	7067474	204	99.9971	0.0029	0
	E-Voting at AGM		391920	1.067188403	159517	232403	40.7014	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		**7459598**	**20.3123**	**7226991**	**232607**	**96.8818**	3.1182	**0**
Total		**171573159**	**137605175**	**80.2020**	**128032754**	**9572421**	**93.0436**	**6.9564**	**0**

^1 Shareholder holding 88137 Shares has voted only for 87465 Shares for this Resolution.

#1 Shareholder has voted partly in favour and partly against for this Resolution.

VICKY M. KUNDALIYA
C.S., L.L.B.
MOB:- 9867263830

V. M. KUNDALIYA & ASSOCIATES
COMPANY SECRETARIES

Consolidated Scrutinizer's Report

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with
Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies
(Management and Administration) Rules, 2015]

To,
The Chairman,
Inventurus Knowledge Solutions Limited
Building No. 5 & 6, Unit No. 801, 8th Floor,
Mindspace SEZ, Thane Belapur Road, Airoli,
Navi Mumbai, Thane, Maharashtra – 400 708, India

Dear Sir,

Sub:- **Consolidated Scrutinizers Report on remote e-voting conducted prior to the 20th Annual General Meeting ("AGM") and e-voting during the AGM held on Monday, September 21, 2026 at 05.30 p.m IST through Video Conference / Other Audio-Visual Means ("VC/ OAVM").**

1. I, Vicky M. Kundaliya, Practicing Company Secretary, Proprietor of M/s. V. M. Kundaliya & Associates, Mumbai have been appointed as Scrutinizer by the Board of Directors of **Inventurus Knowledge Solutions Limited** ("**the Company**") at their Meeting held on August 05, 2026 for scrutinizing remote e-voting process and voting through electronic means during the AGM pursuant to Section 108 and 109 of the Companies Act, 2013 ("**the Act**") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 ("**Rules**") as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standards ("**SS–2**") on General Meetings issued by the Institute of Company Secretaries of India and the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 ("**Listing Regulations**").

2. The Ministry of Corporate Affairs, Government of India ('MCA') vide its General Circular dated May 05, 2020, December 28, 2022 and September 22, 2025, other circulars issued in this respect ('MCA Circulars') has allowed, inter-alia, conduct of AGMs through VC/ OAVM facility on or before September 30, 2026, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular dated May 05, 2020. The Securities and Exchange Board of India ('SEBI') also vide its Circular May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024, read with Circular dated October 03, 2024 ('SEBI Circular') has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ('Listing Regulations'). In compliance with these Circulars, provisions of the Act and the Listing Regulations, the AGM of the Company is being conducted through VC/ OAVM facility, on Monday, September 21, 2026 at 05.30 p.m. (IST). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company.

3. Pursuant to the MCA Circulars, newspaper advertisement was published on August 18, 2026 and August 29, 2026 in The Financial Express in English language and Navshakti, in Marathi language, both having electronic editions specifying all the necessary information prescribed in the rules and circulars. The Company hosted the notice of AGM on its website namely https://ikshealth.com/investor-relations/ and also uploaded the same on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited www.bseindia.com and www.nseindia.com respectively. The same is also available on the website of **National Securities Depository Limited ('NSDL')** being the agency for providing the Remote e-Voting facility and e-voting system during the meeting i.e. www.evoting.nsdl.com.

4. The Company has availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company as on Cut-off Date – Monday, September 14, 2026. The remote e-voting commenced on Thursday, September 17, 2026 at 09:00 a.m. (IST) and ended on Sunday, September 20, 2026 at 5:00 p.m. IST

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and the NSDL remote e-voting platform was blocked thereafter. On completion of e-voting at the AGM, we unblocked the results of the remote e voting and e-voting by Members at the AGM, on the NSDL platform and downloaded the results for scrutiny.

5. I hereby submit my Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting at the AGM as based on reports downloaded from the e-voting website of NSDL and relied upon by me as under:

CONSOLIDATED RESULTS:-

ORDINARY BUSINESS:-

1. **Ordinary Resolution: To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended March 31, 2026 together with the Report of the Board of Directors and Auditors' thereon.**

Particulars	**Remote E-voting**		**E-Voting at AGM**		**Total**		**Percentage (%)**
	Number of members ^*	**Votes**	**Number of members**	**Votes**	**Number of members**	**Votes**	
Assent	287	136942695	18	654150	305	137596845	99.9999
Dissent	4	56	0	0	4	56	0.0001
Total	**291**	**136942751**	**18**	**654150**	**309**	**137596901**	**100**
Abstained	0	0	0	0	0	0	**0**

^1 Shareholder holding 88137 Shares has voted only for 87465 Shares for this Resolution.
*1 Shareholder holding 8274 shares have not voted on this Resolution.

2. **Ordinary Resolution**: **To appoint a Director in place of Mr. Amit Goela (DIN: 01755804) who retires by rotation and being eligible, offers himself for re-appointment.**

Particulars	**Remote E-voting**		**E-Voting at AGM**		**Total**		**Percentage (%)**
	Number of members ^#	**Votes**	**Number of members**	**Votes**	**Number of members**	**Votes**	
Assent	229	133490535	18	654150	247	134144685	97.4852
Dissent	66	3460490	0	0	66	3460490	2.5148
Total	**295**	**136951025**	**18**	**654150**	**313**	**137605175**	**100**
Abstained	0	0	0	0	0	0	**0**

^1 Shareholder holding 88137 Shares has voted only for 87465 Shares for this Resolution.
#3 Shareholders have voted partly in favour and partly against for this Resolution

3. **Ordinary Resolution**: **Retirement by rotation of Mr. Berjis Desai (DIN: 00153675) who retires by rotation and does not offer himself for re-appointment.**

Particulars	**Remote E-voting**		**E-Voting at AGM**		**Total**		**Percentage (%)**
	Number of members *^	**Votes**	**Number of members**	**Votes**	**Number of members**	**Votes**	

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Assent	286	135961958	18	654150	304	136616108	99.9999
Dissent	5	67	0	0	5	67	0.0001
Total	**291**	**135962025**	**18**	**654150**	**309**	**136616175**	**100**
Abstained	0	0	0	0	0	0	**0**

*1 Shareholder holding 989000 shares have not voted on this Resolution.
^1 Shareholder holding 88137 Shares has voted only for 87465 Shares for this Resolution.

SPECIAL BUSINESS:-

4. **Special Resolution**: **Amendment to the "Employee Stock Option Plan 2022" of the Company.**

Particulars	**Remote E-voting**		**E-Voting at AGM**		**Total**		**Percentage (%)**
	Number of members^#	**Votes**	**Number of members**	**Votes**	**Number of members**	**Votes**	
Assent	133	127611007	16	421747	149	128032754	93.0436
Dissent	160	9340018	2	232403	162	9572421	6.9564
Total	**293**	**136951025**	**18**	**654150**	**311**	**137605175**	**100**
Abstained	0	0	0	0	0	0	**0**

^1 Shareholder holding 88137 Shares has voted only for 87465 Shares for this Resolution.
#1 Shareholder has voted partly in favour and partly against for this Resolution

5. **Special Resolution**: **Extension of Benefits of the Employee Stock Option Plan 2022 to the Employees of Group Companies, Subsidiaries or Associate Companies.**

Particulars	**Remote E-voting**		**E-Voting at AGM**		**Total**		**Percentage (%)**
	Number of members^#	**Votes**	**Number of members**	**Votes**	**Number of members**	**Votes**	
Assent	133	127611007	16	421747	149	128032754	93.04356
Dissent	160	9340018	2	232403	162	9572421	6.9564
Total	**293**	**136951025**	**18**	**654150**	**311**	**137605175**	**100**
Abstained	0	0	0	0	0	0	**0**

^1 Shareholder holding 88137 Shares has voted only for 87465 Shares for this Resolution.
#1 Shareholder has voted partly in favour and partly against for this Resolution.

6. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules and notifications and Listing Regulations to voting through electronic means on the businesses as set out in the Notice of the AGM of the Members of the Company. My responsibility as Scrutinizer is to scrutinize remote e-voting and e-voting conducted at the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-voting system of NSDL, the authorized agency to provide remote e-voting facilities before and at the AGM, engaged by the Company.

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VICKY M. KUNDALIYA
C.S., L.L.B.
MOB:- 9867263830

7. The register and all other relevant records relating to remote e-voting & e-voting at the AGM is under my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

For V. M. Kundaliya & Associates
Company Secretaries

VICKY MADHAVDAS KUNDALIYA
Digitally signed by VICKY MADHAVDAS KUNDALIYA
Date: 2026.09.22 18:55:54 +05'30'

Vicky M. Kundaliya
Proprietor
Practising Company Secretary
FCS - 7716 / COP No. 10989
UDIN: F007716H001564161
Peer Review Certificate No. 7913/2026
ICSI Unique Code: S2012MH183100

For Inventurus Knowledge Solutions Limited

Sameer S Chavan
Digitally signed by Sameer S Chavan
Date: 2026.09.22 19:26:12 +05'30'

Chairman/Authorised Signatory

Place:- Mumbai
Date:- 22nd September, 2026

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