



May 30, 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 April 28, 2026 regarding Notice of Postal Ballot dated April 23, 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 Thursday, April 23, 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, May 29, 2026, at 5:00 P.M. (IST). The Scrutinizer – Mr. Vicky M. Kundaliya, Proprietor of M/s V. M. Kundaliya & Associates, Company Secretaries has submitted his report dated May 30, 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**.



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, May 29, 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 providing Guarantees and 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

| Details of the voting results as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 | |
|---|--|
| VOTING RESULTS | |
| Date of the Notice of Postal Ballot | Thursday, April 23, 2026 |
| Record date (cut-off date) | Thursday, April 23, 2026 |
| Total number of shareholders on record date | 62,528 |
| Voting Start Date & Time | Thursday, April 30, 2026 (9:00 a.m. IST) |
| Voting End Date & Time | Friday, May 29, 2026, at 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 | 109,331,042 | 109,266,286 | 99.9408 | 109,266,286 | - | 100.0000 | - | - |
| | Poll | | - | - | - | - | - | - | |
| | Postal Ballot(if applicable) | | - | - | - | - | - | - | |
| | Total | | 109,266,286 | 99.9408 | 109,266,286 | - | 100.0000 | - | - |
| Public Institutions | E-voting | 23,336,852 | 21,129,550 | 90.5416 | 20,663,128 | 466,422 | 97.7926 | 2.2074 | - |
| | Poll | | - | - | - | - | - | - | |
| | Postal Ballot(if applicable) | | - | - | - | - | - | - | |
| | Total | | 21,129,550 | 90.5416 | 20,663,128 | 466,422 | 97.7926 | 2.2074 | - |
| Public Non-Institutions | E-voting | 38,905,265 | 8,318,753 | 21.3821 | 8,317,422 | 1,331 | 99.9840 | 0.0160 | - |
| | Poll | | - | - | - | - | - | - | |
| | Postal Ballot(if applicable) | | - | - | - | - | - | - | |
| | Total | | 8,318,753 | 21.3821 | 8,317,422 | 1,331 | 99.9840 | 0.0160 | - |
| Total | | 171,573,159 | 138,714,589 | 80.8487 | 138,246,836 | 467,753 | 99.6628 | 0.3372 | - |

3 Shareholders have voted partly against and partly in favour of the Resolution

| Resolution Required (Ordinary/ Special) - Special | | | | | Approval for providing Guarantees and 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 | 109,331,042 | 109,266,286 | 99.9408 | 109,266,286 | - | 100.0000 | - | - |
| | Poll | | - | - | - | - | - | - | |
| | Postal Ballot(if applicable) | | - | - | - | - | - | - | |
| | Total | | 109,266,286 | 99.9408 | 109,266,286 | - | 100.0000 | - | - |
| Public Institutions | E-voting | 23,336,852 | 21,129,550 | 90.5416 | 20,663,128 | 466,422 | 97.7926 | 2.2074 | - |
| | Poll | | - | - | - | - | - | - | |
| | Postal Ballot(if applicable) | | - | - | - | - | - | - | |
| | Total | | 21,129,550 | 90.5416 | 20,663,128 | 466,422 | 97.7926 | 2.2074 | - |
| Public Non-Institutions | E-voting | 38,905,265 | 8,318,753 | 21.3821 | 8,318,336 | 417 | 99.9950 | 0.0050 | - |
| | Poll | | - | - | - | - | - | - | |
| | Postal Ballot(if applicable) | | - | - | - | - | - | - | |
| | Total | | 8,318,753 | 21.3821 | 8,318,336 | 417 | 99.9950 | 0.0050 | - |
| Total | | 171,573,159 | 138,714,589 | 80.8487 | 138,247,750 | 466,839 | 99.6635 | 0.3365 | - |

#3 Shareholders have voted partly against and partly in favour of the Resolution

SCRUTINIZER'S REPORT

[Pursuant to Sections 110 of the Companies Act, 2013 read with
Rules 20 and 22 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
CIN No. L72200MH2006PLC337651
Building No. 5 & 6, Unit No. 801, 8th Floor, Mindspace SEZ,
Thane Belapur Road, Airoli, Thane, Navi Mumbai,
Maharashtra, India, 400708

We are pleased to present the report on the Postal ballot conducted by **INVENTURUS KNOWLEDGE SOLUTIONS LIMITED** seeking consent of its Members for the Resolutions as contained in "the Notice" of the Postal Ballot dated **23rd April, 2026**.

1. In terms of provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on 23rd April, 2026 to conduct the Postal Ballot as contained in the Notice.
2. In terms of Sections 108 & 110 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) from time to time including 'Clarification on passing of Member's resolution by companies under the Companies Act, 2013 read with rules made thereunder', Members' approval was sought for the Resolutions as contained in the Notice of Postal Ballot through e-voting only.
3. My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Postal Ballot Notice, based on the reports generated from the E-voting provided by National Securities Depository Limited ("NSDL") the service provider.

The Company had availed the e-voting facility offered by NSDL for conducting e-voting by electronic means.

4. Notice of the Postal Ballot

- 4.1 The Company has informed, that on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on 23rd April, 2026 ("the cut-off date"), the Company has completed sending of Postal Ballot Notice on 28th April 2026 through email to 57,548 Members who had registered their email-ids with the Company/Depositories/Registrar and Share Transfer Agents (RTA).
 - 4.2 Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, Notice of Postal ballot was published on 29th April, 2026 in Financial Express (English) and Navshakti (Marathi).
1. In terms of aforesaid Notice, Members were required to convey their assent or dissent, only through e-voting system, on e-voting platform provided by NSDL from **Thursday, April 30, 2026 (9:00 a.m. IST) to Friday, May 29, 2026 (5:00 p.m. IST)**.

 **V. M. KUNDALIYA & ASSOCIATES**
COMPANY SECRETARIES

The Results are as under:-

I. **Special Business:**

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:**

| Particulars | Remote E-voting | | Percentage (%) |
|--------------|-----------------|------------------|-----------------|
| | Number | *Votes | |
| Assent | 329 | 138246836 | 99.6628 |
| Dissent | 25 | 467753 | 0.3372 |
| Total | 354 | 138714589 | 100.0000 |
| Less Voted | 0 | 0 | NA |

*3 Shareholders have voted partly against and partly in favour of the Resolution

2. **Special Resolution: Approval for Providing Guarantees and Security in Connection with Facilities to Be Availed by Inventurus Knowledge Solutions, Inc., A Wholly Owned Subsidiary of the Company:**

| Particulars | Remote E-voting | | Percentage (%) |
|--------------|-----------------|------------------|-----------------|
| | Number | *Votes | |
| Assent | 329 | 138247750 | 99.6635 |
| Dissent | 25 | 466839 | 0.3365 |
| Total | 354 | 138714589 | 100.0000 |
| Less Voted | 0 | 0 | NA |

*3 Shareholders have voted partly against and partly in favour of the Resolution

Thanking you,
Yours faithfully,

For V. M. Kundaliya & Associates
Company Secretaries

Vicky Madhavdas Kundaliya
Digitally signed by Vicky Madhavdas Kundaliya

Vicky M. Kundaliya

Proprietor
Practising Company Secretary
FCS - 7716 / COP No. 10989
UDIN: - F007716H000550951
Peer Review Certificate No. 7913/2026
ICSI Unique Code:- S2012MH183100

Place:- Mumbai
Date:- May 30, 2026

For INVENTURUS KNOWLEDGE SOLUTIONS LIMITED

Sameer S Chavan
Digitally signed by Sameer S Chavan
Date: 2026.05.30
13:47:17 +05'30'

Sameer Chavan, Company Secretary & Compliance Officer

Chairman/Person authorized by Chairman