

Date: October 17, 2025

To,
The General Manager Capital Market (Listing)
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

Subject: Submission of Voting Results along with Scrutinizers Report for the Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements):

Dear Sir/Madam,

This is to inform you that in accordance with the provisions of Section 110 of the Companies Act, 2013 read with rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation Company has provided remote e-voting facility to its Shareholder's on resolutions set out in the Postal Ballot Notice for their approval.

The Board had appointed Mr. M/s Prajot Vaidya & Co, Practicing Company Secretaries as Scrutinizers for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner. As per the Scrutinizer's Report, the shareholders of the company have approved all the resolutions as mentioned in the Postal Ballot Notice dated September 15, 2025.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed herewith Postal ballot in the format as prescribed along with the Scrutinizer Report. Voting Result along with Scrutinizer's Report is also available on Company's website.

Kindly take the same on your records

FOR ANI INTEGRATED SERVICES LIMITED

Navin Korpé
Director
DIN: 02200928
Address: 1 Sai Bungalow, Rajvilas Haveli Society,
Soham Gardens, Manpada, Ghodbunder Road,
Thane West, Maharashtra-400607

Prajot Vaidya & Co.

Office No.602, Rajhans Annex, Opposite to Gaondevi Bus Stop, Thane West 400602
Email: prajot@prajotvaidya.com (T) 9029872189

Report of Scrutinizer for Voting through E-voting on Postal Ballot [Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules 2014]

To,
The Chairman,
ANI Integrated Services Limited
624, Lodha Supremus II, A Wing, North Towers, Road No 22,
Near new Passport Office, Wagle Estate, Thane, 400604

Dear Sir,

Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014.

- A. In accordance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, CS Prajot Vaidya (Certificate of Practice No. 24558), Proprietor of Prajot Vaidya & Co, Practicing Company Secretary has been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Tuesday, September 02, 2025, for votes cast through electronic means for the postal ballot process in respect of the resolution as set out in the Postal Ballot Notice dated September 15, 2025 ("Notice").
- B. Member's approvals were sought for approving the following businesses i.e.,

MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM NSE SME PLATFORM TO MAIN BOARD OF THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) AND BOMBAY STOCK EXCHANGE (BSE)

Pursuant to Section 110 of the Companies Act, 2013 Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Circulars issued by the Ministry of Corporate Affairs dated 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and General Circular No. 09/2023 dated September 25, 2023 and other relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, the Postal Ballot Notice for the item of special business as set out in the Notice was placed for approval of the members of the Company through remote e-voting only. The Company has



confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent to those members on September 15, 2025, whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 09, 2025 ("cut-off date").

- C. The Company had appointed National Securities Depository Limited ("NSDL") for providing remote e-voting facility to the members of the Company.
- D. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the said MCA Circulars.
- E. The remote e-voting period commenced on Tuesday, September 16, 2025, at 09:00 A.M. (IST) and ended on Wednesday, October 15, 2025 at 05:00 P.M. (IST) for voting through e-voting.
- F. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Wednesday, October 15, 2025 at 5:00 P.M (IST), the remote e-voting module was thereafter disabled for voting by NSDL. The remote e-voting summary statement was thereafter downloaded from e-voting website of NSDL i.e. www.evoting.nsdl.com.
- G. The register, in accordance with Rule 20 (4)(xiv) and Rule 22 (10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.

Result of the Postal Ballot through e-voting is as under:

Resolution Item No. 1: Special Resolution

MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM NSE SME PLATFORM TO MAIN BOARD OF THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) AND BOMBAY STOCK EXCHANGE (BSE)

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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 Through Postal Ballot	74,27,700	74,27,600	99.99%	74,27,600	0	100%	0
Public Institutions Holders		24,600	0	0	0	0	0	0
Public - Non Institutions Holders		28,99,900	2,08,200	7.17%	2,08,200	0	100%	0
Total		1,03,52,200	76,35,800	73.76%	76,35,800	0	100%	0

*No. of votes polled does not include 'no. of votes invalid'

H. Based on the scrutiny of remote e-voting conducted in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder, I hereby report that the Special Resolution as set out in Item No. 1 of the Postal Ballot Notice **has been passed by the members with the requisite majority.**

For Prajot Vaidya & Co.
Company Secretaries

CS Prajot Vaidya
Scrutinizer
Membership. No: A38969
COP No: 24558
Peer Review No: 7071/2025
UDIN: A038969G001612387

Place: Thane
Date: 17/10/2025



For Ani Integrated Services Limited

Mr. Navin Nandkumar Korpe
Managing Director
DIN: 02200928
Date:
Place: Thane
Ani Integrated Services Limited