



Date: September 29, 2025

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

Symbol-AISL

Subject: Submission of voting results of 16th Annual General Meeting of ANI Integrated Services Limited as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is to inform you that the 16th Annual General Meeting ("AGM") of the Company was held on Thursday, September 25, 2025 at 04:00 P.M. through video conferencing/other audio visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regards and business(s) mentioned in the Notice dated September 25, 2025, convening the AGM were transacted thereat.

In this regard, please find enclosed the following:

- a) Consolidated Report of the Scrutinizer dated September 26, 2025, on remote e-voting and electronic voting at the AGM.
- b) Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations;

The AGM concluded at 04:20 P.M after being open for 15 minutes for e-voting post which it concluded at 04:35 P.M.

Thanking you
Yours faithfully,

For ANI Integrated Services Limited

Navin Nandkumar Kopre
Managing Director
DIN: 02200928



ANI INTEGRATED SERVICES LIMITED
(Formerly known as ANI INTEGRATED SERVICES PVT. LTD.)
(Formerly known as ANI INSTRUMENTS PVT. LTD.)

CIN No. L29268MH2008PLC184326

624 - Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Thane West 400 604, INDIA.
Board : +91-22-6156 0404 E-mail: info@aniintegrated.com www.aniintegratedservices.com

Prajot Vaidya & Co.

Office No.602, Rajhans Annex, Opposite to Gaondevi Bus Stop, Thane West 400602

Email: prajot@prajotvaidya.com (T) 9029872189

Scrutinizer Report on Remote E-voting and Electronic Voting at the 16th Annual General Meeting

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

The 16th Annual General Meeting ("**16th AGM or AGM**") of the Shareholders of **Ani Integrated Services Limited** (hereinafter referred as "**the Company**") held on **Thursday, 25th September, 2025 at 04:00 PM IST** through Video Conferencing ("**VC**")/Other Audio-Visual Means ("**OVAM**") pursuant to General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, and Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("**MCA**") ("**MCA Circulars**") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR /P/2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and Circular SEBI/HO/ CFD/PoD-2/ P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India ("**SEBI Circulars**") and in compliance with the provisions of the Companies Act, 2013 ("**Act**") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**")

Subject: Scrutinizer's Report on voting through remote e-voting and electronic voting at the 16th AGM of the shareholders of the Company held on Thursday, 25 September, 2025 at 04:00 PM (IST) through video conferencing ("VC")/other audio-visual means ("OVAM") in terms of provisions of the Companies Act, 2013 (hereinafter the "Act") read with the rules made there under and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- A. I CS Prajot Vaidya, Proprietor of M/s. Prajot Vaidya & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of the Board of Directors of the Company held on Thursday, 02nd September, 2025 to conduct the following:

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- (i) Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic Voting at the 16th AGM held on Thursday, 25 September, 2025**, under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 and read with MCA Circulars and SEBI Circulars.
- B. The Compliance with the relevant provisions of the Act and rules made thereunder and applicable regulations of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through Remote e-voting, Electronic Voting at the AGM and presence of a quorum at the AGM on the proposed resolutions mentioned in the Notice dated September 02, 2025, is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in fair and transparent manner and render scrutinizer report based on reports generated from the electronic voting system provided by National Securities Depository Limited ('NSDL') and votes cast by shareholders at the AGM.
- C. Pursuant to sections 101, 108 of the Act and rule 20 Companies (Management & Administration) Rules, 2014 (including any statutory modification (s) or re- enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of Notice of 16th AGM along with Annual Report were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant/Depository in compliance with MCA Circulars and SEBI Circulars.
- D. The Company had appointed NSDL for providing a facility to the shareholders for participation in the 16th AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 16th AGM. After the time fixed for the closing of electronic voting at 16th AGM, voting was closed and votes cast were unblocked.
- E. The members of the Company holding shares as on the "Cut Off" date on **Thursday, 18th September, 2025** were entitled to vote the resolutions forming part of the notice of the AGM.
- F. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting **commenced on Monday, September 22, 2025 (09.00 A.M. IST)** and ended on **Wednesday, September 24, 2025 (05.00 P.M. IST)** and the NSDL remote e-voting portal was blocked in the presence Ms. Monali Khanchandani and Ms. Rupali Kadam who are not in employment of the Company.
- G. I submit a report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the 16th AGM in respect of the said resolutions.

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ORDINARY BUSINESS:**Item No. 1 – Ordinary Resolution:**

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ending March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon.

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	Remote E-voting	74,27,700	74,27,600	99.99	74,27,600	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	74,27,700	74,27,600	99.99	74,27,600	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	24,600	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	24,600	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	28,99,900	1,02,200	3.52	1,02,200	0.00	100.00	0.00
	E-voting at AGM		19,000	0.655	19,000	0.00	100.00	0.00
	Total	28,99,900	1,21,200	4.17	1,21,200	0.00	100.00	0.00
Grand Total		1,03,52,200	75,48,800	72.91	75,48,800	0.00	100.00	0.00

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

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Item No. 2 – Ordinary Resolution:

To appoint a Director in place of Mr. Kedar Navin Korpe (DIN: 03017048) Managing Director, who retires by rotation on at this Annual General Meeting and being eligible offers himself for re-appointment.

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	Remote E-voting	74,27,700	74,27,600	99.99	74,27,600	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	74,27,700	74,27,600	99.99	74,27,600	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	24,600	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	24,600	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	28,99,900	1,02,200	3.52	1,02,200	0.00	100.00	0.00
	E-voting at AGM		19,000	0.655	19,000	0.00	100.00	0.00
	Total	28,99,900	1,21,200	4.17	1,21,200	0.00	100.00	0.00
Grand Total		1,03,52,200	75,48,800	72.91	75,48,800	0.00	100.00	0.00

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

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Item No. 3 – Special Resolution:

To approve the appointment of M/s. Prajot Vaidya & Co., Practicing Company Secretaries as Secretarial Auditors of the Company for the term of 5 (Five) consecutive years effective from Financial Year 2025-26 to Financial Year 2029-30.

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	Remote E-voting	74,27,700	74,27,600	99.99	74,27,600	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	74,27,700	74,27,600	99.99	74,27,600	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	24,600	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	24,600	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	28,99,900	1,02,200	3.52	1,02,200	0.00	100.00	0.00
	E-voting at AGM		19,000	0.655	19,000	0.00	100.00	0.00
	Total	28,99,900	1,21,200	4.17	1,21,200	0.00	100.00	0.00
Grand Total		1,03,52,200	75,48,800	72.91	75,48,800	0.00	100.00	0.00

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

PV

As requested by the Management, I am submitting this report on the results of remote e-voting together with the results of electronic voting facilitated at the 16th AGM.

Thanking you,
Yours faithfully,

For Prajot Vaidya & Co.
Company Secretaries

P.V. Vaidya



CS Prajot Vaidya
Scrutinizer

Membership. No: A38969

COP No: 24558

Peer Review No: 7071/2025

UDIN: A038969G001379088

Place: Thane

Date: 29/09/2025

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL e-voting website <https://www.evoting.nsdl.com/> in our presence on September 25, 2025

Monali Satish Khanchandani

Name: Monali Satish Khanchandani

Address: R-18, Disha Nagri, beed by
pass road, Aurangabad, Aurangabad,
Aurangabad, Maharashtra, India, 431005

Rupali Prakash Kadam

Name: Rupali Prakash Kadam

Address: Flat No 101 H Wing Aadinath
Complex Kasheli Toll Naka Kalher
Maharashtra, India 421302

Countersigned by

Navin Nandkumar Korpe
Chairman of the Meeting

DIN: 02200928

Ani Integrated Services Limited

ANI INTEGRATED SERVICES LTD								
Date of the AGM/EGM			25-09-2025					
Total number of shareholders on record date			520					
No. of shareholders present in the meeting either in person or throught proxy:			0					
Promoters and promoter Group:			0					
Public:			0					
No. of shareholders attended the meeting throught Video Conferencing:			12					
Promoters and promoter Group:								
Public:								
Resolution 1 :To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ending March 31 2025 together with the Report of the Board of Directors and the Auditors thereon.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-VOTING	7427700	7427600	100.00	7427600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7427700	7427600	100.00	7427600	0	100.00	0.00
Public - Institutions	E-VOTING	24600	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	24600	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2899900	121200	4.18	121200	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2899900	121200	4.18	121200	0	100.00	0.00
TOTAL		10352200	7548800	72.92	7548800	0	100.00	0.00
Resolution 2 :To appoint a Director in place of Mr. Kedar Navin Korpe DIN 03017048 Managing Director who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-VOTING	7427700	7427600	100.00	7427600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7427700	7427600	100.00	7427600	0	100.00	0.00
Public - Institutions	E-VOTING	24600	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	24600	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2899900	121200	4.18	121200	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2899900	121200	4.18	121200	0	100.00	0.00
TOTAL		10352200	7548800	72.92	7548800	0	100.00	0.00

Resolution 3 :To approve the appointment of Merrs. Prajot Vaidya and Co. Practicing Company Secretaries as Secretarial Auditors of the Company.								
Resolution required :(Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7427700	7427600	100.00	7427600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7427700	7427600	100.00	7427600	0	100.00	0.00
Public - Institutions	E-VOTING	24600	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	24600	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2899900	121200	4.18	121200	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2899900	121200	4.18	121200	0	100.00	0.00
TOTAL		10352200	7548800	72.92	7548800	0	100.00	0.00

For ANI Integrated Services Limited

Navin Nandkumar Kopre
Managing Director
DIN: 02200928