

September 06, 2025

| | |
|--|---|
| <p>To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. BSE Scrip Code: 543932</p> | <p>To, The National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400 051 NSE SYMBOL: IDEAFORGE</p> |
|--|---|

Sub: Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”) regarding Submission of Scrutinizer's Report for e-voting through Postal Ballot

In continuation to our earlier intimation dated August 06, 2025, whereby we had submitted the Postal Ballot Notice seeking approval of Members of ideaForge Technology Limited (the “Company”) for the business matters stated therein. In furtherance of the same, we wish to inform that the following resolutions as set out in the Postal Ballot Notice have been duly passed by the Members of the Company by remote e-voting process with requisite majority, on Saturday, September 06, 2025 (last date of remote e-voting):

| Sr. No | Resolutions |
|--------|--|
| 1. | Appointment of Mr. Vipul Joshi (DIN: 10071782) as Whole-Time Director of the Company. |
| 2. | Identification of Mr. Vipul Joshi as the Promoter and granting Special Rights to the Promoters of the Company. |
| 3. | Alteration of Articles of Association of the Company. |

In this regard, please find enclosed herewith, the following:

1. Voting Results of Postal Ballot through Remote E-Voting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 attached as **Annexure-A**.
2. Scrutinizer’s Report dated September 06, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 attached as **Annexure-B**.

The said results of the Postal Ballot along with the Scrutinizer’s Report are also being displayed on the website of the Company at <https://ideaforgetech.com/>

You are requested to take the same on your record.

Thanking You,
For ideaForge Technology Limited

Nilesh Ranjan Jaywant
Company Secretary and Compliance Officer
Membership No. A26554

Encl: as above

Annexure – A

Voting Results of the Postal Ballot

| Voting results | |
|---|------------|
| Record date | 01-08-2025 |
| Total number of shareholders on record date | 190575 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of resolution passed in the meeting | 3 |

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Vipul Joshi (DIN: 10071782) as Whole-Time Director of the Company | | | | |
| 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 | 12567799 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 12567734 | 99.9995 | 12567734 | 0 | 100.0000 | 0.0000 |
| | Total | | 12567799 | 12567734 | 99.9995 | 12567734 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 757507 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 524716 | 69.2688 | 0 | 524716 | 0.0000 | 100.0000 |
| | Total | | 757507 | 524716 | 69.2688 | 0 | 524716 | 0.0000 |
| Public- Non Institutions | E-Voting | 29879126 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 7062656 | 23.6374 | 7058345 | 4311 | 99.9390 | 0.0610 |
| | Total | | 29879126 | 7062656 | 23.6374 | 7058345 | 4311 | 99.9390 |
| Total | | 43204432 | 20155106 | 46.6506 | 19626079 | 529027 | 97.3752 | 2.6248 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Identification of Mr. Vipul Joshi as the Promoter and granting of Special Rights to the Promoters of the Company. | | | | |
| 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 | 12567799 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 12567734 | 99.9995 | 12567734 | 0 | 100.0000 | 0.0000 |
| | Total | | 12567799 | 12567734 | 99.9995 | 12567734 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 757507 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 524716 | 69.2688 | 0 | 524716 | 0.0000 | 100.0000 |
| | Total | | 757507 | 524716 | 69.2688 | 0 | 524716 | 0.0000 |
| Public- Non Institutions | E-Voting | 29879126 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 7062361 | 23.6364 | 7053365 | 8996 | 99.8726 | 0.1274 |
| | Total | | 29879126 | 7062361 | 23.6364 | 7053365 | 8996 | 99.8726 |
| Total | | 43204432 | 20154811 | 46.6499 | 19621099 | 533712 | 97.3519 | 2.6481 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Alteration of Articles of Association ("AOA") of the Company | | | | |
| 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 | 12567799 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 12567734 | 99.9995 | 12567734 | 0 | 100.0000 | 0.0000 |
| | Total | | 12567799 | 12567734 | 99.9995 | 12567734 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 757507 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 524716 | 69.2688 | 0 | 524716 | 0.0000 | 100.0000 |
| | Total | | 757507 | 524716 | 69.2688 | 0 | 524716 | 0.0000 |
| Public- Non Institutions | E-Voting | 29879126 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 7061626 | 23.6340 | 7053701 | 7925 | 99.8878 | 0.1122 |
| | Total | | 29879126 | 7061626 | 23.6340 | 7053701 | 7925 | 99.8878 |
| Total | | 43204432 | 20154076 | 46.6482 | 19621435 | 532641 | 97.3572 | 2.6428 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



Address: 1596 & 1597, 14th Floor, Sector 4
Gaur City Mall (Office Space)

Greater Noida (West) U.P.-201318

Mob.: +91-8010501209, 8447888828

Tel.: 0120-4995533 **Email:** office@shirinbhatt.com

Report of Scrutinizer

[Pursuant to Section 108 and Section 110 of Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014]

To,
Mr. Srikanth Velamakanni
Chairman and Independent Director
IdeaForge Technology Limited
EL-146, T.T.C. Industrial Area,
Electronic Zone MIDC, Mahape,
Navi Mumbai, Thane,
Maharashtra – 400710 (India)

SUB: Scrutinizer’s Report on Postal Ballot conducted via Remote E-Voting provided to the Equity Shareholders of ideaForge Technology Limited (the “Company”) from 09:00 A.M. (IST) on Friday, August 08, 2025 and ended on 05:00 P.M. (IST) on Saturday, September 06, 2025

Dear Sir,

I, Shirin Bhatt, Practicing Company Secretary (Membership No. F8273/ C.P. No. 9150) was appointed as Scrutinizer by the Board of Directors of the Company vide resolution dated July 22, 2025 for the purpose of scrutinising and ascertaining the requisite majority of the votes cast in the Postal Ballot conducted via remote e-voting (the “**Postal Ballot**”) held between 09:00 A.M. (IST) on Friday, August 08, 2025 and ended on 05:00 P.M. (IST) on Saturday, September 06, 2025, being undertaken under Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 along with relevant MCA Circulars, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**SEBI LODR**”) and any other applicable laws and regulations, on the resolution contained in the Postal Ballot Notice (the “**Notice**”) of the Company dated Tuesday, 22nd July, 2025.

I submit the report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules thereunder read with relevant MCA Circulars, Secretarial Standards on General Meetings (SS-2) and Regulations contained in the SEBI LODR relating to voting through electronic means on the resolution contained in the Postal Ballot Notice.
2. My responsibility as a Scrutinizer for the Remote E-Voting is restricted to the extent of preparation and presentation of Scrutinizer’s Report on the votes cast “FOR” or “AGAINST” on the resolution stated in the Notice, based on the reports generated from the e-voting systems provided by the National Securities Depository Limited (“NSDL”) at www.evoting.nsdl.com the authorized agency to provide Remote E-Voting facilities.

3. The voting rights were reckoned as on **Friday, August 01st, 2025 (“Cut-off”)**, being the Cut-off date for the purpose of deciding the entitlement of members to vote at the Remote E-Voting.
4. The Company appointed National Securities Depository Limited (“**NSDL**”), as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company from **09:00 A.M. (IST) on Friday, August 08, 2025 and ended on 05:00 P.M. (IST) on Saturday, September 06, 2025**. The Remote E-Voting platform was blocked after 05:00 P.M. (IST) on Saturday, September 06, 2025. The votes cast at Remote E-Voting were unblocked in the presence of following two witnesses not being in the employment of the Company as under:
 - (a) Ms. Monika (1st Witness)
 - (b) Ms. Shikha Bishnoi (2nd Witness)
5. The item for which approval of the Members of the Company was sought as stated in the Notice is mentioned hereunder:

| S. No. | Type of resolution | Description of the resolution |
|---------------|---------------------------|---|
| 1 | Special Resolution | Appointment of Mr. Vipul Joshi (DIN: 10071782) as Whole-Time Director of the Company. |
| 2 | Special Resolution | Identification of Mr. Vipul Joshi as the Promoter and granting of Special Rights to the Promoters of the Company. |
| 3 | Special Resolution | Alteration of Articles of Association (“AOA”) of the Company |

6. Results of Remote E-Voting forms part of this report and are attached as **Annexure-A** to this report and based on these reports, I report that Item no. 1, 2 and 3 of the Notice stands passed as Special resolution with requisite majority of votes cast in favour of the resolution.
7. The electronic register and all other papers and relevant documents relating to Remote E-Voting, shall remain in our safe custody until the Chairman considers, approves and signs the minutes and the same would thereafter be handed over for safe keeping to Mr. Nilesh Ranjan Jaywant, Company Secretary & Compliance Officer of the Company

You may accordingly declare the result of Postal Ballot by Remote E-Voting.

For Shirin Bhatt & Associates
Company Secretaries
Firm Registration No.: S2011DE162600

Shirin Bhatt
 Proprietor
 Membership No.: F8273
 C.P. No. 9150
 PR No. 1209/2021

Date:06-09-2025
 Place: Greater Noida
 UDIN: F008273G001196229

Counter signature by the Chairman of the meeting or a person authorized by the Chairman

Signature:

Name: Nilesh Ranjan Jaywant

Membership No.: A26554

Designation: Company Secretary & Compliance Officer

ANNEXURE-A
RESULTS ON POSTAL BALLOT VIA REMOTE E-VOTING

| Item No. 1 | Appointment of Mr. Vipul Joshi (DIN: 10071782) as Whole-Time Director of the Company | | | | | | | |
|-----------------------------|--|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 1,25,67,799 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | 1,25,67,734 | 99.9995 | 1,25,67,734 | - | 100.0000 | - | |
| | Total | 1,25,67,799 | 1,25,67,734 | 99.9995 | 1,25,67,734 | - | 100.0000 | - |
| Public-Institutions | E-Voting | 7,57,507 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | 5,24,716 | 69.2688 | - | 5,24,716 | - | 100.0000 | |
| | Total | 7,57,507 | 5,24,716 | 69.2688 | - | 5,24,716 | - | 100.0000 |
| Public- Non Institutions | E-Voting | 2,98,79,126 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | 70,62,656 | 23.6374 | 70,58,345 | 4,311 | 99.9390 | 0.0610 | |
| | Total | 2,98,79,126 | 70,62,656 | 23.6374 | 70,58,345 | 4,311 | 99.9390 | 0.0610 |
| Total | 4,32,04,432 | 2,01,55,106 | 46.6506 | 1,96,26,079 | 5,29,027 | 97.3752 | 2.6248 | |

Details of Invalid Votes

| Category | Total number of members (in person or by proxy) whose votes were declared invalid | Total Number of Votes cast by them |
|-----------------------------|---|------------------------------------|
| Promoter and Promoter Group | - | - |
| Public Insitutions | - | - |
| Public - Non Insitutions | - | - |

Note: *Number of Shareholders are not grouped on the basis of PAN

| Item No. 2 Identification of Mr. Vipul Joshi as the Promoter and granting of Special Rights to the Promoters of the Company. | | | | | | | | |
|--|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 1,25,67,799 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | 1,25,67,734 | 99.9995 | 1,25,67,734 | - | 100.0000 | - |
| | Total | | 1,25,67,799 | 1,25,67,734 | 99.9995 | 1,25,67,734 | - | 100.0000 |
| Public-Institutions | E-Voting | 7,57,507 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | 5,24,716 | 69.2688 | - | 5,24,716 | - | 100.0000 |
| | Total | | 7,57,507 | 5,24,716 | 69.2688 | - | 5,24,716 | - |
| Public- Non Institutions | E-Voting | 2,98,79,126 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | 70,62,361 | 23.6364 | 70,53,365 | 8,996 | 99.8726 | 0.1274 |
| | Total | | 2,98,79,126 | 70,62,361 | 23.6364 | 70,53,365 | 8,996 | 99.8726 |
| Total | | 4,32,04,432 | 2,01,54,811 | 46.6499 | 1,96,21,099 | 5,33,712 | 97.3519 | 2.6481 |

Details of Invalid Votes

| Category | Total number of members (in person or by proxy) whose votes were declared invalid | Total Number of Votes cast by them |
|-----------------------------|---|------------------------------------|
| Promoter and Promoter Group | - | - |
| Public Insitutions | - | - |
| Public - Non Insitutions | - | - |

Note: *Number of Shareholders are not grouped on the basis of PAN

| Item No. 3 Alteration of Articles of Association ("AOA") of the Company | | | | | | | | |
|---|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 1,25,67,799 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | 1,25,67,734 | 99.9995 | 1,25,67,734 | - | 100.0000 | - |
| | Total | | 1,25,67,799 | 1,25,67,734 | 99.9995 | 1,25,67,734 | - | 100.0000 |
| Public-Institutions | E-Voting | 7,57,507 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | 5,24,716 | 69.2688 | - | 5,24,716 | - | 100.0000 |
| | Total | | 7,57,507 | 5,24,716 | 69.2688 | - | 5,24,716 | - |
| Public- Non Institutions | E-Voting | 2,98,79,126 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | 70,61,626 | 23.6340 | 70,53,701 | 7,925 | 99.8878 | 0.1122 |
| | Total | | 2,98,79,126 | 70,61,626 | 23.6340 | 70,53,701 | 7,925 | 99.8878 |
| Total | | 4,32,04,432 | 2,01,54,076 | 46.6482 | 1,96,21,435 | 5,32,641 | 97.3572 | 2.6428 |

Details of Invalid Votes

| Category | Total number of members (in person or by proxy) whose votes were declared invalid | Total Number of Votes cast by them |
|-----------------------------|---|------------------------------------|
| Promoter and Promoter Group | - | - |
| Public Insitutions | - | - |
| Public - Non Insitutions | - | - |

Note: *Number of Shareholders are not grouped on the basis of PAN