



IGI



INTERNATIONAL GEMMOLOGICAL INSTITUTE (INDIA) LIMITED

Registered Office:

702, The Capital, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
Tel: +91 22 4035 2550
Email: india@igi.org
CIN : L46591MH1999PLC118476

July 2, 2025

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 544311	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai - 400 051 NSE Symbol: IGIL
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Sub: Details of voting results of the 27th Annual General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Listing Regulations, 2015, please find enclosed the details of the voting results, including remote e-voting and e-voting conducted during the 27th Annual General Meeting ("AGM") of the Company held on Monday, June 30, 2025, at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are also enclosing herewith the Consolidated Scrutinizer's Report on the remote e-voting and e-voting conducted during the AGM. The aforesaid documents will be uploaded on the website of the Company at www.igi.org and also on the website of RTA www.kfintech.com.

All the resolutions as set out in the Notice of the AGM were duly passed by the Members with the requisite majority.

The AGM commenced at 11:00 A.M. and concluded at 12:20 P.M.

You are kindly requested to take the same on your record.

Thanking You,
Yours Faithfully,

For International Gemmological Institute (India) Limited

Hardik Desai
Company Secretary & Compliance Officer
Membership No. A35491

THE GLOBAL CERTIFICATION AUTHORITY

Formerly known as International Gemmological Institute (India) Private Limited

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Annexure A

Details of Voting Results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Date of Annual General Meeting	27 th Annual General Meeting held on Monday, June 30, 2025 through Video Conferencing/Other Audio Visual Means
2	Total Number of Shareholders as on Cut-off date	1,92,981
3	No. of Shareholders present in the meeting: either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	0 41

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Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution Required: Ordinary		1. To receive, consider, and adopt the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 st December, 2024, including the Balance Sheet as of 31 st December, 2024, the Statement of Profit and Loss, and the Cash Flow Statement for the financial year ended on that date, along with the Reports of 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 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	33,08,35,803	33,08,35,803	100	33,08,35,803	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		33,08,35,803	33,08,35,803	100	33,08,35,803	0	100
Public-Institutions	E-Voting	6,76,46,767	5,31,97,083	78.6395	5,31,97,083	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		6,76,46,767	5,31,97,083	78.6395	5,31,97,083	0	100
Public - Non-Institutions	E-Voting	3,36,77,126	26,040	0.0773	25,582	458	98.2412	1.7588
	Poll		5,505	0.0163	5,470	35	99.3642	0.6358
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		3,36,77,126	31,545	0.0937	31,052	493	98.4372
Total	43,21,59,696	38,40,64,431	88.8710	38,40,63,938	493	99.9999	0.0001	

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Resolution Required: Ordinary		2. To re-appoint Mr. Mukesh Mehta (DIN: 08319159), who retires by rotation and, being eligible, offers himself for reappointment						
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 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	33,08,35,803	33,08,35,803	100	33,08,35,803	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		33,08,35,803	33,08,35,803	100	33,08,35,803	0	100
Public-Institutions	E-Voting	6,76,46,767	5,31,97,083	78.6395	3,67,95,714	1,64,01,369	69.1687	30.8313
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		6,76,46,767	5,31,97,083	78.6395	3,67,95,714	1,64,01,369	69.1687
Public - Non-Institutions	E-Voting	3,36,77,126	26,040	0.0773	25,972	68	99.7389	0.2611
	Poll		5,505	0.0163	5,470	35	99.3642	0.6358
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		3,36,77,126	31,545	0.0937	31,442	103	99.6735
Total		43,21,59,696	38,40,64,431	88.8710	36,76,62,959	1,64,01,472	95.7295	4.2705

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Resolution Required: Ordinary		3. To re-appoint Mr. Prateek Roongta (DIN: 00622797), who retires by rotation and, being eligible, offers himself for reappointment						
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 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	33,08,35,803	33,08,35,803	100	33,08,35,803	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		33,08,35,803	33,08,35,803	100	33,08,35,803	0	100
Public-Institutions	E-Voting	6,76,46,767	5,31,97,083	78.6395	4,92,98,039	38,99,044	92.6706	7.3294
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0	0	0	0.0000	0.0000
	Total		6,76,46,767	5,31,97,083	78.6395	4,92,98,039	38,99,044	92.6705
Public - Non-Institutions	E-Voting	3,36,77,126	26,040	0.0773	26,032	8	99.9693	0.0307
	Poll		5,505	0.0163	5,470	35	99.3642	0.6358
	Postal Ballot (If Applicable)		0	0	0	0	0.0000	0.0000
	Total		3,36,77,126	31,545	0.0937	31,502	43	99.8637
Total		43,21,59,696	38,40,64,431	88.8710	38,01,65,344	38,99,087	98.9848	1.0152

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Resolution Required: Ordinary		4. To appoint Tushar Shridharani & Associates LLP, Company Secretaries, as the Secretarial Auditor of the Company for a term of five consecutive years, from the financial year 2025 to the financial year 2029						
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 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	33,08,35,803	33,08,35,803	100	33,08,35,803	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		33,08,35,803	33,08,35,803	100	33,08,35,803	0	100
Public-Institutions	E-Voting	6,76,46,767	5,31,97,083	78.6395	5,31,97,083	0	100	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		6,76,46,767	5,31,97,083	78.6395	5,31,97,083	0	100
Public - Non-Institutions	E-Voting	3,36,77,126	26,040	0.0773	26,032	8	99.9693	0.0307
	Poll		5,505	0.0163	5,470	35	99.3643	0.6357
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		3,36,77,126	31,545	0.0937	31,502	43	99.8637
Total		43,21,59,696	38,40,64,431	88.8710	38,40,64,388	43	100	0

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Resolution Required: Special		5. To ratify the IGI Employee Stock Option Plan – 2024						
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 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	33,08,35,803	33,08,35,803	100	33,08,35,803	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		33,08,35,803	33,08,35,803	100	33,08,35,803	0	100
Public- Institutions	E-Voting	6,76,46,767	5,31,97,083	78.6395	2,04,98,521	3,26,98,562	38.5331	61.4668
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		6,76,46,767	5,31,97,083	78.6395	2,04,98,521	3,26,98,562	38.5331
Public - Non- Institutions	E-Voting	3,36,77,126	26,040	0.0773	25,482	558	97.8571	2.1429
	Poll		5,505	0.0163	5,470	35	99.3642	0.6358
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		3,36,77,126	31,545	0.0937	30,952	593	98.1201
Total		43,21,59,696	38,40,64,431	88.8710	35,13,65,276	3,26,99,155	91.4860	8.5140

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Resolution Required: Special		6. Ratification of the extension of the benefits of IGI Employee Stock Option Plan – 2024 to the employees of holding and subsidiary companies 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	% 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	33,08,35,803	33,08,35,803	100	33,08,35,803	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		33,08,35,803	33,08,35,803	100	33,08,35,803	0	100
Public-Institutions	E-Voting	6,76,46,767	5,31,97,083	78.6395	2,04,98,521	3,26,98,562	38.5332	61.4668
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		6,76,46,767	5,31,97,083	78.6395	2,04,98,521	3,26,98,562	38.5331
Public - Non-Institutions	E-Voting	3,36,77,126	26,040	0.0773	25,293	747	97.1313	2.8687
	Poll		5,505	0.0163	5,470	35	99.3642	0.6358
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		3,36,77,126	31,545	0.0937	30,763	782	97.5210
Total		43,21,59,696	38,40,64,431	88.8710	35,13,65,087	3,26,99,344	91.4860	8.5140

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Resolution Required: Special		7. Payment of Commission to Non-Executive Directors 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	% 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	33,08,35,803	33,08,35,803	100	33,08,35,803	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		33,08,35,803	33,08,35,803	100	33,08,35,803	0	100
Public-Institutions	E-Voting	6,76,46,767	5,31,97,083	78.6395	5,27,25,457	4,71,626	99.1134	0.8866
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		6,76,46,767	5,31,97,083	78.6395	5,27,25,457	4,71,626	99.1134
Public - Non-Institutions	E-Voting	3,36,77,126	26,040	0.0773	25,353	687	97.3618	2.6382
	Poll		5,505	0.0163	3,930	1,575	71.3896	28.6104
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		3,36,77,126	31,545	0.0937	29,283	2,262	92.8293
Total		43,21,59,696	38,40,64,431	88.8710	38,35,90,543	4,73,888	99.8766	0.1234

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Resolution Required: Special		8. Appointment of Mr. Anoop Mehta (DIN: 00107044) as Non-Executive, Independent Director 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	% 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	33,08,35,803	33,08,35,803	100	33,08,35,803	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		33,08,35,803	33,08,35,803	100	33,08,35,803	0	100
Public- Institutions	E-Voting	6,76,46,767	5,31,97,083	78.6395	5,30,70,090	1,26,993	99.7613	0.2387
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		6,76,46,767	5,31,97,083	78.6395	5,30,70,090	1,26,993	99.7613
Public - Non- Institutions	E-Voting	3,36,77,126	26,040	0.0773	25,847	193	99.2588	0.7412
	Poll		5,505	0.0163	5,470	35	99.3642	0.6358
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		3,36,77,126	31,545	0.0937	31,317	228	99.2772
Total	Total	43,21,59,696	38,40,64,431	88.8710	38,39,37,210	1,27,221	99.9669	0.0331

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TUSHAR SHRIDHARANI & ASSOCIATES LLP

Company Secretaries

LLPIN - ACL-9350 | Unique Code: L2025MH018100

Registered Office: 10, New Marine Lines, Jolly Bhavan No. 1, Office No. 417, 4th Floor, Churchgate
Mumbai – 400 020

Phone No. - +91 22 7963 3947 | Email Address – tushar@tusharshri.com

Website - www.tusharshri.com

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 / Rule 22 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

1st July, 2025

To, The Chairman International Gemmological Institute (India) Limited 702, 7th Floor, The Capital Bandra Kurl Complex Mumbai – 400 051

Subject: Scrutinizer's Report on remote e-voting and e-voting at the AGM conducted in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the circulars issued by the Ministry of Corporate Affairs, SEBI and the Guidance/Clarification note issued by ICSI.

Dear Sir,

I, Tushar Shridharani, Company Secretary in practice and partner, Tushar Shridharani & Associates LLP, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of the International Gemmological Institute (India) Limited (“**the Company**”) on 30th May, 2025 in pursuance of section 108 of the Companies Act, 2013 (“**the Act**”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“**the Rules**”) to scrutinize in a fair and transparent manner; the voting conducted through remote e-voting and voting by electronic means at the Annual General Meeting (“**AGM**”) on all the resolutions as set out in the notice convening the 27th AGM of the Company, which was held on 30th June, 2025.

The notice dated 6th June, 2025 was sent in respect of the resolutions to be passed at the AGM of the Company through Video Conferencing (“**VC**”) / Other Audio Visual Means (“**OAVM**”) to those members whose email addresses were registered with the Company / Depositories in compliance with the circulars dated 25th September, 2023, 28th December, 2022, 5th May, 2022, 14th December, 2021, 5th May, 2020, 13th April, 2020 and 8th April, 2020 issued by the Ministry of Corporate Affairs and also circular dated 7th October, 2023, 5th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 and, issued by the Securities and Exchange Board of India (“**SEBI**”).

Remote e-voting:

- i. The Shareholders of the Company were provided remote e-voting facility whereby they could cast their votes during the e-voting period, which commenced on the Friday, 27th June, 2025

at 9:00 a.m. IST and ended on Sunday, 29th June, 2025 at 5:00 p.m. (**both Indian Standard Time - IST**).

- ii. In pursuance of rule 4(xii) of the Companies (Management and Administration) Rules, 2014; the votes cast during e-voting period were unblocked on Monday, 30th June, 2025 after conclusion of the AGM and was witnessed by -2- (Two) witnesses, CS Nandini Parekh (FCS – 6240) and CS Priyanka Tank (ACS – 61276), who are not in employment of the Company and / KFin Technologies Limited, (*formerly known as KFin Technologies Private Limited*) (“**KFin**”), the Registrar and Transfer Agent of the Company.
- iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted “**in favour**” or “**against**” on each of the resolutions that was put to vote, were generated from the e-voting website of KFin, i.e. <http://evoting.kfintech.com>. Based on the report generated, the data regarding the remote e-voting was scrutinized.

Voting by electronic means at the AGM:

- i. A few members attending the AGM through VC / OAVM, who had not cast their votes through remote e-voting period have voted on resolutions through facility of voting by electronic means during the AGM. Instructions for e-voting were laid down in the notice convening the AGM.
- ii. After the time fixed for closure of the e-voting by the Chairman, the electronic system recording of the e-voting (i.e. e-votes) was disabled by KFin.
- iii. The e-votes cast were unblocked on Monday, 30th June, 2025 after the conclusion of the AGM.
- iv. Based on the report generated by the KFin and relied upon by me, data regarding the e-voting was scrutinized by me.

Management’s and Scrutinizer’s Responsibilities:

- i. Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
- ii. My responsibility as a Scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFinTech, (being an agency authorized under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility) and attendant papers/ documents furnished to me electronically by the Company and/ or KFinTech for my verification.

Annexure 1

Date of the Annual General Meeting	Monday, 30 th June, 2025
Total number of shareholders on record date (i.e. cut-off date for voting purpose- Monday, June 23, 2025):	1,92,981
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable*
Public:	
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	41

*Since this AGM was held through VC / OAVM pursuant to the MCA Circulars read with relevant SEBI Circulars, the physical attendance of members had been dispensed with.

Annexure 2

1.	Resolution required: Ordinary	To receive, consider, and adopt the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 st December, 2024, including the Balance Sheet as of 31 st December, 2024, the Statement of Profit and Loss, and the Cash Flow Statement for the financial year ended on that date, along with the Reports of 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 (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	33,08,35,803	33,08,35,803	100.0000	33,08,35,803	Nil	100.0000	0
Public Institutions	(Remote e-voting as well voting by electronic means during the AGM)	6,76,46,767	5,31,97,083	78.6395	5,31,97,083	Nil	100.0000	0
Public Non-Institutions		3,36,77,126	31,545	0.0937	31,052	493	98.4372	1.5628
Total ...		43,21,59,696	38,40,64,431	88.8710	38,40,63,938	493	99.9999	0.0001

2.	Resolution required: Ordinary	To re-appoint Mr. Mukesh Mehta (DIN: 08319159), who retires by rotation and, being eligible, offers himself for reappointment.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	33,08,35,803	33,08,35,803	100.0000	33,08,35,803	Nil	100.0000	0
Public Institutions	(Remote e-voting as well voting by electronic means during the AGM)	6,76,46,767	5,31,97,083	78.6395	3,67,95,714	1,64,01,369	69.1687	30.8313
Public Non-Institutions		3,36,77,126	31,545	0.0937	31,442	103	99.6735	0.3265
Total ...		43,21,59,696	38,40,64,431	88.8710	36,76,62,959	1,64,01,472	95.7295	4.2705

3.	Resolution required: Ordinary	To re-appoint Mr. Prateek Roongta (DIN: 00622797), who retires by rotation and, being eligible, offers himself for reappointment.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	33,08,35,803	33,08,35,803	100.0000	33,08,35,803	Nil	100.0000	0
Public Institutions	(Remote e-voting as well voting by electronic means during the AGM)	6,76,46,767	5,31,97,083	78.6395	4,92,98,039	38,99,044	92.6706	7.3294
Public Non-Institutions		3,36,77,126	31,545	0.0937	31,502	43	99.8637	0.1363
Total ...		43,21,59,696	38,40,64,431	88.8710	38,01,65,344	38,99,087	98.9848	1.0152

4.	Resolution required: Ordinary	To appoint Tushar Shridharani & Associates LLP, Company Secretaries, as the Secretarial Auditor of the Company for a term of five consecutive years, from the financial year 2025 to the financial year 2029.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	33,08,35,803	33,08,35,803	100.0000	33,08,35,803	Nil	100.0000	0
Public Institutions	(Remote e-voting as well	6,76,46,767	5,31,97,083	78.6395	5,31,97,083	Nil	100.0000	0
Public Non-Institutions	voting by electronic means during the AGM)	3,36,77,126	31,545	0.0937	31,502	43	99.8637	0.1363
Total ...		43,21,59,696	38,40,64,431	88.8710	38,40,64,388	43	100.0000	0*

*Less than 0.0001%

5.	Resolution required: Special	To ratify the IGI Employee Stock Option Plan – 2024.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	33,08,35,803	33,08,35,803	100.0000	33,08,35,803	Nil	100.0000	0
Public Institutions	(Remote e-voting as well voting by electronic means during the AGM)	6,76,46,767	5,31,97,083	78.6395	2,04,98,521	3,26,98,562	38.5332	61.4668
Public Non-Institutions		3,36,77,126	31,545	0.0937	30,952	593	98.1201	1.8799
Total ...		43,21,59,696	38,40,64,431	88.8710	35,13,65,276	3,26,99,155	91.4860	8.5140

6.	Resolution required: Special	Ratification of the extension of the benefits of IGI Employee Stock Option Plan – 2024 to the employees of holding and subsidiary companies of the Company.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	33,08,35,803	33,08,35,803	100.0000	33,08,35,803	Nil	100.0000	0
Public Institutions	(Remote e-voting as well voting by electronic means during the AGM)	6,76,46,767	5,31,97,083	78.6395	2,04,98,521	3,26,98,562	38.5332	61.4668
Public Non-Institutions		3,36,77,126	31,545	0.0937	30,763	782	97.5210	2.4790
Total ...		43,21,59,696	38,40,64,431	88.8710	35,13,65,087	3,26,99,344	91.4860	8.5140

7.		Resolution required: Special		Payment of Commission to Non-Executive Directors of the Company.				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	33,08,35,803	33,08,35,803	100.0000	33,08,35,803	Nil	100.0000	0
Public Institutions	(Remote e-voting as well voting by electronic means during the AGM)	6,76,46,767	5,31,97,083	78.6395	5,27,25,457	4,71,626	99.1134	0.8866
Public Non-Institutions		3,36,77,126	31,545	0.0937	29,283	2,262	92.8293	7.1707
Total ...		43,21,59,696	38,40,64,431	88.8710	38,35,90,543	4,73,888	99.8766	0.1234

8.	Resolution required: Special		Appointment of Mr. Anoop Mehta (DIN: 00107044) as Non-Executive, Independent Director of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	33,08,35,803	33,08,35,803	100.0000	33,08,35,803	Nil	100.0000	0
Public Institutions	(Remote e- voting as well voting by electronic means during the AGM)	6,76,46,767	5,31,97,083	78.6395	5,30,70,090	1,26,993	99.7613	0.2387
Public Non-Institutions		3,36,77,126	31,545	0.0937	31,317	228	99.2772	0.7228
Total ...		43,21,59,696	38,40,64,431	88.8710	38,39,37,210	1,27,221	99.9669	0.0331

TUSHAR RAMESH SHRIDHARANI

Digitally signed by TUSHAR RAMESH SHRIDHARANI
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(Tushar Shridharani)

Designated Partner

Tushar Shridharani & Associates LLP, Practicing Company Secretaries

Membership No.: FCS 2690/Certificate of Practice No.: 2190

Peer Review Certificate No.: 6670/2025

UDIN: F002690G000683590