INTERNATIONAL GEMOLOGICAL INSTITUTE 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

TC - 6078

Responsible Jewellery Council
Certified Member 0000 1013

August 17, 2026

To,

BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block G
Dalal Street, Fort,	Bandra Kurla Complex
Mumbai - 400 001	Bandra (East), Mumbai - 400 051
BSE Scrip Code: 544311	**NSE Symbol:** IGIL

Subject: Voting results and Scrutinizer's Report of the 28th Annual General Meeting ("AGM") of the Company held on Friday, August 14, 2026

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, voting results of the business transacted at 28th Annual General Meeting held on August 14, 2026 at 11:00 a.m. IST through Video Conferencing and Other Audio-Visual Means as Annexure A.

The Scrutinizer's Report pertaining to the remote e-voting conducted before the AGM and the e-voting conducted during the AGM is enclosed herewith as Annexure B.

The aforementioned information will also be available on the Company's website at investor.igi.org and also on the website of NSDL at https://www.evoting.nsdl.com/.

Kindly take the above information on records.

Thanking You,

Yours Faithfully,
For International Gemological Institute Limited

NITIKA SUNNY NIRMAL

Digitally signed by NITIKA SUNNY NIRMAL
Date: 2026.08.17 13:58:26 +05'30'

Nitika Dalmia
Company Secretary and Compliance Officer

Annexure A

Resolution Required					To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2026 (i.e., 1st January, 2025 to 31st March, 2026), together 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**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(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	330835803	100.00	330835803	0.00	100.00	0.00
	Poll		0	0.00	0.00	0.00	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0.00	0.00	0.00	0.00
	Total	**33,08,35,803**	**330835803**	**100.0000**	**330835803**	**0**	**100.0000**	**0.0000**
Public Institutions	E-voting	6,33,35,394	48472086	76.5324	48006854	465232	99.04	0.96
	Poll		42094	0.0665	42094	0	100.00	0.00
	Postal Ballot(if applicable)		0	0.0000	0	0	0.00	0.00
	Total	**6,33,35,394**	**48514180**	**76.5988**	**48048948**	**465232**	**99.0410**	**0.9590**
Public Non-Institutions	E-voting	3,79,88,499	45456	0.1197	45307	149	99.67	0.33
	Poll		1806	0.0048	1806	0	100.00	0.00
	Postal Ballot(if applicable)		0	0.0000	0	0	0.00	0.00
	Total	**3,79,88,499**	**47262**	**0.12**	**47113**	**149**	**99.68**	**0.32**
Total		**43,21,59,696**	**379397245**	**87.79**	**378931864**	**465381**	**99.88**	**0.12**

Resolution Required: Ordinary					**To appoint a Director in place of Mr. Tejas Naphade (DIN: 10219144), who retires by rotation and being eligible, offers himself for re-appointment.**			
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**
		(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	330835803	100.00	330835803	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**33,08,35,803**	**330835803**	**100.00**	**330835803**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	6,33,35,394	48528355	76.62	45344219	3184136	93.44	6.56
	Poll		42094	0.07	42094	0	100.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**6,33,35,394**	**48570449**	**76.69**	**45386313**	**3184136**	**93.44**	**6.56**
Public Non-Institutions	E-voting	3,79,88,499	45421	0.12	41159	4262	90.62	9.38
	Poll		1326	0.00	1326	0	100.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	**3,79,88,499**	**46747**	**0.12**	**42485**	**4262**	**90.88**	**9.12**
Total		**43,21,59,696**	**379452999**	**87.80**	**376264601**	**3188398**	**99.16**	**0.84**

Annexure B

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]

17th August, 2026

To,
The Chairman
International Gemological Institute Limited
(Formerly known as International Gemmological Institute (India) Limited)
702, 7th Floor, The Capital
Bandra Kural Complex
Mumbai – 400 051

Subject: **Scrutinizer's Report on remote e-voting and e-voting at the AGM (Insta-poll) 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 Gemological Institute Limited ("**the Company**") on 23rd July, 2026 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 28th AGM of the Company, which was held on Friday, 14th August, 2026.

The notice dated 23rd July, 2026 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 22nd September, 2025, 19th September, 2024, 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 Company had availed e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Members of the Company. NSDL had provided a system for casting the votes electronically on https://www.evoting.nsdl.com/.**

ii. 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 Tuesday, 11th August, 2026, at 9:00 A.M. and ended on Thursday, 13th August, 2026 at 5:00 P.M. (**both Indian Standard Time - IST**). The e-voting module was blocked thereafter.

iii. Further, during the AGM, only the members who were attending the AGM through Video Conferencing / Other Audio-Visual Means and who have not cast their votes through remote e voting were allowed to vote through e-voting.

iv. After the closure of the voting at the AGM, the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.

v. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. The votes tendered therein, based on the data downloaded from the e-voting system, were scrutinized and reviewed.

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.

   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 of the 28th AGM of the Company is based on the reports generated from the e-voting system for remote e-voting and votes cast during the AGM through the said e-voting system.

Report:

This report has been issued at the request of the Company for its compliance requirements in pursuance of relevant provisions of the Act and Rules and accordingly this report is not to be used by anyone for any other purpose.

Information with respect to AGM as well shareholders participated in the AGM is provided in **Annexure 1** to this Report. And the Consolidated Result of total votes cast, whether in favour or against, is annexed to this Report and marked as **Annexure 2**.

You are requested to acknowledge the receipt of this report.

Tushar
Ramesh
Shridharani

Digitally signed by Tushar Ramesh Shridharani
DN: c=IN, o=Personal, postalCode=400006, l=Mumbai, st=Maharashtra, street=Nubh Smruti, 2nd floor Walkeshwar, Mumbai, Mumbai Maharashtra India 400006, title=3180, 2.5.4.20=759760df96eb28572408007e59feb1bc8bf42b0266da353a13258dd6f4f5ddb7, serialNumber=cf2de1b9e52dc39ec3add907186e6e1a284f95f81ba6ba3ae77d59c85f80ca1e, email=TUSHAR.SHRIDHARANI@GMAIL.COM, cn=Tushar Ramesh Shridharani
Date: 2026.08.17 12:54:41 +05'30'

(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: F002690H001127352

Acknowledgment and countersigned by:
For International Gemological Institute Limited
(Formerly known as International Gemmological Institute India Limited)

NITIKA
SUNNY
NIRMAL

Digitally signed by NITIKA SUNNY NIRMAL
Date: 2026.08.17 13:59:00 +05'30'

(Nitika Dalmia)
Company Secretary
ACS: 33501

Annexure 1

Date of the Annual General Meeting	Friday, 14th August, 2026
Total number of shareholders on record date (i.e. cut-off date for voting purpose- Friday, 7th August, 2026):	1,72,390
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:	57

*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 Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2026 (i.e., 1st January, 2025 to 31st March, 2026), together 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	100.00	33,08,35,803	0	100.0000	0.0000
Public Institutions	E-voting	6,33,35,394	4,84,72,086	76.5324	4,80,06,854	4,65,232	99.0402	0.9598
	Poll		42,094	0.0665	42,094	0	100.0000	0.0000
Public Non-Institutions	E-voting	3,79,88,499	45,456	0.1197	45,307	149	99.6722	0.3278
	Poll		1,806	0.0048	1,806	0	100.0000	0.0000
Total …		**43,21,59,696**	**37,93,97,245**	**87.7910**	**37,89,31,864**	**4,65,381**	**99.8773**	**0.1227**

2.	Resolution required: **Ordinary**	To appoint a Director in place of Mr. Tejas Naphade (DIN: 10219144), who retires by rotation and being eligible, offers himself for re-appointment.						
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	100.00	33,08,35,803	0	100.0000	0.0000
Public Institutions	E-voting	6,33,35,394	4,85,28,355	76.6212	4,53,44,219	31,84,136	93.4386	6.5614
	Poll		42,094	0.0665	42,094	0	100.0000	0.0000
Public Non-Institutions	E-voting	3,79,88,499	45,421	0.1196	41,159	4,262	90.6167	9.3833
	Poll		1,326	0.0035	1,326	0	100.0000	0.0000
Total …		**43,21,59,696**	**37,94,52,999**	**87.8039**	**37,62,64,601**	**31,88,398**	**99.1597**	**0.8403**

(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: F002690H001127352