



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

March 20, 2026

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

Sub: Voting Results of the Postal Ballot and Scrutinizer's Report

Dear Sir/Madam,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and further to our letter dated February 17, 2026, regarding the Notice of Postal Ballot seeking approval of the members of the Company for:

- To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company

We wish to inform that the Members of the Company have duly passed the above resolution with the requisite majority.

Enclosed herewith are:

- The Voting Results of the Postal Ballot pursuant to Regulation 44 of the Listing Regulations and Securities and Exchange Board of India Master Circular number HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 as updated on January 30, 2026; and
- The Scrutinizer's Report dated March 20, 2026, issued by CS Tushar Shridharani, Designated Partner, Tushar Shridharani & Associates LLP.

The aforesaid documents will be uploaded on the website of the Company at www.igi.org and on the website of the KFin Technologies Limited, Registrars to an Issue and Share Transfer Agents of the Company at www.kfintech.com.

Furthermore, the Company will complete the necessary compliances and filing(s) with Registrar of Companies, Stock Exchanges(s) and other regulatory bodies for changing the name of the Company and update the same in due course.

You are kindly requested to take the same on record.

Thanking You,

Yours Faithfully,

For **International Gemmological Institute (India) Limited**

Hardik Desai
Company Secretary and Compliance Officer
Membership No. A35491

THE GLOBAL CERTIFICATION AUTHORITY

Formerly known as International Gemmological Institute (India) Private Limited

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Details of Voting Results as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Name of the Company	International Gemmological Institute (India) Limited
2	Type of meeting (AGM/EGM/Postal Ballot)	Postal Ballot
3	Date of Postal Ballot Notice	February 11, 2026
4	Voting Start Date	February 18, 2026
5	Voting End Date	March 19, 2026
6	Total Number of Members as on Cut-off date i.e., Friday, February 13, 2026	1,84,910
7	No. of Shareholders present in the meeting: - either in person or through proxy: - Promoters and Promoter Group: - Public:	Not Applicable
8	No. of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoter Group: - Public:	Not Applicable

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CIN : L46591MH1999PLC118476

Voting Results as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution Required: Special	To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association 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		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		33,08,35,803	33,08,35,803	100	33,08,35,803	0	100
Public-Institutions	E-Voting	6,49,37,077	5,21,54,097	80.3148	5,21,54,097	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		6,49,37,077	5,21,54,097	80.3148	5,21,54,097	0	100
Public - Non-Institutions	E-Voting	3,63,86,816	99,505	0.2735	96,748	2,757	97.2293	2.7707
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		3,63,86,816	99,505	0.2735	96,748	2,757	97.2293
Total		43,21,59,696	38,30,89,405	88.6453	38,30,86,648	2,757	99.9993	0.0007

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www.igi.org

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

March 20, 2026

To,

The Company Secretary
International Gemmological Institute (India) Limited
702, 7th Floor, The Capital
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Subject: Report on voting by the Members of International Gemmological Institute (India) Limited on the resolution put to vote through electronic means, pursuant to the Postal Ballot Notice dated February 11, 2026.

Dear Sir,

I, Tushar Shridharani, Practicing Company Secretary was appointed as a Scrutinizer by the Board of Directors of International Gemmological Institute (India) Limited ("**the Company**") on February 11, 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 the voting conducted through remote e-voting on the Resolution as set out in the Postal Ballot Notice dated February 11, 2026.

The Postal Ballot Notice was sent pursuant to the provisions of Section 110 and Section 108 of the Act and other applicable provisions, if any, of the Act read with Rule 22 and Rule 20 of the Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs, for conducting Postal Ballot process through voting by electronic means i.e. remote e-voting vide General Circulars ("**GC**") No. 03/2025 dated September 22, 2025, GC No. 09/2024 dated September 19, 2024, GC No. 09/2023 dated September 25, 2023, GC No. 11/2022 dated December 28, 2022, GC No. 03/2022 dated May 5, 2022, GC No. 20/2021 dated December 8, 2021, GC No. 10/2021 dated June 23, 2021, GC No. 39/2020 dated December 31, 2020, GC No. 33/2020 dated September 28, 2020, GC No. 22/2020 dated June 15, 2020, GC No. 20/2020 dated May 5, 2020, GC

No. 17/2020 dated April 13, 2020, GC No. 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs and Circulars issued by the Securities and Exchange Board of India (“SEBI”) in this regard, read with other laws, Rules and Regulations, as applicable.

Members of the Company (as on the Cut- off Date i.e. Friday, February 13, 2026) were provided the e-voting facility to cast their votes electronically. The remote e-voting facility was kept open from Wednesday, February 18, 2026 at 9:00 a.m. to Thursday, March 19, 2026 at 5.00 p.m. (both Indian Standard Time - IST).

The e-voting module was disabled by KFin Technologies Limited (*remote e-voting ‘Service Provider’ for this Postal Ballot*) upon expiry of the aforesaid period.

Members voted on the proposed resolution. I have examined voting of members in accordance with relevant provisions of the Act read with Rules and I hereby submit my report on the same (**Annexure 1 and Annexure 2**).

You are requested to acknowledge the receipt of this report.

Tushar Ramesh Shridharani
Digitally signed by Tushar Ramesh Shridharani
Date: 2026.03.20 14:42:59 +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: F002690G004094184

Acknowledgment and countersigned by:
For International Gemmological Institute (India) Limited

HARDIK JITENDRA DESAI
Digitally signed by HARDIK JITENDRA DESAI
Date: 2026.03.20 16:27:27 +05'30'

(Hardik Desai)

Company Secretary

ACS: 35491

Annexure 1

Name of the Company	International Gemmological Institute (India) Limited
Type of Meeting	Postal Ballot
Date of the Notice (Postal Ballot)	Wednesday, February 11, 2026
Date of the meeting / last day of receipt of postal ballot forms/ remote e-voting (in case of Postal Ballot)	Thursday, March 19, 2026
Record Date (i.e. Cut-off Date)	Friday, February 13, 2026
Total number of shareholders on record date (i.e. cut-off date for voting purpose- Friday, February 13, 2026):	1,84,910
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not applicable as no meeting was held. The Resolution was passed through Postal Ballot.
Public:	
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not applicable as no meeting was held. The Resolution was passed through Postal Ballot.
Public:	

Annexure 2

1.	Resolution required: Special	To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association 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 (3)=[(2)/(1)]*100	No. of Votes – in favour	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
		(1)	(2)		(4)	(5)		
Promoter And Promoter Group	Remote e-voting	33,08,35,803	33,08,35,803	100.0000	33,08,35,803	0.0000	100.0000	0.0000
Public Institutions		6,49,37,077	5,21,54,097	80.3148	5,21,54,097	0.0000	100.0000	0.0000
Public Non-Institutions		3,63,86,816	99,505	0.2735	96,748	2,757	97.2293	2.7707
Total		43,21,59,696	38,30,89,405	88.6453	38,30,86,648	2,757	99.9993	0.0007

E-voting result:

The votes cast in favour were more than three times the votes cast against, as required under section 114(2) of the Companies Act, 2013. Accordingly, the resolution has been duly passed with the requisite majority.

Tushar Ramesh Shridharani
 Digitally signed by Tushar Ramesh Shridharani
 Date: 2026.03.20 14:43:32 +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: F002690G004094184