



Date: 13th December 2025

To,

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: 544454

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: INDIQUBE

Subject: Indiqube Spaces Limited - Results of Postal Ballot (e-voting).

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

This is in continuation to our letter dated 10th November 2025, enclosing the Postal Ballot Notice ("the Notice") along with explanatory statement ("Notice") issued to the Members of the Company, seeking their approval for the following:

Sr. No.	Particulars	Type of Resolution
1.	Approval for amendment in object clause of the Memorandum of Association of the Company.	Special Resolution

In accordance with the provisions of Section 110 read with Section 108 of the Companies Act, 2013 read with the rules made thereunder and various circulars issued by Ministry of Corporate Affairs, the Company conducted the postal ballot by providing remote e-voting facility to the Members. The e-voting period as specified in the Notice ended on Thursday, 11th December 2025 at 5:00 P.M. (IST). Ms. Varsha V Shenoy (FCS: 9012, COP: 10499), Proprietress of VVS and Associates, a Practicing Company Secretary firm, who was appointed as the Scrutinizer, has submitted their Report on 13th December 2025.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the results of e-voting on the aforesaid resolution in the prescribed format along with Scrutinizer's Report. The Company had provided e-voting facility to Members through National Securities Depository Limited (NSDL).

Indiqube Spaces Limited
(formerly known as Indiqube Spaces Private Limited, Innovent Spaces Private Limited)
info@indiqube.com

Registered and Corporate Office:
Plot # 53, Careernet Campus, Kariyammanna Agrahara Road, Devarabisanahalli,
Outer Ring Road, Bangalore, Karnataka, India, 560103
CIN - L45400KA2015PLC133523

www.indiqube.com
+91 9900092210



Based on the Scrutinizer's Report, we are pleased to inform you that the resolutions contained in the Notice has been duly passed by the Members.

The copy of the said Results is also available on the Company's website at <https://indiqube.com/investor/>

We request you to kindly take the same on record.

**Thanking You,
For Indiqube Spaces Limited**

**Pranav Ayanath Kuttiyat
Company Secretary and Compliance Officer
Membership No. A57351**



Varsha V Shenoy
Company Secretary

1
VVS AND ASSOCIATES
4th Floor, Indiqube Edge, Outer Ring Road,
Varthur Hobli, Bangalore – 560103, Phone +91 97428 57053
w: www.vvsandassociates.in e: info@vvsandassociates.in

SCRUTINIZER'S REPORT

Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015

To
The Chairman
Indiqube Spaces Limited,
(Formerly known as Indiqube Spaces Private Limited, Innovent Spaces Private Limited)
CIN: L45400KA2015PLC133523
Plot# 53, Careernet Campus, Kariyammanna Agrahara Road,
Devarabisanahalli, Outer Ring Road, Bangalore 560103, Karnataka, India

Dear Sir,

Sub: Scrutinizer's Report on voting through E-voting for the Postal Ballot in the terms of section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

1. Pursuant to the resolution passed by the Board of Directors of **Indiqube Spaces Limited** (hereinafter referred to as "the Company") on November 08, 2025, I Ms. **Varsha V Shenoy** proprietress of M/s. **VVS & Associates**, Practicing Company Secretary (Membership No. FCS 9012, COP. No 10499) have been appointed as the Scrutinizer, to scrutinize the e-voting process for the Postal Ballot through electronic voting ('remote e-voting') is conducted in the manner prescribed under Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 (as amended).
2. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the electronic voting system.
3. Pursuant to the Postal Ballot Notice dated November 08, 2025 issued under Section 110 and statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, amended from time to time, read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, and Circular No.10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 and other applicable laws and regulations.

Member's approval was sought for the following resolution:

Item No	Description of Resolutions	Type of Resolution
1	Approval for amendment in object clause of the Memorandum of Association of the Company.	Special Resolution

4. The Postal Ballot Notice dated November 08, 2025 along with explanatory statement under Section 102 of the Act in respect of the above-mentioned resolution, as confirmed by the Company, was sent, via e-mail



Varsha V Shenoy
Company Secretary

2

VVS AND ASSOCIATES

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only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

5. The advertisement as stipulated under Sections 110 and 108 read with Rules 22 and 20 of Companies (Management and administration) Rules, 2014 as amended, were published in Financial Express (English Newspaper) and Vishwavani (Kannada Newspaper) on November 11, 2025.
6. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting for the shareholders of the Company.
7. The shareholders of the company holding shares as on the “cut-off” date i.e. October 31, 2025 were entitled to vote on the resolutions as contained in the Postal Ballot Notice.
8. The voting period for remote e-voting commenced on Wednesday, November 12 2025, at 09:00 A.M. (IST) and concluded on Thursday, December 11 2025, at 05:00 P.M. (IST) and the NSDL e-voting module was disabled thereafter. The remote e-voting summary statement was thereafter downloaded from e-voting website of NSDL i.e., www.evoting.nsdl.com
9. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and related Rules/ LODR requirements relating to e-voting through electronic means in respect of the resolutions contained in the Postal Ballot Notice sent to Members of the Company.
10. My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the resolution.
11. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained the register electronically in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014, to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and nominal value of such shares.

I now submit my report as below on the result of the remote e-voting in respect of the resolutions contained in the Notice of Postal Ballot.

Resolution No 1: Approval for amendment in object clause of the Memorandum of Association of the Company

- (i) Voted "in Favour" of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
119	196330404	99.99919

- (ii) Voted "Against" the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	1572	0.00081



Varsha V Shenoy
Company Secretary

3

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(iii) **Invalid Votes:**

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
0	0

(iv) **Abstain Votes:**

Number of members abstained from voting	Number of votes cast by them
0	0

Based on the above, the **Special Resolution** has been passed with requisite majority.

All relevant records of electronic voting received will remain in our safe custody and will be handed over thereafter to Mr. Pranav Ayanath Kuttiyat- Company Secretary and Compliance Officer, for safe keeping.

Thanking You,

Yours Faithfully,

For VVS & Associates Varsha V Shenoy Scrutinizer Company Secretary in Practice FCS No.: 9012 COP No.: 10499 Peer Review Certificate no. 1476/2021 Unique Identification Number: S2012KR180500 UDIN: F009012G002398267 Place: Bangalore Date:13/12/2025	Counter Signed by Pranav Ayanath Kuttiyat Company Secretary and Compliance Officer of Indique Spaces Limited Place: Bangalore Date:13/12/2025
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General information about company	
Scrip code	544454
NSE Symbol	INDIQUBE
MSEI Symbol	NOTLISTED
ISIN	INE06ST01018
Name of the company	INDIQUBE SPACES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-12-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Varsha V Shenoy
Firms Name	VVS & Associates
Qualification	CS
Membership Number	9012
Date of Board Meeting in which appointed	08-11-2025
Date of Issuance of Report to the company	13-11-2025

Voting results	
Record date	31-10-2025
Total number of shareholders on record date	26454
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	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for amendment in object clause of the Memorandum of Association 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	127267348	127267348	100	127267348	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	127267348	127267348	100	127267348	0	100	0
Public- Institutions	E-Voting	35895298	27936312	77.8272	27936312	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35895298	27936312	77.8272	27936312	0	100	0
Public- Non Institutions	E-Voting	46848861	41128316	87.7894	41126744	1572	99.9962	0.0038
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46848861	41128316	87.7894	41126744	1572	99.9962	0.0038
Total		210011507	196331976	93.4863	196330404	1572	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

