

Thursday, March 14, 2024

To,
The Manager - Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051,
Maharashtra, India

SCRIP SYMBOL: INFOLLION, ISIN: INE0NNZ01013

Sub: Proceedings of Postal Ballot

Respected Sir/Madam,

In continuation to our intimation dated February 12, 2024, regarding submission of Notice of Postal Ballot, we wish to inform you that the Company has sought approval on the resolutions as set out in Notice of Postal Ballot dated February 12, 2024, by way of remote e-voting process.

The remote e-voting period for Postal Ballot has concluded today i.e., on March 14, 2024 at 5.00 P.M. Therefore, the resolutions will be deemed to be passed on March 14, 2024, subject to the approval of members.

Summary of the items placed for approval before the members in the meeting are:

1. Shifting of Registered Office from the State of New Delhi to the State of Haryana and Alteration of Memorandum of Association;
2. Appointment of Mr. Ravi Kumar (DIN: 00854635) as a Non-Executive, Independent Director of the Company;
3. Re-designation of Mr. Munish Bansal (DIN: 01442703) from Independent Director to Non-Executive Non-Independent Director.

Pursuant to Regulation 44 of the SEBI LODR Regulations, the results of the e-voting will be submitted separately within two working days from the date of conclusion of the Postal Ballot period i.e., on or before **March 18, 2024**.

We request you to kindly take the above information on record.

Thanking you,

For Infollion Research Services Limited

**MADHUMITA
PRAMANIK**

Digitally signed by MADHUMITA
PRAMANIK
Date: 2024.03.14 18:01:44
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Madhumita Pramanik
Company Secretary and Compliance Officer
M. No. 35693