Ref: INF/NSE/2026-27/28 **Date: September 21, 2026**

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

Subject: E-Voting Results pursuant to Reg 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') along with the Scrutinizer's Report

Respected Sir/Madam,

In reference to the captioned subject and in terms of the applicable provisions of the Companies Act, 2013, the Company has provided remote e-voting facility and e-voting facility at the 17th Annual General Meeting of the Company to its members on all the resolutions set out in the Notice of the 17th Annual General Meeting of the Company held on Thursday, September 17, 2026 from 11.00 A.M. IST onwards through Video Conferencing / Other Audio-Visual Means.

The Board of Directors had appointed Mr. Abhay Kumar, Company Secretary in Practice, to act as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner and to submit a consolidated report on the remote e-voting and e-voting at the AGM within the prescribed timelines.

In view of the above and pursuant to the Listing Regulations, the E-Voting Results along with the Consolidated Scrutinizer's Report on remote e-voting and E-Voting at the AGM are enclosed herewith.

This intimation will also be made available on the website of the company.

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

Thanking you,

For Infollion Research Services Limited

AASTHA TALWAR Digitally signed by AASTHA TALWAR Date: 2026.09.21 13:15:08 +05'30'

Aastha Talwar
Company Secretary & Compliance Officer
M. No. 79724

Abhay K & Associates
Company Secretaries

Address:
151, 1st Floor, Vardhman Crown Mall,
Sector-19, Dwarka, Delhi-110075
Email: abhaycsjha@gmail.com
Mobile: +91-98996 52848

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)]

To,
The Board of Directors
Infollion Research Services Limited
5th Floor, Tower C Unitech Cyber Park
Sector 39, Gurugram, Haryana-122001

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended there under for the 17th Annual General Meeting of M/s. Infollion Research Services Limited ("Company") held on Thursday, the 17th day of September, 2026 at 11:00 A.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM").

Dear Sir,

I, Abhay Kumar, Practicing Company Secretary (Membership No: F13343/C.P. No. 22630), have been appointed as the Scrutinizer by the Board of Directors of M/s. Infollion Research Services Limited pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of Scrutinizing the remote e-voting and e-voting process in respect of the resolutions mentioned in the notice (hereinafter referred to as "**the resolutions**") at the 17th Annual General Meeting ("**AGM**") of M/s. Infollion Research Services Limited held on Thursday, September 17, 2026 at 11.00 A.M. (IST) through VC/OAVM.

The notice dated August 25, 2026, convening the 17th AGM of the Company along with the statement setting out material facts under section 102 of the Companies Act, 2013, as confirmed by the Company was sent to the shareholders in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories in compliance with the MCA Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 03/2025 dated September 22, 2025 and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as '**MCA Circulars**'), unless anyone has requested for a physical copy of the same.

The Company had availed the services offered by MUFG Intime India Private Limited for conducting remote e-voting and e-voting facility to the Shareholders of the Company.

Management Responsibility:

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 read with rules, circular and notifications thereof and the SEBI (Listing Obligations Disclosure Requirements) Regulations 2015, relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring secured framework and robustness of the electronic voting systems.

Scrutinizers Responsibility:

ABHAY K & ASSOCIATES
M.No.: F13343
CP. No.: 22630
Company Secretaries

My responsibility as a scrutinizer for the remote e-voting process and e-voting during the AGM is restricted to scrutinize the said processes and submit a Scrutinizer's report of the votes, cast "in favour"

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Sector-19, Dwarka, Delhi-110075
Email: abhaycsjha@gmail.com
Mobile: +91-98996 52848

or "against" the resolutions and "invalid" votes, based on the reports generated from the e-voting process system provided by MUFG Intime, the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting during the AGM.
Further to the above, we submit our report as under:

1. The shareholders of the Company holding shares as on the "cut-off" date i.e., Thursday, September 10, 2026, were entitled to vote on the resolutions as contained in the Notice of the 17th AGM of the Company and their voting rights of Members were in proportion to their shareholding of the paid-up equity share capital of the Company as on the cut-off date.

2. The remote e-voting period commenced on Monday, September 14, 2026 at 9:00 A.M. (IST) and ended on Wednesday, September 16, 2026 at 5:00 P.M. (IST) and the MUFG Intime remote e-voting platform was disabled thereafter.

3. The facility for e-voting was provided at the 17th AGM held on Thursday, September 17, 2026, for those members who attended the meeting but had not voted through remote e-voting facility. After the time fixed for closing of the e-voting by the Company, the electronic system recording for the e-voting (e-votes) were locked.

4. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses, who are not in the employment of the Company.

5. Further, I have scrutinized and reviewed the e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the MUFG Intime e-voting system.

The consolidated summary of results of remote e- voting and e-voting at the AGM is annexed herewith as **Annexure-1**.

Restrictions on Use

This report has been issued at the request of the Company for (i) submission to NSE Limited, (ii) Placing on the website of the Company and (iii) Placing on the website of the MUFG Intime. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For Abhay K & Associates
Company Secretaries

ABHAY K & ASSOCIATES
M.No.: F13343
CP. No.: 22630
Company Secretaries

Abhay Kumar
M. No.: F-13343 | CP. No.: 22630
UDIN: F013343H001524567
Peer Review Cert. No.: 2050/2022

Date: 17.09.2026
Place: Delhi

Abhay K & Associates
Company Secretaries

Address:
151, 1st Floor, Vardhman Crown Mall,
Sector-19, Dwarka, Delhi-110075
Email: abhaycsjha@gmail.com
Mobile: +91-98996 52848

Annexure-1

Resolution No.1- Ordinary Resolution:

Consideration and adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Auditors and Board of Directors thereon.

	Remote e-voting		**E-voting during the AGM**		**Consolidated voting results**		
	Number of Member who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	12	5384291	2	2072	14	5386363	99.9703
Voted in against of the resolution	1	1600	0	0	1	1600	0.0297
Invalid Votes	0	0	0	0	0	0	0

Resolution No.2- Ordinary Resolution:

Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Auditors thereon.

	Remote e-voting		**E-voting during the AGM**		**Consolidated voting results**		
	Number of Member who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	12	5384291	2	2072	14	5386363	99.9703
Voted in against of the resolution	1	1600	0	0	1	1600	0.0297
Invalid Votes	0	0	0	0	0	0	0

ABHAY K & ASSOCIATES
M.No.: F13343
CP. No.: 22630
Company Secretaries

Abhay

Address:
151, 1st Floor, Vardhman Crown Mall,
Sector-19, Dwarka, Delhi-110075
Email: abhaycsjha@gmail.com
Mobile: +91-98996 52848

Resolution No.3- Ordinary Resolution:

Appointment of Ms. Aayara Shaheer (DIN: 08798525), who retires by rotation as a director and being eligible, offers herself for re-appointment.

	Remote e-voting		**E-voting during the AGM**		**Consolidated voting results**		
	Number of Member who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	12	5384291	2	2072	14	5386363	99.9703
Voted in against of the resolution	1	1600	0	0	1	1600	0.0297
Invalid Votes	0	0	0	0	0	0	0

Resolution No.4- Special Resolution:

To approve revision in remuneration of Mr. Gaurav Munjal (DIN: 02363421), Managing Director of the Company

	Remote e-voting		**E-voting during the AGM**		**Consolidated voting results**		
	Number of Member who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	11	5077891	1	1272	12	5079163	94.2687
Voted in against of the resolution	2	308000	1	800	3	308800	5.7313
Invalid Votes	0	0	0	0	0	0	0

ABHAY K & ASSOCIATES
M.No.: F13343
CP. No.: 22630
Company Secretaries

Address:
151, 1st Floor, Vardhman Crown Mall,
Sector-19, Dwarka, Delhi-110075
Email: abhaycsjha@gmail.com
Mobile: +91-98996 52848

To conclude we report that all the Resolutions set forth in the Notice dated August 25, 2026 has been passed by the Members of the Company with requisite majority.

The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM will remain in our custody until the Chairperson considers, approves and signs the minutes of the 17th Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

We the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from Link Intime's e-voting website in our presence at 12:32 PM on Thursday, September 17, 2026.

Witness:

1. Mr. Mayank Pratap Singh

2. Mr. Navneet Kumar

For Abhay K & Associates
Company Secretaries

ABHAY K & ASSOCIATES
M.No.: F13343
CP. No.: 22630
Company Secretaries

Abhay Kumar
Company Secretary in Practice
M. No.: F-13343 | CP. No.: 22630
Peer Review Cert. No.: 2050/2022
UDIN: F013343H001524567

Countersigned by:
For Infollion Research Services Limited

Infollion Research Services Ltd.

Aastha Talwar
Company Secretary & Compliance Officer

Date: 17.09.2026
Place: Delhi

Home Validate

General information about company	
Scrip code	000000
NSE Symbol	INFOLLION
MSEI Symbol	NOTLISTED
ISIN	INE0NNZ01013
Name of the company	OLLION RESEARCH SERVICES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:10 PM

Prev Next

AASTHA TALWAR

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Scrutinizer Details	
Name of the Scrutinizer	Abhay Kumar
Firms Name	Abhay K & Associates
Qualification	CS
Membership Number	13343
Date of Board Meeting in which appointed	25-08-2026
Date of Issuance of Report to the company	17-09-2026

Prev Next

AASTHA TALWAR

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Voting results	
Record date	10-09-2026
Total number of shareholders on record date	1771
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	14
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

Prev

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Consideration and adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Auditors and Board of Directors thereon

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	5013899	5008998	99.9023	5008998	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5013899	5008998	99.9023	5008998	0	100.0000	0.0000
Public- Institutions	E-Voting	451568	306400	67.8525	306400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	451568	306400	67.8525	306400	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4241292	70493	1.6621	68893	1600	97.7303	2.2697
	Poll		2072	0.0489	2072	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4241292	72565	1.7109	70965	1600	97.7951	2.2049
Total		9706759	5387963	55.5073	5386363	1600	99.9703	0.0297
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Reports of the Auditors thereon.

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	5013899	5008998	99.9023	5008998	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5013899	5008998	99.9023	5008998	0	100.0000	0.0000
Public- Institutions	E-Voting	451568	306400	67.8525	306400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	451568	306400	67.8525	306400	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4241292	70493	1.6621	68893	1600	97.7303	2.2697
	Poll		2072	0.0489	2072	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4241292	72565	1.7109	70965	1600	97.7951	2.2049
Total		9706759	5387963	55.5073	5386363	1600	99.9703	0.0297
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Ms. Aayara Shaheer (DIN: 08798525), who retires by rotation as a director and being eligible, offers herself for re-appointment.

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	5013899	5008998	99.9023	5008998	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5013899	5008998	99.9023	5008998	0	100.0000	0.0000
Public- Institutions	E-Voting	451568	306400	67.8525	306400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	451568	306400	67.8525	306400	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4241292	70493	1.6621	68893	1600	97.7303	2.2697
	Poll		2072	0.0489	2072	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4241292	72565	1.7109	70965	1600	97.7951	2.2049
Total		9706759	5387963	55.5073	5386363	1600	99.9703	0.0297
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve revision in remuneration of Mr. Gaurav Munjal (DIN: 02363421), Managing Director 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	5013899	5008998	99.9023	5008998	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5013899	5008998	99.9023	5008998	0	100.0000	0.0000
Public- Institutions	E-Voting	451568	306400	67.8525	0	306400	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	451568	306400	67.8525	0	306400	0.0000	100.0000
Public- Non Institutions	E-Voting	4241292	70493	1.6621	68893	1600	97.7303	2.2697
	Poll		2072	0.0489	1272	800	61.3900	38.6100
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4241292	72565	1.7109	70165	2400	96.6926	3.3074
Total		9706759	5387963	55.5073	5079163	308800	94.2687	5.7313
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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