

Ref: INF/NSE/2025-26/34

Date: September 26, 2025

To,
The Manager - Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051,
Maharashtra, India

SCRIP SYMBOL: INFOLLION, ISIN: INE0NNZ01013

Subject: Proceedings of 16th Annual General Meeting ('AGM') pursuant to Regulation 30 read with Part A of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the 16th Annual General Meeting ('AGM') of the Company was held today i.e., on **Friday, September 26, 2025**, from **11.00 A.M. IST** onwards through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in terms of the circulars issued by the MCA and SEBI, to transact the businesses mentioned in the Notice dated September 03, 2025, convening the 16th AGM.

The Company has provided the facility to the Members to cast their vote on all the resolutions proposed to be passed by way of electronic means i.e., through remote e-voting commenced from **Tuesday, September 23, 2025, at 9.00 A.M. IST** and ended on **Thursday, September 25, 2025, at 5.00 P.M. IST** and during the AGM through e-voting ('InstaVote').

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

1. Consideration and adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, and the Reports of the Auditors and Board of Directors thereon;
2. Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Auditors and Board of Directors thereon.
3. Appointment of Mr. Gaurav Munjal (DIN: 02363421), who retires by rotation as a director and being eligible, offers himself for re-appointment.
4. Appointment of M/s PRANV & Associates, Chartered Accountants (Firm Registration No. 037916N) as the Statutory Auditors of the Company.
5. To Increase The Authorised Share Capital Of The Company And Alteration Of The Capital Clause Of The Memorandum Of Association Of The Company.

In view of the above and pursuant to the Listing Regulations, proceedings of the 16th AGM of the Company has been annexed herewith. The results of the remote e-voting and e-voting will be submitted separately.

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

Megha Rastogi
Company Secretary and Compliance Officer
M. No. 39197

SUMMARY OF PROCEEDINGS OF THE 16TH ANNUAL GENERAL MEETING OF INFOLLION RESEARCH SERVICES LTD.

The **16th Annual General Meeting ('AGM' / 'meeting')** of **Infollion Research Services Limited** (the '**Company**') was held on **Friday, September 26, 2025, at 11.00 A.M. IST onwards** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

MEMBERS PRESENT:

A total of 23 (Twenty Three) members attended the meeting through VC/OAVM.

Directors / KMPs / SMPs present at the meeting through VC:

Directors / KMPs / SMPs	Designation
Mr. Gaurav Munjal	Managing Director & Chairperson
Mr. Ravi Kumar	Independent Director Chairperson: Audit Committee Chairperson: Nomination & Remuneration Committee Chairperson: Stakeholders Relationship Committee
Mr. Munish Bansal	Non-Executive Director
Ms. Aayara Shaheer	Non-Executive Director
Mr. Abhishek Jha	Chief Financial Officer
Ms. Megha Rastogi	Company Secretary & Compliance Officer
Mr. Varun Khandelwal	Vice President – Strategic Initiatives
Mr. Abhay Kumar	Business Head-NAMR

Invitees present at the meeting:

Invitees	Designation
Mr. S. K. Gupta, Sudesh Kumar & Co.,	Statutory Auditors
Mr. Abhay Kumar	Secretarial Auditor & Scrutinizer for the 16 th AGM

Proceedings in brief:

Ms. Megha Rastogi, Company Secretary & Compliance Officer (hereinafter will be referred to as Ms. Megha or 'CS') of the Company welcomed everyone present in the 16th Annual General Meeting ('AGM') of the Company and informed the members that in terms of the circulars issued by MCA and SEBI, from time to time, in relation to AGM, the 16th AGM of **Infollion Research Services Limited** is being conducted through Video Conferencing / Other Audio-Visual Means ('VC'/'OAVM') and accordingly, the Company has provided the facility to attend the AGM through VC and to cast their votes electronically through remote e-voting facility and by way of e-voting at the AGM for the members.

Ms. Megha also mentioned that the Registered Office of the Company situated at Gurugram, shall be the deemed venue for this AGM, and proceedings of the AGM shall be deemed to be made thereat.

Further, Ms. Megha, requested Mr. Gaurav Munjal, Chairperson of the Company to occupy the Chair and commence the proceedings of the meeting.

Mr. Gaurav occupied the Chair and introduced the panellists of the Company i.e., Board of Directors, KMPs & SMPs present in the meeting one by one. He further introduced the Statutory Auditors & Secretarial Auditors of the Company present in the meeting.

Subsequent to the introduction, Ms. Megha confirmed the requisite quorum for the meeting and requested the Chairperson to provide a quick glimpse on the Company's highlights of the year and opportunities and strategies for the future.

Mr. Gaurav, Chairman and Managing Director of the Company updated the shareholders regarding the highlights of the year, strategies, new initiatives and financial performance of the Company.

Subsequently, Ms. Megha briefed the members that:

- The AGM has been conducted through VC/OAVM in terms of the circulars, as issued by MCA and SEBI, from time to time, in relation to the AGM and provided the facility to attend the AGM through VC/OAVM and to cast their votes electronically through remote e-voting and by way of e-voting at the AGM and in this regard the Company has appointed MUFG Intime India Private Limited as the service provider.
- The remote e-voting period was opened from **Tuesday, September 23, 2025, at 9:00 A.M. IST and ended on Thursday, September 25, 2025, at 5:00 P.M. IST** and the cut-off date for determining eligibility to vote was Friday, September 19, 2025. Members holding shares as on the cut-off date, were eligible to vote in proportion to their shareholding.
- the e-voting facility is also available during the AGM for those members, who are present in this meeting through VC mode but have not cast their vote on resolutions through remote e-voting and are not otherwise barred from doing so, to enable them to exercise their voting rights. Once the e-voting facility is activated, the same will be available till 30 minutes from the conclusion of the meeting.
- Since the meeting is being held through VC/OAVM, the facility of nomination of proxies and voting by show of hands is not available in this meeting.
- the Annual Report for the FY 2024-25 of the Company along with the Notice of 16th AGM has been sent only through electronic means to all those shareholders whose email addresses were registered with the Company or the Company's Registrar and Share Transfer Agent i.e., MUFG Intime India Private Limited or Depository Participants.

Ms. Megha also briefed the members about the process of raising their queries and questions and that an active chat-bot is also available for the same.

The Chairperson informed that the relevant Registers along with the Certificate from Secretarial Auditor on ESOP compliance is available for inspection and took the Notice of 16th AGM as read with the permission of the members.

Thereafter, Ms. Megha informed the members about the Auditors Report received from the Secretarial Auditor and Statutory Auditor of the Company.

Ms. Megha, with the permission, took the Audited Standalone and Consolidated Financial Statements as read and further informed that all the resolutions included in the Notice have been already put to vote through remote e-Voting and are also being put for e-Voting during the AGM, therefore, no resolution was required to be proposed or seconded by the Members at the AGM. The consolidated results of the remote e-voting and e-voting during the AGM will be considered for each of the resolutions.

Thereafter, the following items as stated out in the Notice of 16th AGM were read one by one and taken up for consideration:

S. No.	Agenda Items	Type of Resolution
Ordinary Business		
1	Consideration and adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, and the Reports of the Auditors and Board of Directors thereon;	Ordinary
2	Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Auditors and Board of Directors thereon.	Ordinary
3.	Appointment of Mr. Gaurav Munjal (DIN: 02363421), who retires by rotation as a director and being eligible, offers himself for re-appointment.	Ordinary
4.	Appointment of M/s PRANV & Associates, Chartered Accountants (Firm Registration No. 037916N) as the Statutory Auditors of the Company.	Ordinary
Special Business		
5.	To Increase The Authorised Share Capital Of The Company And Alteration Of The Capital Clause Of The Memorandum Of Association Of The Company.	Ordinary

Subsequently, Ms. Megha opened the forum for Question & Answer ('Q&A') session.

There being no other questions/query, the Q&A session was closed and informed that Members who have not yet cast their votes through remote e-voting may now cast their vote and the e-voting window will be available for 30 minutes from the conclusion of this meeting.

The Chairperson then informed that the Mr. Abhay Kumar, Company Secretary in Practice (Membership No. 13343 & C.P. No. 22630) has been appointed as Scrutiniser of the meeting and the consolidated results of the remote e-voting and e-voting during the AGM, will be submitted to Stock Exchange and displayed on the website of the Company and the E-voting Service Provider i.e., MUFG Intime India Private Limited within the timelines.

There being no other business to transact, Mr. Gaurav concluded the meeting and extended vote of thanks.

Ms. Megha once again reminded the members that e-voting will be available till 30 minutes from the conclusion of the meeting.

The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their vote.

The meeting commenced at 11.00 A.M. IST and concluded at 11.25 P.M. IST including the 30 minutes time allowed for e-voting at the AGM.

****This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.***