

**Ref: INF/NSE/2025-26/35**

**Date: September 29, 2025**

**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 16<sup>th</sup> Annual General Meeting of the Company to its members on all the resolutions set out in the Notice of the 16<sup>th</sup> Annual General Meeting of the Company held on Friday, September 26, 2025 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 supervise 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**

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

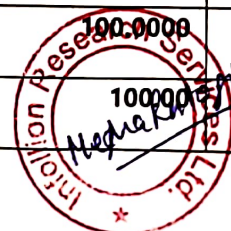
E-Voting Results of 16 <sup>th</sup> Annual General Meeting	
Disclosure as per regulation 44 of the SEBI(Listing Obligation and Disclosure Requirements) Regulation 2015	
Name of the Company	Infollion Research Services Limited
SCRIP SYMBOL	INFOLLION

Date of the AGM/EGM	September 26, 2025
Total number of shareholders on record date	1744
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	2 21

#### Agenda- wise disclosure

Resolution required: (Ordinary/ Special)	<b>ORDINARY-</b> 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.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5013499	5008998	99.9102	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		5008998	99.9102	5008998	0	100.0000	0.0000
Public-Institutions	E-Voting	1013568	194800	19.2192	194800	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		194800	19.2192	194800	0	100.0000	0.0000
Public-Non Institutions	E-Voting	3669905	31164	0.8492	31164	0	100.0000	0.0000
	Poll		400	0.0109	400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		31564	0.8601	31564	0	100.0000	0.0000
Total		9696972	5235362	53.9897	5235362	0	100.0000	0.0000



<b>Resolution required: (Ordinary/ Special)</b>	<b>ORDINARY-</b> 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.
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5013499	5008998	99.9102	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		5008998	99.9102	5008998	0	100.0000	0.0000
Public-Institutions	E-Voting	1013568	194800	19.2192	194800	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		194800	19.2192	194800	0	100.0000	0.0000
Public-Non Institutions	E-Voting	3669905	31164	0.8492	31164	0	100.0000	0.0000
	Poll		400	0.0109	400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		31564	0.8601	31564	0	100.0000	0.0000
Total		9696972	5235362	53.9897	5235362	0	100.0000	0.0000

<b>Resolution required: (Ordinary/ Special)</b>	<b>ORDINARY</b> - Appointment of Mr. Gaurav Munjal (DIN: 02363421), who retires by rotation as a director and being eligible, offers himself for re-appointment.
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5013499	5008998	99.9102	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		5008998	99.9102	5008998	0	100.0000	0.0000



	<b>Total</b>		<b>5008998</b>	<b>99.9102</b>	<b>5008998</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	1013568	194800	19.2192	194800	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>194800</b>	<b>19.2192</b>	<b>194800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	3669905	31164	0.8492	31164	0	100.0000	0.0000
	<b>Poll</b>		400	0.0109	400	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>31564</b>	<b>0.8601</b>	<b>31564</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>9696972</b>	<b>5235362</b>	<b>53.9897</b>	<b>5235362</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

<b>Resolution required: (Ordinary/ Special)</b>	<b>ORDINARY-</b> Appointment of M/s PRANV & Associates, Chartered Accountants (Firm Registration No. 037916N) as the Statutory Auditors of the Company.
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	5013499	5008998	99.9102	5008998	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5008998</b>	<b>99.9102</b>	<b>5008998</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	1013568	194800	19.2192	194800	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>194800</b>	<b>19.2192</b>	<b>194800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	3669905	31164	0.8492	31164	0	100.0000	0.0000
	<b>Poll</b>		400	0.0109	400	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>31564</b>	<b>0.8601</b>	<b>31564</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>9696972</b>	<b>5235362</b>	<b>53.9897</b>	<b>5235362</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

<b>Resolution required: (Ordinary/ Special)</b>	<b>ORDINARY-</b> To Increase The Authorised Share Capital Of The Company And Alteration Of The Capital Clause Of The Memorandum Of Association Of The Company
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100

Promoter and Promoter Group	E-Voting	5013499	5008998	99.9102	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		5008998	99.9102	5008998	0	100.0000	0.0000
Public-Institutions	E-Voting	1013568	194800	19.2192	194800	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		194800	19.2192	194800	0	100.0000	0.0000
Public-Non Institutions	E-Voting	3669905	31164	0.8492	31164	0	100.0000	0.0000
	Poll		400	0.0109	400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		31564	0.8601	31564	0	100.0000	0.0000
Total		9696972	5235362	53.9897	5235362	0	100.0000	0.0000



### **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**  
**5<sup>th</sup> Floor, Tower CUnitech 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 16th Annual General Meeting of M/s. Infollion Research Services Limited ("Company") held on Friday, the 26th day of September, 2025 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 16th Annual General Meeting ("**AGM**") of M/s. Infollion Research Services Limited held on Friday, September 26, 2025 at 11.00 A.M. (IST) through VC/OAVM.

The notice dated September 03, 2025, convening the 16th 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. 09/2023 dated September 25, 2023 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 Private Limited(formerly Link 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:**

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" 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., Friday, September 19, 2025, were entitled to vote on the resolutions as contained in the Notice of the 16th 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 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 MUFG Intime remote e-voting platform was disabled thereafter.
3. The facility for e-voting was provided at the 16th AGM held on Friday, September 26, 2025, 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 Kumar**  
M. No.: F-13343 | CP. No.: 22630  
UDIN: F013343G001371062  
Peer Review Cert. No.: 2050/2022

Date: 27.09.2025  
Place: Delhi

**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, 2025 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	21	5234962	1	400	22	5235362	100
Voted in against of the resolution	0	0	0	0	0	0	0
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, 2025, 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	21	5234962	1	400	22	5235362	100
Voted in against of the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0



**Resolution No.3- Ordinary Resolution:**

**Appointment of Mr. Gaurav Munjal (DIN: 02363421), who retires by rotation as a director and being eligible, offers himself 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	21	5234962	1	400	21	5235362	100
Voted in against of the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0

**Resolution No.4- Ordinary Resolution:**

**Appointment of M/s PRANV & Associates, Chartered Accountants (Firm Registration No. 037916N) as the Statutory Auditors 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	21	5234962	1	400	22	5235362	100
Voted in against of the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0

**Resolution No.5- Ordinary Resolution:**

**To Increase the Authorized Share Capital of The Company and Alteration of The Capital Clause of The Memorandum of Association 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	21	5234962	1	400	22	5235362	100
Voted in against of the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0


To conclude we report that all the Resolutions set forth in the Notice dated September 03, 2025 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 16th 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 12:58 PM on Friday, September 26, 2025.

**Witness:**

1. Mr. Mayank Pratap Singh
2. Mr. Navneet Kumar

  
**Abhay Kumar**  
Company Secretary in Practice  
M. No.: F-13343 | CP. No.: 22630  
Peer Review Cert. No.: 2050/2022  
UDIN: F013343G001371062

  
Countersigned By:  
For Infollon Research Services Limited  
**Megha Rastogi**  
Company Secretary & Compliance Officer

Date: 27.09.2025  
Place: Delhi