

Saturday, September 30, 2023

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: 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 14th Annual General Meeting of the Company to its members on all the resolutions set out in the Notice of the 14th Annual General Meeting of the Company held on Thursday, September 28, 2023 from 11.10 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

MADHUMITA
PRAMANIK

Digitally signed by
MADHUMITA PRAMANIK
Date: 2023.09.30 10:42:08
+05'30'

Madhumita Pramanik
Company Secretary and Compliance Officer
M. No. 35693

E-Voting Results of 14th Annual General Meeting

Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	Infollion Research Services Limited
SCRIP SYMBOL	INFOLLION

Date of the AGM/EGM	September 28, 2023
Total number of shareholders on record date	#683
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:	#3 #4

Agenda- wise disclosure:

Resolution required: (Ordinary/ Special)	ORDINARY - Consideration and adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, 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	5011099	5009499	99.9681	5009499	0	100	0
	Poll		1600	0.0319	1600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5011099	100.00	5011099	0	100.00	0
Public-Institutions	E-Voting	248000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		248000	0	0	0	0	0
Public-Non Institutions	E-Voting	4431805	900879	20.3276	900879	0	100	0
	Poll		67701	1.5276	67701	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4431805	21.8552	968580	0	100.00	0
Total		9690904	5979679	61.7040	5979679	0	100.00	0

Madhusudan Kumar

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Aayara Shaheer (DIN: 08798525), who retires by rotation as a director and being eligible, offers herself for reappointment
Whether Promoter/ Promoter Group are interested in the agenda/resolution?	Yes

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	5011099	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5011099	0	0	0	0	0	0
Public-Institutions	E-Voting	248000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	248000	0	0	0	0	0	0
Public-Non Institutions	E-Voting	4431805	900879	20.3276	900879	0	100	0
	Poll		67701	1.5276	67701	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4431805	968580	21.8552	968580	0	100.00	0
Total		9690904	968580	9.9947	968580	0	100.00	0

*Votes cast by Promoter & Promoter Group together holding #5011099 Equity Shares has not been considered on account of being interested in the above resolution.

Resolution required: (Ordinary/ Special)	SPECIAL: To approve 'Infollion Research Services - Employee Stock Option Plan 2023' ("IRS ESOP 2023")
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
	E-Voting		5009499	99.9681	5009499	0	100	0
	Poll		1600	0.0319	1600	0	100	0

Madhura Prasad

Promoter and Promoter Group	Postal Ballot (if applicable)	5011099	0	0	0	0	0	0
	Total	5011099	5011099	100.00	5011099	0	100.00	0
Public-Institutions	E-Voting	248000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4431805	900879	20.3276	900879	0	100.00	0
	Poll		67701	1.5276	67701	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4431805	968580	21.8552	968580	0	100.00
Total		9690904	5979679	61.7040	5979679	0	100.00	0

Resolution required: (Ordinary/ Special)	SPECIAL: To extend approval of 'Infollion Research Services - Employee Stock Option Plan 2023' to the employees of Holding Company, its Subsidiary Company (ies) and/ or Associate Company(ies), Group Company(ies) [present and future]
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	5011099	5009499	99.9681	5009499	0	100	0
	Poll		1600	0.0319	1600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5011099	100.00	5011099	0	100	0
Public-Institutions	E-Voting	248000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		248000	0	0	0	0	0
Public-Non Institutions	E-Voting	4431805	900879	20.3276	899279	1600	99.8224	0.1776
	Poll		67701	1.5276	67701	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4431805	968580	21.8552	966980	99.8348	0.1652



 Madhusudan Prasad

Total		9690904	5979679	61.7040	5978079	1600	99.9732	0.0268
-------	--	---------	---------	---------	---------	------	---------	--------

Resolution required: (Ordinary/ Special)	SPECIAL: Grant of Options to issue securities equal to or exceeding one per cent (01%) but not exceeding two decimal five eight per cent (2.58% %) of the Issued Capital of the Company during any one year to identified Employees under 'Infollion Research Services - Employee Stock Option Plan 2023'
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	5011099	5009499	99.9681	5009499	0	100	0
	Poll		1600	0.0319	1600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5011099	5011099	100.00	5011099	0	100.00	0
Public-Institutions	E-Voting	248000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	248000	0	0	0	0	0	0
Public-Non Institutions	E-Voting	4431805	900879	20.3276	899279	1600	99.8224	0.1776
	Poll		67701	1.5276	67701	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4431805	968580	21.8552	966980	1600	99.8348	0.1652
Total		9690904	5979679	61.704	5978079	1600	99.9732	0.0268

Madhusmita Bhowanick



Consolidated 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 Chairman
Infollion Research Services Limited
CIN: U73100DL2009PLC194077
80/28, Malviya Nagar, New Delhi-110017

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

Reg. 14th Annual General Meeting of M/s. Infollion Research Services Limited ("Company") held on Thursday, the 28th day of September, 2023, at 11:10 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM").

Dear Sir,

I, Abhay Kumar, Practicing Company Secretary (Membership No: A60309/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**") of the 14th Annual General Meeting ("**AGM**") of M/s. Infollion Research Services Limited held on Thursday, September 28, 2023 at 11.10 A.M. (IST) through VC/OAVM.

The Notice dated September 05, 2023, convening the 14th 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/Company's RTA and the 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. 10/2022 dated December 28, 2022 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 Link Intime India Private Limited's ("**LinkIntime**") 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



LinkIntime, 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 21, 2023, were entitled to vote on the resolutions as contained in the Notice of the 14th 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 25, 2023 at 9:00 A.M. (IST) and ended on Wednesday, September 27, 2023 at 5:00 P.M. (IST) and the LinkIntime e-voting platform was disabled thereafter.
3. The facility for e-voting was provided at the 14th AGM held on Thursday, September 28, 2023, for those members who attended the meeting but had not cast their vote 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 Link 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 Link 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.


CS Abhay Kumar
M. No. 60309
CP. NO.: 22630
UDIN: A060309E001128233

Date: 29.09.2023
Place: Delhi

Annexure-1

Resolution No.1- Ordinary Resolution:

Consideration and adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 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	9	5910378	3	69301	12	5979679	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:

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	7	900879	2	67701	9	968580	100
Voted in against of the resolution	0	0	0	0	0	0	0
Invalid Votes	2	5009499	1	1600	3	5011099	-



-----intentionally Left Blank-----

Resolution No.3- Special Resolution:

To approve 'Infollion Research Services -Employee Stock Option Plan 2023' ("IRS ESOP 2023")

	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	9	5910378	3	69301	12	5979679	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- Special Resolution:

To extend approval of 'Infollion Research Services - Employee Stock Option Plan 2023' to the employees of Holding Company, its Subsidiary Company (ies) and/ or Associate Company(ies), Group Company(ies) [present and future]

	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	8	5908778	3	69301	12	5978079	99.97
Voted in against of the resolution	1	1600	0	0	1	1600	0.03
Invalid Votes	0	0	0	0	0	0	0

-----intentionally Left Blank-----



Resolution No.5- Special Resolution:

Grant of Options to issue securities equal to or exceeding one per cent (01%) but not exceeding two decimal five eight per cent (2.58% %) of the Issued Capital of the Company during any one year to identified Employees under 'Infollion Research Services - Employee Stock Option Plan 2023'

	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	8	5908778	3	69301	12	5978079	99.97
Voted in against of the resolution	1	1600	0	0	1	1600	0.03
Invalid Votes	0	0	0	0	0	0	0

To conclude we report that all the Resolutions set forth in the Notice dated 05th September, 2023 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 Chairman considers, approves and signs the minutes of the 14th 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 LinkIntime's e-voting website in our presence at 01:02 PM on Thursday, September 28, 2023.

Witness:

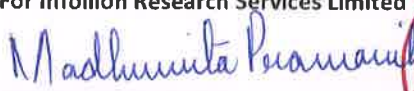
1. Mr. Mayank Pratap Singh
2. Mr. Navneet Kumar


CS Abhay Kumar
M. No. 60309
CP. NO.: 22630
UDIN: A060309E001128233

Date: 29.09.2022
Place: Delhi

Countersigned by:

For Infollion Research Services Limited


Madhumita Pramanik
Company Secretary & Compliance Officer



