

# **INNOMET ADVANCED MATERIALS LIMITED**

(Formerly INNOMET ADVANCED MATERIALS PRIVATE LIMITED)

B-31, BHEL Ancillary Industrial Estate, Ramachandrapuram,

Medak, Hyderabad-502032, Telangana, India

**Ph: +91402302 1726, +91 7036869896, Fax: +9140 2302 4647**

**GST No: 36AAFCI2535J1ZJ / CIN: No: L27101TG2019PLC132262**

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**September 22, 2025**

**To,**

Listing Department,

**National Stock Exchange Limited**

Exchange Plaza, C-1, Block-G,

Bandra Kurla Complex, Bandra (E),

Mumbai-400 051

**Scrip Code – INNOMET**

Dear Sir/Madam,

**Sub.: Disclosure of Voting Results and Scrutinizer's Report - Sixth Annual General Meeting of the Innomet Advanced Materials Limited**

**Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutinizer's Report on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of the Sixth Annual General Meeting of the Innomet Advanced Materials Limited held on Saturday, September 20, 2025 at 3:00 PM, are attached.

We request you to take the above information on record.

Thanking you,

**For Innomet Advanced Materials Limited,**

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**Aanchal Sethia**

**Company Secretary & Compliance Officer**

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## INNOMET ADVANCED MATERIALS LIMITED

| Voting results  |            |
|---|------------|
| Record date   | 15-09-2025 |
| Total number of shareholders on record date   | 952        |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |            |
| a) Promoters and Promoter group   | 0          |
| b) Public   | 0          |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |            |
| a) Promoters and Promoter group   | 4          |
| b) Public   | 12         |

## Agenda-Wise Disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

### Resolution No: 1

To consider and adopt the Annual Audited Financial Statements (Standalone) of the Company for the financial year ended March 31, 2025 including the Balance Sheet as on March 31, 2025, the statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and the reports of the Board of Directors and Auditors thereon

| Resolution (1)   |                |                    |                     |   |                          |                        |                                      |                                    |
|--|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                |                    |                     | Ordinary                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                |                    |                     | No                                      |                          |                        |                                      |                                    |
| 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 |

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|                             |                               | (1)             | (2)            | (3) = [(2)/<br>(1)] *100 | (4)            | (5)      | (6) = [(4)/<br>(2)] *100 | (7) =<br>[(5)/ (2)]<br>*100 |
|-----------------------------|-------------------------------|-----------------|----------------|--------------------------|----------------|----------|--------------------------|-----------------------------|
| Promoter and Promoter Group | E-Voting                      | 7301864         | 7301864        | 100.0000                 | 7301864        | 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                      |
|                             | <b>Total</b>                  |                 | <b>7301864</b> | <b>100.0000</b>          | <b>7301864</b> | <b>0</b> | <b>100.0000</b>          | <b>0.0000</b>               |
| Public-Institutions         | E-Voting                      | 549600          | 0              | 0.0000                   | 0              | 0        | 0.0000                   | 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                      |
|                             | <b>Total</b>                  |                 | <b>549600</b>  | <b>0</b>                 | <b>0</b>       | <b>0</b> | <b>0.0000</b>            | <b>0.0000</b>               |
| Public-Non-Institutions     | E-Voting                      | 5088674         | 102358         | 2.0115                   | 102358         | 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                      |
|                             | <b>Total</b>                  |                 | <b>5088674</b> | <b>102358</b>            | <b>102358</b>  | <b>0</b> | <b>100.0000</b>          | <b>0.0000</b>               |
| <b>Total</b>                |                               | <b>12940138</b> | <b>7404222</b> | <b>57.2190</b>           | <b>7404222</b> | <b>0</b> | <b>100.0000</b>          | <b>0.0000</b>               |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 184800       |
| Public - Non-Institutions   | 0            |

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|       |        |
|-------|--------|
| Total | 184800 |
|-------|--------|

*Note: Resolution of Authority or POA has not been received from Body corporate shareholder hence votes cast by them have been treated as invalid.*

Whether resolution is passed or not? (Yes/No): Yes

## Resolution No: 2

**To appoint Chilakapati Lakshmi Kanthamma (DIN: 08432016), who retires by rotation as a director.**

| Resolution (2)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                     |                          |                        |                                      |                                    |
| 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                      | 7301864            | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 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                         |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Institution   | E-Voting                      | 549600             | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |

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|                         |                               |                 |               |               |               |          |                 |               |
|-------------------------|-------------------------------|-----------------|---------------|---------------|---------------|----------|-----------------|---------------|
| s                       | Poll                          |                 | 0             | 0.0000        | 0             | 0        | 0.0000          | 0.0000        |
|                         | Postal Ballot (if applicable) |                 | 0             | 0.0000        | 0             | 0        | 0.00            | 0.00          |
|                         | <b>Total</b>                  | <b>549600</b>   | <b>0</b>      | <b>0.0000</b> | <b>0</b>      | <b>0</b> | <b>0.0000</b>   | <b>0.0000</b> |
| Public-Non-Institutions | E-Voting                      | 5088674         | 102358        | 2.0115        | 102358        | 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        |
|                         | <b>Total</b>                  | <b>5088674</b>  | <b>102358</b> | <b>2.0115</b> | <b>102358</b> | <b>0</b> | <b>100.0000</b> | <b>0.0000</b> |
| <b>Total</b>            |                               | <b>12940138</b> | <b>102358</b> | <b>0.7910</b> | <b>102358</b> | <b>0</b> | <b>100.0000</b> | <b>0.0000</b> |

| Details of Invalid Votes    |                |
|-----------------------------|----------------|
| Category                    | No. of Votes   |
| Promoter and Promoter Group | 7301864        |
| Public Institutions         | 184800         |
| Public - Non-Institutions   | 0              |
| <b>Total</b>                | <b>7486664</b> |

*Note: Since the Promoter and Promoter Group are considered interested parties in this resolution, votes cast by them have been treated as invalid. Further, Resolution of Authority or POA has not been received from Body corporate shareholder hence votes cast by them have been treated as invalid.*

Whether resolution is passed or not? (Yes/No): Yes

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## Resolution No: 3

To give approval for Related Party Transaction for F.Y. 2025-26.

| Resolution (3)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                     |                          |                        |                                      |                                    |
| 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                      | 7301864            | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 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                             |
|  | <b>Total</b>                  | <b>7301864</b>     | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public-Institutions  | E-Voting                      | 549600             | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 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                             |

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|                                     |  |                 |               |               |               |             |                |               |
|-------------------------------------|--|-----------------|---------------|---------------|---------------|-------------|----------------|---------------|
|                                     | <b>Total</b>                               | <b>549600</b>   | <b>0</b>      | <b>0.0000</b> | <b>0</b>      | <b>0</b>    | <b>0.0000</b>  | <b>0.0000</b> |
| Public-<br>Non-<br>Institution<br>s | E-<br>Voting                               | 5088674         | 102358        | 2.0115        | 101158        | 1200        | 98.8276        | 1.1724        |
|                                     | Poll                                       |                 | 0             | 0.0000        | 0             | 0           | 0.0000         | 0.0000        |
|                                     | Postal<br>Ballot<br>(if<br>applicab<br>le) |                 | 0             | 0.0000        | 0             | 0           | 0.0000         | 0.0000        |
|                                     | <b>Total</b>                               | <b>5088674</b>  | <b>102358</b> | <b>2.0115</b> | <b>101158</b> | <b>1200</b> | <b>98.8276</b> | <b>1.1724</b> |
| <b>Total</b>                        |  | <b>12940138</b> | <b>102358</b> | <b>0.7910</b> | <b>101158</b> | <b>1200</b> | <b>98.8276</b> | <b>1.1724</b> |

| Details of Invalid Votes    |                |
|-----------------------------|----------------|
| Category                    | No. of Votes   |
| Promoter and Promoter Group | 7301864        |
| Public Institutions         | 0              |
| Public - Non-Institutions   | 0              |
| <b>Total</b>                | <b>7301864</b> |

*Note: Since the Promoter and Promoter Group are considered interested parties in this resolution, votes cast by them have been treated as invalid.*

Whether resolution is passed or not? (Yes/No): Yes

**For Innomet Advanced Materials Limited,**

\_\_\_\_\_  
Aanchal Sethia

Company Secretary & Compliance Officer

**Consolidated Report of Scrutinizer on remote e-voting and e-voting during 06<sup>th</sup> Annual General Meeting (AGM) of INNOMET ADVANCED MATERIALS LIMITED.**

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof]

**Date: 22<sup>th</sup> September, 2025**

To,  
The Chairperson  
Innomet Advanced Materials Limited  
B-31, BHEL Ancillary Industrial Estate, Ramachandrapuram,  
Medak, Hyderabad, Telangana, India - 502032

Dear Sir/Madam,

**Re: 06<sup>th</sup> AGM of the members of Innomet Advanced Materials Limited (the "Company") held on Saturday, September 20, 2025 at 03.00 p.m. through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")**

I, Nayan Pitroda, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting and e-voting process in respect of the below mentioned resolutions proposed at the 06<sup>th</sup> AGM of the Company, held on Saturday, September 20, 2025 at 03.00 p.m. through VC / OAVM.

I hereby submit my report as under:

1. Notice in relation to the aforesaid meeting was sent by the Company by email to those Members whose emails are registered with the Company.
2. The Company had provided the remote e-voting and e-voting facility through National Securities Depository (India) Limited (NSDL) to its Members as on the cut-off date i.e. Monday, September 15, 2025 to exercise their right to vote on any or all of the business specified in the Notice of 06<sup>th</sup> AGM.

The details of the Members as on cut-off date and number of total shares of the Company on cut-off date as under:

| No. of Members on cut-off date | No. of total shares of the Company on cut-off date |
|--------------------------------|--|
| 952                            | 1,29,40,138  |



3. In accordance with the Notice of 06<sup>th</sup> AGM sent to the Members, the voting through remote e-voting was started on Wednesday, September 17, 2025 at 09:00 A.M and ended on Friday, September 19, 2025 at 05:00 P.M. Thereafter, e-voting module was disabled.
4. The facility of e-voting during AGM through VC / OAVM was provided by National Securities Depository (India) Limited (NSDL) Circular dated September 25, 2023, December 8, 2022, May 05, 2022, December 14, 2021, January 13, 2021 and May 05, 2020 read with Circular dated April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs.
5. The shareholders who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. After the closure of e-voting during AGM, the votes casted through remote e-voting and through e-voting during AGM were unblocked from the website of the National Securities Depository (India) Limited (NSDL) in the presence of two witness on Saturday, September 20 2025, who are not the employees of the Company.
7. The consolidated results of Remote e-voting and the e-voting during AGM are as under:

**Resolution No. 1: Ordinary Resolution:**

To consider and adopt the Annual Audited Financial Statements (Standalone) of the Company for the financial year ended March 31, 2025 including the Balance Sheet as on March 31, 2025, the statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and the reports of the Board of Directors and Auditors thereon;

1. Voted **in favour** of the resolution:

| Type of voting      | Number of Members who voted | Number of votes casted by them | % of total number of valid votes casted |
|---------------------|-----------------------------|--------------------------------|---|
| Remote e-voting     | 21                          | 7404222                        | 100                                     |
| E-voting during AGM | 0                           | 0                              | 0                                       |
| <b>Total</b>        | <b>21</b>                   | <b>7404222</b>                 | <b>100.00</b>                           |

2. Voted **against** the resolution:

| Type of voting      | Number of Members who voted | Number of votes casted by them | % of total number of valid votes casted |
|---------------------|-----------------------------|--------------------------------|---|
| Remote e-voting     | 0                           | 0                              | 0.00                                    |
| E-voting during AGM | 0                           | 0                              | 0.00                                    |
| <b>Total</b>        | <b>0</b>                    | <b>0</b>                       | <b>0.00</b>                             |

3. **Abstained/ Invalid** Votes:

| Type of voting      | Number of Members whose votes were declared invalid | Total number of invalid votes |
|---------------------|---|-------------------------------|
| Remote e-voting     | 1   | 184800                        |
| E-voting during AGM | 0   | 0.00                          |
| <b>Total</b>        | <b>1</b>  | <b>184800</b>                 |

**Note: Resolution of Authority or POA has not been received from Body corporate shareholder hence votes cast by them have been treated as invalid.**

**Resolution No. 2: Ordinary Resolution:**

**To appoint Chilakapati Lakshmi Kanthamma (DIN: 08432016), who retires by rotation as a director;**

1. Voted **in favour** of the resolution:

| Type of voting      | Number of Members who voted | Number of votes casted by them | % of total number of valid votes casted |
|---------------------|-----------------------------|--------------------------------|---|
| Remote e-voting     | 17                          | 102358                         | 100                                     |
| E-voting during AGM | 0                           | 0                              | 0                                       |
| <b>Total</b>        | <b>17</b>                   | <b>102358</b>                  | <b>100</b>                              |

2. Voted **against** the resolution:

| Type of voting      | Number of Members who voted | Number of votes casted by them | % of total number of valid votes casted |
|---------------------|-----------------------------|--------------------------------|---|
| Remote e-voting     | 0                           | 0                              | 0.00                                    |
| E-voting during AGM | 0                           | 0                              | 0.00                                    |
| <b>Total</b>        | <b>0</b>                    | <b>0</b>                       | <b>0.00</b>                             |

3. **Abstained/ Invalid** Votes:

| Type of voting      | Number of Members whose votes were declared invalid | Total number of invalid votes |
|---------------------|---|-------------------------------|
| Remote e-voting     | 5   | 7486664                       |
| E-voting during AGM | 0   | 0                             |
| <b>Total</b>        | <b>5</b>  | <b>7486664</b>                |

**Note: Since the Promoter and Promoter Group are considered interested parties in this resolution, votes cast by them have been treated as invalid. Further, Resolution of Authority or POA has not been received from Body corporate shareholder hence votes cast by them have been treated as invalid.**

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

**To give approval for Related Party Transactions for F.Y. 2025-26.**

1. Voted **in favour** of the resolution:

| Type of voting      | Number of Members who voted | Number of votes casted by them | % of total number of valid votes casted |
|---------------------|-----------------------------|--------------------------------|---|
| Remote e-voting     | 16                          | 101158                         | 100                                     |
| E-voting during AGM | 0                           | 0                              | 0                                       |
| <b>Total</b>        | <b>16</b>                   | <b>101158</b>                  | <b>100.00</b>                           |

2. Voted **against** the resolution:

| Type of voting      | Number of Members who voted | Number of votes casted by them | % of total number of valid votes casted |
|---------------------|-----------------------------|--------------------------------|---|
| Remote e-voting     | 1                           | 1200                           | 100                                     |
| E-voting during AGM | 0                           | 0                              | 0.00                                    |
| <b>Total</b>        | <b>1</b>                    | <b>1200</b>                    | <b>100</b>                              |

3. **Abstained/ Invalid** Votes:

| Type of voting      | Number of Members whose votes were declared invalid | Total number of invalid votes |
|---------------------|---|-------------------------------|
| Remote e-voting     | 4   | 7301864                       |
| E-voting during AGM | 0   | 0                             |
| <b>Total</b>        | <b>4</b>  | <b>7301864</b>                |

**Note:** Since the Promoter and Promoter Group are considered interested parties in this resolution, votes cast by them have been treated as invalid.

All electronic data containing a list of Equity Shareholders who voted "FOR" and "AGAINST" for each resolution in remote e-voting and e-voting during AGM is enclosed.

Accordingly, the resolutions proposed at the AGM have been approved by the Members of the Company with requisite majority.

Thanking you,  
faithfully,

**For Pitroda Nayan & Co.**  
**Company Secretary**

Pitroda  
Nayan  
Prafulbhai

Digitally signed by  
Pitroda Nayan  
Prafulbhai  
Date: 2025.09.22  
17:40:29 +05'30'

**Nayan Pitroda**  
**Proprietor**  
**Mem. No. 58473**  
**C.O.P No. 23912**  
**UDIN: A058473G001308106**

**Counter Signed by**

VINAY  
CHOUDARY  
CHILAKAPATI

Digitally signed by VINAY  
CHOUDARY CHILAKAPATI  
Date: 2025.09.22 18:09:29  
+05'30'

**Vinay Choudhary Chilakapati**  
**Chairman, Managing Director and CEO**  
**Innomet Advanced Materials Limited**