INNOMET ADVANCED MATERIALS 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

24th September, 2026

To

National Stock Exchange of India Limited,

Listing Department, Exchange Plaza,

Bandra-Kurla Complex, Bandra (E),

Mumbai – 400 051

Trading Symbol: INNOMET

SUB: VOTING RESULTS – REMOTE E-VOTING & EVOTING FOR THE 07TH ANNUAL GENERAL MEETING

Ref: Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is in furtherance to our intimation dated 22nd September, 2026 regarding 07th Annual General Meeting of the Company, please find enclosed –

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 24th September, 2026.

The resolutions as proposed in the Notice of 07th Annual General Meeting have been passed by the shareholders with requisite majority. The voting results along with the scrutinizer's report is also made available on the Company's website at https://www.innomet.net/ and website of NSDL at www.evoting.nsdl.com.

Please take the same on record and suitably disseminate it to all concerned.

Thanking you!

For Innomet Advanced Materials Limited

SARITHA DEVI CHILAKAPATI

Digitally signed by SARITHA DEVI CHILAKAPATI
Date: 2026.09.24 21:30:36 +05'30'

Saritha Devi Chilakapati
Whole-Time Director & CFO
DIN: 08432017

Encls as above

EMAIL ID: CS@innomet.net

Voting Results of 07th AGM of INNOMET ADVANCED MATERIALS LIMITED

Disclosure pursuant to Regulation 44(3) of SEBI (Listing obligations and disclosure Requirements) Regulations, 2015

Name of the Company	**INNOMET ADVANCED MATERIALS LIMITED**
Type of the Meeting	Annual General Meeting
Date of the Meeting	22 September 2026
Start Time of the Meeting	11:30 AM
End Time of the Meeting	11:54 AM
Remote e-Voting start date & time	19 September 2026, 09.00 AM
Remote e-Voting end date & time	21 September 2026, 05.00 PM
Total number of shareholders on record date (15-09-2026)	**1264**
No. of shareholders present in the meeting, either in person or through	Not Applicable
Promoters and Promoters Group:	-
Public:	-
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoters Group:	**3**
Public:	**30**

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and 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	7366664	7154338	97.1177	7154338	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	7366664	7154338	97.1177	7154338	0	100.0000	0.0000
Public- Institutions	E-Voting	526800	262800	49.8861	262800	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	526800	262800	49.8861	262800	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5046674	1018631	20.1842	1018631	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	5046674	1018631	20.1842	1018631	0	100.0000	0.0000
Total		12940138	8435769	65.1907	8435769	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mrs. Saritha Devi Chilakapati (DIN: 08432017), Director of the Company, who retires by rotation at this Annual General Meeting 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	7366664	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	7366664	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	526800	262800	49.8861	262800	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	526800	262800	49.8861	262800	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5046674	1018631	20.1842	1017431	1200	99.8822	0.1178
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5046674	1018631	20.1842	1017431	1200	99.8822	0.1178
Total		12940138	1281431	9.9028	1280231	1200	99.9064	0.0936
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the appointment of Ms Sanjna Chowdary Chilakapati (DIN:11537278) as a Non-Executive Non-Independent 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	7366664	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	7366664	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	526800	262800	49.8861	262800	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	526800	262800	49.8861	262800	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5046674	1218631	24.1472	1217431	1200	99.9015	0.0985
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5046674	1218631	24.1472	1217431	1200	99.9015	0.0985
Total		12940138	1481431	11.4483	1480231	1200	99.9190	0.0810
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To consider and approve and ratify payment of remuneration/professional fees to Ms. Sanjna Chowdary Chilakapati (DIN: 11537278)

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	7366664	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	7366664	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	526800	262800	49.8861	262800	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	526800	262800	49.8861	262800	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5046674	1018631	20.1842	1017431	1200	99.8822	0.1178
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5046674	1018631	20.1842	1017431	1200	99.8822	0.1178
Total		12940138	1281431	9.9028	1280231	1200	99.9064	0.0936

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (5)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To consider and approve the appointment of Mr.Venkata Sai Kiran Chakravadhanula (DIN: 11094810) as Non-executive Independent 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	7366664	7154338	97.1177	7154338	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	7366664	7154338	97.1177	7154338	0	100.0000	0.0000
Public- Institutions	E-Voting	526800	262800	49.8861	262800	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	526800	262800	49.8861	262800	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5046674	1018631	20.1842	1017431	1200	99.8822	0.1178
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5046674	1018631	20.1842	1017431	1200	99.8822	0.1178
Total		12940138	8435769	65.1907	8434569	1200	99.9858	0.0142
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve the appointment of M/s. P. S. Rao & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a period of five consecutive financial years commencing from FY 2026-27 to FY 2030-31

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	7366664	7154338	97.1177	7154338	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	7366664	7154338	97.1177	7154338	0	100.0000	0.0000
Public- Institutions	E-Voting	526800	262800	49.8861	262800	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	526800	262800	49.8861	262800	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5046674	1018631	20.1842	1018631	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	5046674	1018631	20.1842	1018631	0	100.0000	0.0000
Total		12940138	8435769	65.1907	8435769	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To provide authority under Section 185(2) of the Companies Act, 2013 to advance loans, give guarantees or provide securities to any person in whom any of the Directors of the Company are interested				
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	7366664	7154338	97.1177	7154338	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	7366664	7154338	97.1177	7154338	0	100.0000	0.0000
Public- Institutions	E-Voting	526800	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	526800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5046674	1018631	20.1842	1017431	1200	99.8822	0.1178
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5046674	1018631	20.1842	1017431	1200	99.8822	0.1178
Total		12940138	8172969	63.1598	8171769	1200	99.9853	0.0147
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To provide authority to invest the funds of the Company, grant loans, give guarantees and provide securities under Section 186 of the Companies Act, 2013

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	7366664	7154338	97.1177	7154338	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	7366664	7154338	97.1177	7154338	0	100.0000	0.0000
Public- Institutions	E-Voting	526800	262800	49.8861	262800	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	526800	262800	49.8861	262800	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5046674	1018631	20.1842	1017431	1200	99.8822	0.1178
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5046674	1018631	20.1842	1017431	1200	99.8822	0.1178
Total		12940138	8435769	65.1907	8434569	1200	99.9858	0.0142

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (9)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To provide authority under Section 180(1)(c) of the Companies Act, 2013 for borrowing monies, and in this regard

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	7366664	7154338	97.1177	7154338	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	7366664	7154338	97.1177	7154338	0	100.0000	0.0000
Public- Institutions	E-Voting	526800	262800	49.8861	262800	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	526800	262800	49.8861	262800	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5046674	1018631	20.1842	1018631	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	5046674	1018631	20.1842	1018631	0	100.0000	0.0000
Total		12940138	8435769	65.1907	8435769	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (10)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To provide authority under Section 180(1)(a) of the Companies Act, 2013 for creation of charge / mortgage / hypothecation, etc., on the assets of the Company, and in this regard					
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	7366664	7154338	97.1177	7154338	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	7366664	7154338	97.1177	7154338	0	100.0000	0.0000
Public- Institutions	E-Voting	526800	262800	49.8861	262800	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	526800	262800	49.8861	262800	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5046674	1018631	20.1842	1018631	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	5046674	1018631	20.1842	1018631	0	100.0000	0.0000
Total		12940138	8435769	65.1907	8435769	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (11)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve the increase in the Authorised Share Capital of the Company and the consequential alteration to the Capital Clause of the Memorandum of Association, and in this regard

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	7366664	7154338	97.1177	7154338	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	7366664	7154338	97.1177	7154338	0	100.0000	0.0000
Public- Institutions	E-Voting	526800	262800	49.8861	262800	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	526800	262800	49.8861	262800	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5046674	1018631	20.1842	1018631	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	5046674	1018631	20.1842	1018631	0	100.0000	0.0000
Total		12940138	8435769	65.1907	8435769	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (12)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve the Issue of Share Warrants on Preferential Basis to Non-Promoter (Individual) and in this regard

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	7366664	7154338	97.1177	7154338	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	7366664	7154338	97.1177	7154338	0	100.0000	0.0000
Public- Institutions	E-Voting	526800	262800	49.8861	262800	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	526800	262800	49.8861	262800	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5046674	1018631	20.1842	1017431	1200	99.8822	0.1178
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5046674	1018631	20.1842	1017431	1200	99.8822	0.1178
Total		12940138	8435769	65.1907	8434569	1200	99.9858	0.0142

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (13)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the Innomet Advanced Materials Limited Employee Stock Option Scheme 2026 and grant of Employee Stock Options thereunder

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	7366664	7154338	97.1177	7154338	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	7366664	7154338	97.1177	7154338	0	100.0000	0.0000
Public- Institutions	E-Voting	526800	262800	49.8861	262800	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	526800	262800	49.8861	262800	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5046674	1018631	20.1842	1018631	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	5046674	1018631	20.1842	1018631	0	100.0000	0.0000
Total		12940138	8435769	65.1907	8435769	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (14)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval to the grant of employee stock options to the eligible employees of the Subsidiary company(ies) of the Company including future Subsidiary Company(ies) under 'Innomet Advanced Materials Limited – Employee Stock Option Scheme

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	7366664	7154338	97.1177	7154338	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	7366664	7154338	97.1177	7154338	0	100.0000	0.0000
Public- Institutions	E-Voting	526800	262800	49.8861	262800	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	526800	262800	49.8861	262800	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5046674	1018631	20.1842	1018631	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	5046674	1018631	20.1842	1018631	0	100.0000	0.0000
Total		12940138	8435769	65.1907	8435769	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (15)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve secondary acquisition of equity shares of the Company through Trust route for the implementation of Innomet Advanced Materials Limited- Employee Stock Option Scheme 2026				
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	7366664	7154338	97.1177	7154338	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	7366664	7154338	97.1177	7154338	0	100.0000	0.0000
Public- Institutions	E-Voting	526800	262800	49.8861	262800	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	526800	262800	49.8861	262800	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5046674	1018631	20.1842	1017431	1200	99.8822	0.1178
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5046674	1018631	20.1842	1017431	1200	99.8822	0.1178
Total		12940138	8435769	65.1907	8434569	1200	99.9858	0.0142
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (16)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and provide approval for the provision of money- (to grant a loan, provide a guarantee or give security in connection with a loan granted or to be granted by the Company) for purchase of its own Shares by "Innomet Advanced Materials				
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	7366664	7154338	97.1177	7154338	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	7366664	7154338	97.1177	7154338	0	100.0000	0.0000
Public- Institutions	E-Voting	526800	262800	49.8861	0	262800	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	526800	262800	49.8861	0	262800	0.0000	100.0000
Public- Non Institutions	E-Voting	5046674	1018631	20.1842	1017431	1200	99.8822	0.1178
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5046674	1018631	20.1842	1017431	1200	99.8822	0.1178
Total		12940138	8435769	65.1907	8171769	264000	96.8705	3.1295
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (17)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the related party transactions under Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI Listing Regulations for the financial year 2026-27 and up to the conclusion of the next Annual General Meeting 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	7366664	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	7366664	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	526800	262800	49.8861	262800	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	526800	262800	49.8861	262800	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5046674	1018631	20.1842	1017431	1200	99.8822	0.1178
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5046674	1018631	20.1842	1017431	1200	99.8822	0.1178
Total		12940138	1281431	9.9028	1280231	1200	99.9064	0.0936
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (18)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transaction(s) between Innomet Advanced Materials Limited and Keerthi Enterprises up to Rs.6,00,00,000 (Rupees Six Crores Only)				
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	7366664	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	7366664	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	526800	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	526800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5046674	1018631	20.1842	1017431	1200	99.8822	0.1178
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5046674	1018631	20.1842	1017431	1200	99.8822	0.1178
Total		12940138	1018631	7.8719	1017431	1200	99.8822	0.1178
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (19)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transaction(s) of the Company Swastik Tungsten Private Limited (acquisition in progress) up to Rs.50,00,00,000 (Rupees Fifty Crores Only)				
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	7366664	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	7366664	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	526800	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	526800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5046674	1018631	20.1842	1017431	1200	99.8822	0.1178
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5046674	1018631	20.1842	1017431	1200	99.8822	0.1178
Total		12940138	1018631	7.8719	1017431	1200	99.8822	0.1178
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

P. S. Rao & Associates
Company Secretaries
Address: D.No. 6-3-347-22/2, Flat-10, 4th Floor, Iswarya Nilayam, Dwarakapuri Colony, Punjagutta, Hyderabad 500081, Telangana, Tele-Fax: 040-23352185/6

CONSOLIDATED SCRUTINIZER REPORT

To,

The Chairperson
Innomet Advanced Materials Limited ("the Company")
CIN: L27101TG2019PLC132262
B-31, BHEL Ancillary Industrial Estate,
Ramachandrapuram, Medak, Hyderabad,
Telangana, India, 502032

SUB: CONSOLIDATED SCRUTINIZER'S REPORT ON VOTING THROUGH REMOTE E-VOTING AND E-VOTING DURING THE AGM OF INNOMET ADVANCED MATERIALS LIMITED ("THE COMPANY")

Dear Sir,

I, M Ramana Reddy, Practicing Company Secretary (C P No. 18415), had been appointed by the Board of Directors of **Innomet Advanced Materials Limited** ("the Company") to act as the scrutinizer vide Board Resolution dated 24th August, 2026, pursuant to Section 108 of the Companies Act, 2013 read along with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of scrutinizing the remote e-voting and electronic voting at the 07th Annual General Meeting of the company in respect of the resolutions contained in the notice of the 07th Annual General Meeting of the Company dated 24th August, 2026.

Management Responsibility

The Management of the Company is responsible to ensure the compliance with the requirements of relevant provisions of the (i) the Companies Act, 2013 and Rules made thereunder (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, (LODR) and (iii) other applicable Listing Regulations if any, relating to remote e-voting for the resolutions contained in the Notice of the 07th Annual General Meeting of the Company.

Scrutinizer's Responsibility

My responsibility as a scrutinizer is to ensure that the remote e-voting is carried out in a fair and transparent manner and to make a scrutinizer's report on the votes cast IN "FAVOR" or "AGAINST" the resolutions contained in the Notice of the 07th Annual General Meeting of the Company. The Company has engaged the services of National Securities Depository Limited ("NSDL") for the remote e-voting and e-voting at the AGM.

Pursuant to the provisions of Sections 108 of the Companies Act, 2013 **("the Act")** read with Companies (Management and administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I submit my report in respect of the resolutions mentioned in the Notice of the 07th Annual General Meeting of the Company, as under:

1) The Notice of 07th Annual General Meeting of the Company was sent to the members of the Company vide email on 31st August, 2026.

2) The equity shareholders holding shares as on the "Cut-Off Date" i.e., 15th September, 2026, were entitled to vote on the resolutions stated in the Notice of the 07th AGM of the Company and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

3) The Remote e-voting period remained open from Saturday, 19th September, 2026 (9.00 AM IST) to Monday, 21st September, 2026 (5.00 PM IST). The Company had provided remote e-voting facility through NSDL

4) The Company had also provided e-voting facility through National Securities Depository Limited ("NSDL") to the shareholders attending the AGM (who had not casted their vote through remote e-voting) to exercise their vote through electronic voting.

5) After conclusion of the AGM of the Company, the votes cast through remote e-voting and e-voting at the AGM were unblocked on Tuesday, 22nd September, 2026 and downloaded from e-voting platform of NSDL www.evoting.nsdl.com. in the presence of two witnesses who were not in the employment of the company.

6) My report on the results of the voting is based on the data downloaded from NSDL e-voting platform - https:// www.evoting.nsdl.com/.

7) The result of scrutiny of the above remote e-voting and e-voting during the AGM in respect of passing of resolutions contained in the Notice of 07th AGM dated 24th August, 2026 is enclosed herewith.

8) The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM shall remain in the safe custody of the scrutinizer until the chairman considers, approves and signs the minutes 07th Annual General Meeting of the Company and thereafter, the same will be handed over to the Chairman of the Company for safe preservation.

9) The combined results of the remote e-voting and venue e-voting based on the reports generated from NSDL e-voting platform scrutinized by me are as under. Based on combined results, we report that, all the resolutions as per the Notice of the 07th AGM of the Company **stands passed with requisite majority**.

RESOLUTION NO. 1

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon: *(Ordinary Resolution)*

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
29	**8435769**	**100%**

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
0	0	0%

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
29	**8435769**	100%

(iv) Invalid Votes:

No. of members voted	No. of votes cast
0	0

RESOLUTION NO. 2

To re-appoint Mrs. Saritha Devi Chilakapati (DIN: 08432017), Director of the Company, who retires by rotation at this Annual General Meeting and, being eligible, offers herself for re-appointment: *(Ordinary Resolution)*

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
28	**8434569**	**99.9857%**

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
1	1200	0.0143%

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
25	**1281431**	99.9853%

(iv) Invalid Votes:

No. of members voted	No. of votes cast
4	*7154338*

RESOLUTION NO. 3

To approve the appointment of Ms Sanjna Chowdary Chilakapati (DIN: 11537278) as a Non-Executive Non-Independent Director of the Company: (*Ordinary Resolution)*

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
28	**8434569**	**99.9857%**

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
1	1200	0.0143%

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
25	**1281431**	99.9853%

(iv) Invalid Votes:

No. of members voted	No. of votes cast
4	7154338

RESOLUTION NO. 4

To consider and approve and ratify payment of remuneration/professional fees to Ms. Sanjna Chowdary Chilakapati (DIN: 11537278): (*Special Resolution)*

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
28	**8434569**	**99.9857%**

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
1	1200	0.0143%

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
25	**1281431**	99.9853%

(iv) Invalid Votes:

No. of members voted	No. of votes cast
4	7154338

RESOLUTION NO. 5

To consider and approve the appointment of Mr.Venkata Sai Kiran Chakravadhanula (DIN: 11094810) as Non-executive Independent Director of the Company: ***(Ordinary Resolution)***

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
28	**8434569**	**99.9857%**

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
1	1200	0.0143%

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
29	**8435769**	**100%**

(iv) Invalid Votes:

No. of members voted	No. of votes cast
0	0

RESOLUTION NO. 6

To consider and approve the appointment of M/s. P. S. Rao & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a period of five consecutive financial years commencing from FY 2026-27 to FY 2030-31: ***(Ordinary Resolution)***

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
29	**8435769**	**100%**

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
0	0	0%

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
29	**8435769**	**100%**

(iv) Invalid Votes:

No. of members voted	No. of votes cast
0	***0***

RESOLUTION NO. 7

To provide authority under Section 185(2) of the Companies Act, 2013 to advance loans, give guarantees or provide securities to any person in whom any of the Directors of the Company are interested: ***(Special Resolution)***

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
27	**8171769**	**99.9583%**

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
1	1200	0.0147%

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
28	8172969	100%

(iv) Invalid Votes:

No. of members voted	No. of votes cast
0	***0***

RESOLUTION NO. 8

To provide authority to invest the funds of the Company, grant loans, give guarantees and provide securities under Section 186 of the Companies Act, 2013: ***(Special Resolution)***

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
28	**8434569**	**99.9857%**

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
1	1200	0.0143%

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
29	8435769	100%

(iv) Invalid Votes:

No. of members voted	No. of votes cast
0	***0***

RESOLUTION NO. 9

To provide authority under Section 180(1)(c) of the Companies Act, 2013 for borrowing monies: ***(Special Resolution)***

(i) Votes in Favor:

No. of members voted	**No. of votes cast**	**% of total no. of valid votes cast**
29	**8435769**	**100%**

(ii) Votes Against:

No. of members voted	**No. of votes cast**	**% of total no. of valid votes cast**
0	0	0%

(iii) Total Votes (excluding invalid votes)

No. of members voted	**No. of votes cast**	**% of total no. of valid votes cast**
29	**8435769**	**100%**

(iv) Invalid Votes:

No. of members voted	**No. of votes cast**
0	***0***

RESOLUTION NO. 10

To provide authority under Section 180(1)(a) of the Companies Act, 2013 for creation of charge / mortgage / hypothecation, etc., on the assets of the Company: ***(Special Resolution)***

(i) Votes in Favor:

No. of members voted	**No. of votes cast**	**% of total no. of valid votes cast**
29	**8435769**	**100%**

(ii) Votes Against:

No. of members voted	**No. of votes cast**	**% of total no. of valid votes cast**
0	0	0%

(iii) Total Votes (excluding invalid votes)

No. of members voted	**No. of votes cast**	**% of total no. of valid votes cast**
29	**8435769**	**100%**

(iv) Invalid Votes:

No. of members voted	**No. of votes cast**
0	***0***

RESOLUTION NO. 11

To consider and approve the increase in the Authorised Share Capital of the Company and the consequential alteration to the Capital Clause of the Memorandum of Association: ***(Ordinary Resolution)***

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
29	**8435769**	**100%**

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
0	0	0%

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
29	**8435769**	**100%**

(iv) Invalid Votes:

No. of members voted	No. of votes cast
0	***0***

RESOLUTION NO. 12

To consider and approve the Issue of Share Warrants on Preferential Basis to Non-Promoter (Individual): ***(Special Resolution)***

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
28	**8434569**	**99.9857%**

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
1	1200	0.0143%

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
29	8435769	100%

(iv) Invalid Votes:

No. of members voted	No. of votes cast
0	***0***

RESOLUTION NO. 13

To approve the Innomet Advanced Materials Limited Employee Stock Option Scheme 2026 and grant of Employee Stock Options thereunder: *(Special Resolution)*

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
29	**8435769**	**100%**

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
0	0	0%

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
29	**8435769**	**100%**

(iv) Invalid Votes:

No. of members voted	No. of votes cast
0	***0***

RESOLUTION NO. 14

Approval to the grant of employee stock options to the eligible employees of the Subsidiary company(ies) of the Company including future Subsidiary Company(ies) under 'Innomet Advanced Materials Limited – Employee Stock Option Scheme 2026': *(Special Resolution)*

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
29	**8435769**	**100%**

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
0	0	0%

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
29	**8435769**	**100%**

(iv) Invalid Votes:

No. of members voted	No. of votes cast
0	***0***

RESOLUTION NO. 15

To consider and approve secondary acquisition of equity shares of the Company through Trust route for the implementation of Innomet Advanced Materials Limited-Employee Stock Option Scheme 2026': *(Special Resolution)*

(i) **Votes in Favor**:

No. of members voted	**No. of votes cast**	**% of total no. of valid votes cast**
28	**8434569**	**99.9857%**

(ii) **Votes Against:**

No. of members voted	**No. of votes cast**	**% of total no. of valid votes cast**
1	1200	0.0143%

(iii) **Total Votes (excluding invalid votes)**

No. of members voted	**No. of votes cast**	**% of total no. of valid votes cast**
29	**8435769**	**100%**

(iv) **Invalid Votes:**

No. of members voted	**No. of votes cast**
0	***0***

RESOLUTION NO. 16

To consider and provide approval for the provision of money- (to grant a loan, provide a guarantee or give security in connection with a loan granted or to be granted by the Company) for purchase of its own Shares by "Innomet Advanced Materials Limited Employees Welfare Trust" under Innomet Advanced Materials Limited – Employee Stock Option Scheme, 2026": *(Special Resolution)*

(i) **Votes in Favor**:

No. of members voted	**No. of votes cast**	**% of total no. of valid votes cast**
27	**8171769**	**96.87%**

(ii) **Votes Against:**

No. of members voted	**No. of votes cast**	**% of total no. of valid votes cast**
2	264000	3.13%

(iii) **Total Votes (excluding invalid votes)**

No. of members voted	**No. of votes cast**	**% of total no. of valid votes cast**
29	**8435769**	**100%**

(iv) **Invalid Votes:**

No. of members voted	**No. of votes cast**
0	***0***

RESOLUTION NO. 17

To approve the related party transactions under Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI Listing Regulations for the financial year 2026-27 and up to the conclusion of the next Annual General Meeting of the Company: *(Ordinary Resolution)*

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
28	**8434569**	**99.9857%**

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
1	1200	0.0143%

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
25	**1281431**	**99.9853%**

(iv) Invalid Votes:

No. of members voted	No. of votes cast
4	*7154338*

RESOLUTION NO. 18

To approve material related party transaction(s) between Innomet Advanced Materials Limited and Keerthi Enterprises up to Rs.6,00,00,000 (Rupees Six Crores Only): *(Ordinary Resolution)*

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
27	**8171769**	**99.9853**

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
1	1200	0.0147%

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
24	1018631	99.98%

(iv) Invalid Votes:

No. of members voted	No. of votes cast
4	7154338

RESOLUTION NO. 19

To approve material related party transaction(s) of the Company Swastik Tungsten Private Limited (acquisition in progress) up to Rs.50,00,00,000 (Rupees Fifty Crores Only): ***(Ordinary Resolution)***

(i) Votes in Favor:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
27	**8171769**	**99.9853**

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes cast
1	1200	0.0147%

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes cast
24	1018631	99.98%

(iv) Invalid Votes:

No. of members voted	No. of votes cast
4	7154338

Notes:

a) *The figures in percentage have been rounded off to nearest decimal points.*

b) *This report has been issued pursuant to my engagement as scrutinizer for*
   - *i) submission to Stock Exchanges*
   - *ii) to be placed on website of the Company and*
   - *iii) website of the NSDL e-voting platform.*

c) ***In Resolution No. 2, 3, 4, 17, 18 & 19 the votes casted by Related Parties/Interested Parties are not considered for the purpose of Voting Results.***

Thanking You!

Place: Hyderabad
Date: 24th September, 2026

UDIN: F011891H001592261

P. S. Rao & Associates Hyderabad Company Secretaries

M Ramana Reddy

M Ramana Reddy
Practicing Company Secretary
M. No. F-11891
C. P. No. 18415
PR.No 3572/2023