INTERIORS & MORE®
Flowers, Vases, Plants & Planters, Candles, Fragrances & more
CIN NO. : L74120MH2012PLC233915

Interiors & More Limited
(Formerly known as Interiors And More Private Limited)
Office No.7, Ground Floor, Kumtha Street, Off. Shahid Bhagat Singh Road, Ballard Estate, Fort, Mumbai, Maharashtra 400001.
info@inm.net.in. www.inm.net.in
+91 9167028209 +022 47499811

Date: August 14, 2026

To,
The General Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block — G, Bandra Kurla Complex,
Bandra (E) Mumbai — 400 051.

Symbol: INM

Dear Sir/ Madam,

Sub: Disclosure of Voting Results of the Remote E-VOTING & E-Voting at the Extra-ordinary General Meeting ('EGM') of the Company, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results inclusive of remote e-voting and e-voting in relation to the Extra-ordinary General Meeting (EGM) of the Company held on Friday, August 14, 2026, at 02:00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

In this regard, please find enclosed –

i. Report of Scrutinizer dated August 14, 2026; and
ii. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results along with the scrutinizer's report will also be made available on the website of the Company at inm.net.in/notice-for-shareholders.

This is for your information and records.

Thanking You

Yours sincerely,

For Interiors & More Limited

MANISH
MOHAN
TIBREWAL

Digitally signed by MANISH MOHAN TIBREWAL
DN: c=IN, o=Personal, title=2177,
2.5.4.20=e8a61fc96553c798b1ffd1c1de4739441d733d9a6fdba0cb3163105885ef906b,
postalCode=400059, st=Maharashtra,
serialNumber=781781390a23f56004c819921f0cecd5348b6d587c4e03d6511eac399ff693aa,
cn=MANISH MOHAN TIBREWAL
Date: 2026.08.14 22:14:43 +05'30'

Manish Mohan Tibrewal
Chairman & Managing Director
DIN: 05164854

Encl.: as below

SCRUTINIZER REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

To,
Manish Mohan Tibrewal
Chairman & Managing Director
Interiors & More Limited ('the Company')
Office No. 7, Ground Floor, Kumtha Street,
Off Shahid Bhagat Singh Road, Ballard Estate,
Fort, Mumbai, Maharashtra, 400001

Kind Attention: Mr. Manish Mohan Tibrewal (DIN: 05164854), Chairman & Managing Director of the Company.

Dear Sir/Madam,

Sub: Consolidated Scrutinizer's Report on Remote E-Voting and Venue E-Voting, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act") read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the Extra-Ordinary General Meeting ("EGM") of the members of the Company held on Friday, August 14, 2026, at 02:00 PM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

I, CS Rachana Shanbhag, Partner, M/s. D. A. Kamat & Co., Practicing Company Secretaries (FCS: 8227 / CP: 9297), have been appointed as the Scrutinizer by the Board of Directors of **M/s. Interiors & More Limited** pursuant to the Board Resolution passed on July 18, 2026.

My appointment is for the purpose of scrutinizing the voting process comprising remote e-voting, e-voting at the EGM pursuant to the provisions of Sections 108of the Companies Act, 2013, read with Rules 20 of the Companies (Management and Administration) Rules, 2014, and other applicable laws and regulations, on the resolution set forth in the Notice of the Extra-Ordinary General Meeting ("EGM") of the members of the Company held on Friday, August 14, 2026, at 02:00 PM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. The Company has provided its members the facility to exercise their right to vote on the resolution set forth in the Notice of the Extra-Ordinary General Meeting ("EGM") dated , July 18 , 2026, through remote e-voting, e-voting during the EGM,

2. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting, venue e-voting, on the resolution contained in the Notice of the Extra-Ordinary General Meeting ("EGM").

   Our responsibility as Scrutinizers is restricted to ensuring that the voting process conducted through remote e-voting and venue e-voting is carried out in a fair and transparent manner, and to issue a consolidated Scrutinizer's Report on the votes cast **"in favour"** or **"against"** the resolution based on the reports generated from the e-voting system provided by **Bigshare Services Pvt Ltd.**, the authorised agency appointed by the Company.

3. The Notice of the Extra-Ordinary General Meeting ("EGM") dated **July 18, 2026** along with necessary statement setting out the material facts under Section 102 of the Act were sent on **Thursday July 23, 2026** by **Bigshare Services Pvt Ltd** through electronic mail to those members whose names appeared in the Register of Members/ List of Beneficiaries as on **Friday, July 17, 2026** and who had registered their email ID with the Company / RTA / Depositories in compliance with the MCA Circulars.

4. The members of the Company holding shares as on the 'cut-off date', i.e., **August 07, 2026**, were entitled to vote on the resolution set out in the Notice of the Extra-Ordinary General Meeting ("EGM"), either through remote e-voting or e-voting at the EGM.

5. The Company published an Advertisement in Financial Express (All India edition in English) and in Pratahkal (Mumbai edition in Marathi) on **July 24, 2026**, providing the details of the dispatch of Notice, details of cut-off date and e-voting facilities provided by the Company, as required under Rule 20 of Companies (Management and Administration) Rules, 2014.

6. The remote e-voting facility was kept open **Tuesday, August 11, 2026, at 9:00 A.M. (IST)** to **Thursday, August 13, 2026, at 5:00 P.M. (IST)** after which the e-voting module was blocked by **Bigshare Services Pvt. Ltd.** All remote e-votes cast during this period, along with votes cast at the venue via e-voting, have been duly scrutinized.

7. The Chairman informed the members present that those who had not cast their votes through remote e-voting could exercise their voting rights through the e-voting facility made available during the Meeting, which remained open for 15 minutes post-conclusion of the EGM.

8. The e-voting module provided by Bigshare Services Pvt Ltd was disabled on **August 14, 2026**, after EGM and was subsequently unblocked in the presence of two witnesses, **Mr. Dilesh Parasar** and **Ms. Sakshi Vyas**, who are not in the employment of the Company.

9. I have scrutinized and reviewed the votes cast through **remote e-voting and e-voting during the EGM**. I have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

10. On the basis of the votes cast by the members through remote e-voting and venue e-voting at the EGM held on **August 14, 2026**, I have issued my Consolidated Scrutinizer's Report dated **August 14, 2026**.

11. A summary of the votes cast by members through **remote e-voting and e-voting at the EGM,** along with their pattern of voting, is attached herewith as **Annexure I** to this Report

12. The Results of the electronic voting (including remote e-voting and e-voting at the EGM) is as follows:

Sr. No	Particulars	Type of Resolution	Result
1	Issuance of up to 15,54,000 Fully Convertible Warrants to the persons and entities belonging to the 'Promoter' and 'Public' category on a preferential basis.	Special resolution	Passed Unanimously

13. The Register and all other papers and relevant records containing the details of equity shareholders who have voted "In Favour" or "Against" and those whose votes were declared invalid for each resolution under e-voting remain in our safe custody until the Chairman approves

and signs the Minutes of the aforesaid EGM and the same would thereafter be handed over to the Chairman of the Company.

14. Based on the above the Resolution No 1 shall be deemed to have been passed Unanimously as on date of EGM i.e. August 14, 2026.

Thank You

For, M/s D. A. Kamat & Co.,

RACHANA SHANBHAG
Digitally signed by RACHANA SHANBHAG
Date: 2026.08.14 20:27:19 +05'30'

Rachana Shanbhag
FCS 8227
CP 9297
UDIN: F008227H001123275

Countersigned by

For M/s Interiors & More Limited

MANISH MOHAN TIBREWAL
Digitally signed by MANISH MOHAN TIBREWAL
DN: c=IN, o=Personal, title=2177, 2.5.4.20=e8a61fc96553c798b1ffd1c1de4739441d733d9a6fdba0cb3163105885ef906b, postalCode=400059, st=Maharashtra, serialNumber=781781390a23f56004c819921f0cecd5348b6d587c4e03d6511eac399ff693aa, cn=MANISH MOHAN TIBREWAL
Date: 2026.08.14 22:02:33 +05'30'

Mr. Manish Mohan Tibrewal
Chairman & Managing Director
DIN- 05164854

Date: August 14, 2026
Place: Mumbai

Enclosed: Annexure I to this Report.

ANNEXURE - I

The summary of votes cast through Electronic Voting for the resolution set out in the Notice of EGM is as follows:

RESOLUTION NO. 1: Issuance of up to 15,54,000 Fully Convertible Warrants to the persons and entities belonging to the 'Promoter' And 'Public' Category on a Preferential Basis.

Type of Resolution: Special Resolution

Category of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes
A. Valid Votes	50	11720100	100%
B. Votes in Favour	50	11720100	100%
C. Votes Against	0	0	0
D. Invalid Votes	-	-	-

Result: Resolution No. 1 has been passed Unanimously

Note: In view of the first proviso of Regulation 2(zc) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the issuance of share warrants on a preferential basis in compliance with the requirements under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, shall be exempted from being considered as a related party transaction.

General information about company	
Scrip code	000000
NSE Symbol	INM
MSEI Symbol	NOTLISTED
ISIN	INE0OPC01015
Name of the company	INTERIORS & MORE LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-08-2026
Start time of the meeting	02:00 PM
End time of the meeting	02:23 PM

Scrutinizer Details	
Name of the Scrutinizer	Rachana Shanbhag
Firms Name	M/s D. A. Kamat & Co
Qualification	CS
Membership Number	F8227
Date of Board Meeting in which appointed	18-07-2026
Date of Issuance of Report to the company	14-08-2026

Voting results	
Record date	07-08-2026
Total number of shareholders on record date	383
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	7
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUANCE OF UP TO 15,54,000 FULLY CONVERTIBLE WARRANTS TO THE PERSONS AND ENTITIES BELONGING TO THE 'PROMOTER' AND 'PUBLIC' CATEGORY ON A PREFERENTIAL BASIS.				
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	9718800	9718800	100	9718800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9718800	9718800	100	9718800	0	100	0
Public- Institutions	E-Voting	606000	392400	64.7525	392400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	606000	392400	64.7525	392400	0	100	0
Public- Non Institutions	E-Voting	3666000	1608900	43.8871	1608900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	3666000	1608900	43.8871	1608900	0	100	0
Total		13990800	11720100	83.77	11720100	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	