



# INTERIORS & MORE®

Flowers, Vases, Plants & Planters, Candles, Fragrances & more

CIN NO. : L74120MH2012PLC233915

**Interiors & More 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: 22/09/2025

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.

**NSE Symbol: INM**

**Sub: Voting Results of the 13th Annual General Meeting held on 19th September, 2025.**

Dear Sir/Madam,

The 13th Annual General Meeting of the Members of the Company was held on Friday, the 19th September, 2025 through Video Conferencing (VC) facility.

All the resolutions contained in the notice of the Annual General Meeting were passed by the members of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the combined voting results (i.e. result of remote e-voting together with that of the e-voting conducted at the AGM) are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Scrutinizer's Report on the combined voting results is also attached herewith.

Kindly take note of the same in your records.

Thanking you

Yours faithfully,

**FOR INTERIORS & MORE LIMITED**

MANISH  
MOHAN  
TIBREWAL

**MANISH MOHAN TIBREWAL**

**Managing Director**

**DIN: 05164854**

**Encl.: As below**

Digitally signed by MANISH MOHAN TIBREWAL  
DN: cn=MANISH MOHAN TIBREWAL,  
email=manish.mohan.tibrewal@interiorsandmore.com,  
c=IN, o=Interiors & More Limited, ou=Interiors & More Limited,  
st=Maharashtra, serialNumber=20250922152207, cn=MANISH MOHAN TIBREWAL  
Date: 2025.09.22 15:22:07 +05'30'

## General information about company

**MANISH MOHAN BREWAL**

Digitally signed by MANISH MOHAN BREWAL  
 DN: cn=, o=Personal,  
 postalCode=+91220732701wUfHmHmIoad5G5828,  
 serialNumber=, c=IN,  
 2.5.2.19=+841636555-790b1f1c1d40739,  
 41d7d3d96d6abcb3161610588f50670,  
 postalCode=+000509, st=Maharashtra,  
 serialNumber=781781390502365004c8199221,  
 Reason: I have signed this data with my private  
 key.  
 a, cn=MANISH MOHAN BREWAL  
 Date: 2025.09.22 15:23:29 +05'30'

<b>Voting results</b>	
Record date	12-09-2025
Total number of shareholders on record date	386
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	14
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

MANISH  
MOHAN  
TIBREWALA

	Total	1832700	329100	17.9571	329100	0	100	0
Total		6995400	5485200	78.4115	5485200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider re-appointment of Mr. Rahul Jhunjhunwala (holding DIN: 00527214), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for reappointment.				
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	4794900	4794900	100	4794900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4794900	4794900	100	4794900	0	100	0
Public-Institutions	E-Voting	367800	361200	98.2055	361200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	367800	361200	98.2055	361200	0	100	0
Public- Non Institutions	E-Voting	1832700	329100	17.9571	329100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0



	Total	1832700	329100	17.9571	329100	0	100	0
	Total	6995400	5485200	78.4115	5485200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend of Re. 0.75 per equity share of face value of Rs. 10 for the financial year ended March 31, 2025.				
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	4794900	4794900	100	4794900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4794900	4794900	100	4794900	0	100	0
Public-Institutions	E-Voting	367800	361200	98.2055	361200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	367800	361200	98.2055	361200	0	100	0
Public- Non Institutions	E-Voting	1832700	329100	17.9571	329100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1832700	329100	17.9571	329100	0	100	0
Total		6995400	5485200	78.4115	5485200	0	100	0

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

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision of Managerial Remuneration of Mr. Manish Tibrewal, Chairman and Managing 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	4794900	4794900	100	4794900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4794900	4794900	100	4794900	0	100	0
Public-Institutions	E-Voting	367800	361200	98.2055	361200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	367800	361200	98.2055	361200	0	100	0
Public- Non Institutions	E-Voting	1832700	329100	17.9571	329100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1832700	329100	17.9571	329100	0	100	0
Total		6995400	5485200	78.4115	5485200	0	100	0

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

MANISH  
MOHAN  
TIBREWAL

Digitally signed by MANISH MOHAN  
TIBREWAL  
DN: cn=, o=Personal,  
personal=yym=aaahQwVwPhefMemTioad05  
2Bdlaaz2yWv,  
2.5.4.20=v8af1c196553c7980b1f8d1c1d4d7  
3944d17332af6d8a0c316105885e90  
6b, postalCode=400059, st=Maharashtra,  
serialNumber=1871781390a2c35600a0c819  
921f0cccd5348b6e5874e053b6511ea39  
9f8695aa, cn=MANISH MOHAN TIBREWAL  
Date: 2025.09.22 15:33:21 +05'00'

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



<b>Resolution(5)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change In Designation of Mr. Rahul Jhunhunwala from Executive Director to Whole Time Director and Fixing Remuneration.				
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	4794900	4794900	100	4794900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4794900	4794900	100	4794900	0	100	0
Public- Institutions	E-Voting	367800	361200	98.2055	361200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	367800	361200	98.2055	361200	0	100	0
Public- Non Institutions	E-Voting	1832700	329100	17.9571	329100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1832700	329100	17.9571	329100	0	100	0
Total		6995400	5485200	78.4115	5485200	0	100	0

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

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(6)</b>								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval for material related party transactions of obtaining Personal Guarantee for the credit facilities being availed by Interiors & More Limited from Kotak Mahindra Bank Limited (“KMBL”).					
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	4794900	22800	0.4755	22800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4794900	22800	0.4755	22800	0	100	0
Public-Institutions	E-Voting	367800	361200	98.2055	361200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	367800	361200	98.2055	361200	0	100	0
Public- Non Institutions	E-Voting	1832700	299100	16.3202	299100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	1832700	299100	16.3202	299100	0	100	0
Total		6995400	683100	9.765	683100	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	4772100
Public Insitutions	0
Public - Non Insitutions	30000



**Consolidated Scrutinizer's Report**

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

September 19, 2025

To,

**The Chairman**

**INTERIORS & MORE LIMITED**

Office No.7, Ground Floor, Kumtha Street,  
Off. Shahid Bhagat Singh Road, Ballard Estate,  
Fort, Mumbai G.P.O., Mumbai 400001

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended to date at 13<sup>th</sup> Annual General Meeting of Interiors & More Limited held on Friday, September 19, 2025 at 2.00 p.m. through video conferencing ('VC') / other audio-visual means ('OAVM').**

I, Satyajit Mishra, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Interiors & More Limited** ("the Company") for the purpose of monitoring remote e-voting and e-voting process at the AGM, scrutinizing the Vote casted and ascertaining the result thereof and report to Chairman/ any person designated by him, 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 and MCA General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, Circular 02/2022 & Circular 03/2022 dated May 05, 2022, Circular 10/2022 dated December 28, 2022 and Circular 09/2023 dated September 25, 2023 and General Circular no.09/2024 dated September 19, 2024 and other relevant circulars respectively as issued the Ministry of the Corporate Affairs ('MCA Circulars') and in accordance with the SEBI Circular dated







May 12, 2020; Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022; Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2024/133 dated October 3, 2024 ('SEBI Circulars') read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR) in respect of resolutions as mentioned in the Notice of the 13<sup>th</sup> Annual General Meeting of the Company held on September 19, 2025 at 2.00 p.m. in fair and transparent manner, calling through Video Conferencing (VC)/ other Audio Visual Means (OVAM). I hereby submit my report as under:

The Notice dated August 19, 2025 was sent to the shareholders in respect of the below mentioned resolution(s) passed at the Annual General Meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and SEBI Circulars read with Regulation 44(3) of the SEBI LODR Regulations or any other circular(s) issued thereafter.

The Company had availed the e-voting facility offered by Bigshare Services Private Limited for conducting remote e-voting/ e-voting at the AGM by the Shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting through VC/OAVM and who had not cast their votes earlier through e-voting facility.

The Members of the Company holding shares as on the "cut-off" date i.e., Friday, September 12, 2025 were entitled to vote on the proposed resolutions as contained in the Notice of the Annual General Meeting.

The e-voting period commenced on Tuesday, September 16, 2025 (9:00 a.m. IST) and ended on Thursday, September 18, 2025 (5:00 p.m. IST) and the Bigshare Services Private Limited e-voting platform was blocked thereafter for remote e-voting.



After the closure of the e-voting at the Annual General Meeting, the report on e-voting done at the Annual General Meeting and the vote cast under remote e-voting facility prior to the AGM were unblocked and counted.

The votes cast under remote e-voting prior to the AGM and during the AGM were thereafter unblocked by me in the presence of following two witnesses who were not in the employment of the Company.



Ms. Namrata Parida



Ms. Dhruvika Bhalala

I have diligently scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes casted therein based on the data downloaded from the Bigshare Services Private Limited e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice of AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s).

I now submit my consolidated Report as under on the result of the remote e-voting prior to and e-voting during the AGM in respect of the said Resolutions.

**ORDINARY BUSINESS:**

**Resolution 1: Ordinary Resolution:**





**To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet of the Company as on 31st March, 2025 and the Profit and Loss Account for the year ended on that date and Reports of Auditors and Directors thereon.**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
30	5485200	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**Resolution 2: Ordinary Resolution:**

**To consider re-appointment of Mr. Rahul Jhunjhunwala (holding DIN: 00527214), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for reappointment.**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
30	5485200	100.00





(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**Resolution 3: Ordinary Resolution:**

**To declare a final dividend of Re. 0.75 per equity share of face value of Rs. 10 for the financial year ended March 31, 2025.**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
30	5485200	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0





**SPECIAL BUSINESS:**

**Resolution 4: Special Resolution:**

**Revision of Managerial Remuneration of Mr. Manish Tibrewal, Chairman and Managing Director of the Company.**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
30	5485200	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**Resolution 5: Special Resolution:**

**Change in Designation of Mr. Rahul Jhunjunwala from Executive Director to Whole Time Director and Fixing Remuneration.**







(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
30	5485200	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**Resolution 6: Ordinary Resolution:**

**Approval for material related party transactions of obtaining Personal Guarantee for the credit facilities being availed by Interiors & More Limited from Kotak Mahindra Bank Limited ("KMBL"):**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
18	683100	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0.00



Number of members whose votes were declared invalid	Number of votes cast by them
12	4802100