



INTERIORS & MORE™

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

CIN NO. : U74120MH2012PLC233915

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 📠 +91 22 2633 4311/12

Date: January 23, 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

Subject: Disclosure of Voting Results - Postal Ballot Notice dated December 23, 2024.

Dear Sir / Madam

In connection to the Postal Ballot notice dated December 23, 2024 submitted on December 24, 2024, it is hereby informed that the resolution as proposed in the Postal Ballot Notice has been passed by the shareholders by remote e-voting process with requisite majority, on Thursday, January 23, 2025 (last date of remote e-voting).

In this regard, please find enclosed herewith:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated January 23, 2025.

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

We request you to kindly take the above on your record and disseminate the same on your website.

Thanking you.

For INTERIORS & MORE LIMITED

MANISH
MOHAN
TIBREWAL

Digitally signed by MANISH MOHAN
DN: cn=MANISH MOHAN,
o=INTERIORS & MORE LIMITED,
ou=INTERIORS & MORE LIMITED,
c=IN

Manish Mohan Tibrewal
Managing Director
DIN: 05164854
Place: Mumbai

Voting results	
Record date	20-12-2024
Total number of shareholders on record date	353
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-DESIGNATE MR. RAHUL JHUNJHUNWALA (DIN: 00527214) AS EXECUTIVE DIRECTOR				
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	4914300	4202100	85.5076	4202100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4914300	4202100	85.5076	4202100	0	100
Public- Institutions	E-Voting	2081100	109200	5.2472	109200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2081100	109200	5.2472	109200	0	100
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		6995400	4311300	61.6305	4311300	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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-DESIGNATE MRS. EKTA TIBREWAL (DIN: 01289275) AS NON-EXECUTIVE DIRECTOR				
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	4914300	4202100	85.5076	4202100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4914300	4202100	85.5076	4202100	0	100
Public- Institutions	E-Voting	2081100	109200	5.2472	109200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2081100	109200	5.2472	109200	0	100
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		6995400	4311300	61.6305	4311300	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	

Scrutinizer's Report

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.: Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended and MCA Circulars.

I, Satyajit Mishra, Practicing Company Secretary (FCS No. 5759 & CP No. 4997) , have been appointed as the Scrutinizer by Board of Directors of **INTERIORS & MORE LIMITED** ("the Company") in their Meeting held on December 23, 2024 for scrutinizing Postal Ballot (remote e-voting) process in respect of the below mentioned resolutions contained in Notice of Postal Ballot dated December 23, 2024 in fair and transparent manner and for ascertaining the requisite majority for resolutions proposed to be passed pursuant to provisions of Section 110 and all other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, and General Circular No. 09/2023 dated September 25, 2023 or any other circulars, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD/ICIR/P/2021/11



(Collectively referred as SEBI Circular) issued in this regard on the resolutions as mentioned in the Notice of Postal Ballot.

The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and the Rules framed thereunder relating to voting through Postal Ballot (through electronic means) on the resolutions as stated in the Postal Ballot Notice.

My responsibility as Scrutinizer is restricted to ensure that the Postal Ballot (remote e-voting) process is conducted in a fair and transparent manner and to issue the Scrutinizer's Report on the votes cast "FOR" or "AGAINST" the resolutions stated in the Postal Ballot Notice, based on the Reports generated from the E-voting system provided by M/s. Bigshare Services Private Limited, the Authorized Agency to provide remote e-voting facilities, engaged by the Company.

I submit my Report as under:

1. The Notice dated December 23, 2024 was sent to the shareholders electronically in respect of the resolutions mentioned in Notice of Postal Ballot passed by Postal Ballot (remote e-voting).
2. As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. The Company had availed the services offered by Bigshare Services Private Limited for conducting postal ballot through remote e-voting by the Shareholders of the Company.
4. The Remote e-voting period commences on Wednesday, 25th December, 2024 at 9:00 a.m. (IST) and ends on Thursday, 23rd January, 2025 at 5.00 p.m. (IST) and the Bigshare Services Private Limited e-voting platform was blocked thereafter.



[Handwritten signature]



Satyajit Mishra & Co.

Company Secretaries

5. The shareholders of the Company holding shares either in Physical form or in Dematerialized form, as on the “cut-off” date of Friday, December 20, 2024, were entitled to vote on the resolutions as contained in the Notice of Postal Ballot.
6. Pursuant to Provisions of the Companies Act, 2013 and MCA Circulars issued by Ministry of Corporate affairs, the Company has sent Postal Ballot Notice(s) to the Members whose name(s) appeared in the Register of the Members/ List of Beneficial Owners received from Central Depository Services (India) Limited (CDSL) as on the “cut-off” date of Friday, December 20, 2024 and whose email IDs was/were available with the Company and Depositories through electronic means only and the Company has not dispatched physical notices to any Members.
7. Pursuant to Clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had published the Advertisement in English in "Free Press Journal" newspaper having wide Circulation dated December 25, 2024 and in Marathi in "Navshakti" dated December 25, 2024.
8. I have monitored the process of electronic voting (remote e-voting) through the Scrutinizer's secured link provided by Bigshare Services Private Limited through its designated website.
9. After the completion of the e-voting, the votes casted by members were unblocked by me in the presence of two witnesses Ms. Akanksha Parmar and Mr. Harsh Sharma who were not in the employment of the Company and after the conclusion of the voting, the votes cast thereunder were duly counted and reconciled with records maintained by Registrar and Transfer Agent of the Company and authorization lodged with the Company.

Name of witnesses

Signature

i. Ms. Akanksha Parmar

ii. Mr. Harsh Sharma



Company Secretaries

10. The remote e-voting report downloaded from the website of Bigshare Services Private Limited have been kept separately for the purpose of Postal Ballot.
11. The report on voting done by Postal Ballot (e-voting) was generated in my presence and the voting was diligently scrutinized. The Particulars of Electronic votes received from / cast by the Equity Shareholders have been entered in the electronic register separately maintained for the purpose.
12. Once the Chairman consider, approve and sign the Postal Ballot Minutes, the Postal Ballots documents/ registers and record will be handed over to the Company Secretary/ Director of the Company authorized by Board for safe custody.
13. After ascertaining the votes casted through Remote e-voting, I hereby submit my Report as under on the result of Postal Ballot through remote e-voting and in respect of the said Resolutions.

SPECIAL BUSINESS:

Resolution: Ordinary Resolution

1. RE-DESIGNATE MR. RAHUL JHUNJHUNWALA (DIN: 00527214) AS EXECUTIVE DIRECTOR:

Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Postal Ballot (Remote E-voting)	7	4311300	100
Total	7	4311300	



Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Postal Ballot (Remote E-voting)	0	0	0
Total	0	0	0

Invalid votes:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Postal Ballot (Remote E-voting)	0	0
Total	0	0

Resolution: Ordinary Resolution
2. RE-DESIGNATE MRS. EKTA TIBREWAL (DIN: 01289275) AS NON-EXECUTIVE DIRECTOR:
Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Postal Ballot (Remote E-voting)	7	4311300	100
Total	7	4311300	100

Voted against the resolution:

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



Company Secretaries

Postal Ballot (Remote E-voting)	0	0	0
Total	0	0	0

Invalid votes:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Postal Ballot (Remote E-voting)	0	0
Total	0	0

Based on above results, I report that the resolutions stand passed with requisite majority on Thursday, 23rd January, 2025 being last date fixed for remote e-voting by the Company and accordingly, I request to the Chairman/Company Secretary of the Company to announce the voting result of Postal Ballot.

For Satyajit Mishra & Co.

Company Secretary in Practice



Satyajit Mishra

Proprietor

M. No. F5759 & C.P. No.: 4997

PR No.: 1769/2022

UDIN: F005759F003773336

Dated this January 23, 2025 at Mumbai.



Satyajit Mishra & Co.

Company Secretaries

**Counter-signed by:
For INTERIORS & MORE LIMITED**

MANISH
MOHAN
TIBREWAL

**MANISH MOHAN TIBREWAL
Chairman**