

Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



Date: 02/01/2026

To,
The General Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C - 1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051.

COMPANY CODE: IPSL

Sub.: Voting Results and Scrutinizers Report of the resolutions passed through postal ballot.

Dear Sir/ Ma'am,

Pursuant to the requisite provisions of SEBI (LODR), Regulations, 2015, please find enclosed herewith the Voting Results and Consolidated Scrutinizers Report the of resolutions passed through postal ballot contained in Notice dated 28th November, 2025.

Request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For Integrated Personnel Services Limited

**TARANG
GOYAL**

Digitally signed by TARANG GOYAL
DN: c=IN, postalCode=400101, o=MAHARASHTRA,
street=KURBA, u=MAHARASHTRA, cn=Personnel
serialNumber=e943f8bdc728e58786c3842e9699071a76227
f0019c9d05d2b7f1102946,
ipscdorym=c02c3b8339a567a790fca2959ba9,
2.5.4.20=811a1271732b643ba271970d2c408911b295a46422
398c70780d40020404b,
email=TARANG.GOYAL@IPSGROUP.CO.IN, cn=TARANG GOYAL
Date: 2026.01.02 18:51:34 +05'30'

Mr. Tarang Raghuvir Goyal
Managing Director
(DIN: 01885882)

Encl: As below.

Registered Office : 14, Whispering Palms Shopping Centre, Lokhandwala Complex, Kandivali (East), Mumbai - 400101. (India)
Tel.: 022-42300200 • E-mail : coordinator@ipsgroup.co.in • Website : www.integratedpersonnelservices.com

Branch Offices : Ahmedabad - Bangalore - Chennai - Delhi - Jaipur - Kolkatta - Pune - Hyderabad **CIN: L74190MH2004PLC144160**

Integrated Personnel Services Limited –Voting results	
Date of results	02/01/2026
Total No. of Shareholders on record date i.e. 21/11/2025	
Type of Meeting	Postal Ballot
No. of Shareholders present in meeting either in person or through proxy: Promoters and Promoter Group: Public:	 0 0
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 Not applicable

Resolution 1:

Resolution Required: (Ordinary/ Special)				Special Resolution Migration of listing /trading of equity shares of the company from NSE emerge / SME platform of National Stock Exchange of India Limited to the main board of National Stock Exchange of India Limited and BSE Limited				
Whether promoters/ promoters’ group are interest in the Agenda/ Resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5776342	5776267	99.998	5776267	0	100.00	0.00
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total	5776342	5776267	99.998	5776267	0	100.00	0.00
Public – Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2830168	728000	25.722	728000	0	100.00	0.00
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total	2830168	728000	25.722	728000	0	100.00	0.00
	TOTAL	8606510	6504267	75.5738	6504267	0	100.00	0.00

Details of Invalid Votes/Abstain Votes:

Resolutions	Category	No. of Invalid Votes	No. of Abstain Votes
1	Promoter and Promoter Group	0	0
2	Public Institutions	0	0
3	Public - Non Institutions	0	0

For Integrated Personnel Services Limited

TARANG
GOYAL

Digitally signed by TARANG GOYAL
DN: c=IN, postalCode=400101, st=MAHARASHTRA,
street=MUMBAI, o=MUMBAI, ou=Personal,
serialNumber=6943fb05d728fde6786c3842e969907f1a76227ff0,
919c9540562b7b1028746,
pseudonym=e20238a839a04567a79ffca82959ba9,
2.5.4.20=811a1271732b643eae271970c2c4091f1b29b4422398
a761885bd0b5404fb, email=TARANG.GOYAL@IPSGROUP.CO.IN,
cn=TARANG GOYAL
Date: 2026.01.02 18:51:53 +05'30'

Mr. Tarang Raghuvir Goyal
Managing Director
(DIN: 01885882)

Registered Office : 14, Whispering Palms Shopping Centre, Lokhandwala Complex, Kandivali (East), Mumbai - 400101. (India)
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Branch Offices : Ahmedabad - Bangalore - Chennai - Delhi - Jaipur - Kolkatta - Pune - Hyderabad **CIN: L74190MH2004PLC144160**

Form No. MGT-13
Scrutinizer's Report

(Consolidated Scrutinizer's Report on Remote E-voting through postal ballot)

To,

The Chairman of **INTEGRATED PERSONNEL SERVICES LIMITED**, Scrutinizer report on Remote e-Voting by way of Postal Ballot is as follows:

Dear Sir,

I, Mukesh Saraswat, Practicing Company Secretaries, Partner of M/s. M K Saraswat & Associates LLP, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Integrated Personnel Services Limited 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, to conduct the remote e-voting in a fair & transparent manner, in respect of the below mentioned resolutions proposed through e-voting by postal ballot from 09 .00 AM (IST) on Tuesday 02nd December, 2025 and ends at 5.00 P.M. (IST) on Wednesday, 31st December 2025. (the last day to cast vote electronically)

The notice dated 28th November, 2025, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed through postal Ballot through electronic mode to those Members whose email addresses are registered with the Company /Depositories. The Company had availed the e-voting facility offered by Bigshare for conducting remote e-voting by the Shareholders of the Company. The Company has completed dispatch of notices by email to the members by 1st December, 2025.

The voting period for Remote e-Voting commences at 09 .00 AM (IST) on Tuesday 02nd December, 2025 and ends at 5.00 P.M. (IST) on Wednesday, 31st December 2025. (the last day to cast vote electronically). Members desiring to exercise their vote should cast their vote during this period, to be eligible for being considered.

The Members of the Company holding shares as on the "cut-off" date as set out in the Notice Friday, 28th November 2025 were entitled to vote on the resolution set out in the Notice 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.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) MCA Circulars.

My responsibilities as a Scrutinizer is to ensure that the voting is done in a fair and transparent manner and to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 28th November, 2025, through Remote E-Voting facility to the shareholders through Postal Ballot.

After the conclusion remote e-voting, the vote casted through remote e-Voting facility had been blocked in the presence of two witnesses not in employment of the Company, namely Mr. Ajeet Kumar Mishra and Ms. Roshani Maurya.

The result of the scrutiny of voting by Remote E-Voting through postal Ballot in respect of resolutions (businesses) contained in notice dated 28th November, 2025 is as under:

Item No. 1	MIGRATION OF LISTING / TRADING OF EQUITY SHARES OF THE COMPANY FROM NSE EMERGE / SME PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED TO THE MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED AND BSE LIMITED
Resolution Required:	Special

Voting "in favour" of resolution:

Number of shares of Members who casted votes in favour	Number of valid votes cast	% of total number of valid votes cast
6504267	22	100%

Voting "against" the resolution

Number of Members	Number of valid votes cast	% of total number of valid votes cast
0	0	

Invalid Votes

Number of Members	Number of valid votes cast	% of total number of valid votes cast
0	0	0

Based on the aforesaid votes casted, we report that the Special Resolution as set out in Item No. 1 of the Notice dated 28th November, 2025 has been passed with requisite majority.

Notes:

1. Vote casted by related parties in aforesaid resolutions are not considered in the above results.
2. The percentages are rounded off to the nearest decimals.
3. Number of votes cast does not include no of votes abstained & invalid votes.
4. Number of shareholders are not grouped on the basis of PAN.

The relevant records relating to Remote e-voting during the postal ballot were sealed and handed over to the Chairman of the company. The result of the voting by members may accordingly be declared by the Chairman and who has also countersigned here under in token thereof.

Thanking you,

Yours faithfully,

For: M.K. SARASWAT & ASSOCIATES LLP
(COMPANY SECRETARIES)

MUKESH SARASWAT
Digitally signed
by MUKESH
SARASWAT
Date: 2026.01.02
16:54:16 +05'30'

MUKESH SARASWAT
(Partner)

FCS NO.: F9992,

COP NO.: 10856

UDIN: F009992G003101621

Peer Review Certificate No.: 2172/2022

Place: Mumbai

Date: 02/01/2026

Countersigned by:

For INTEGRATED PERSONNEL SERVICES LIMITED

TARANG RAGHUVIR GOYAL
Chairperson and Managing Director
(DIN: 01885882)