

Date: 10th August 2023

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip ID: IPSL

Respected Sir / Madam,

Subject: Announcement of Voting Results of “Integrated Personnel Services Limited” (“The Company”) pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please find enclosed herewith the details of voting results and the Scrutinizer’s Report thereon dated 10th August 2023.

The Resolution set forth in the Extra-Ordinary General Meeting Notice dated 13th July 2023 has been approved by Members with requisite majority.

The Results of the Extra-Ordinary General Meeting along with the Scrutinizer’s Report is also being placed on the Company’s Website at <https://www.integratedpersonnelservices.com/eogm/>

We request you to take the same on record.

For Integrated Personnel Services Limited

**TARANG
GOYAL**

Tarang Raghuvir Goyal
Managing Director
DIN 01885882
Enclosure: a/a

Digitally signed by TARANG GOYAL
DN: cn=Personel, title=1359,
pseudoym=1761a9f329452510c58691b209f872e3e3c623611
47e556955a386e6e7e7e,
2.5.4.20=2b4443e6811b9cace4e46906ab91f6e4d205634320e2e
f280b14a0f9c9a99b6, postalCode=400101, o=Maharashtra,
serialNumber=943ffbd6d728ef68786c3842e9699071a76227ff
0919c354056267e1028746, cn=TARANG GOYAL
Date: 2023.08.10 18:59:00 +05'30'

VOTING RESULT

Date of Extra-Ordinary General Meeting:	09th August 2023
Record date:	02nd August 2023
Total number of shareholders on record date:	300
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoter and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing:	11
Promoter and Promoter Group	3
Public	8
No. of Resolution passed in the meeting:	4

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORISED SHARE CAPITAL 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	4976342	4976267	99.9985	4976267	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4976342	4976267	99.9985	4976267	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2230168	936000	41.9699	936000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2230168	936000	41.9699	936000	0	100.0000	0.0000
Total	Total	7206510	5912267	82.0406	5912267	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (2)								
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 CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PERSONS FORMING PART OF THE PROMOTER & PROMOTER GROUP & NON-PROMOTER PUBLIC				
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	4976342	4976267	99.9985	4976267	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4976342	4976267	99.9985	4976267	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2230168	936000	41.9699	936000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2230168	936000	41.9699	936000	0	100.0000	0.0000
Total	Total	7206510	5912267	82.0406	5912267	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					TO RE-APPOINT MR. TARANG RAGHUVIR GOYAL [DIN 01885882] AS MANAGING DIRECTOR OF THE COMPANY AND APPROVE THE PAYMENT OF 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	4976342	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4976342	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2230168	936000	41.9699	936000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2230168	936000	41.9699	936000	0	100.0000	0.0000
Total	Total	7206510	936000	12.9883	936000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4976342
Public Institutions	0
Public - Non Institutions	0

Please Note: Promoter and Promoter group are interested in the resolution so their votes have not been considered

Resolution (4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					TO REGULARISE THE APPOINTMENT MR. HARIOM SARDA AS AN 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	4976342	4976267	99.9985	4976267	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4976342	4976267	99.9985	4976267	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2230168	936000	41.9699	936000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2230168	936000	41.9699	936000	0	100.0000	0.0000
Total	Total	7206510	5912267	82.0406	5912267	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For Integrated Personnel Services Limited

TARANG GOYAL

Tarang Raghuvir Goyal
Managing Director
DIN 01885882

Digitally signed by TARANG GOYAL
DN: cn=Integrated Personnel Services Limited, o=IPSG GROUP, email=tarang.goyal@ipsgroup.com, c=IN
c=IN, o=Integrated Personnel Services Limited, ou=IPSG GROUP, email=tarang.goyal@ipsgroup.com, cn=TARANG GOYAL
Date: 2023.08.10 18:59:50 +05'30'

Address: 419, 4th Floor, Atlanta Estate, Near Virwani Industrial Estate, Opp. Oberoi Mall, Western Express Highway, Goregaon (E), Mumbai-400063. Office Contact No.: 022-49743623
M. No. 9892859050, 9022661290. Email Id: cs.mukeshsaraswat@gmail.com

Form No. MGT-13
Report of Scrutinizer(s)

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,
Chairman,
M/s Integrated Personnel Services Limited
Address: 14, Whispering Palm Shopping Center,
Lokhandwala Complex, Kandivali (East), Mumbai – 400101

Date of Meeting: 09th August, 2023

Day of Meeting: Wednesday

Time of Meeting: 11:00 AM (IST)

Mode of Meeting: Through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir,

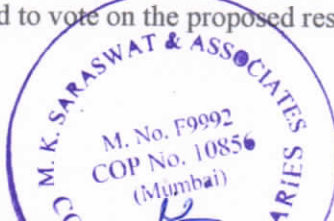
I, **Mukesh Saraswat**, Proprietor of M/s M. K. Saraswat & Associates, Practicing Company Secretary, having office at 419, 4th Floor, Atlanta Estate, Near Virwani Industrial Estate, Opp. Oberoi Mall, Western Express Highway, Goregaon (E), Mumbai-400063, was appointed as Scrutinizer by the Board of Directors of M/s Integrated Personnel Services Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) at the 01/2023-24 Extra Ordinary General Meeting ("the Meeting or EGM") convened through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in respect of the resolutions set out in the notice of the Meeting dated July 13, 2023.

Pursuant to the General Circular No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 03/2022, 11/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 respectively, issued by Ministry of Corporate Affairs ("MCA Circular") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMDZ/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circular") (collectively referred to as the "Relevant Circulars"), the Company has dispatched the Notice of the 1/2023-24 EGM on July 18, 2023 by e-mail (electronically) to all those members whose email addresses were registered with the Company or with the Depository Participants or with Registrar and Share Transfer Agent ("RTA") i.e. Bigshare Services Pvt Ltd as on cut-off date.

The Company had appointed Bigshare Services Private Limited for providing the facility for the electronic voting and to provide a platform for convening the meeting through Video Conferencing.

The remote e-voting was commenced on Saturday, August 05, 2023 (9:00 A.M. IST) and ended on Tuesday, August 08, 2023 (5:00 P.M. IST) and Remote e-voting platform was blocked thereafter. Further, the e-voting was reopened for 15 minutes after the EGM for the Shareholders who attended the meeting but have not cast their vote through remote e-voting.

The members holding shares as on the closure of business hours on Wednesday, August 02, 2023, ("Cut-off date") were entitled to vote on the proposed resolutions as set out in the Notice of



EGM of the Company and their shareholding as on that date has been reckoned for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the electronic voting was unblocked on 9th August, 2023 at 11:20 A.M. in the presence of two witnesses who are not in the employment of the Company.

The votes cast through electronic voting, which were Incomplete and/ or otherwise found defective, have been treated as invalid, if any.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made there-under relating to electronic voting on the resolutions contained in the Notice of the Meeting.

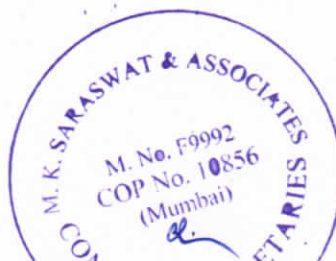
My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution.

Based on the data downloaded from official website of Bigshare Services Private Limited for the electronic voting, we now submit our consolidated report thereon.

1. The result of the voting is as under:

RESOLUTION 1 - INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY: (ORDINARY RESOLUTION)

	Particulars	Remote E-Voting		E-Voting at EGM		Total	
		Number of Member (s) voted	Votes held by them	Number of Member (s) voted	Votes held by them	Number of Member (s) voted	Votes held by them
	Number of Members & Shares held by them	21	5912267	-	-	21	5912267
Less:	Number of Members & Invalid/ Rejected Votes						
Less:	Number of Members & who abstained from voting						
Less:	Number of Members & votes exercised partially						
	No. of Valid Votes Cast	21	5912267	-	-	21	5912267



Particulars	Remote E-Voting		E-Voting at EGM		Total		% of total number of valid votes cast
	Number of Member (s) voted	Votes held by them	Number of Member (s) voted	Votes held by them	Number of Member (s) voted	Votes held by them	
Favour	21	5912267	-	-	21	5912267	100
Against	-	-	-	-	-	-	-
Total	21	5912267	-	-	21	5912267	100

RESOLUTION 2 - TO CONSIDER AND APPROVE THE ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PERSONS FORMING PART OF THE PROMOTER & PROMOTER GROUP & NON-PROMOTER PUBLIC: (SPECIAL RESOLUTION)

	Particulars	Remote E-Voting		E-Voting at EGM		Total	
		Number of Member (s) voted	Votes held by them	Number of Member (s) voted	Votes held by them	Number of Member (s) voted	Votes held by them
	Number of Members & Shares held by them	21	5912267	-	-	21	5912267
Less:	Number of Members & Invalid/ Rejected Votes						
Less:	Number of Members & who abstained from voting						
Less:	Number of Members & votes exercised partially						
	No. of Valid Votes Cast	21	5912267	-	-	21	5912267



Particulars	Remote E-Voting		E-Voting at EGM		Total		% of total number of valid votes cast
	Number of Member (s) voted	Votes held by them	Number of Member (s) voted	Votes held by them	Number of Member (s) voted	Votes held by them	
Favour	21	5912267	-	-	21	5912267	100
Against	-	-	-	-	-	-	-
Total	21	5912267	-	-	21	5912267	100

RESOLUTION 3 - TO RE-APPOINT MR. TARANG RAGHUVIR GOYAL [DIN 01885882] AS MANAGING DIRECTOR OF THE COMPANY AND APPROVE THE PAYMENT OF REMUNERATION: (SPECIAL RESOLUTION)

	Particulars	Remote E-Voting		E-Voting at EGM		Total	
		Number of Member (s) voted	Votes held by them	Number of Member (s) voted	Votes held by them	Number of Member (s) voted	Votes held by them
	Number of Members & Shares held by them	21	5912267	-	-	21	5912267
Less:	Number of Members & Invalid/ Rejected Votes	3	4976267	-	-	3	4976267
Less:	Number of Members & who abstained from voting						
Less:	Number of Members & votes exercised partially						
	No. of Valid Votes Cast	18	936000	-	-	18	936000

***Note: Promoter and Promoter's Group are interest in the Resolution No. 3, so we have considered 4976267 votes as invalid for the said resolution.**



Particulars	Remote E-Voting		E-Voting at EGM		Total		% of total number of valid votes cast
	Number of Member (s) voted	Votes held by them.	Number of Member (s) voted	Votes held by them	Number of Member (s) voted	Votes held by them	
Favour	18	936000	-	-	18	936000	100
Against	-	-	-	-	-	-	-
Total	18	936000	-	-	18	936000	100

RESOLUTION 4 - TO REGULARISE THE APPOINTMENT MR. HARIOM SARDA AS AN INDEPENDENT DIRECTOR OF THE COMPANY: (SPECIAL RESOLUTION)

	Particulars	Remote E-Voting		E-Voting at EGM		Total	
		Number of Member (s) voted	Votes held by them	Number of Member (s) voted	Votes held by them	Number of Member (s) voted	Votes held by them
	Number of Members & Shares held by them	21	5912267	-	-	21	5912267
Less:	Number of Members & Invalid/ Rejected Votes						
Less:	Number of Members & who abstained from voting						
Less:	Number of Members & votes exercised partially						
	No. of Valid Votes Cast	21	5912267	-	-	21	5912267



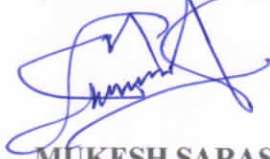
Particulars	Remote E-Voting		E-Voting at EGM		Total		% of total number of valid votes cast
	Number of Member (s) voted	Votes held by them	Number of Member (s) voted	Votes held by them	Number of Member (s) voted	Votes held by them	
Favour	21	5912267	-	-	21	5912267	100
Against	-	-	-	-	-	-	-
Total	21	5912267	-	-	21	5912267	100

2. The Chairman or any other person authorised by him may accordingly declare the result thereof.
3. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman sign the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

Thanking you,

Yours sincerely,

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



MUKESH SARASWAT
(Proprietor)

FCS NO.: F9992, COP NO.: 10856

UDIN: F009992E000777528

Place: Mumbai

Date: 10/08/2023

