

Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



DATE: 12.03.2025

ISIN: INE02EE01019

SCRIP ID: IPSL

To

NSE LIMITED,

E Block BKC, Bandra Kurla Complex,

Bandra East, Mumbai, Maharashtra 400051

Sub: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of Extra Ordinary General Meeting of the Company held on 11.03.2025.

Dear Sir/Madam,

With reference to above, we would like to state that the Extra Ordinary General meeting of the Company held on Tuesday, March 11, 2025.

Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on Voting as per the provisions of Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,

For M/s. INTEGRATED PERSONNEL SERVICES LIMITED

TARANG RAGHUVIR GOYAL

MANAGING DIRECTOR

DIN: 01885882

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 EGM Voting results

Date of EGM	11.03.2025
Total No. of Shareholders on record date i.e. 04.03.2025	265
No. of Shareholders present in meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	2
Public:	18

Resolution 1:								
Resolution Required: (Ordinary/ Special)				Ordinary Resolution: To appoint M/s. ATSJ And Associates, Chartered Accountants (Registration No. 152047W) as the Statutory Auditors of the Company.				
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 outstandin g 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	49,76,342	49,76,242	99.998%	4976242	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		49,76,342	49,76,242	99.998%	4976242	0	100.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0.00
Public-Non Institutions	E-Voting	22,30,168	4,66,500	20.917%	4,66,500	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		22,30,168	4,66,500	20.917%	4,66,500	0	100.00
TOTAL		72,06,510	5442742	75.525%	5442742	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 RAGHUVIR GOYAL
Managing Director
DIN: 01885882

Form No. MGT-13
Scrutinizer's Report

(Consolidated Scrutinizer's Report on Remote E-voting and e-voting during Extra-Ordinary General Meeting)

To,

The Chairman of the Extra-Ordinary General Meeting of the Members of **INTEGRATED PERSONNEL SERVICES LIMITED** held on Tuesday, 11th Day of March, 2025 at 12:30 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Mukesh Saraswat, Practicing Company Secretaries, Proprietor of M/s. M K Saraswat & Associates, 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 and the e-voting during EGM in a fair & transparent manner, in respect of the below mentioned resolutions proposed at the Extra-Ordinary General Meeting ("EGM") of Integrated Personnel Services Limited on Tuesday, 11th Day of March, 2025 at 12:30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The notice dated 13th February, 2025, convening the EGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EGM of the Company 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 14th February, 2025.

The voting period for remote e-voting commenced on Saturday, 08th March, 2025 on 9:00 a.m. (IST) and ends at on Monday, 10th March, 2025 on 5.00 p.m. (IST) The Company had also provided e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier. The shareholders of the Company holding shares as on the "cut-off" date i.e. 4th day of March, 2025 were entitled to vote on the resolutions as contained in the Notice of the EGM.

After the closure of e-voting at the EGM, the report on e-voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted. I have scrutinized and reviewed the remote e-voting prior to and e-voting during the EGM and votes cast therein based on the data downloaded from the website of Bigshare services.

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) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the EGM through VC/OAVM and Remote E-voting.

My responsibilities as a Scrutinizer are 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 13th February, 2025, through Remote E-Voting and through E-voting facility to the shareholders present at the EGM through VC/OAVM.

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

The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the EGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 13th February, 2025 is as under:

Item No. 1	To appoint M/s. ATSJ And Associates, Chartered Accountants (Registration No. 152047W) as the Statutory Auditors of the Company.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		E-Voting at the EGM		Total of Remote E-voting & EGM E-voting		% of total no of Votes Cast (Favour/against)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Favour	17	53,47,242	3	95,500	20	54,42,742	100%
Against	0	0	0	0	0	0	0
Total	17	53,47,242	3	95,500	20	54,42,742	100%
Abstain	0	0	0	0	0	0	-
Invalid	0	0	0	0	0	0	-

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the EGM dated February 13, 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.

All the resolutions voted through remote e-voting and e-voting at the EGM were passed with **REQUISITE MAJORITY**.

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

Thanking you,

Yours faithfully,

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

MUKESH SARASWAT Digitally signed by
MUKESH SARASWAT
Date: 2025.03.12
14:47:31 +05'30'

MUKESH SARASWAT

(Proprietor)

FCS NO.: F9992,

COP NO.: 10856

UDIN: F009992F004090684

Peer Review Certificate No.: 2172/2022

Place: Mumbai

Date: 12.03.2025

**Countersigned by:
For INTEGRATED PERSONNEL SERVICES LIMITED**

**TARANG
GOYAL**

**TARANG RAGHUVIR GOYAL
Managing Director
(DIN: 01885882)**