

Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



DATE: 16.08.2025

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 14.08.2025.

Dear Sir/Madam,

With reference to above, we would like to state that the Extra Ordinary General meeting of the Company held on Thursday, August 14, 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

Voting Results

Regulation 44(3) of the SEBI (ListIng Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/EGM	14.08.205
Total number of shareholders on record date	356
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	-
Public	-
No. of Shareholders attended the meeting	
Promoters and Promoter Group:	3
Public	13

Resolution required: (Ordinary)			1. INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	<div>% of Votes on outstanding shares casted (3)=[(2)/(1)]* 100</div>	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5776342	5776267	100.00	5776267	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5776267	100.00	5776267	0	100	0
Public-Institutions	E-Voting	2830168	714500	25.25	714500	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		714500	25.25	714500		100	0
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		8606510	64,90,767	75.42	64,90,767	-	100	-

Resolution required: (Special)			2.TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO NON-PROMOTER PUBLIC FOR CONSIDERATION IN CASH					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5776342	5776267	100.00	5776267	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5776267	100.00	5776267	0	100	0
Public-Institutions	E-Voting	2830168	714500	25.25	714500	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		714500	25.25	714500		100	0
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		8606510	64,90,767	75.42	64,90,767	-	100	-

Resolution required: (Special)			3. TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE PROMOTERS FOR CONSIDERATION OTHER THAN CASH					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5776342	5776267	100.00	5776267	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5776267	100.00	5776267	0	100	0
Public-Institutions	E-Voting	2830168	714500	25.25	714500	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		714500	25.25	714500		100	0
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		8606510	64,90,767	75.42	64,90,767	-	100	-

For INTEGRATED PERSONNEL SERVICES LIMITED

TARANG RAGHUVIR GOYAL
DIN: 01885882



Registered Address: B 403, Pranav Commercial Plaza,
MG Road, Mulund West, Mumbai 400080

FORM MGT-13

**SCRUTINIZER'S CONSOLIDATED REPORT ON Remote E-Voting and E-voting Facility during the meeting.
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and
Administration) Rules, 2014]**

To,
The Chairman
INTEGRATED PERSONNEL SERVICES LIMITED
14, WHISPERING PALM SHOPPING CENTER, LOKHANDWALA COMPLEX,
KANDIVALI (EAST), MUMBAI, Maharashtra, India, 400101

Sub: Scrutinizer's Report on Remote E-Voting and E-Voting Facility provided during in 1st Extra-Ordinary General Meeting ("EOGM") of the members of Integrated Personnel Services Limited held on Thursday 14th August 2025 at 11:30 AM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

I, Nuren Lodaya, Proprietor of M/s. Nuren Lodaya and Associates, Practicing Company Secretary, Mumbai, was appointed as Scrutinizer by the Board of Directors of INTEGRATED PERSONNEL SERVICES LIMITED ("the Company") for the purpose of scrutinizing the remote e-voting in a fair and transparent manner for passing the resolution as set out in the EOGM Notice dated 17th July, 2025, pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The management of the Company is responsible for compliance with the requirements of the Act and Rules relating to remote e-voting and E-Voting Facility during the meeting. My responsibility as Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the data downloaded from the e-voting platform.

My responsibility as scrutinizer for the remote E-voting and E-voting during the period is restricted to make a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I submit my report as under:

1. The EOGM notice dated 17th July, 2025 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the Board meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with General Circular No. 09/2023 dated September 25, 2023 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated 07th October, 2023 (read with previous circulars) ("collectively referred to as Applicable Circulars").
2. The Company, had availed the facility offered by Bigshare i-Vote E-Voting System ("BIGSHARE") for providing remote e-voting to the shareholders and e-voting during the 1st EOGM.
3. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Thursday, 07th August, 2025 were entitled to vote on the proposed resolution(s) as set out in notice of EOGM.
4. The remote e-voting period commenced on Sunday 10th August, 2025 (9:00 am) (IST) and ended on Wednesday, 13th August, 2025 (05.00 pm)
5. The e-voting module was kept open during the meeting and 15 Minutes post conclusion of the meeting.
6. In addition to sending Notice of the EOGM to the shareholders, through electronic mode, the Company has also made available the Notice of the Meeting on the website of the Company viz., <https://www.integratedpersonnelservices.com/> and also on the website of the NSE.
7. The votes cast through remote e-voting were unblocked on 14th August, 2025 at 11:52 AM. in the presence of two witnesses, Mr. Deepak Pandit and Mrs. Babita Rajput, who are not in the employment of the Company.

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MG Road, Mulund West, Mumbai 400080

8. Based on the data downloaded from the official website of the Bigshare for the remote E-voting through Postal Ballot, we have scrutinized and reviewed the remote E-voting tendered therein.

I now submit my combined Report as under on the result of the remote E-voting in respect of all the resolutions proposed in the Notice of Extra Ordinary General Meeting:

Item No.	Type of Resolution	Subject Matter
1.	Ordinary	INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY.
2.	Special	TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO NON-PROMOTER PUBLIC FOR CONSIDERATION IN CASH
3.	Special	TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE PROMOTERS FOR CONSIDERATION OTHER THAN CASH

Resolution No.1 (Ordinary)**INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY****i) Voted in favour of the resolution:**

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting and E-voting during the Meeting.	23	6490767	100
Total Voting	23	6490767	100

ii) Voted against the resolution:

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	0	0	0
Total Voting	0	0	0

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Total Voting	0	0

Resolution No.2 (Special)**TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO NON-PROMOTER PUBLIC FOR CONSIDERATION IN CASH.****i) Voted in favour of the resolution:**

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting and E-voting during the Meeting.	23	6490767	100
Total Voting	23	6490767	100

ii) Voted against the resolution:

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	0	0	0
Total Voting	0	0	0

**NUREN LODAYA & ASSOCIATES**

COMPANY SECRETARY
(Peer Reviewed Firm)

Phone Number: 7021113226

Email: csnuren@gmail.com

Registered Address: B 403, Pranav Commercial Plaza,
MG Road, Mulund West, Mumbai 400080

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Total Voting	0	0

Resolution No.3 (Special)

TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE PROMOTERS FOR CONSIDERATION OTHER THAN CASH

i) Voted in favour of the resolution:

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting and E-voting during the Meeting.	23	6490767	100
Total Voting	23	6490767	100

ii) Voted against the resolution:

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	0	0	0
Total Voting	0	0	0

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Total Voting	0	0

Thanking you,
For CS Nuren Lodaya and Associates



CS Nuren Lodaya
Proprietor
M No. A60128
COP No. 24248
PR No. 5666/2024
UDIN: A060128G001016875
Date: 14/08/2025
Place: Mumbai