

**May 26, 2026**

To,

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051  
**(Symbol: IWARE)**

Dear Sir/Madam,

**Sub: - Voting Results of the businesses transacted at Extra- Ordinary General Meeting of the IWARE SUPPLYCHAIN SERVICES LIMITED held on Tuesday, May 26, 2026 at 11:30 a.m. as required under Regulation 44 (3) of SEBI (LODR) Regulations, 2015.**

We wish to inform you that Extra-Ordinary General Meeting (“EGM”) of the Members of IWARE SUPPLYCHAIN SERVICES LIMITED (“Company”) was held on Tuesday, May 26, 2026 at 11:30 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

In accordance with the requirements of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility to its members holding shares as on cut-off date i.e. Tuesday, May 19, 2026 to exercise their rights to vote through electronic means on the resolutions specified in the EGM notice, through remote e-voting facility which commenced on Saturday, May 23, 2026 at 9:00 a.m. and ended on Monday, May 25, 2026 at 05:00 p.m. and through e-voting facility to those members who have attended the EGM but could not exercise their vote through remote e-voting.

The Company has appointed M/s. Jigar Trivedi & Co., Practicing Company Secretary, Ahmedabad (Mem. No: A46488, COP: 18483) to act as Scrutinizer for conducting voting process in a fair and transparent manner. As per Scrutinizer’s report, all the resolutions as set out in the Notice of EGM have been duly approved with requisite majority, which are as under:

Agenda No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of voting (Remote voting + e-voting at EGM)	Remarks
1.	Issue of Equity shares on Preferential Basis	Special Resolution	(Remote voting + e-voting at EGM)	Passed with requisite majority

We are submitting herewith consolidated results of ‘Remote e-voting + e-voting at EGM’ along with Scrutinizer Report as ‘Annexure A’ and ‘Annexure B’ respectively.

We request you to take the same on your records and disseminate it to the members. It will also be made available on the Company's website <https://iware.co.in/investor/>.

Thanking You,

Yours faithfully,

**For, IWARE SUPPLYCHAIN SERVICES LIMITED**

**Alka Kumari**  
**Compliance Officer & Company Secretary**  
**(ACS: 31249)**

Encl: as above

**Annexure- A**

**Details of Voting Results- Extra- Ordinary General Meeting held on May 26, 2026**

1.	Date of the AGM/EGM	Tuesday, May 26, 2026
2.	Total number of shareholders on record date/Book Closure	799
3.	No. of shareholders present in the meeting in person or through proxy	
	• Promoters and Promoter Group	0
	• Public	0
4.	No. of shareholders attended the meeting through video conferencing	
	• Promoters and Promoter Group	4
	• Public	4

**Agenda-wise**

Resolution / Agenda wise details of voting are as under:

**Resolution No. 1: Issue of Equity shares on Preferential Basis.**

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	7940400	7879200	99.23	7879200	0	100	-
	E-Voting at AGM	-	-	-	-	-	-	-
Public-Institutions	E-Voting	461400	-	-	-	-	-	-
	E-Voting at AGM	-	-	-	-	-	-	-
Public- Non-Institutions	E-Voting	2314200	7200	0.31	6000	1200	83.33	16.66
	E-Voting at AGM	-	-	-	-	-	-	-
<b>Total</b>		<b>10716000</b>	<b>7886400</b>	<b>73.59</b>	<b>7885200</b>	<b>1200</b>	<b>99.98</b>	<b>0.02</b>

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

**For, IWARE SUPPLYCHAIN SERVICES LIMITED**

**Alka Kumari**  
**Compliance Officer & Company Secretary**  
**(ACS: 31249)**



**Report of Scrutinizer**

***[Pursuant to sections 108 & 109 of the companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]***

To,  
**The Chairman of Extra Ordinary General Meeting  
IWARE SUPPLYCHAIN SERVICES LIMITED  
7th Floor, 707, Iscon Elegance,  
Nr. Jain Temple,  
Praladnagar Cross Road,  
S.G. Highway,  
Ahmedabad, Gujarat - 380051**

Dear Chairman,

**Subject: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders during the Extra Ordinary General Meeting of IWARE SUPPLYCHAIN SERVICES LIMITED**

I, Jigar Trivedi, Practicing Company Secretary have been appointed by the Board of Directors of **IWARE SUPPLYCHAIN SERVICES LIMITED ("the company")** as the Scrutinizer to ensure that the process of remote e-Voting as prescribed under Section 108 of the Companies Act, 2013 ("Act") and E-voting facility provided to the shareholders during the EGM conducted through Video Conferencing / other Audio Visual Means ("VC /OAVM") on the below mentioned resolutions proposed at the **Extra Ordinary General Meeting (EGM)** of the members of the company held on Tuesday, 26<sup>th</sup> May, 2026 at 11:30 A.M. IST, I submit my report as under:

By resolution of the Board of Directors dated 30<sup>th</sup> April, 2026 of the Company, I the undersigned have been appointed as the Scrutinizer to ensure that the process of remote e-Voting as prescribed under Section 108 of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 ("Rules") and Poll Process under Section 109 of the Act, at the meeting are complied with in respect of the **Extra Ordinary General Meeting** of the Company held on Tuesday, 26<sup>th</sup> May, 2026 in accordance with the aforesaid rules.

It is the responsibility of the management of the Company to ensure that the compliance with the requirements of the (i) Companies Act, 2013 and rules made there under (ii) The SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to E-voting facility to the shareholders present at the AGM /EGM through VC/OAVM and Remote E-voting.

JIGAR  
KANAKCHAND  
RA TRIVEDI



My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Business) contained in the notice dated April 30, 2026 read with the corrigendum issued for the said notice through remote E-Voting and through E-Voting facility to the shareholders present at the EGM through VC/OAVM.

This report is being made to enable you to declare the results of the resolutions proposed to be passed at the aforesaid EGM of the Company.

1. The Company sent Notice dated April 30, 2026 convening the EGM held on 26<sup>th</sup> May, 2026 along with Statement setting out material facts under Section 102 of the Companies Act, 2013 through electronic means i.e. on the registered email IDs only to those members whose email address are registered with the Company, RTA or CDSL/NSDL.
2. The notice clearly indicated the process and manner for electronic voting during the EGM and also the time schedule of remote e-voting from Saturday, 23<sup>rd</sup> May, 2026 at 9:00 A.M. and ends on Monday, 25<sup>th</sup> May, 2026 at 5:00 P.M. during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner.
3. The Company has entered into an arrangement with the 'National Securities Depository Limited ("NSDL")', the authorized agency to provide remote e-voting facilities for the voting through the electronic means to all the members who were eligible to take part in the remote e-voting and also for E-voting facility provided to members to cast their votes during the EGM.
4. The remote E-voting period remained open from Saturday, 23<sup>rd</sup> May, 2026 at 9:00 A.M. and ends on Monday, 25<sup>th</sup> May, 2026 at 5:00 P.M.
5. The E-voting facility was available to members during EGM & facility was closed after 15 minutes of conclusion of EGM.
6. The equity shareholders holding shares as on the "cut-off" date i.e. Tuesday, 19<sup>th</sup> May, 2026 were entitled to vote on the proposed resolution as set out in the Extra Ordinary General Meeting of Equity shareholders of the company.



7. After closure of Electronic Voting at the EGM, the votes cast through electronic voting at the EGM and through remote e-voting prior to the date of EGM were unblocked on Tuesday, May 26, 2026 at around 12:15 PM in presence of two witnesses who are not in employment of the company

Consolidated Report on result of voting through electronic means and E-voting conducted during the EGM are as under:

**Resolution No. 1 (SPECIAL RESOLUTION)**

**Issue of Equity shares on Preferential Basis**

- (i) Votes **in Favour** of the Resolution:

<b>Voting Description</b>	<b>Number of members who voted</b>	<b>Number of Votes Cast by them</b>	<b>% of total number of valid votes cast</b>
Voting through Remote E-voting	14	7885200	99.98
E-voting at EGM conducted through VC / OAVM	0	0	0

- (ii) Votes **against** the Resolution:

<b>Voting Description</b>	<b>Number of members who voted</b>	<b>Number of Votes Cast by them</b>	<b>% of total number of valid votes cast</b>
Voting through Remote E-voting	0	0	0
E-voting at EGM conducted through VC / OAVM	1	1200	0.02

- (iii) \*Invalid/Absent Votes:

<b>Voting Description</b>	<b>Number of members who voted</b>	<b>Number of Votes Cast by them</b>
Voting through Remote E-voting	0	0
E-voting at EGM conducted through VC / OAVM	0	0

