



September 24, 2025

BSE Limited

The Listing Department
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Fort, Mumbai 400 001
Maharashtra, India

BSE Scrip Code: 544309

National Stock Exchange of India Limited

The Listing Department
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra, India

NSE Symbol: IKS

Dear Sir/Ma'am,

Sub: Disclosure of Voting Results of the 19th Annual General Meeting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report as per Section 108 of Companies Act, 2013.

Further to our letter dated September 23, 2025, in respect of the proceedings of the 19th Annual General Meeting ("AGM") of Inventurus Knowledge Solutions Limited (the "**Company**") held on Tuesday, September 23rd, 2025, at 5:30 p.m. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM), please find enclosed herewith the following:

1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure-1**)
2. Consolidated Scrutinizer's Report dated September 24, 2025, pursuant to Section 108 of Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 (**Annexure-2**).

Please note that as per the Report of the Scrutinizer dated September 24, 2025, issued by Mr. Vicky M. Kundaliya, Proprietor of M/s V. M. Kundaliya & Associates, Company Secretaries, **all the Resolutions set out in the Notice of AGM dated July 31, 2025, have been duly passed by the Members with requisite majority.**

The Voting Results declared along with the Scrutinizer's Report is being uploaded on the website of the Company at <https://ikshealth.com/investor-relations/>.

This is for your information and records.

Yours sincerely,

For Inventurus Knowledge Solutions Limited

Sameer Chavan

Company Secretary and Compliance Officer

Membership No. F7211

Encl: As above

Annexure -1



Inventurus Knowledge Solutions Limited	
Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of AGM	September 23, 2025
Total number of shareholders on record date	57993
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	Not applicable
Public	Not applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	9
Public	54

INVENTURUS KNOWLEDGE SOLUTIONS LIMITED									
Resolution Required : (Ordinary)			1. To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Board of Directors and Auditors' thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of Valid 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	Invalid Votes
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	109331042	109268786	99.9431	109268786	0	100.0000	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0	0
	Total		109268786	99.9431	109268786	0	100.0000	0	0
Public Institutions	E-Voting	20314073	17619196	86.7339	17619196	0	100.0000	0.0000	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		17619196	86.7339	17619196	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	41928044	14397328	34.3382	14397239	89	99.9994	0.0006	0
	E-Voting at AGM		1300	0	1300	0	100	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		14398628	34.3382	14398539	89	99.9994	0.0006	0
Total		171573159	141286610	82.3477	141286521	89	99.9999	0.0001	0

^{^*}2 Shareholder holding 11271 Shares has voted only for 7992 Shares for this Resolution.

INVENTURUS KNOWLEDGE SOLUTIONS LIMITED									
Resolution Required : (Ordinary)		2. To appoint a Director in place of Mr. Utpal Sheth (DIN - 00081012) who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of Valid 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	Invalid Votes
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	109331042	109268786	99.9431	109268786	0	100.0000	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0	0
	Total		109268786	99.9431	109268786	0	100.0000	0	0
Public Institutions	E-Voting	20314073	17176601	84.5552	9317321	7859280	54.2443	45.7557	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		17176601	84.5552	9317321	7859280	54.2443	0.0000	0
Public Non Institutions	E-Voting	41928044	14397328	34.3382	13648338	748990	94.7977	5.2023	0
	E-Voting at AGM		1300	0	1300	0	100	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		14398628	34.3382	13649638	748990	94.7982	5.2023	0
Total		171573159	140844015	82.0898	132235745	8608270	93.8881	6.1119	0
*6 Shareholders holding 442595 shares have not voted on this Resolution									
^2 Shareholder holding 11271 Shares has voted only for 7992 Shares for this Resolution.									

INVENTURUS KNOWLEDGE SOLUTIONS LIMITED

Resolution Required : (Ordinary)			3. To appoint a Director in place of Mr. Joseph Benardello (DIN - 01672013), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of Valid 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	Invalid Votes
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	109331042	109268786	99.9431	109268786	0	100.0000	0.0000	0
	E-Voting at AGM		0	0	0	0	0.0000	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0	0
	Total		109268786	99.9431	109268786	0	100.0000	0	0
Public Institutions	E-Voting	20314073	17176601	84.5552	12687658	4488943	73.8659	0.0000	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		17176601	84.5552	12687658	4488943	73.8659	0.0000	0
Public Non Institutions	E-Voting	41928044	14397328	34.3382	13648327	749001	94.7976	5.2024	0
	E-Voting at AGM		1300	0	1300	0	100.0000	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		14398628	34.3382	13649627	749001	94.7981	5.2024	0
Total		171573159	140844015	82.0898	135606071	5237944	96.2810	3.7190	0

*6 Shareholders holding 442595 shares have not voted on this Resolution.

[^]2 Shareholder holding 11271 Shares has voted only for 7992 Shares for this Resolution.

INVENTURUS KNOWLEDGE SOLUTIONS LIMITED

Resolution Required : (Special)		4. Appointment of Dr. Garheng Albert Kong (DIN - 11218828) as an Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of Valid 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	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	109331042	109268786	99.9431	109268786	0	100.0000	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0	0
	Total		109268786	99.9431	109268786	0	100.0000	0.0000	0
Public Institutions	E-Voting	20314073	17619196	86.7339	17538106	81090	99.5398	0.4602	
	E-Voting at AGM		0	0	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		17619196	86.7339	17538106	81090.0000	99.5398	0.4602	0
Public Non Institutions	E-Voting	41928044	14397328	34.3382	14397211	117	99.9992	0.0008	0
	E-Voting at AGM		1300	0	1300	0	100.0000	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		14398628	34.3382	14398511	117	99.9992	0.0008	0
Total		171573159	141286610	82.3477	141205403	81207	99.9425	0.0575	0

[^]2 Shareholder holding 11271 Shares has voted only for 7992 Shares for this Resolution.

INVENTURUS KNOWLEDGE SOLUTIONS LIMITED									
Resolution Required : (Ordinary)		5. Appointment of Mr. Sachin Gupta (DIN - 02239277) as a Director (Non-Executive, Non-Independent) of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of Valid 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	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	109331042	109268786	99.9431	109268786	0	100.0000	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0	0
	Total		109268786	99.9431	109268786	0	100.0000	0.0000	0
Public Institutions	E-Voting	20314073	17619196	86.7339	16223927	1395269	92.0810	7.9190	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		17619196	86.7339	16223927	1395269	92.0810	7.9190	0
Public Non Institutions	E-Voting	41928044	14397328	34.3382	13648349	748979	94.7978	5.2022	0
	E-Voting at AGM		1300	0	1300	0	100.0000	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		14398628	34.3382	13649649	748979	94.7983	5.2017	0
Total		171573159	141286610	82.3477	139142362	2144248	98.4823	1.5177	0

[^]2 Shareholder holding 11271 Shares has voted only for 7992 Shares for this Resolution.

INVENTURUS KNOWLEDGE SOLUTIONS LIMITED

Resolution Required : (Ordinary)			6. Office or place of profit of Mr. Sachin Gupta – Non-Executive Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of Valid 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	Invalid Votes
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	109331042	109268786	99.9431	109268786	0	100.0000	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0	0
	Total		109268786	99.9431	109268786	0	100.0000	0.0000	0
Public Institutions	E-Voting	20314073	17176601	84.5552	9613787	7562814	55.9703	44.0297	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		17176601	84.5552	9613787	7562814	55.9703	44.0297	0
Public Non Institutions	E-Voting	41928044	14397253	34.3380	14396993	260	99.9982	0.0018	0
	E-Voting at AGM		1300	0	1300	0	100.0000	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		14398553	34.3380	14398293	260	99.9982	0.0018	0
Total		171573159	140843940	82.0897	133280866	7563074	94.6302	5.3698	0

*7 Shareholders holding 442670 shares have not voted on this Resolution.

^2 Shareholder holding 11271 Shares has voted only for 7992 Shares for this Resolution.

INVENTURUS KNOWLEDGE SOLUTIONS LIMITED									
Resolution Required : (Special)			7.Appointment of Ms. Nithya Balasubramanian (DIN - 10664861) as the Whole-Time Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of Valid 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	Invalid Votes
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	109331042	109268786	99.9431	109268786	0	100.0000	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0	0
	Total		109268786	99.9431	109268786	0	100.0000	0.0000	0
Public Institutions	E-Voting	20314073	17176601	84.5552	14511438	2665163	84.4838	15.5162	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		17176601	84.5552	14511438	2665163	84.4838	15.5162	0
Public Non Institutions	E-Voting	41928044	14397318	34.3382	14397223	95	99.9993	0.0007	0
	E-Voting at AGM		1300	0	1300	0	100.0000	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		14398618	34.3382	14398523	95	99.9993	0.0007	0
Total		171573159	140844005	82.0898	138178747	2665258	98.1077	1.8923	0

*7 Shareholders holding 442605 shares have not voted on this Resolution.

^2 Shareholder holding 11271 Shares has voted only for 7992 Shares for this Resolution.

INVENTURUS KNOWLEDGE SOLUTIONS LIMITED

Resolution Required : (Ordinary)		8. Appointment of Secretarial Auditors.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of Valid 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	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	109331042	109268786	99.9431	109268786	0	100.0000	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0	0
	Total		109268786	99.9431	109268786	0	100.0000	0.0000	0
Public Institutions	E-Voting	20314073	17619196	86.7339	17619196	0	100.0000	0.0000	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		17619196	86.7339	17619196	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	41928044	14397328	34.3382	14397233	95	99.9993	0.0007	0
	E-Voting at AGM		1300	0	1300	0	100.0000	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		14398628	34.3382	14398533	95	99.9993	0.0007	0
Total		171573159	141286610	82.3477	141286515	95	99.9999	0.0001	0

[^]2 Shareholder holding 11271 Shares has voted only for 7992 Shares for this Resolution

INVENTURUS KNOWLEDGE SOLUTIONS LIMITED									
Resolution Required : (Special)			9. Commission to Non-Executive Directors of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of Valid 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	Invalid Votes
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	109331042	109268786	99.9431	109268786	0	100.0000	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0	0
	Total		109268786	99.9431	109268786	0	100.0000	0.0000	0
Public Institutions	E-Voting	20314073	17176601	84.5552	12135563	5041038	70.6517	29.3483	
	E-Voting at AGM		0	0	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		17176601	84.5552	12135563	5041038	70.6517	29.3483	0
Public Non Institutions	E-Voting	41928044	14397328	34.3382	13648173	749155	94.7966	5.2034	0
	E-Voting at AGM		1300	0	1300	0	100.0000	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		14398628	34.3382	13649473	749155	94.7970	5.2030	0
Total		171573159	140844015	82.0898	135053822	5790193	95.8889	4.1111	0

*6 Shareholders holding 442595 shares have not voted on this Resolution.

[^]2 Shareholder holding 11271 Shares has voted only for 7992 Shares for this Resolution.

INVENTURUS KNOWLEDGE SOLUTIONS LIMITED									
Resolution Required : (Special)		10. Amendment to the "Employee Stock Option Plan 2022" of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of Valid 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	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	109331042	109268786	99.9431	109268786	0	100.0000	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0	0
	Total		109268786	99.9431	109268786	0	100.0000	0.0000	0
Public Institutions	E-Voting	20314073	17176601	84.5552	8412411	8764190	48.9760	51.0240	
	E-Voting at AGM		0	0	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		17176601	84.5552	8412411	8764190.0000	48.9760	51.0240	0
Public Non Institutions	E-Voting	41928044	14397253	34.3380	13648051	749202	94.7962	5.2038	0
	E-Voting at AGM		1300	0	1300	0	100.0000	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		14398553	34.3380	13649351	749202	94.7967	5.2033	0
Total		171573159	140843940	82.0897	131330548	9513392	93.2454	6.7546	0

*7 Shareholders holding 442670 shares have not voted on this Resolution.
[^]2 Shareholder holding 11271 Shares has voted only for 7992 Shares for this Resolution

INVENTURUS KNOWLEDGE SOLUTIONS LIMITED

Resolution Required : (Special)		11. Extension of benefits of the Employee Stock Option Plan 2022 to the Employees of it's Group Companies, Subsidiaries or Associate Companies.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of Valid 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	Invalid Votes
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	109331042	109268786	99.9431	109268786	0	100.0000	0	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0	0
	Total		109268786	99.9431	109268786	0	100.0000	0.0000	0
Public Institutions	E-Voting	20314073	17176601	84.5552	8412411	8764190	48.9760	51.0240	0
	E-Voting at AGM		0	0	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		17176601	84.5552	8412411	8764190.0000	48.9760	51.0240	0
Public Non Institutions	E-Voting	41928044	14397253	34.3380	13648051	749202	94.7962	5.2038	0
	E-Voting at AGM		1300	0	1300	0	100.0000	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		14398553	34.3380	13649351	749202	94.7967	5.2033	0
Total		171573159	140843940	82.0897	131330548	9513392	93.2454	6.7546	0

*7 Shareholders holding 442670 shares have not voted on this Resolution.

[^]2 Shareholder holding 11271 Shares has voted only for 7992 Shares for this Resolution.



Consolidated Scrutinizer's Report

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with
Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies
(Management and Administration) Rules, 2015]

To,
The Chairman,
Inventurus Knowledge Solutions Limited
Building No. 5 & 6, Unit No. 801, 8th Floor,
MindSPACE SEZ, Thane Belapur Road, Airoli,
Navi Mumbai, Thane, Maharashtra – 400 708, India

Dear Sir,

Sub:- Consolidated Scrutinizers Report on remote e-voting conducted prior to the 19th Annual General Meeting ("AGM") and e-voting during the AGM held on Tuesday, September 23, 2025 at 05.30 p.m IST through Video Conference / Other Audio-Visual Means ("VC/ OAVM").

1. I, Vicky M. Kundaliya, Practicing Company Secretary, Proprietor of M/s. V. M. Kundaliya & Associates, Mumbai have been appointed as Scrutinizer by the Board of Directors of **Inventurus Knowledge Solutions Limited ("the Company")** at their Meeting held on July 31, 2025 for scrutinizing remote e-voting process and voting through electronic means during the AGM pursuant to Section 108 and 109 of the Companies Act, 2013 ("**the Act**") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 ("**Rules**") as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standards ("**SS-2**") on General Meetings issued by the Institute of Company Secretaries of India and the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 ("**Listing Regulations**").
2. The Ministry of Corporate Affairs, Government of India ('**MCA**') vide its General Circular dated May 05, 2020, December 28, 2022 and September 19, 2024 other circulars issued in this respect ('**MCA Circulars**') has allowed, inter-alia, conduct of **AGMs** through VC/ OAVM facility on or before September 30, 2025, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular dated May 05, 2020. The Securities and Exchange Board of India ('**SEBI**') also vide its Circular vide its Master Circular dated November 11, 2024 read with Circular dated October 03, 2024 ('**SEBI Circular**') has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ('**Listing Regulations**'). In compliance with these Circulars, provisions of the Act and the Listing Regulations, the AGM of the Company is being conducted through VC/ OAVM facility, on **Tuesday, September 23, 2025 at 05.30 p.m. (IST)**. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company.
3. Pursuant to the MCA Circulars, newspaper advertisement was published on **September 1, 2025** in The Financial Express in English language and Navshakti, in Marathi language, both having electronic editions specifying all the necessary information prescribed in the rules and circulars. The Company hosted the notice of AGM on its website namely <https://ikshealth.com/investor-relations/> and also uploaded the same on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited www.bseindia.com and www.nseindia.com respectively. The same is also available on the website of **National Securities Depository Limited ('NSDL')** being the agency for providing the Remote e-Voting facility and e-voting system during the meeting i.e. www.evoting.nsdl.com.
4. The Company has availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company as on Cut-off Date – Tuesday, September 16, 2025. The remote e-voting commenced on Friday, September 19, 2025 at 09:00 a.m. (IST) and ended on Monday, September 22, 2025 at 5:00 p.m. IST and the NSDL remote e-voting platform was blocked thereafter. On completion of e-voting at the AGM, we unblocked the results of the remote e voting and e-voting by Members at the AGM, on the NSDL platform and downloaded the results for scrutiny.



5. I hereby submit my Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting at the AGM as based on reports downloaded from the e-voting website of NSDL and relied upon by me as under:

CONSOLIDATED RESULTS:-

ORDINARY BUSINESS:-

1. **Ordinary Resolution: To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended March 31, 2025 together with the Report of the Board of Directors and Auditors' thereon.**

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number of members ^	Votes	Number of members	Votes	Number of members	Votes	
Assent	272	14,12,85,221	2	1,300	274	14,12,86,521	99.9999
Dissent	1	89	0	0	1	89	0.0001
Total	273	14,12,85,310	2	1,300	275	14,12,86,610	100.0000
Abstained	0	0	0	0	0	0	0

^2 Shareholder holding 11271 Shares has voted only for 7992 Shares for this Resolution.

2. **Ordinary Resolution: To appoint a Director in place of Mr. Utpal Sheth (DIN - 00081012) who retires by rotation and being eligible, offers himself for re-appointment.**

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number of members *^	Votes	Number of members	Votes	Number of members	Votes	
Assent	172	13,22,34,445	2	1,300	174	13,22,35,745	93.8881
Dissent	98	86,08,270	0	0	98	86,08,270	6.1119
Total	270	14,08,42,715	2	1,300	272	14,08,44,015	100.0000
Abstained	0	0	0	0	0	0	0

*6 Shareholders holding 442595 shares have not voted on this Resolution.

^2 Shareholder holding 11271 Shares has voted only for 7992 Shares for this Resolution.

3. **Ordinary Resolution: To appoint a Director in place of Mr. Joseph Benardello (DIN - 01672013), who retires by rotation and being eligible, offers himself for re-appointment.**

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number of members *^	Votes	Number of members	Votes	Number of members	Votes	
Assent	204	13,56,04,771	2	1,300	206	13,56,06,071	96.2810
Dissent	66	52,37,944	0	0	66	52,37,944	3.7190
Total	270	14,08,42,715	2	1,300	272	14,08,44,015	100.0000
Abstained	0	0	0	0	0	0	0

*6 Shareholders holding 442595 shares have not voted on this Resolution.

^2 Shareholder holding 11271 Shares has voted only for 7992 Shares for this Resolution.

SPECIAL BUSINESS:-

4. Special Resolution: Appointment of Dr. Garheng Albert Kong (DIN - 11218828) as an Independent Director of the Company.

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number of members [^]	Votes	Number of members	Votes	Number of members	Votes	
Assent	266	14,12,04,103	2	1,300	268	14,12,05,403	99.9425
Dissent	8	81,207	0	0	8	81,207	0.0575
Total	274	14,12,85,310	2	1,300	276	14,12,86,610	100.0000
Abstained	0	0	0	0	0	0	0

[^]2 Shareholder holding 11271 Shares has voted only for 7992 Shares for this Resolution.

5. Ordinary Resolution: Appointment of Mr. Sachin Gupta (DIN - 02239277) as a Director (Non-Executive, Non-Independent) of the Company.

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number of members [^]	Votes	Number of members	Votes	Number of members	Votes	
Assent	252	13,91,41,062	2	1,300	254	13,91,42,362	98.4823
Dissent	25	21,44,248	0	0	25	21,44,248	1.5177
Total	277	14,12,85,310	2	1,300	279	14,12,86,610	100.0000
Abstained	0	0	0	0	0	0	0

[^]2 Shareholder holding 11271 Shares has voted only for 7992 Shares for this Resolution.

6. Ordinary Resolution: Office or place of profit of Mr. Sachin Gupta – Non-Executive Director of the Company.

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number of members* [^]	Votes	Number of members	Votes	Number of members	Votes	
Assent	166	13,32,79,566	2	1,300	168	13,32,80,866	94.6302
Dissent	100	75,63,074	0	0	100	75,63,074	5.3698
Total	266	14,08,42,640	2	1,300	268	14,08,43,940	100.0000
Abstained	0	0	0	0	0	0	0

*7 Shareholders holding 442670 shares have not voted on this Resolution.

[^]2 Shareholder holding 11271 Shares has voted only for 7992 Shares for this Resolution.

7. Special Resolution: Appointment of Ms. Nithya Balasubramanian (DIN - 10664861) as the Whole-Time Director of the Company.

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number of members* [^]	Votes	Number of members	Votes	Number of members	Votes	
Assent	212	13,81,77,447	2	1,300	214	13,81,78,747	98.1077
Dissent	57	26,65,258	0	0	57	26,65,258	1.8923
Total	269	14,08,42,705	2	1,300	271	14,08,44,005	100.0000
Abstained	0	0	0	0	0	0	0

*7 Shareholders holding 442605 shares have not voted on this Resolution.

[^]2 Shareholder holding 11271 Shares has voted only for 7992 Shares for this Resolution.

8. Ordinary Resolution: Appointment of Secretarial Auditors.

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number of members [^]	Votes	Number of members	Votes	Number of members	Votes	
Assent	271	14,12,85,215	2	1,300	273	14,12,86,515	99.9999
Dissent	2	95	0	0	2	95	0.0001
Total	273	14,12,85,310	2	1,300	275	14,12,86,610	100.0000
Abstained	0	0	0	0	0	0	0

[^]2 Shareholder holding 11271 Shares has voted only for 7992 Shares for this Resolution.

9. Special Resolution: Commission to Non-Executive Directors of the Company.

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number of members* [^]	Votes	Number of members	Votes	Number of members	Votes	
Assent	209	13,50,52,522	2	1300	211	13,50,53,822	95.8889
Dissent	61	57,90,193	0	0	61	57,90,193	4.1111
Total	270	14,08,42,715	2	1300	272	14,08,44,015	100.0000
Abstained	0	0	0	0	0	0	0

*6 Shareholders holding 442595 shares have not voted on this Resolution.

[^]2 Shareholder holding 11271 Shares has voted only for 7992 Shares for this Resolution.

10. Special Resolution: Amendment to the "Employee Stock Option Plan 2022" of the Company.

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number of members* [^]	Votes	Number of members	Votes	Number of members	Votes	
Assent	157	13,13,29,248	2	1,300	159	13,13,30,548	93.2454
Dissent	110	95,13,392	0	0	110	95,13,392	6.7546
Total	267	14,08,42,640	2	1,300	269	14,08,43,940	100.0000
Abstained	0	0	0	0	0	0	0

*7 Shareholders holding 442670 shares have not voted on this Resolution.

[^]2 Shareholder holding 11271 Shares has voted only for 7992 Shares for this Resolution.

11. Special Resolution: Extension of benefits of the Employee Stock Option Plan 2022 to the Employees of it's Group Companies, Subsidiaries or Associate Companies.

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number of members* [^]	Votes	Number of members	Votes	Number of members	Votes	
Assent	157	13,13,29,248	2	1,300	159	13,13,30,548	93.2454
Dissent	110	95,13,392	0	0	110	95,13,392	6.7546
Total	267	14,08,42,640	2	1,300	269	14,08,43,940	100.0000
Abstained	0	0	0	0	0	0	0

*7 Shareholders holding 442670 shares have not voted on this Resolution.

[^]2 Shareholder holding 11271 Shares has voted only for 7992 Shares for this Resolution.

PS V. M. KUNDALIYA & ASSOCIATES
COMPANY SECRETARIES

6. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules and notifications and Listing Regulations to voting through electronic means on the businesses as set out in the Notice of the AGM of the Members of the Company. My responsibility as Scrutinizer is to scrutinize remote e-voting and e-voting conducted at the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-voting system of NSDL, the authorized agency to provide remote e-voting facilities before and at the AGM, engaged by the Company.
7. The register and all other relevant records relating to remote e-voting & e-voting at the AGM is under my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

For V. M. Kundaliya & Associates
Company Secretaries

Vicky
Madhavdas
Kundaliya

Digitally signed by
Vicky Madhavdas
Kundaliya
Date: 2025.09.24
22:08:05 +05'30'

Vicky M. Kundaliya
Proprietor
Practising Company Secretary
FCS - 7716 / COP No. 10989
UDIN: F007716G001329773
Peer Review Certificate No. 1245/2021
ICSI Unique Code: S2012MH183100

Place:- Mumbai
Date:- 24th September, 2025

For Inventurus Knowledge Solutions Limited

Sameer
Shashikant
Chavan

Digitally signed by
Sameer Shashikant
Chavan
Date: 2025.09.24
22:17:16 +05'30'

Chairman/Authorised Signatory