Date: May 18, 2025

TO WHOMSOEVER IT MAY CONCERN

Dear Sir/Madam,

Sub: Disclosure of result of e-voting of Extra-Ordinary General Meeting (EGM) held on 15th May 2025 by VC / OAVM.

Pursuant to relevant MCA Circulars for holding of Members meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM), Section 108 of the Companies Act, 2013 read with SS2 and Rule 20(4)(xii) and 21(2) of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act 2013 and Rules made thereunder, and in furtherance to the Notice of Extra Ordinary General Meeting, dated April 23, 2025 sent to the Members of the Company, seeking their approval for the following resolutions:

1. Approval of appointment, remuneration and terms of appointment of new Statutory Auditors of the Company M/s. Suri and Co (as an Ordinary Resolution).

2. Approval to hypothecate, mortgage, create charge, lien, security interest etc on movable/ immovable fixed assets and current assets of the company to secure term loans and working capital loans as may be granted by banks, financial/ non-financial institutions to the company from time to time, under section 180(1)(a) of the Companies Act, 2013 (as a Special Resolution)

3. Ratification of remuneration payable to the Cost Auditor M/s. Jayaram & Associates, Practicing Cost Accountants with Firm Regn No. 101077 for FY 25 (as an Ordinary Resolution)

4. Alteration of Articles of Association of the Company (as a Special Resolution)

5. Ratification of remuneration payable to the Cost Auditor M/s. Jayaram & Associates, Practicing Cost Accountants with Firm Regn No. 101077 for FY 26 (as an Ordinary Resolution)

6. Appointment of Mr. Roger William Bradley as an Independent Director of the Company (as a Special Resolution)

The results of the e-voting have been announced today i.e., May 18, 2025. All the resolutions as mentioned in the Notice of EGM are passed with requisite majority.

We are enclosing Scrutinizer's Report dated May 17, 2025 on remote e-voting prior and during the EGM as Annexure I.

The above documents are also available on the Company's website www.indo-mim.com and on the website MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) at https://instavote.linkintime.co.in/.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,
For INDO-MIM Limited

For INDO-MIM Limited
Company Secretary

Santosh Kumar Dash
Company Secretary

S.N.Mishra

SNM & Associates,
Company Secretaries,
P41, 9th A Main,
LIC Colony, Jeevanbimanagar
Bangalore – 560 075

Consolidated Scrutinizer's Report

(Pursuant to section 108 of the Companies Act, 2013 read with SS2 and Rule 20(xi) and 21(2) of the Companies [Management and Administration] Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Chairman
INDO-MIM Limited (formerly known as INDO-MIM Private Limited)
#45(P), KIADB, Industrial Area, Hoskote
Bengaluru – 562114.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on the Extraordinary General Meeting of the members of INDO-MIM LIMITED held on 15th May, 2025 at 10 AM IST through Video Conferencing ('VC') / Another Audio-Visual Means ('OAVM').

I, S.N. Mishra, Practicing Company Secretary, having office at No. P 41, 9th A Main, LIC Colony, Jeevanbhima Nagar, Bangalore - 560075, was appointed as the Scrutinizer of INDO-MIM Limited (**"the Company"**) for the purpose of scrutinizing the remote e-voting process as well as e-voting by the Members of the Company at the **Extraordinary General Meeting held on 15th May 2025**, to scrutinize the conduct of e-voting in a fair and transparent manner as per the provisions of Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rules, 2014 and to scrutinize the electronic voting process provided during the Extraordinary General Meeting pursuant to its MCA General Circulars No. 09/2023 dated 25th September 2023, 10/2022 dated 28th December 2022, 02/2022 Dated 5th May 2022, No. 20/2020 dated 5th May 2020, No. 17/2021 dated 13th April 2021 and No. 14/2021 dated 8th April 2021 (collectively referred to as "MCA Circulars"), applicable provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as applicable (collectively referred to as "Circulars") and ascertaining the requisite majority on below mentioned resolutions, at the Extraordinary General Meeting (EGM) of the members of the Company.

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting at the Extra-ordinary General Meeting held through Video Conference (VC) or Other Audio-Visual Means (OAVM) for the Resolutions proposed in the Notice of Extraordinary General Meeting of the Members of the Company held on 15th May 2025. My responsibility as a

S. N. MISHRA Company Secretary CP.4684 BANGALORE

Scrutinizer is to ensure that the voting process, both through remote e-voting process and electronic voting by use of VC/OAVM at the **Extraordinary General Meeting held on 15th May, 2025**, are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast "in favour" or "against", if any, to the Chairman on the resolutions, based on the reports generated from the "remote e-voting" and "e-voting" system provided at the Extraordinary General meeting held on 15th May 2025.

I submit herewith my Consolidated Scrutinizer's Report as under:

1. The e-voting was kept open from 12th May, 2025 (09.00 A.M. IST) to 14th May, 2025 (05.00 P.M. IST).

2. For e-voting facility both for remote e-voting and e-voting at the EGM, the Company has engaged the services of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) for facilitating remote e-voting and e-voting on the date of EGM.

3. By April 23, 2025, the Notice along with annexures was sent to all members via e-mail and whose email ID was registered with the Company/Depository/Depository Participants/Registrar and Share Transfer Agent. A public notice to that effect was also released in Business Standard (English) all editions and in Kannadaprabha (Regional language – Kannada) newspapers on April 23, 2025.

4. The members holding shares as on the "cut off" date i.e. 9th May, 2025 were entitled to vote on the proposed resolutions (Item No.1 to 6 as set out in the Notice of **Extraordinary General Meeting** of the Company held on 15th May 2025).

5. E-voting facility was provided at the **Extraordinary General Meeting** to the members to enable them to exercise their voting rights on the resolutions as contained in the **Extraordinary General Meeting** Notice. Since the EGM is being held pursuant to MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the EGM. However, Body Corporates were entitled to appoint authorized representatives to attend the **Extraordinary General Meeting** through VC/OAVM and participate and cast their votes through e-voting.

6. Shareholders/ Members, who were present at the **Extraordinary General Meeting** through **InstaMeet Video Conferencing** facility and have not casted their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, were eligible to vote through e-Voting facility during the meeting. Shareholders/ Members who have voted through remote e-Voting prior to the **Extraordinary General Meeting** were not eligible to vote again during the meeting.

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7. The votes were unblocked on 15th May, 2025 at around 10.23 a.m. in the presence of two witnesses namely Ms. Aparna Wagh & Mr. Sumanth More residing at Bangalore who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Aparna Wagh

Name: Sumanth More

6. Thereafter the details containing, interalia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website https://instavote.linkintime.co.in

7. The result of the remote e-voting and e-voting at the **Extraordinary General Meeting** through **VC / OAVM** is as under.

(a) **Resolution 1- Approval Of Appointment, Remuneration and Terms of Appointment Of New Statutory Auditors of The Company M/S. Suri and Co. (As An Ordinary Resolution)**

Voted in favour of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	11	448955317	99.82
E-Voting at EGM	1	800000	0.18
Total	12	449755317	100.00

Voted against the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	0	0	0
E-Voting at EGM	0	0	0
Total	0	0	0

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Phone: (O) 080 – 25296825 / 25283637, Fax – 080 - 25283637
Mobile – 98456 41548, E-mail: surjya.mishra@gmail.com / mishra@snmassociates.in

Invalid/Abstain votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	0	0	0
E-Voting at	0	0	0
Total	0	0	0

The resolution is passed by Unanimously

(b) **Resolution 2- Approval To Hypothecate, Mortgage, Create Charge, Lien, Security Interest Etc on Movable/ Immovable Fixed Assets and Current Assets of the Company to Secure Term Loans and Working Capital Loans as May Be Granted by Banks, Financial/ Non-Financial Institutions to the Company from Time To time, Under Section 180(1)(A) Of the Companies Act, 2013: (As a Special Resolution)**

Voted in favour of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	11	448955317	99.82
E-Voting at	1	800000	0.18
Total	12	449755317	100.00

Voted against the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-Voting at	0	0	0
Total	0	0	0

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Invalid / Abstain votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-Voting at	0	0	0
Total	0	0	0

The resolution is passed by Unanimously

(c) **Resolution 3 – Ratification Of Remuneration Payable to the Cost Auditor M/S. Jayaram & Associates, Practicing Cost Accountants with Firm Regn No. 101077 For Fy 25: (As an Ordinary Resolution)**

Voted in favour of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	11	448955317	99.82
E-Voting at	1	800000	0.18
Total	12	449755317	100.00

Voted against of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	0	0	0
E-Voting at	0	0	0
Total	0	0	0

Invalid / Abstain votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-Voting at	0	0	0
Total	0	0	0

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The resolution is passed by Unanimously

(d) **Resolution 4 – Alteration Of Articles of Association of The Company: (As A Special Resolution)**

Voted in favour of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	11	448955317	99.82
E-Voting at	1	800000	0.18
Total	12	449755317	100.00

Voted against of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	0	0	0
E-Voting at	0	0	0
Total	0	0	0

Invalid / Abstain votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-Voting at	0	0	0
Total	0	0	0

The resolution is passed by Unanimously

(e) **Resolution 5 – Ratification Of Remuneration Payable to The Cost Auditor M/S. Jayaram & Associates, Practicing Cost Accountants with Firm Regn No. 101077 For Fy 26: (As an Ordinary Resolution)**

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Voted in favour of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	11	448955317	99.82
E-Voting at	1	800000	0.18
Total	12	449755317	100.00

Voted against of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	0	0	0
E-Voting at	0	0	0
Total	0	0	0

Invalid / Abstain votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-Voting at	0	0	0
Total	0	0	0

The resolution is passed by Unanimously

(f) **Resolution 6 –_Appointment Of Mr. Roger William Bradley as an Independent Director of The Company: (As a Special Resolution)**

Voted in favour of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	11	448955317	99.82
E-Voting at	1	800000	0.18
Total	12	449755317	100.00

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Voted against of the resolution.

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	0	0	0
E-Voting at	0	0	0
Total	0	0	0

Invalid / Abstain votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-Voting at	0	0	0
Total	0	0	0

The resolution is passed by Unanimously

(a) All relevant records relating to remote e-voting and electronic voting at the EGM is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes of the Extraordinary General Meeting held on 15th May 2025.

Thanking you,

Yours faithfully,

S. N. MISHRA Company Secretary CP.4684 BANGALORE

Signature
Name : S. N. Mishra
Company Secretary
C.P.No. : 4684
FCS No. : 6143
UDIN NO.: F006143G000367702

Place: Bangalore
Date: 17th May 2025