INDO-MIM Limited (formerly known as INDO-MIM Private Limited)
#45(P), KIADB Industrial Area, Hoskote, Bangalore 562 114. (CIN U28110KA1996PLC137499)
Phone: +91-080-22048800/ FAX: +91-080-27971624 / Website: www.indo-mim.com

Date: 30-09-2025

TO WHOMSOEVER IT MAY CONCERN

Dear Sir/Madam,

Sub: Disclosure of result of e-voting of 29th Annual General Meeting (AGM) held on 29th September 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 29th Annual General Meeting, dated September 06, 2025 sent to the Members of the Company, seeking their approval for the following ordinary resolutions:

1. To receive, consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 together with the Reports of Directors and Auditors thereon.

2. To confirm the interim dividend paid before the date of Annual General Meeting as the final dividend for the financial year ended March 31, 2025.

3. To consider appointment of a Director in place of Mr. Krishna Chivukula Jr. (DIN 02483835), Director who retires by rotation and being eligible, offers himself for re-appointment.

4. To re-appoint M/s. Suri and Co. Chartered Accountants as Statutory Auditors of the Company and fix their remuneration.

The results of the e-voting have been announced today i.e., Sept 30, 2025. All the resolutions as mentioned in the Notice of AGM are passed with requisite majority.

We are enclosing Scrutinizer's Report dated September 30, 2025 on remote e-voting prior and during the AGM as Annexure I.

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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 & Compliance Officer

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 Annual General Meeting of the members of INDO-MIM LIMITED held on 29th September, 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 **Annual General Meeting held on 29th September, 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 Annual General Meeting pursuant to its MCA General Circular No. 09/2024 dated 19th September 2024 and all other previous circulars issued by MCA in this regard (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 Annual General Meeting (AGM) 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 Annual General Meeting held through Video Conference (VC) or Other Audio-Visual Means (OAVM) for the Resolutions proposed in the Notice of Annual General Meeting of the Members of the Company held on **29th September, 2025**. My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting process and electronic voting by use of VC/OAVM at the **Annual General Meeting held on 29th September, 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

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Mobile – 98456 41548, E-mail: surjya.mishra@gmail.com / mishra@snmassociates.in

S.N. MISHRA Company Secretary CP.4684 BANGALORE resolutions, based on the reports generated from the "remote e-voting" and "e-voting" system provided at the Annual General meeting held on 29th September, 2025.

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

1. The e-voting was kept open from 26th September, 2025 (09.00 A.M. IST) to 28th September 2025 (05.00 P.M. IST).

2. For e-voting facility both for remote e-voting and e-voting at the AGM, 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 AGM.

3. By 6th September 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 Financial Express (English) all editions and in Viajayavani (Regional language – Kannada) newspapers on 7th September 2025.

4. The members holding shares as on the "cut off" date i.e. 22nd September 2025 were entitled to vote on the proposed resolutions (Item No.1 to 4 as set out in the Notice of **Annual General Meeting** of the Company held on 29th September 2025).

5. E-voting facility was provided at the **Annual General Meeting** to the members to enable them to exercise their voting rights on the resolutions as contained in the **Annual General Meeting** Notice. Since the AGM 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 AGM. However, Body Corporates were entitled to appoint authorized representatives to attend the **Annual General Meeting** through VC/OAVM and participate and cast their votes through e-voting.

6. Shareholders/ Members, who were present at the **Annual 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 **Annual General Meeting** were not eligible to vote again during the meeting.

7. The votes were unblocked on 29th September, 2025 at around 10.37 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

S. N. MISHRA Company Secretary CP.4684 BANGALORE

8. 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

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

(a) **Resolution 1-** **To receive, consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 together with the Reports of Directors and Auditors thereon. (As a 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	16	450662732	99.95%
E-Voting at 'AGM	3	188400	0.04%
Total	19	450851132	99.99%

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 'AGM	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 (rounded off)
Remote E-voting	0	0	0
E-Voting at 'AGM	0	0	0
Total	0	0	0

The resolution is passed by Requisite Majority

(b) **Resolution 2-** **To confirm the interim dividend paid before the date of Annual General Meeting as the final dividend for the financial year ended March 31, 2025.: (As a Ordinary Resolution)**

S. N. MISHRA Company Secretary CP.4684 BANGALORE

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	16	450662732	99.95%
E-Voting at AGM	3	188400	0.04%
Total	19	450851132	99.99%

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 AGM	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 (rounded off)
Remote E-voting	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

The resolution is passed by Requisite Majority

(c) **Resolution 3 – To consider appointment of a Director in place of Mr. Krishna Chivukula Jr. (DIN 02483835), Director who retires by rotation and being eligible, offers himself for re-appointment.: (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	16	450662732	99.95%
E-Voting at AGM	3	188400	0.04%

S.N. MISHRA Company Secretary CP:4684 BANGALORE

Total	19	450851132	99.99%

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 AGM	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 (rounded off)
Remote E-voting	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

The resolution is passed by Requisite Majority

(d) **Resolution 4 – To re-appoint M/s. Suri and Co. Chartered Accountants as Statutory Auditors of the Company and fix their remuneration: (As a 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	16	450662732	99.95%
E-Voting at AGM	3	188400	0.04%
Total	19	450851132	99.99%

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 AGM	0	0	0
Total	0	0	0

Company Secretary
CP.4684
BANGALORE

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 AGM	0	0	0
Total	0	0	0

The resolution is passed by Requisite Majority.

10. All relevant records relating to remote e-voting and electronic voting at the AGM 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 Annual General Meeting held on 29th September'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.: F006143G001406256

Place: Bangalore
Date: 30.09.2025