

**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](http://www.indo-mim.com)

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**Date:** September 23, 2026

To,

**National Stock Exchange of India Limited**

Exchange Plaza Plot No. C/1

Block G, Bandra-Kurla Complex,

Bandra (East), Mumbai-400051.

**Scrip Symbol: INDOMIM**

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400 001.

**Scrip Code: 544837**

**Subject: Submission of Voting Results and Consolidated Scrutinizer's Report of 30<sup>th</sup> Annual General Meeting ("AGM") of the Company.**

Dear Sir/Madam,

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details regarding voting results of the businesses transacted at 30<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Tuesday, September 22, 2026 through video conferencing ("VC") / other audio visual means ("OAVM") at 09:00 a.m. (IST) in the prescribed format along with the Report of the Scrutinizer on remote e-voting and e-voting at the AGM.

The e-voting commenced on Saturday, September 19, 2026 at 09:00 a.m. (IST) and concluded on Monday, September 21, 2026 at 05:00 p.m. (IST).

The same is being made uploaded on the website of the Company at [www.indo-mim.com](http://www.indo-mim.com) and on the website of e-voting agency viz. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at <https://instavote.linkintime.co.in/>.

Kindly take the above information on your records.

Thanking you,

For **INDO-MIM Limited**

**Santosh**  
Digitally signed  
by Santosh  
**Kumar**  
Kumar Dash  
Date: 2026.09.23  
Dash 16:54:52 +05'30'

**Santosh Kumar Dash**

**Company Secretary and Compliance Officer**

**Membership No.: F11798**

**Encl.: As above**

| General information about company                                                           |                  |
|---------------------------------------------------------------------------------------------|------------------|
| Scrip code                                                                                  | 544837           |
| NSE Symbol                                                                                  | INDOMIM          |
| MSEI Symbol                                                                                 | NOTLISTED        |
| ISIN                                                                                        | INE084101034     |
| Name of the company                                                                         | INDO-MIM Limited |
| Type of meeting                                                                             | AGM              |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 22-09-2026       |
| Start time of the meeting                                                                   | 09:00 AM         |
| End time of the meeting                                                                     | 10:30 AM         |

| Scrutinizer Details                       |                           |
|-------------------------------------------|---------------------------|
| Name of the Scrutinizer                   | Mr. Surjya Narayan Mishra |
| Firms Name                                | M/s. SNM & Associates     |
| Qualification                             | CS                        |
| Membership Number                         | 6143                      |
| Date of Board Meeting in which appointed  | 16-04-2025                |
| Date of Issuance of Report to the company | 23-09-2026                |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 15-09-2026 |
| Total number of shareholders on record date                                  | 174277     |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group                                              | 0          |
| b) Public                                                                    | 0          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group                                              | 0          |
| b) Public                                                                    | 208        |
| No. of resolution passed in the meeting                                      | 6          |
| Disclosure of notes on voting results                                        |            |

| Resolution(1)                                                            |                               |                    |                     |                                                                                                                                                                                                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To receive, consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of Directors and Auditors thereon. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of 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 |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                                                                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 383967265          | 377362410           | 98.2798                                                                                                                                                                                                                 | 377362410                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 383967265          | 377362410           | 98.2798                                                                                                                                                                                                                 | 377362410                | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 69080923           | 60384572            | 87.4114                                                                                                                                                                                                                 | 60384572                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 69080923           | 60384572            | 87.4114                                                                                                                                                                                                                 | 60384572                 | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 41432719           | 2564175             | 6.1888                                                                                                                                                                                                                  | 2564145                  | 30                     | 99.9988                              | 0.0012                             |
|                                                                          | Poll                          |                    | 2163161             | 5.2209                                                                                                                                                                                                                  | 2163161                  | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 41432719           | 4727336             | 11.4097                                                                                                                                                                                                                 | 4727306                  | 30                     | 99.9994                              | 0.0006                             |
| Total                                                                    |                               | 494480907          | 442474318           | 89.4826                                                                                                                                                                                                                 | 442474288                | 30                     | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                         |                          |                        |                                      |                                    |

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

| Resolution(2)                                                            |                               |                    |                     |                                                                                                                                                                             |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                    |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider appointment of a director in place of Mr. Raj Chivukula (DIN 02484081), Director who retires by rotation and being eligible, offers himself for re-appointment. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of 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 |
|                                                                          |                               | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100                                                                                                                                                       | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 383967265          | 377362410           | 98.2798                                                                                                                                                                     | 377362410                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 383967265          | 377362410           | 98.2798                                                                                                                                                                     | 377362410                | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 69080923           | 60384572            | 87.4114                                                                                                                                                                     | 54996383                 | 5388189                | 91.0769                              | 8.9231                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 69080923           | 60384572            | 87.4114                                                                                                                                                                     | 54996383                 | 5388189                | 91.0769                              | 8.9231                             |
| Public- Non Institutions                                                 | E-Voting                      | 41432719           | 2563175             | 6.1864                                                                                                                                                                      | 2563135                  | 40                     | 99.9984                              | 0.0016                             |
|                                                                          | Poll                          |                    | 2163161             | 5.2209                                                                                                                                                                      | 2163151                  | 10                     | 99.9995                              | 0.0005                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 41432719           | 4726336             | 11.4073                                                                                                                                                                     | 4726286                  | 50                     | 99.9989                              | 0.0011                             |
| Total                                                                    |                               | 494480907          | 442473318           | 89.4824                                                                                                                                                                     | 437085079                | 5388239                | 98.7822                              | 1.2178                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                             |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                             |                          |                        |                                      |                                    |

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

| Resolution(3)                                                            |                               |                    |                     |                                                                                                                                                                |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                       |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                             |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider and ratify the remuneration payable to the cost auditor M/s. Jayaram & Associates, Practicing Cost Accountants with Firm Regn No. 101077 for FY27. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of 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 |
|                                                                          |                               | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100                                                                                                                                          | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 383967265          | 377362410           | 98.2798                                                                                                                                                        | 377362410                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 383967265          | 377362410           | 98.2798                                                                                                                                                        | 377362410                | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 69080923           | 60384572            | 87.4114                                                                                                                                                        | 60384572                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 69080923           | 60384572            | 87.4114                                                                                                                                                        | 60384572                 | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 41432719           | 2564175             | 6.1888                                                                                                                                                         | 2564145                  | 30                     | 99.9988                              | 0.0012                             |
|                                                                          | Poll                          |                    | 2163161             | 5.2209                                                                                                                                                         | 2163155                  | 6                      | 99.9997                              | 0.0003                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 41432719           | 4727336             | 11.4097                                                                                                                                                        | 4727300                  | 36                     | 99.9992                              | 0.0008                             |
| Total                                                                    |                               | 494480907          | 442474318           | 89.4826                                                                                                                                                        | 442474282                | 36                     | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                |                          |                        |                                      |                                    |

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

| Resolution(4)                                                            |                               |                    |                     |                                                                                                                    |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                           |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                 |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of the Secretarial Auditors of the Company for a period of Five years from Fy 2026-27 till Fy 2030-31. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of 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 |
|                                                                          |                               | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100                                                                                              | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 383967265          | 377362410           | 98.2798                                                                                                            | 377362410                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 383967265          | 377362410           | 98.2798                                                                                                            | 377362410                | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 69080923           | 60384572            | 87.4114                                                                                                            | 60384572                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 69080923           | 60384572            | 87.4114                                                                                                            | 60384572                 | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 41432719           | 2564175             | 6.1888                                                                                                             | 2564145                  | 30                     | 99.9988                              | 0.0012                             |
|                                                                          | Poll                          |                    | 2163161             | 5.2209                                                                                                             | 2163154                  | 7                      | 99.9997                              | 0.0003                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 41432719           | 4727336             | 11.4097                                                                                                            | 4727299                  | 37                     | 99.9992                              | 0.0008                             |
| Total                                                                    |                               | 494480907          | 442474318           | 89.4826                                                                                                            | 442474281                | 37                     | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                    |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                    |                          |                        |                                      |                                    |

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

| Resolution(5)                                                            |                               |                    |                     |                                                                                              |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                      |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                           |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Modification and Ratification of “INDO-MIM Employees Stock Option Plan, 2024 (“ESOP 2024”)”. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of 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 |
|                                                                          |                               | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100                                                                        | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 383967265          | 377362410           | 98.2798                                                                                      | 377362410                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 383967265          | 377362410           | 98.2798                                                                                      | 377362410                | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 69080923           | 60384572            | 87.4114                                                                                      | 36050377                 | 24334195               | 59.7013                              | 40.2987                            |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 69080923           | 60384572            | 87.4114                                                                                      | 36050377                 | 24334195               | 59.7013                              | 40.2987                            |
| Public- Non Institutions                                                 | E-Voting                      | 41432719           | 2564155             | 6.1887                                                                                       | 2564110                  | 45                     | 99.9982                              | 0.0018                             |
|                                                                          | Poll                          |                    | 2163161             | 5.2209                                                                                       | 2163156                  | 5                      | 99.9998                              | 0.0002                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 41432719           | 4727316             | 11.4096                                                                                      | 4727266                  | 50                     | 99.9989                              | 0.0011                             |
| Total                                                                    |                               | 494480907          | 442474298           | 89.4826                                                                                      | 418140053                | 24334245               | 94.5004                              | 5.4996                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                              |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                              |                          |                        |                                      |                                    |

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

| Resolution(6)                                                            |                               |                    |                     |                                                                                                                                                                                                  |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                                                          |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                               |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ratification of the extension of the benefits under the “INDO-MIM Employees Stock Option Plan, 2024 (“ESOP 2024”) to the employees of Subsidiary, Associate or Holding companies of the Company. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of 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 |
|                                                                          |                               | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100                                                                                                                                                                            | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 383967265          | 377362410           | 98.2798                                                                                                                                                                                          | 377362410                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 383967265          | 377362410           | 98.2798                                                                                                                                                                                          | 377362410                | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 69080923           | 60384572            | 87.4114                                                                                                                                                                                          | 11429503                 | 48955069               | 18.9279                              | 81.0721                            |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 69080923           | 60384572            | 87.4114                                                                                                                                                                                          | 11429503                 | 48955069               | 18.9279                              | 81.0721                            |
| Public- Non Institutions                                                 | E-Voting                      | 41432719           | 2564051             | 6.1885                                                                                                                                                                                           | 2558928                  | 5123                   | 99.8002                              | 0.1998                             |
|                                                                          | Poll                          |                    | 2163161             | 5.2209                                                                                                                                                                                           | 2163151                  | 10                     | 99.9995                              | 0.0005                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 41432719           | 4727212             | 11.4094                                                                                                                                                                                          | 4722079                  | 5133                   | 99.8914                              | 0.1086                             |
| Total                                                                    |                               | 494480907          | 442474194           | 89.4826                                                                                                                                                                                          | 393513992                | 48960202               | 88.9349                              | 11.0651                            |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                  |                          |                        |                                      |                                    |

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

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**Consolidated Scrutinizer's Report**

(Pursuant to section 108 of the Companies Act, 2013 read with SS2 and Rule 20(xii) 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**  
#45(P), KIADB, Industrial Area, Hoskote  
Bengaluru – 562114.

Dear Sir,

**Subject: Consolidated Scrutinizer's Report on the 30<sup>th</sup> Annual General Meeting of the members of INDO-MIM LIMITED on 22<sup>nd</sup> September, 2026 at 9:00 A.M. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM').**

I, S.N. Mishra, Practicing Company Secretary, having office at No. P 41, 9<sup>th</sup> A Main, LIC Colony, Jeevanbhima Nagar, Bangalore - 560075, am appointed as the Scrutinizer of INDO-MIM Limited ("the Company") for the purpose of scrutinizing the e-voting process by the Members of the Company for the **30<sup>th</sup> Annual General Meeting held on 22<sup>nd</sup> September, 2026**; to scrutinize the conduct of remote e-voting process as well as electronic voting process provided during the 30<sup>th</sup> Annual General Meeting in a fair and transparent manner as per the applicable provisions of Companies Act, 2013 ("Act") read with Rule 20 of the Companies [Management and Administration] Rules, 2014 and pursuant to MCA General Circular No. 03/2025 dated 22nd September 2025 and all other previous circulars issued by MCA in this regard (collectively referred to as "MCA Circulars"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as applicable and ascertaining the requisite majority on below mentioned resolutions, at the 30<sup>th</sup> 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 30<sup>th</sup> AGM of the Members of the Company held on **22<sup>nd</sup> September, 2026**. My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting process and electronic use of

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Mobile – 98456 41548, E-mail: [surjya.mishra@gmail.com](mailto:surjya.mishra@gmail.com) / [mishra@snmassociates.in](mailto:mishra@snmassociates.in)



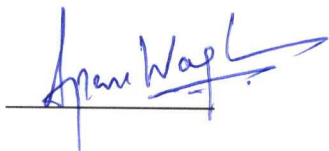
VC/OAVM at the 30<sup>th</sup> AGM held on 22<sup>nd</sup> September, 2026, are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast "in favour" or "against", if any, to the Chairman on the resolutions, based on the reports generated from the "remote e-voting" and "e-voting" system provided at the 30<sup>th</sup> AGM held on 22<sup>nd</sup> September, 2026.

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

1. The e-voting was kept open from Saturday, 19<sup>th</sup> September, 2026 at 09:00 A.M. (IST) and ended on Monday, 21<sup>st</sup> September, 2026 at 05:00 P.M. (IST).
2. For e-voting facility, both for remote e-voting and e-voting at the 30<sup>th</sup> AGM, the Company has engaged the services of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited).
3. By August 29, 2026, the Notice along with the annexures was sent to all the members of the Company whose e-mail IDs were registered with the Company/Depository/Depository Participants/Registrar and Share Transfer Agent. A pre-issue public notice to that effect was also published in "Business Standard" (English – all editions) and "Hosadigantha" (Regional language – Kannada) on August 25, 2026. Further, a post-issue notice was published on Sunday, August 30, 2026, in "Financial Express" (English Newspaper) and "Hosadigantha" (Kannada Newspaper).
4. The members holding shares as on the "cut off" date i.e. Tuesday, 15<sup>th</sup> September, 2026 were entitled to vote on the proposed resolutions set out in the Notice of the 30<sup>th</sup> **Annual General Meeting** of the Company held on 22<sup>nd</sup> September, 2026.
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 30<sup>th</sup> **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 appointments of proxies by the members was not available for the AGM. However, body corporates were entitled to appoint authorized representatives to attend the 30<sup>th</sup> **Annual General Meeting** through VC/OAVM and participate and cast their votes through e-voting.
6. Shareholders/ Members, who were present at the 30<sup>th</sup> **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 30<sup>th</sup> **Annual General Meeting** were not eligible to vote again during the meeting.



7. The votes were unblocked on 22<sup>nd</sup> September 2026 at around 10:45 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

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 30<sup>th</sup> **Annual General Meeting** through **VC / OAVM** is as under.
- (a) **Resolution 1- Adoption of Audited Standalone and Consolidated Financial Statements of The Company for the Financial Year Ended on March 31, 2026, together with the Reports of Directors and Auditors thereon. (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 | 303                     | 440311127                    | 99.42%                                              |
| E-Voting at AGM | 28                      | 2163161                      | 0.49%                                               |
| Total           | 332                     | 442474288                    | 100%                                                |

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 | 1                       | 30                           | 0                                                   |
| E-Voting at AGM | 0                       | 0                            | 0                                                   |
| Total           | 1                       | 30                           | 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                                                   |

(b) **Resolution 2- Appointment of a Director in Place of Mr. Raj Chivukula (DIN: 02484081), 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 | 285                     | 434921928                    | 98.29%                                              |
| E-Voting at AGM | 28                      | 2163161                      | 0.49%                                               |
| Total           | 313                     | 437085079                    | 98.78%                                              |

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 | 18                      | 5388229                      | 1.22%                                               |
| E-Voting at AGM | 1                       | 10                           | 0                                                   |
| Total           | 19                      | 5388239                      | 1.22%                                               |

## 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                                                   |



**(c) Resolution 3- To Ratify the Remuneration Payable to the Cost Auditor M/S. Jayaram & Associates, Practicing Cost Accountants with Firm Regn No. 101077 For FY-27. (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 | 303                     | 440311127                    | 99.51%                                              |
| E-Voting at AGM | 28                      | 2163155                      | 0.49%                                               |
| Total           | 331                     | 442474282                    | 100%                                                |

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 | 1                       | 30                           | 0                                                   |
| E-Voting at AGM | 1                       | 6                            | 0                                                   |
| Total           | 2                       | 36                           | 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                                                   |

**(d) Resolution 4- Appointment of the Secretarial Auditors of the Company for a Period of Five Years from F.Y. 2026-27 till F.Y. 2030-31. (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 | 303                     | 440311127                    | 99.51%                                              |
| E-Voting at AGM | 28                      | 2163154                      | 0.49%                                               |
| Total           | 331                     | 442474281                    | 100%                                                |



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 | 1                       | 30                           | 0                                                   |
| E-Voting at AGM | 1                       | 7                            | 0                                                   |
| Total           | 2                       | 37                           | 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                                                   |

**(e) Resolution 5- Modification and Ratification of “Indo-Mim Employees Stock Option Plan, 2024 (“ESOP 2024”) (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 | 228                     | 415976897                    | 94.01%                                              |
| E-Voting at AGM | 28                      | 2163156                      | 0.49%                                               |
| Total           | 256                     | 418140053                    | 94.50%                                              |

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 | 77                      | 24334240                     | 5.50%                                               |
| E-Voting at AGM | 1                       | 5                            | 0                                                   |
| Total           | 78                      | 24334245                     | 5.50%                                               |



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                                                   |

(f) **Resolution 6- Ratification of the Extension of the Benefits Under the “Indo-Mim Employees Stock Option Plan, 2024 (“ESOP 2024”) to the Employees of Subsidiary, Associate or Holding Companies 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 | 207                     | 391350841                    | 88.45%                                              |
| E-Voting at AGM | 28                      | 2163151                      | 0.49%                                               |
| Total           | 235                     | 393513992                    | 88.93%                                              |

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 | 97                      | 48960192                     | 11.07%                                              |
| E-Voting at AGM | 1                       | 10                           | 0                                                   |
| Total           | 98                      | 48960202                     | 11.07%                                              |

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                                                   |



10. All relevant records relating to remote e-voting and electronic voting at the 30<sup>th</sup> 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 30<sup>th</sup> Annual General Meeting held on 22<sup>nd</sup> September, 2026.

Thanking you,

Yours faithfully,

Place: Bangalore  
Date: 23<sup>rd</sup> September, 2026

Signature

Name : S. N. Mishra

Company Secretary

C.P.No. : 4684

FCS No. : 6143

UDIN NO.: F006143H001576118



For INDO-MIM Limited

  
Company Secretary