INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001
| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021|
| Tel# +91 22 2202 3055/66 | Email: itil_investor@informed-tech.com | Website: www.informed-tech.com |

Date: September 26, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

SCRIP CODE: 504810

Dear Sir/Madam,

Sub: Voting Results of 68th Annual General Meeting (AGM) of the Company held on September 25, 2026.

Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details of the Combined Voting Result (which includes the result of remote e-voting, e-voting at the AGM) of 68th Annual General Meeting of the Company are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Scrutinizer's report on the combined voting results is also attached herewith.

Please take the same on your record.

Yours faithfully,

For Informed Technologies India Limited

NEHA RANE
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Date: 2026.09.26 12:28:20 +05'30'

Neha Rane
Company Secretary
ACS Membership No. A59050

DSM & Associates
Company Secretaries

CS Sanam Umbargikar - Partner
M. Com., FCS
103, Swaroop Centre, Behind Satellite Building,
J. B. Nagar, Andheri (East), Mumbai - 400 099.
M +91 8108 555 704 / 8450 939 091
E sanam.u@dsmcs.in E info@dsmcs.in W www.dsmcs.in

SCRUTINIZER'S REPORT – COMBINED

[Pursuant to the provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Gautam Khandelwal

Chairman & Non-Executive Director

68th Annual General Meeting of the Equity Shareholders of **Informed Technologies India Limited** held on **Friday,** the **25th September, 2026** at **3.00 P.M.** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), for which purpose the Registered Office of the Company was deemed as venue in accordance with the relevant circulars issued by the Ministry of Corporate Affairs.

Dear Sir,

I, CS Sanam Umbargikar, Partner of M/s. DSM & Associates, Company Secretaries, having been appointed by the Board of Directors of the **Informed Technologies India Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting process carried out at 68th Annual General Meeting held on Friday the 25th September, 2026, through Video Conference/Other Audio Visual Means, pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I hereby submit my Combined Report on the results of the remote e-voting together with the e-voting at the Annual General Meeting ("AGM").

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to voting through remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the 68th Annual General Meeting of the members of the Company.

My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the AGM, is conducted in fair and transparent manner and submit consolidated/combined Scrutinizer's Report of the total votes cast "In favour" or "Against", if any, on the resolutions, to the Chairman, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited ("NSDL/Service Provider"), the authorized agency to provide remote e-voting and e-voting at the AGM, as engaged by the Company.

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited (NSDL) as the Service Provider, for the purpose of extending the facility of Remote e-Voting and e-voting at the AGM to the members of the Company. MUFG Intime India Private Limited is Registrar and Share Transfer Agent ("RTA") of the Company.

- The Company has informed that, based on the Register of Members and List of Beneficiary Owners made available by the depositories, viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of AGM along with Annual Report of 2025-26 as under: -

    - On 1st September, 2026, by email to all the Members who had registered their email IDs with the Company/RTA;

- The Voting rights were reckoned as on Friday, 18th September 2026, being the cut-off date for the purpose of deciding the entitlements of members for the Remote E-Voting and voting at the AGM.

- The Remote e-Voting process was open from 9.00 a.m. on Tuesday, 22nd September, 2026 till 5.00 p.m. on Thursday, 24th September, 2026, and members were required to cast their votes electronically, conveying their assent or dissent in respect of the Resolutions, on the Remote e-Voting platform provided by NSDL.

- The Register of Members and Share Transfer Books of the Company remained closed from Saturday, 19th September, 2026 to Friday, 25th September, 2026 (both days inclusive) for the purpose of the AGM.

- As prescribed in clause (v) of sub-rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published 21 days before the date of the AGM in English in the "Financial

Express" newspaper dated 2nd September, 2026 and in Marathi in the "Pratahkal" newspaper dated 2nd September, 2026.

- At the end of the voting period on 24th September, 2026 at 5.00 p.m., the remote e-voting portal of the Service Provider was blocked forthwith.
- On completion of the AGM, I unblocked the results of remote e-voting and e-voting at the AGM, as prescribed in sub-rule 4(xii) of the said rule 20 and downloaded the results.

Combined Results of Remote e-Voting and e-Voting at the AGM are as under:

(a) Resolution No.1: - Ordinary Resolution –

To consider and adopt the audited financial statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon:

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	30	33,85,011	Nil	Nil	30	33,85,011	99.9994%
Dissent	7	22	Nil	Nil	7	22	0.0006%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	37	33,85,033	Nil	Nil	37	33,85,033	100.00%

Accordingly, out of 33,85,033 votes cast (remote e-voting and e-voting at the AGM), 33,85,011 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9994% of the total votes cast; 22 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0006% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

(b) Resolution No.2: - Ordinary Resolution -

To appoint a director in place of Ms. Sia Khandelwal (DIN: 09281195), who retires by rotation and, being eligible, offers herself for re-appointment:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	29	30,23,735	Nil	Nil	29	30,23,735	89.3266%
Dissent	8	3,61,298	Nil	Nil	8	3,61,298	10.6734%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	37	33,85,033	Nil	Nil	37	33,85,033	100.00%

Accordingly, out of 33,85,033 votes cast (remote e-voting and e-voting at the AGM), 30,23,735 votes were cast ASSENTING to the Ordinary Resolution constituting 89.3266% of the total votes cast; 3,61,298 votes were cast DISSENTING to the Ordinary Resolution constituting 10.6734% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

Yours faithfully,

For DSM & Associates
Company Secretaries
UCN: P2015MH038100.
Peer Review No.2229/2022.

SANAM UMBARGIKAR
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CS Sanam Umbargikar
Partner
M. No. F11777.
CP No.9394.
UDIN: F011777H001610935

Date: 25th September, 2026.
Place: Mumbai.

General information about company	
Scrip code	504810
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE123E01014
Name of the company	nformed Technologies India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	3:00 PM
End time of the meeting	3:07 PM

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Scrutinizer Details	
Name of the Scrutinizer	Sanam Umbargikar
Firms Name	DSM & Associates
Qualification	CS
Membership Number	11777
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	25-09-2026

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Voting results	
Record date	18-09-2026
Total number of shareholders on record date	2820
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	6
b) Public	11
No. of resolution passed in the meeting	**2**
Disclosure of notes on voting results	Add Notes

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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 Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the 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**	3126281	3011241	96.3202	3011241	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3126281	3011241	96.3202	3011241	0	100.0000	0.0000
Public- Institutions	**E-Voting**	361706	361276	99.8811	361276	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	361706	361276	99.8811	361276	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	681113	12516	1.8376	12494	22	99.8242	0.1758
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	681113	12516	1.8376	12494	22	99.8242	0.1758
Total		4169100	3385033	81.1934	3385011	22	99.9994	0.0006
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Ms. Sia Khandelwal (DIN: 09281195), who retires by rotation and being eligible, offers herself 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)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	3126281	3011241	96.3202	3011241	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3126281	3011241	96.3202	3011241	0	100.0000	0.0000
Public- Institutions	**E-Voting**	361706	361276	99.8811	0	361276	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	361706	361276	99.8811	0	361276	0.0000	100.0000
Public- Non Institutions	**E-Voting**	681113	12516	1.8376	12494	22	99.8242	0.1758
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	681113	12516	1.8376	12494	22	99.8242	0.1758
Total		4169100	3385033	81.1934	3023735	361298	89.3266	10.6734
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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