



IQ infotech Ltd

CIN NO : L31909KA1985PLC006990

Regd. Office : No. 185,
2nd Floor, Kannan Complex,
Major Unikrishnan Road,
Vidyaranyapura, Bangalore-560097

Tele/Fax : 080-23645949
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Website : www.iqinfotech.net

GSTIN : 29AACCS5070R3ZL

IQ INFOTECH LIMITED

(CIN: L31909KA1985PLC006990)

Registered Office: 185, 2nd Floor, Kannan Complex, Major Sandeep Unni Krishnan Road,
Chikkabettahalli, Vidyaranyapura, Bangalore-560097

RESULTS OF EXTRAORDINARY GENERAL MEETING (EGM)

Date of EGM: 30th March, 2026

Time: 11:30 AM

Mode: VC/OAVM

1. Declaration of Results

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 on General Meetings, the Company had provided remote e-voting facility and voting at the EGM.

The Board of Directors had appointed **Mr. Ananta R Deshpande**, Practicing Company Secretary, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The Scrutinizer has submitted his/her report dated **1st April, 2026**. Based on the report, the Chairman hereby declares the results of the EGM as follows:

2. Voting Results (as per Rule 20)

Resolution No. 1: Alteration of MOA as per Companies Act, 2013

Particulars	No. of Votes	% of total valid votes
Votes in favor	50	100%
Votes against	0	0%
Invalid votes	0	0%

Result:

The resolution has been **passed** with requisite majority.

Resolution No. 2: Alteration of AOA as per Companies Act, 2013

Particulars	No. of Votes	% of total valid votes
Votes in favour	50	100%



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Particulars	No. of Votes	% of total valid votes
Votes against	0	0%
Invalid votes	0	0%

Result:

The resolution has been **passed** with requisite majority.

Resolution No. 3 : Approval of Reduction of Share Capital

Particulars	No. of Votes	% of total valid votes
Votes in favor	49	99.95%
Votes against	1	0.04%
Invalid votes	0	0%

Result:

The resolution has been **passed** with requisite majority.

Resolution No. 4 : Alteration of MOA post Reduction of capital

Particulars	No. of Votes	% of total valid votes
Votes in favor	49	99.95%
Votes against	1	0.04%
Invalid votes	0	0%

Result:

The resolution has been **passed** with requisite majority.

3. Conclusion

Based on the Scrutinizer's Report, all the above resolutions have been duly considered and the results are hereby declared on **1st April, 2026**.

4. Authority

For **IQ Infotech Limited**



Srinivasan Sudarshan
Chairman of the Meeting
DIN: 00382354
Date: 1st April, 2026
Place: Bangalore



**COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND ELECTRONIC VOTING AT THE
1ST EXTRAORDINARY GENERAL MEETING OF FY 2025-2026 OF
IQ INFOTECH LIMITED**

To,

The Chairman of the 1st Extraordinary General Meeting of FY 2025-2026 of the equity shareholders of **IQ INFOTECH LIMITED** (the "**Company**") held on **Monday, March 30, 2026** at **11.30 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, Ananta R Deshpande, Company Secretary in Practice, appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of:

- a. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b. Voting through electronic voting system (EGM Voting) on the day of 1st Extraordinary General Meeting ('EGM') of FY 2025-2026 of the Company;

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by Ministry of Corporate Affairs ('MCA') and Securities Exchange Board of India ('SEBI') relating to conducting of EGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 1st Extraordinary General Meeting ('EGM') of FY 2025-2026 of the Equity Shareholders held and conducted on 30th March 2026. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by the M/s KFin Technologies Limited (Kfin) to provide remote e-voting facilities and e-voting facilities to vote at the EGM ("EGM Voting").




We submit our report as under:

1. The remote E-Voting period remained open from **Friday 27th March 2026 at 9:00 A.M. (IST) and ends on Sunday, 29th March 2026 at 5:00 P.M. (IST)**
2. It has been allowed by the Ministry of Corporate Affairs and the Securities and Exchange Board of India through various Circulars from time to time, to conduct Extraordinary General Meetings through Video Conference (“VC”)/ Other Audio Visual Means (“OAVM”), send notice of such meetings electronically to those members whose email addresses are registered with the Company / Depository Participants / Depositories and allow electronic inspection of relevant documents through electronic mode only.
3. The voting rights were reckoned as on Monday, March 23, 2026 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
4. After the conclusion of the Extraordinary General Meeting, the votes cast through remote e-voting were unblocked on March 30, 2026 at 11:57 A.M. and the results were downloaded.
5. The shareholders present during the EGM through VC voted through e-voting facility provided by Kfin.
6. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by Kfin had been blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
7. Based on the data provided by Kfin e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the EGM are as under:




Resolution No. 1 – TO CONSIDER THE ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION IN LINE WITH COMPANIES ACT, 2013 – Special Resolution

(i) Voting "*in Favour*" of the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
50	576754	100

(ii) Voted "*against*" the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
NIL	NIL	NIL

(iii) *Invalid Votes*

Number of Members whose votes were declared invalid	Number of Invalid votes cast by them
0	0

Resolution No. 2 – TO CONSIDER THE ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION IN LINE WITH COMPANIES ACT, 2013 - Special Resolution

(i) Voting "*in Favour*" of the resolution

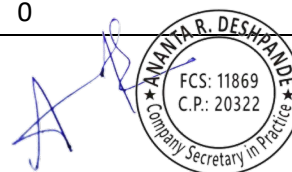
Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
50	576754	100

(ii) Voted "*against*" the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
NIL	NIL	NIL

(iii) *Invalid Votes*

Number of Members whose votes were declared invalid	Number of Invalid votes cast by them
0	0



Resolution No. 3 - TO DISCUSS AND APPROVE THE REDUCTION OF SHARE CAPITAL OF THE COMPANY – Special Resolution

(i) Voting "*in Favour*" of the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
49	576504	99.9567

(ii) Voted "*against*" the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
1	250	0.0433

(iii) *Invalid Votes*

Number of Members whose votes were declared invalid	Number of Invalid votes cast by them
0	0

Resolution No. 4 - TO APPROVE AMENDMENT OF THE MEMORANDUM OF ASSOCIATION FOR ALTERATION OF SHARE CAPITAL PURSUANT TO THE PROPOSED REDUCTION OF SHARE CAPITAL – Special Resolution

(i) Voting "*in Favour*" of the resolution

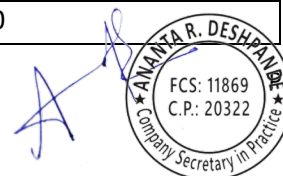
Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
49	576504	99.9567

(ii) Voted "*against*" the resolution

Number of Members Voted	Number of Valid Votes Cast by them	% of total number of valid votes Cast
1	250	0.0433

(iii) *Invalid Votes*

Number of Members whose votes were declared invalid	Number of Invalid votes cast by them
0	0



Thanking you.

Yours faithfully,



Ananta R Deshpande

Company Secretary in Practice

(FCS: 11869 C.P. No: 20322)

Peer Review Certificate No. 5692/2024

UDIN No: F011869H000000627

Date: 1st April 2026