



March 12, 2025

**BSE Limited**

The Listing Department  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Fort, Mumbai 400 001  
Maharashtra, India

BSE Scrip Code: 544309

**National Stock Exchange of India Limited**

The Listing Department  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex  
Bandra (East), Mumbai 400051  
Maharashtra, India

NSE Symbol: IKS

Dear Sir/Ma'am,

**Sub: Outcome of Postal Ballot, Disclosure of voting results of Postal Ballot through remote e-Voting and Scrutinizer's Report - Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "SEBI LODR").**

This is in furtherance to our letters dated February 7, 2025 regarding Notice of Postal Ballot dated February 5, 2025 (the "Notice") issued to the Members of Inventurus Knowledge Solutions Limited (the "Company") seeking their approval by way of Postal Ballot only through voting by electronic means ("remote e-Voting"), for the resolutions embodied therein.

In accordance with the Companies Act, 2013 (the "Act") read with the rules made thereunder and the General Circulars, issued by the Ministry of Corporate Affairs (the "MCA"), bearing No. 14/2020, No. 17/2020, No. 22/2020, No. 33/2020, No. 39/2020, No. 10/2021, No. 20/2021, No. 3/2022, No. 11/2022, No. 09/2023 and No. 09/2024 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively (collectively the "MCA Circulars"), the Notice was sent electronically only to those Members, whose names appeared in the Register of Members/List of Beneficial Owners [as received from the Depositories i.e. Central Depository Services (India) Limited ("CDSL") and National Securities Depository Limited ("NSDL")] as on Tuesday, February 4, 2025 and whose e-mail addresses were registered with the Company/its Registrar and Share Transfer Agent/the Depositories. In accordance with the MCA Circulars, the communication of the assent or dissent of the Members took place through the remote e-Voting only.

The remote e-Voting period for the Postal Ballot has concluded on Tuesday, March 11, 2025, at 5:00 P.M. (IST). The Scrutinizer – Mr. Vicky M. Kundaliya, Proprietor of M/s V. M. Kundaliya & Associates, Company Secretaries has submitted his report dated March 12, 2025 (the "Scrutinizer's Report").



In compliance with Regulations 30, 44 and other applicable provisions of the SEBI LODR, please find enclosed details regarding the Voting Results in the prescribed format as **Annexure - 1** together with the Scrutinizer's Report thereon as **Annexure - 2**.

The special resolutions embodied in the Notice and summarized below, have been approved and passed by the Members of the Company with requisite majority and are deemed to have been passed on Tuesday, March 11, 2025 (i.e., the last date of remote e-Voting):

Sr. No.	Brief Description	Outcome
1.	Ratification of "Employee Stock Option Plan 2022" of the Company.	Passed with requisite majority
2.	Ratification of extension of benefits under "Employee Stock Option Plan 2022" of the Company to the employees of group companies including subsidiaries or associate companies of the Company.	Passed with requisite majority
3.	Appointment of Ms. Theresa Anne Stone (DIN: 10831186) as an Independent Director.	Passed with requisite majority
4.	Appointment of Dr. Mary Klotman (DIN: 09768040) as a Non-Executive, Non-Independent Director.	Passed with requisite majority
5.	Variation in terms of appointment and remuneration of Mr. Sachin Gupta (DIN: 02239277), Whole-Time Director.	Passed with requisite majority

The results declared along with the Scrutinizer's Report are simultaneously being uploaded on the website of the Company at <https://ikshealth.com/investor-relations/> and on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and displayed at the Registered Office of the Company in Navi Mumbai. This intimation shall also be deemed to be Disclosure of Proceedings under Regulation 30 read with Schedule III, Part A, Para A (13) of the SEBI LODR.

This is for your information and records.

Yours sincerely,

**For Inventurus Knowledge Solutions Limited**

**Sameer Chavan**

**Company Secretary and Compliance Officer**

Membership No. F7211

Encl: As above



<b>Inventurus Knowledge Solutions Limited</b>	
<b>Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>	
Record date	04-02-2025
Total number of shareholders on record date	59694
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of resolution passed in the meeting</b>	<b>5</b>

Inventurus Knowledge Solutions Limited								
Resolution Required :Special			1 - Ratification of "Employee Stock Option Plan 2022" of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	109328542	108916286	99.6229	108916286	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>108916286</b>	<b>99.6229</b>	<b>108916286</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	16503293	13276853	80.4497	7175328	6101525	54.0439	45.9561
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13276853</b>	<b>80.4497</b>	<b>7175328</b>	<b>6101525</b>	<b>54.0439</b>	<b>45.9561</b>
Public Non Institutions	E-Voting	45741324	13210405	28.8807	13209706	699	99.9947	0.0053
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13210405</b>	<b>28.8807</b>	<b>13209706</b>	<b>699</b>	<b>99.9947</b>	<b>0.0053</b>
<b>Total</b>		<b>171573159</b>	<b>135403544</b>	<b>78.9188</b>	<b>129301320</b>	<b>6102224</b>	<b>95.4933</b>	<b>4.5067</b>

^1 Shareholder holding 97702 Shares has voted only for 48851 Shares for this Resolution.

\*4 Shareholders holding 335012 shares have not voted on this Resolution.

Inventurus Knowledge Solutions Limited								
Resolution Required :Special			2 - Ratification of extension of benefits under “Employee Stock Option Plan 2022” of the Company to the employees of group companies including subsidiaries or associate companies of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	109328542	108916286	99.6229	108916286	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>108916286</b>	<b>99.6229</b>	<b>108916286</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	16503293	13276853	80.4497	7175328	6101525	54.0439	45.9561
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13276853</b>	<b>80.4497</b>	<b>7175328</b>	<b>6101525</b>	<b>54.0439</b>	<b>45.9561</b>
Public Non Institutions	E-Voting	45741324	13210406	28.8807	13209707	699	99.9947	0.0053
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13210406</b>	<b>28.8807</b>	<b>13209707</b>	<b>699</b>	<b>99.9947</b>	<b>0.0053</b>
<b>Total</b>		<b>171573159</b>	<b>135403545</b>	<b>78.9188</b>	<b>129301321</b>	<b>6102224</b>	<b>95.4933</b>	<b>4.5067</b>

^1 Shareholder holding 97702 Shares has voted only for 48851 Shares for this Resolution.

\*3 Shareholders holding 335011 shares have not voted on this Resolution.

Inventurus Knowledge Solutions Limited								
Resolution Required :Special			3 - Appointment of Ms. Theresa Anne Stone (DIN: 10831186) as an Independent Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	109328542	108916286	99.6229	108916286	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>108916286</b>	<b>99.6229</b>	<b>108916286</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	16503293	13611853	82.4796	13611853	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13611853</b>	<b>82.4796</b>	<b>13611853</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	45741324	13210406	28.8807	13210216	190	99.9986	0.0014
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13210406</b>	<b>28.8807</b>	<b>13210216</b>	<b>190</b>	<b>99.9986</b>	<b>0.0014</b>
<b>Total</b>		<b>171573159</b>	<b>135738545</b>	<b>79.1141</b>	<b>135738355</b>	<b>190</b>	<b>99.9999</b>	<b>0.0001</b>

^1 Shareholder holding 97702 Shares has voted only for 48851 Shares for this Resolution.

\*2 Shareholders holding 11 shares have not voted on this Resolution.

<b>Inventurus Knowledge Solutions Limited</b>								
<b>Resolution Required :Special</b>			<b>4 - Appointment of Dr. Mary Klotman (DIN: 09768040) as a Non-Executive, Non-Independent Director.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled ^*</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes –Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
Promoter and Promoter Group	E-Voting	109328542	108916286	99.6229	108916286	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>108916286</b>	<b>99.6229</b>	<b>108916286</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	16503293	13412576	81.2721	9721976	3690600	72.4840	27.5160
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13412576</b>	<b>81.2721</b>	<b>9721976</b>	<b>3690600</b>	<b>72.4840</b>	<b>27.5160</b>
Public Non Institutions	E-Voting	45741324	13210406	28.8807	13210216	190	99.9986	0.0014
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13210406</b>	<b>28.8807</b>	<b>13210216</b>	<b>190</b>	<b>99.9986</b>	<b>0.0014</b>
<b>Total</b>		<b>171573159</b>	<b>135539268</b>	<b>78.9979</b>	<b>131848478</b>	<b>3690790</b>	<b>97.2770</b>	<b>2.7230</b>

^1 Shareholder holding 97702 Shares has voted only for 48851 Shares for this Resolution.

\*2 Shareholders holding 199278 shares have not voted on this Resolution.

Inventurus Knowledge Solutions Limited								
Resolution Required :Special			5 - Variation in terms of appointment and remuneration of Mr. Sachin Gupta (DIN: 02239277), Whole-Time Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	109328542	108916286	99.6229	108916286	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>108916286</b>	<b>99.6229</b>	<b>108916286</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	16503293	13276853	80.4497	12039065	1237788	90.6771	9.3229
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13276853</b>	<b>80.4497</b>	<b>12039065</b>	<b>1237788</b>	<b>90.6771</b>	<b>9.3229</b>
Public Non Institutions	E-Voting	45741324	13210407	28.8807	13209944	463	99.9965	0.0035
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13210407</b>	<b>28.8807</b>	<b>13209944</b>	<b>463</b>	<b>99.9965</b>	<b>0.0035</b>
<b>Total</b>		<b>171573159</b>	<b>135403546</b>	<b>78.9188</b>	<b>134165295</b>	<b>1238251</b>	<b>99.0855</b>	<b>0.9145</b>

^1 Shareholder holding 97702 Shares has voted only for 48851 Shares for this Resolution.

\*3 Shareholders holding 335010 shares have not voted on this Resolution.





**SCRUTINIZER'S REPORT**

[Pursuant to Sections 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015]

To,  
The Chairman,  
**INVENTURUS KNOWLEDGE SOLUTIONS LIMITED**  
**CIN No. U72200MH2006PLC337651**  
Building No. 5 & 6, Unit No. 801, 8th Floor, Mindspace SEZ,  
Thane Belapur Road, Airoli, Thane, Navi Mumbai,  
Maharashtra, India, 400708

We are pleased to present the report on the Postal ballot conducted by **INVENTURUS KNOWLEDGE SOLUTIONS LIMITED** seeking consent of its Members for the Resolutions as contained in "the Notice" of the Postal Ballot dated **5<sup>th</sup> February, 2025**.

1. In terms of provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on 5<sup>th</sup> February, 2025 to conduct the Postal Ballot as contained in the Notice.
2. In terms of Sections 110 & 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs(MCA) from time to time including "Clarification on passing of Member's resolution by companies under the Companies Act, 2013 read with rules made thereunder" on account of COVID-19 pandemic, Members' approval was sought for the Resolutions as contained in the Notice of Postal Ballot through e-voting only.
3. My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Postal Ballot Notice, based on the reports generated from the E-voting provided by National Securities Depository Limited ("NSDL") the service provider.

The Company had availed the e-voting facility offered by NSDL for conducting e-voting by electronic means.

**4. Notice of the Postal Ballot**

- 4.1 The Company has informed, that on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on 4<sup>th</sup> February, 2025 ("the cut-off date"), the Company has completed sending of Postal Ballot Notice on 7<sup>th</sup> February 2025, through email to 57426 Members who had registered their email-ids with the Company/Depositories/Registrar and Share Transfer Agents (RTA).
- 4.2 Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, Notice of Postal ballot was published on 9<sup>th</sup> February, 2025 in Financial Express (English language) and Navshakti (Marathi language).
5. In terms of aforesaid Notice, Members were required to convey their assent or dissent, only through e-voting system, on e-voting platform provided by NSDL from **Monday, February 10, 2025 at 9.00 A.M. (IST) to Tuesday, March 11, 2025 at 5.00 P.M. (IST)**.

The Results is as under:-

I. **Special Business:**

1. Special Resolution: Ratification of "Employee Stock Option Plan 2022" of the Company:

Particulars	Remote E-voting		Percentage (%)
	Number <sup>^*</sup>	Votes	
Assent	196	129301320	95.4933
Dissent	75	6102224	4.5067
<b>Total</b>	<b>271</b>	<b>135403544</b>	<b>100.0000</b>
Less Voted	1	48851	NA

<sup>^</sup>1 Shareholder holding 97702 Shares has voted only for 48851 Shares for this Resolution.

<sup>\*</sup>4 Shareholders holding 335012 shares have not voted on this Resolution.

2. Special Resolution: Ratification of extension of benefits under "Employee Stock Option Plan 2022" of the Company to the employees of group companies including subsidiaries or associate companies of the Company:

Particulars	Remote E-voting		Percentage (%)
	Number <sup>^*</sup>	Votes	
Assent	197	129301321	95.4933
Dissent	75	6102224	4.5067
<b>Total</b>	<b>272</b>	<b>135403545</b>	<b>100.0000</b>
Less Voted	1	48851	NA

<sup>^</sup>1 Shareholder holding 97702 Shares has voted only for 48851 Shares for this Resolution.

<sup>\*</sup>3 Shareholders holding 335011 shares have not voted on this Resolution.

3. Special Resolution: Appointment of Ms. Theresa Anne Stone (DIN: 10831186) as an Independent Director:

Particulars	Remote E-voting		Percentage (%)
	Number <sup>^*</sup>	Votes	
Assent	261	135738355	99.9999
Dissent	12	190	0.0001
<b>Total</b>	<b>273</b>	<b>135738545</b>	<b>100.0000</b>
Less Voted	1	48851	NA

<sup>^</sup>1 Shareholder holding 97702 Shares has voted only for 48851 Shares for this Resolution.

<sup>\*</sup>2 Shareholders holding 11 shares have not voted on this Resolution.

4. Special Resolution: Appointment of Dr. Mary Klotman (DIN: 09768040) as a Non-Executive, Non-Independent Director:

Particulars	Remote E-voting		Percentage (%)
	Number <sup>^*</sup>	Votes	
Assent	232	131848478	97.2770
Dissent	40	3690790	2.7230
<b>Total</b>	<b>272</b>	<b>135539268</b>	<b>100.0000</b>
Less Voted	1	48851	NA

<sup>^</sup>1 Shareholder holding 97702 Shares has voted only for 48851 Shares for this Resolution.

<sup>\*</sup>2 Shareholders holding 199278 shares have not voted on this Resolution.



5. Special Resolution: Variation in terms of appointment and remuneration of Mr. Sachin Gupta (DIN: 02239277), Whole Time Director:

Particulars	Remote E-voting		Percentage (%)
	Number <sup>^*</sup>	Votes	
Assent	235	134165295	99.0855
Dissent	37	1238251	0.9145
<b>Total</b>	<b>272</b>	<b>135403546</b>	<b>100.0000</b>
Less Voted	1	48851	NA

<sup>^</sup>1 Shareholder holding 97702 Shares has voted only for 48851 Shares for this Resolution.

<sup>\*</sup>3 Shareholders holding 335010 shares have not voted on this Resolution.

Thanking you,  
Yours faithfully,

For V. M. Kundaliya & Associates  
Company Secretaries

VICKY  
MADHAVDAS  
KUNDALIYA

Digitally signed by VICKY  
MADHAVDAS KUNDALIYA  
Date: 2025.03.12 16:54:04  
+05'30'

Vicky M. Kundaliya  
Proprietor  
Practising Company Secretary  
FCS - 7716 / COP No. 10989  
UDIN: - F007716F004092104  
Peer Review Certificate No. 1245/2021  
ICSI Unique Code:- S2012MH183100

Place:- Mumbai  
Date:- 12<sup>th</sup> March, 2025

For INVENTURUS KNOWLEDGE SOLUTIONS LIMITED

Sameer  
Shashikant  
Chavan

Digitally signed by  
Sameer Shashikant  
Chavan  
Date: 2025.03.12  
17:42:14 +05'30'

Sameer Chavan, Company Secretary  
~~Chairman~~/Person authorized by Chairman