

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 501700

Sub: Disclosure of voting results of the 94th Annual General Meeting (AGM) of the Company held on Tuesday, 30th September 2025

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir / Madam,

At the 94th AGM of the Company held on Tuesday, 30th September, 2025 at 03.30 p.m. at the Registered office of the Company situated at 1703, 17th Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, all the items of business contained in the Notice of the AGM dated 04th September, 2025 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (i.e. the results of remote e-voting together with that of the Poll conducted at the AGM) in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report are enclosed herewith.

You are requested to kindly take the same on records.

For IndiaNivesh Limited

Rajesh Nuwal
Managing Director
DIN:00009660
Date: 01st October 2025
Place: Mumbai

IndiaNivesh Limited

Regd. Off.: 1703, 17th Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel: +91 (22) 6240 6240 | **Fax:** +91 (22) 6240 6241 | **Email:** indianivesh@indianivesh.in | **Web:** www.indianivesh.in

CIN: L99500MH1931PLC001493

JAJODIA AND ASSOCIATES

OFFICE NO. 30, LAXMI NIWAS, 2ND PANJRAPOLE LANE, C.P. TANK, MUMBAI - 400 004.

EMAIL : jajodiaassociate@gmail.com • Telephone No.: 022-22426755/7074

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Indianivesh Limited

1703, 17th Floor, Lodha Supremus,

Senapati Bapat Marg, Lower Parel-400013.

Dear Sir,

I, Priti Jajodia, Practicing Company Secretary (Membership No:- 36944 /C.P. No. 19900) was appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-Voting and Voting through poll paper during the 94th Annual General Meeting ("AGM") and ascertaining the requisite majority on remote e-Voting and Voting through poll paper during the AGM carried out as per the provisions of section 108 of the Companies Act, 2013 ("the Act") read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities And Exchange Board Of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") on the business contained in the notice of the 94th AGM of the Shareholders of the Company held on Tuesday, 30th September, 2025 commenced at 03.30 p.m. and concluded at 05.00 p.m. at the registered office of the company situated at 1703, 17th Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai-400013. Submit my report as under:

- a) The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote E-Voting and voting by using ballots by the shareholders on the resolutions proposed in the Notice calling the 94th Annual General Meeting of the Company is the responsibility of the management. My responsibility as scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and render a consolidated scrutinizer's

JAJODIA AND ASSOCIATES

OFFICE NO. 30, LAXMI NIWAS, 2ND PANJRAPOLE LANE, C.P. TANK, MUMBAI - 400 004.

EMAIL : jajodiaassociate@gmail.com • Telephone No.: 022-22426755/7074

report on the voting to the chairman on the resolutions based on the reports generated from the electronic voting system by the National Securities Depository Limited (NSDL) for voting by use of ballots at the meeting.

- b) The remote e-voting commence on Friday, 26th September, 2025 at 09.00 a.m. and concluded on Monday, 29th September, 2025 at 05.00 p.m.
- c) At the 94th Annual General Meeting of the Company held on 30th September 2025, the Chairman at the end of the discussions on the resolution(s) announced the voting by use of ballots to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes.
- d) I have issued scrutinizer's report separately on the remote e-voting and voting by use of ballots at the meeting and I hereby submit a consolidated scrutinizer's report pursuant to rule 20 (4) (xii) on the resolutions contained in the Notice of the 92nd Annual General Meeting.
- e) The votes were unblocked on 30th September, 2025 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Mr. Nitesh Jha and Mr. Pradeep Panchal, Both of them are not in the employment of the Company.

Mr. Nitesh Jha

Mr. Pradeep Panchal

- f) The consolidated result of the voting is as under:

JAJODIA AND ASSOCIATES

OFFICE NO. 30, LAXMI NIWAS, 2ND PANJRAPOLE LANE, C.P. TANK, MUMBAI - 400 004.

EMAIL : jajodiaassociate@gmail.com • Telephone No.: 022-22426755/7074

RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION:

To consider and approve the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	71	1,25,58,564	41	142	112	1,25,58,676	96.95
Dissent	8	3,95,066	0	0	8	3,95,066	3.05
Total	79	1,29,53,630	41	142	120	1,29,53,742	100.00

RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION:

To appoint a Director in place of Mr. Dinesh Nuwal (holding: 00500191) who retires by rotation and being eligible, offers himself re-appointment:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	71	1,25,58,232	41	142	112	1,25,58,344	96.95
Dissent	8	3,95,398	0	0	8	3,95,398	3.05
Total	79	1,29,53,630	41	142	120	1,29,53,742	100.00

RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION:

Appointment of M/s. Ajay Sobha & Co. Chartered Accountant (Firm Registration No.317031E) as the Statutory Auditor of the Company:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	72	1,25,58,739	41	112	113	1,25,58,851	96.96
Dissent	7	3,94,891	0	0	7	3,94,891	3.04
Total	79	1,29,53,630	41	112	120	1,29,53,742	100.00

JAJODIA AND ASSOCIATES

OFFICE NO. 30, LAXMI NIWAS, 2ND PANJRAPOLE LANE, C.P. TANK, MUMBAI - 400 004.

EMAIL : jajodiaassociate@gmail.com • Telephone No.: 022-22426755/7074

RESOLUTION NO. 4 AS A SPECIAL RESOLUTION:

To re-appoint Mr. Jagdish Pareek as Independent Director of the Company:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	72	1,25,58,739	41	112	113	1,25,58,851	96.95
Dissent	7	3,94,891	0	0	7	3,94,891	3.05
Total	79	1,29,53,630	41	112	120	1,29,53,742	100.00

RESOLUTION NO. 5 AS A SPECIAL RESOLUTION:

To appoint Ms. Jeny Vinod Kumar Gowadia as Independent Director of the Company:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	71	1,25,58,564	41	112	112	1,25,58,676	96.95
Dissent	8	3,95,066	0	0	8	3,95,066	3.05
Total	79	1,29,53,630	41	112	120	1,29,53,742	100.00

RESOLUTION NO. 6 AS ORDINARY RESOLUTION:

Appointment of Jajodia Associates as Secretarial Auditor of the Company:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	72	1,25,58,739	41	112	113	1,25,58,851	96.95
Dissent	7	3,94,891	0	0	7	3,94,891	3.05
Total	79	1,29,53,630	41	112	120	1,29,53,742	100.00

JAJODIA AND ASSOCIATES

OFFICE NO. 30, LAXMI NIWAS, 2ND PANJRAPOLE LANE, C.P. TANK, MUMBAI - 400 004.

EMAIL : jajodiaassociate@gmail.com • Telephone No.: 022-22426755/7074

RESOLUTION NO. 7 AS SPECIAL RESOLUTION:

Approval of sale of 100 Percent Equity Shares held by the Company in IndiaNivesh Securities Limited

Wholly owned Subsidiary Company:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	69	1,25,57,857	41	112	110	1,25,57,969	96.94
Dissent	10	3,95,773	0	0	10	3,95,773	3.06
Total	79	1,29,53,630	41	112	120	1,29,53,742	100.00

Based on the forgoing, the Resolution No. (s) 01 to 07 as stated in the Notice dated 04th September, 2025 of the Annual General Meeting held on 30th September, 2025 shall be deemed to be passed with the requisite Majority.

All the relevant records of Voting in under my safe custody until the Chairman considers, approves and signs the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking You,
Yours Faithfully,

Counter Signed By:
For Indianivesh Limited

Priti Jajodia
Practicing Company Secretary
Membership No.: 36944
COP No.: 19900
Date: 01st October 2025
Place: Mumbai
UDIN: A036944G001428103

Rajesh Nuwal
Managing Director
DIN:00009660
Date: 01st October 2025
Place: Mumbai