

July 26, 2025

To,

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 540735

Symbol: IRIS

Sub: Declaration of Voting Results along with the Scrutinizer's Report - Extra-Ordinary General Meeting of the Company held on July 26, 2025, through Video Conferencing / Other Audio-Visual Means.

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

Dear Sir/Madam,

This is to inform you that the Extra-Ordinary General Meeting (EGM) of the company was held on Saturday, July 26, 2025, at 11.00 a.m. I.S.T. through Video Conferencing /Other Audio-Visual Means.

Kindly note that EGM proceedings have been submitted separately.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the following:

- a) Details of voting results through remote e-voting and at the EGM on the resolution set out in the notice.
- b) Consolidated Scrutinizer's Report dated July 26, 2025, on remote e-voting and at the EGM.

The above results are uploaded on the website of the company at www.irisbusiness.com.

You are requested to kindly take the same on record.

Thanking You,

For **IRIS Business Services Limited**

Santoshkumar Sharma

Company Secretary & Compliance Officer

(Membership Number - ACS 35139)

Encl.: As above

IRIS Business Services Limited

Tower 2 3rd Floor International Infotech Park Vashi Navi Mumbai 400703 Maharashtra India

Tel: 022 6723 1000 | Email: cs@irisbusiness.com | www.irisbusiness.com

CIN L72900MH2000PLC128943 | GSTIN 27AAACI9260R1ZV

IRIS Business Services Limited								
Resolution Required :Ordinary			1 - Approval to undertake related party transaction in connection with transfer of the Company's GST ASP Services Business to IRIS Logix Solutions Private Limited.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	7123520	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	2366745	2275347	96.1382	2275347	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
	Total		2275347	96.1382	2275347	0	100.0000	0.0000
Public Non Institutions	E-Voting	11047852	2561199	23.1828	2561199	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
	Total		2561199	23.1828	2561199	0	100.0000	0.0000
Total		20538117	4836546	23.5491	4836546	0	100.0000	0.0000

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Scrutinizer's Report

[Pursuant to Sections 100 and 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman/ Company Secretary
IRIS Business Services Limited
T-231, Tower 2, 3rd Floor,
International Infotech Park,
Vashi Station, Vashi, Maharashtra, India, 400703

Sub: Scrutinizer's Report on the voting by means of e-voting process on the resolution set out in the Notice of Extra-Ordinary General Meeting held on July 26, 2025

Dear Sir,

I, Rishit Deepak Shah (M. No.: F9522, C.O.P.: 26870), Company Secretary in Practice and Proprietor of Rishit Shah & Co., Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of IRIS Business Services Limited ("Company") at their meeting held on July 02, 2025 for the purpose of scrutinizing the voting on resolution passed through remote e-voting process and e-voting (collectively termed as "e-voting") on the resolution contained in the Notice of Extra-Ordinary General Meeting ("EGM") in a fair and transparent manner in accordance with the provisions of Sections 100 and 108 of the Companies Act, 2013 ("Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") including any statutory modification(s) thereto or re-enactment(s) thereof for the time being in force, and other applicable provisions, if any, read with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 211/2021 dated December 14, 2021, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), applicable provisions of the SEBI Listing Regulations as amended and Secretarial Standards – 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations, if any.

The Notice of EGM dated July 04, 2025 along with Explanatory Statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode only to those Members whose e-mail addresses were registered with the Company/ Depositories.

The Company had engaged the services of National Securities Depository Limited ("NSDL") to provide e-voting facility to its Members.



The shareholders of the Company holding shares as on the “cut-off” date i.e., Saturday, July 19, 2025 were entitled to vote on the resolution contained in the Notice.

The remote e-voting period commenced from 9:00 a.m. (I.S.T.) of Wednesday, July 23, 2025 and ended on 5:00 p.m. (I.S.T.) of Friday, July 25, 2025. Facility of e-voting during EGM was provided to those shareholders who did not vote during remote e-voting. Accordingly, votes casted through remote e-voting and votes casted through e-voting at the EGM have been considered for my scrutiny. The votes were unblocked on Saturday, July 26, 2025.

Management’s Responsibility:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder and the applicable regulations of SEBI Listing Regulations, relating to e-voting on the resolution as contained in the aforesaid Notice of EGM.

Scrutinizer’s Responsibilities:

My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through e-voting is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of NSDL.

The resolution set out in the Notice of EGM are as under:

- 1. Resolution No. 1 as an Ordinary Resolution:** To approve to undertake related party transaction in connection with transfer of the Company’s GST ASP Services Business to IRIS Logix Solutions Private Limited.

A summary of the e-voting is as per the “Annexure” annexed to this Report.

I report that the Resolution as set out in Item No. 1 of the Notice of EGM has been passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting will be handed over to Mr. Santoshkumar Sharma, Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.



The results of the voting by members at EGM in respect of the above-mentioned resolution may accordingly be declared by Mr. Santoshkumar Sharma, Company Secretary and Compliance Officer of the Company as authorized by the Chairman of the Meeting.

Yours sincerely,

For Rishit Shah & Co.,
Practicing Company Secretaries



Rishit Deepak Shah
Proprietor
M. No.: F9522 | C.O.P.: 26870
P.R. Certificate No.: 5387/2024
UDIN: F009522G000867390

Date: July 26, 2025
Place: Mumbai

Countersigned by:
For IRIS Business Services Limited

Santoshkumar Sharma
Company Secretary and Compliance Officer
Mem No.: A35139

Date: July 26, 2025
Place: Mumbai

Annexure

Resolution No. 1 as an Ordinary Resolution: To approve to undertake related party transaction in connection with transfer of the Company's GST ASP Services Business to IRIS Logix Solutions Private Limited.

Sr. No.	Particulars	No. of members who voted	No. of Shares voted
a.	Votes cast through e-voting at EGM	0	0
b.	Votes cast through remote e-voting	98	48,36,546
	Total	98	48,36,546
c.	Less: Invalid voting	0	0
d.	Net Valid Voting	98	48,36,546
(i)	Voting with assent for the Resolution	98	48,36,546
	Percentage (%) of Assent		100%
(ii)	Voting with dissent for the Resolution	0	0
	Percentage (%) of Dissent		0%

For Rishit Shah & Co.,
Practicing Company Secretaries

Rishit Deepak Shah
Proprietor
M. No.: F9522 | C.O.P.: 26870
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UDIN: F009522G000867390



Date: July 26, 2025
Place: Mumbai