**27th September, 2025**

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
**(Symbol: IWARE)**

Dear Sir/Madam,

**Sub: - Voting Results of the businesses transacted at 8th Annual General Meeting of the IWARE SUPPLYCHAIN SERVICES LIMITED held on Friday, 26th September, 2025 at 12:30 p.m. as required under Regulation 44 (3) of SEBI (LODR) Regulations, 2015.**

We wish to inform you that 8th Annual General Meeting ("AGM") of the Members of IWARE SUPPLYCHAIN SERVICES LIMITED ("Company") was held on Friday, 26th September, 2025 at 12:30 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

In accordance with the requirements of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility to its members holding shares as on cut-off date i.e. Friday, 19th September, 2025 to exercise their rights to vote through electronic means on the resolutions specified in the AGM notice, through remote e-voting facility which commenced on Tuesday, 23rd September, 2025 at 9:00 a.m. and ended on Thursday, 25th September, 2025 at 05:00 p.m. and through e-voting facility to those members who have attended the AGM but could not exercise their vote through remote e-voting.

The Company has appointed M/s. Jigar Trivedi & Co., Practicing Company Secretary, Ahmedabad (Mem. No: A46488, COP: 18483) to act as Scrutinizer for conducting voting process in a fair and transparent manner. As per Scrutinizer's report, all the resolutions as set out in the Notice of 8th AGM have been duly approved with requisite majority, which are as under:

| Agenda No. | Details of the Agenda | Resolution required (Ordinary/ Special) | Mode of voting (Remote voting + e-voting at AGM) | Remarks |
|---|---|---|---|---|
| 1. | To receive, consider and adopt the Audited Financial Statements for the financial year 2024-25 ended 31st March, 2025 along-with the Reports of the Board of Directors and the Auditors thereon. | Ordinary Resolution | (Remote voting + e-voting at AGM) | Passed with requisite majority |

| | | | | |
|---|---|---|---|---|
| 2. | To reappoint Mrs. Divya Vikas Tanwar, Non-Executive Director who retires by rotation and being eligible offers herself for re-appointment. | Ordinary Resolution | (Remote voting + e-voting at AGM) | Passed with requisite majority |
| 3. | Appointment of Secretarial Auditors for a period of Five Years from FY 2025–26 to FY 2029–30. | Ordinary Resolution | (Remote voting + e-voting at AGM) | Passed with requisite majority |
| 4. | Authority to the Board of Directors to enter into contracts / arrangements / transactions with Related Parties under Section 188 of the Companies Act, 2013. | Special resolutions | (Remote voting + e-voting at AGM) | Passed with requisite majority |

We are submitting herewith consolidated results of 'Remote e-voting + e-voting at AGM' along with Scrutinizer Report as **'Annexure A'** and '**Annexure B**' respectively.

We request you to take the same on your records and disseminate it to the members. It will also be made available on the Company's website https://iware.co.in/investor/.

Thanking You,

Yours faithfully,

**For, IWARE SUPPLYCHAIN SERVICES LIMITED**

ALKA KUMARI

Digitally signed by ALKA KUMARI
Date: 2025.09.27 17:30:13 +05'30'

**Alka Kumari**
**Compliance Officer & Company Secretary**
**(ACS: 31249)**

Encl: as above



Reg. Office :
707, Iskon Elegance, Near Shapath-V, S.G. Highway, Ahmedabad (Guj) 380015.
Tele : +91 9512470099
Email : compliance.officer@iware.co.in
www.iware.co.in

## Annexure- A

**Details of Voting Results- Annual General Meeting held on 26th September, 2025**

| | | |
|---|---|---|
| 1. | Date of the AGM/EGM | Friday, 26th September, 2025 |
| 2. | Total number of shareholders on record date/Book Closure | 831 |
| 3. | No. of shareholders present in the meeting in person or through proxy<br>• Promoters and Promoter Group<br>• Public | <br><br>0<br>0 |
| 4. | No. of shareholders attended the meeting through video conferencing<br>• Promoters and Promoter Group<br>• Public | <br><br>5<br>18 |

## Agenda-wise

**Resolution / Agenda wise details of voting are as under:**

**Resolution No. 1: To receive, consider and adopt the Audited Financial Statements for the financial year 2024-25 ended 31st March, 2025 along-with the Reports of the Board of Directors and the Auditors thereon**

| Resolution Required: (Ordinary/Special) | | Ordinary | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| **Category** | **Mode of Voting** | **No. of Shares Held (1)** | **No. of votes Polled (2)** | **%of Votes Polled on Outstanding shares (3)=[(2)/(1)]* 100** | **No. of Votes - in favour (4)** | **No, of Votes - against (5)** | **%of Votes in favour on votes polled (6)=[(4)/(2)]*100** | **% of Votes against on votes polled (7)=[(5)/(2)]*100** |
| **Promoter and Promoter Group** | E-Voting | 7939200 | 7939200 | 100 | 10 | - | 100 | - |
| | E-Voting at AGM | - | - | - | - | - | - | - |
| **Public- Institutions** | E-Voting | 459600 | - | - | - | - | - | - |
| | E-Voting at AGM | - | - | - | - | - | - | - |
| **Public- Non- Institutions** | E-Voting | 2317200 | 13200 | 0 .57 | 8 | - | 100 | - |
| | E-Voting at AGM | - | - | - | - | - | - | - |
| **Total** | | **10716000** | **7952400** | **74.21** | **18** | **-** | **100** | **-** |

ALKA KUMARI Digitally signed by ALKA KUMARI Date: 2025.09.27 17:30:40 +05'30'

**Resolution No. 2:** **To reappoint Mrs. Divya Vikas Tanwar, Non-Executive Director who retires by rotation and being eligible offers herself for re-appointment**

| Resolution Required: (Ordinary/Special) | | Ordinary | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of Shares Held (1) | No. of votes Polled (2) | %of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes - in favour (4) | No, of Votes - against (5) | %of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 7939200 | 7939200 | 100 | 10 | - | 100 | - |
| | E-Voting at AGM | - | - | - | - | - | - | - |
| Public-Institutions | E-Voting | 459600 | - | - | - | - | - | - |
| | E-Voting at AGM | - | - | - | - | - | - | - |
| Public-Non-Institutions | E-Voting | 2317200 | 13200 | 0 .57 | 8 | - | 100 | - |
| | E-Voting at AGM | - | - | - | - | - | - | - |
| **Total** | | **10716000** | **7952400** | **74.21** | **18** | **-** | **100** | **-** |

**Resolution No. 3:** **Appointment of Secretarial Auditors for a period of Five Years from FY 2025–26 to FY 2029–30**

| Resolution Required: (Ordinary/Special) | | ordinary | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of Shares Held (1) | No. of votes Polled (2) | %of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes - in favour (4) | No, of Votes - against (5) | %of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]* 100 |
| Promoter and Promoter | E-Voting | 7939200 | 7939200 | 100 | 10 | - | 100 | - |
| | E-Voting at | - | - | - | - | | | |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Group** | AGM | | | | | - | - | - |
| **Public-Institutions** | E-Voting | 459600 | - | - | - | - | - | - |
| | E-Voting at AGM | - | - | - | - | - | - | - |
| **Public- Non-Institutions** | E-Voting | 2317200 | 13200 | 0 .57 | 8 | - | 100 | - |
| | E-Voting at AGM | - | - | - | - | - | - | - |
| **Total** | | **10716000** | **7952400** | **74.21** | **18** | **-** | **100** | **-** |

**<u>Resolution No. 4:</u> Authority to the Board of Directors to enter into contracts / arrangements / transactions with Related Parties under Section 188 of the Companies Act, 2013**

| **Resolution Required: (Ordinary/Special)** | | **Special** | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | | **No** | | | | | | |
| **Category** | **Mode of Voting** | **No. of Shares Held (1)** | **No. of votes Polled (2)** | **%of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100** | **No. of Votes - in favour (4)** | **No, of Votes - against (5)** | **%of Votes in favour on votes polled (6)=[(4)/(2)]*100** | **% of Votes against on votes polled (7)=[(5)/(2)]* 100** |
| **Promoter and Promoter Group** | E-Voting | 7939200 | 7939200* | 100 | 10 | - | 100 | - |
| | E-Voting at AGM | - | - | - | - | - | - | - |
| **Public-Institutions** | E-Voting | 459600 | - | - | - | - | - | - |
| | E-Voting at AGM | - | - | - | - | - | - | - |
| **Public-Non-Institutions** | E-Voting | 2317200 | 13200 | 0 .57 | 8 | - | 100 | - |
| | E-Voting at AGM | - | - | - | - | - | - | - |
| **Total** | | **10716000** | **13200**** | **0.12** | **8** | **-** | **100** | **-** |

**Notes:**

**Votes cast by related parties including Promoter and Promoter Group are considered invalid and hence not counted for this resolution (Item No. 4).*

**Only Public shareholder votes have been considered for the purpose of determining the result of this resolution *(Item No. 4).*

# Report of Scrutinizer

***[Pursuant to sections 108 & 109 of the companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]***

**September 26, 2025**

**To,**
**The Chairman of 8th Annual General Meeting**
**IWARE SUPPLYCHAIN SERVICES LIMITED**
**7th Floor, 707, Iscon Elegance,**
**Nr. Jain Temple, S.G. Highway,**
**Ahmedabad, Gujarat - 380051**

Dear Chairman,

**Subject: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders during the 8th Annual General Meeting ("AGM") of IWARE SUPPLYCHAIN SERVICES LIMITED**

I, Jigar Trivedi, Practicing Company Secretary have been appointed by the Board of Directors of **IWARE SUPPLYCHAIN SERVICES LIMITED ("the company")** as the Scrutinizer to ensure that the process of remote e-Voting as prescribed under Section 108 of the Companies Act, 2013 ("Act") and E-voting facility provided to the shareholders during the AGM conducted through Video Conferencing / other Audio Visual Means ("VC /OAVM") on the below mentioned resolutions proposed at the 8th AGM of the members of the company held on Friday, 26th September, 2025 at 12:30 P.M. IST, I submit my report as under:

By resolution of the Board of Directors dated August 29, 2025 of the Company, I the undersigned have been appointed as the Scrutinizer to ensure that the process of remote e-Voting as prescribed under Section 108 of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 ("Rules") and Poll Process under Section 109 of the Act, at the meeting are complied with in respect of the 8th Annual General Meeting of the Company held on 26th September, 2025 in accordance with the aforesaid rules.

It is the responsibility of the management of the Company to ensure that the compliance with the requirements of the (i) Companies Act, 2013 and rules made there under (ii) The SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Business) contained in the notice dated July 28, 2025 through remote E-Voting and through E-Voting facility to the shareholders present at the AGM through VC/OAVM.

This report is being made to enable you to declare the results of the resolutions proposed to be passed at the aforesaid AGM of the Company.

1. The Company sent Notice dated August 29, 2025 convening the AGM held on 26th September, 2025 along with Statement setting out material facts under Section 102 of the Companies Act, 2013 through electronic means i.e. on the registered email IDs only to those members whose email address are registered with the Company, RTA or CDSL/NSDL.

2. The notice clearly indicated the process and manner for electronic voting during the AGM and also the time schedule of remote e-voting from Tuesday, 23rd September, 2025, 9:00 A.M. and ended on Thursday, 25th September, 2025, 05:00 P.M during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner.

3. The Company has entered into an arrangement with the 'National Securities Depository Limited ("NSDL"), the authorized agency to provide remote e-voting facilities for the voting through the electronic means to all the members who were eligible to take part in the remote e-voting and also for E-voting facility provided to members to cast their votes during the AGM.

4. The remote E-voting period remained open from Tuesday, 23rd September, 2025, 9:00 A.M. and ended on Thursday, 25th September, 2025 05:00 P.M.

5. The E-voting facility was available to members during AGM & facility was closed after 15 minutes of conclusion of AGM.

6. The equity shareholders holding shares as on the "cut-off" date i.e. 19th September, 2025 were entitled to vote on the proposed resolution as set out in the 8th Annual General Meeting of Equity shareholders of the company.

7. After closure of Electronic Voting at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Friday, September 26, 2024 at around 01:30 PM in presence of two witnesses who are not in employment of the company

Consolidated Report on result of voting through electronic means and E-voting conducted during the AGM are as under:

**Resolution No. 1 (ORDINARY RESOLUTION)**

**To receive, consider and adopt the Audited Financial Statements for the financial year 2024-25 ended 31st March, 2025 along-with the Reports of the Board of Directors and the Auditors thereon**

(i) Votes **in Favour** of the Resolution:

| **Voting Description** | **Number of members who voted** | **Number of Votes Cast by them** | **% of total number of valid votes cast** |
|---|---|---|---|
| Voting through Remote E-voting | 18 | 7952400 | 100 |
| E-voting at AGM conducted through VC / OAVM | 0 | 0 | 0 |

(ii) Votes **against** the Resolution:

| **Voting Description** | **Number of members who voted** | **Number of Votes Cast by them** | **% of total number of valid votes cast** |
|---|---|---|---|
| Voting through Remote E-voting | 0 | 0 | 0 |
| E-voting at AGM conducted through VC / OAVM | 0 | 0 | 0 |

(iii) Invalid/Absent Votes:

| **Voting Description** | **Number of members who voted** | **Number of Votes Cast by them** |
|---|---|---|
| Voting through Remote E-voting | 0 | 0 |
| E-voting at AGM conducted through VC / OAVM | 0 | 0 |

**Resolution No. 2 (ORDINARY RESOLUTION)**

**To reappoint Mrs. Divya Vikas Tanwar, Non-Executive Director who retires by rotation and being eligible offers herself for re-appointment**

(i) Votes **in Favour** of the Resolution:

| Voting Description | Number of members who voted | Number of Votes Cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Voting through Remote E-voting | 18 | 7952400 | 100 |
| E-voting at AGM conducted through VC / OAVM | 0 | 0 | 0 |

(ii) Votes **against** the Resolution:

| Voting Description | Number of members who voted | Number of Votes Cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Voting through Remote E-voting | 0 | 0 | 0 |
| E-voting at AGM conducted through VC / OAVM | 0 | 0 | 0 |

(iii) Invalid/Absent Votes*:

| Voting Description | Number of members who voted | Number of Votes Cast by them |
|---|---|---|
| Voting through Remote E-voting* | 0 | 0 |
| E-voting at AGM conducted through VC / OAVM | 0 | 0 |

**Resolution No. 3 (ORDINARY RESOLUTION):**

**Appointment of Secretarial Auditors for a period of Five Years from FY 2025–26 to FY 2029–30**

(i) Votes **in Favour** of the Resolution:

| Voting Description | Number of members who voted | Number of Votes Cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Voting through Remote E-voting | 18 | 7952400 | 100 |
| E-voting at AGM conducted through VC / OAVM | 0 | 0 | 0 |

(ii) Votes **against** the Resolution:

| **Voting Description** | **Number of members who voted** | **Number of Votes Cast by them** | **% of total number of valid votes cast** |
|---|---|---|---|
| Voting through Remote E-voting | 0 | 0 | 0 |
| E-voting at AGM conducted through VC / OAVM | 0 | 0 | 0 |

(iii) Invalid/Absent Votes:

| **Voting Description** | **Number of members who voted** | **Number of Votes Cast by them** |
|---|---|---|
| Voting through Remote E-voting | 0 | 0 |
| E-voting at AGM conducted through VC / OAVM | 0 | 0 |

**<u>Resolution No. 4 (SPECIAL RESOLUTION):</u>**

**Authority to the Board of Directors to enter into contracts / arrangements / transactions with Related Parties under Section 188 of the Companies Act, 2013**

(i) Votes in Favour of the Resolution:

| **Voting Description** | **Number of members who voted** | **Number of Votes Cast by them** | **% of total number of valid votes cast** |
|---|---|---|---|
| Voting through Remote E-voting | 8 | 13200 | 100 |
| E-voting at AGM conducted through VC / OAVM | 0 | 0 | 0 |

(ii) Votes against the Resolution:

| **Voting Description** | **Number of members who voted** | **Number of Votes Cast by them** | **% of total number of valid votes cast** |
|---|---|---|---|
| Voting through Remote E-voting | 0 | 0 | 0 |
| E-voting at AGM conducted through VC / OAVM | 0 | 0 | 0 |

(iii) Invalid/Absent Votes*:

| **Voting Description** | **Number of members who voted** | **Number of Votes Cast by them** |
|---|---|---|
| Voting through Remote E-voting | 10 | 7939200 |
| E-voting at AGM conducted through VC / OAVM | 0 | 0 |

* Votes casted by the related parties including promoter and promoter group considered as invalid votes.

Note:
All relevant records relating to Remote e-voting as well as electronic voting at the AGM of the Company shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and the same shall be handed over to the Compliance Officer for safe keeping.

Thanking you,

For, Jigar Trivedi & Co.,
Company Secretaries

Date: September 26, 2025
Place: Ahmedabad

JIGAR TRIVEDI & CO.
M. No. 46488
C. P. No. 18483
COMPANY SECRETARIES

(Jigar Trivedi)
(M. No: 46488)
(C.P. No. 18483)
PR Cert. No. 2278/2022
UDIN: A046488G001353156