

Date: 22nd September, 2025

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Scrip Code: 543905

Sub: Disclosure of Voting Result pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015.

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting of the Company held on Saturday, 20th September, 2025 at 10.00 a.m. at Door No 43 Old No 22 Real Enclave Flat No. 1 4th Floor Josier Street Nungambakkam, Chennai-600034, Tamil Nadu in the prescribed format showing the results of Voting.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Innokaiz India Limited**



Balakrishnan Sukumarbalakrishnan
Managing Director
DIN: 06464374

Encl: As above



CIN : U74900TN2013PLC089349
GSTIN : 33AADCI1465K2ZL

Voting Results

Company Name	INNOKAIZ INDIA LIMITED
Date of the AGM	20 th September, 2025
Total number of shareholders on record date	755
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 14
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1:

Considered and adopted the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, including the Audited Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss, Statement of Cash Flow for the financial year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon.:

Resolution required:			Ordinary Resolution					
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	73,59,775	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		73,59,775	100	73,59,775	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	73,59,775	73,59,775	100	73,59,775	NIL	100%	NIL
Public-Institutions	E-Voting	0	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	0	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non	E-Voting	28,63,825	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		88,000	3.07	88,000	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
Institution s	Total	28,63,825	88,000	3.07	88,000	NIL	100%	NIL
Total		1,02,23,600	74,47,775	72.85	74,47,775	NIL	100%	NIL

Resolution No. 2:

Considered and Approved the appointment of Mr. Kesavapathy (DIN: 09623665), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required:			Ordinary Resolution					
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	73,59,775	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		73,59,775	100	73,59,775	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	73,59,775	73,59,775	100	73,59,775	NIL	100%	NIL
Public-Institutions	E-Voting	0	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	0	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institution s	E-Voting	28,63,825	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		88,000	3.07	88,000	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	28,63,825	88,000	3.07	88,000	NIL	100%	NIL
Total		1,02,23,600	74,47,775	72.85	74,47,775	NIL	100%	NIL

For Innokaiz India Limited



Balakrishnan Sukumarbalakrishnan
Managing Director
DIN: 06464374

Scrutinizer's Report

[Pursuant to Section(s) 109 & Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
INNOKAIZ INDIA LIMITED
Door No 43 Old No 22 Real Enclave Flat No 1
4th Floor Josier Street Nungambakkam, Chennai-600034 Tamil Nadu.

Sub.:- Report of Scrutinizer's for voting process conducted under Section 109 & Section 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2015.

Dear Sir/Madam,

I, Shipra Agarwal, proprietor of M/s. S.A & Associates, practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of M/s. Innokaiz India Limited for the purpose of Scrutinizing the voting process under the provisions of Section 109 & Section 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Secretarial Standard on General Meetings (SS-2) for the 12th Annual General Meeting (AGM) of the Company held on Saturday, September 20, 2025 at 10:00 A.M. at Door No 43 Old No 22 Real Enclave Flat No 14th Floor Josier Street Nungambakkam, Chennai-600034 Tamil Nadu.

I have carried out the work as Scrutinizer of the Annual General Meeting commenced at 10.00 A.M. and concluded at 10:30 A.M. and I had scrutinized and reviewed the voting through Physical Ballot papers and votes tendered therein.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to offering to shareholders facility of voting in physical mode through Ballot Papers in respect of the resolution contained in the Notice of AGM dated September 20, 2025. My responsibility is to scrutinize and ensure that the voting done through physical ballot is done in a fair and transparent manner and to make a consolidated scrutinizers' report of the votes cast in "Favour" or "Against" or "Invalid" for the matters/resolution stated in the Notice of the 12th AGM and votes casted at the AGM held on September 20, 2025.

The members of the Company as on cut-off date i.e. September 13, 2025 are entitled to vote on the resolutions mentioned in the notice of the AGM held on September 20, 2025.



I now submit my Report as under on the results of voting through Physical ballot as under:

Company Name	INNOKAIZ INDIA LIMITED
Date of the AGM	20 th September, 2025
Total number of shareholders on record date	755
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 14
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

Voting Results

Resolution No. 1

Considered and adopted the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, including the Audited Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss, Statement of Cash Flow for the financial year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon.

Particulars	Physical Ballot Paper at the AGM		Total		Percentage (%)
	No. of Members	Votes	No. of Members	Votes	
Assent	15	7447775	15	7447775	100
Dissent	0	0	0	0	0
Invalid votes/abstain	0	0	0	0	0
Total	15	7447775	15	7447775	100

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 1 of the notice of the 12th AGM held on September 20, 2025 has been passed unanimously.

Resolution No. 2

Considered and Approved the appointment of Mr. Kesavapathy (DIN: 09623665), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Physical Ballot Paper at the AGM		Total		Percentage (%)
	No. of Members	Votes	No. of Members	Votes	
Assent	15	7447775	15	7447775	100
Dissent	0	0	0	0	0
Invalid votes/abstain	0	0	0	0	0
Total	15	7447775	15	7447775	100




Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 2 of the notice of the 12th AGM held on September 20, 2025 has been passed unanimously.

Thanking You

Yours Faithfully

Company Secretary

For S. A. & Associates
Company Secretaries

(SHIKHA AGARWAL)
Proprietor
C.P. No. 3173

Place: Kolkata

Date: 22.09.2025

UDIN: F004917G001302235

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