

November 24, 2025

To,

**BSE Limited**

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

**Scrip Code: 540735**

**National Stock Exchange of India Limited**

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

**Symbol: IRIS**

**Sub: Voting Results of Postal Ballot (including voting by electronic means) as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and submission of Scrutinizer's Report.**

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

Dear Sir/Madam,

This is in continuation to our letters dated October 24, 2025, intimating the details of the Postal Ballot seeking approval of the members of the Company for the item of business as set out in the notice of Postal Ballot dated October 24, 2025, wherein the Company had issued the notice of Postal Ballot pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for seeking the approval of the members of the Company by way of Special Resolution for approval of the following matter:

Item No.	Description of the Special Resolution
1.	Approval for change of name of the Company from "IRIS Business Services Limited" to "IRIS RegTech Solutions Limited" and consequent amendment of Memorandum of Association and Articles of Association of the Company

In this regard, Mr. Rishit Deepak Shah, Proprietor of Rishit Shah & Co., Practicing Company Secretary (Membership No. FCS 9522, C.P. No. 26870) who was appointed as the Scrutinizer by the Board of Directors for the aforesaid Postal Ballot process has submitted her report dated November 24, 2025.

In accordance with the said report, the result of Postal Ballot (By voting through electronic means i.e. E-Voting) was declared by the Company Secretary of the Company.

Accordingly, the special resolution as set out in the notice of Postal Ballot has been passed on November 23, 2025, i.e., the last date of e-voting, by the members of the Company with requisite majority.

Further, in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the Voting Results is enclosed herewith as **Annexure - I** in the prescribed format. The report submitted by the Scrutinizer is also attached herewith as **Annexure - II**.

You are requested to take the above information on your records and disseminate the same on your website.

**IRIS Business Services Limited**

Tower 2 3<sup>rd</sup> Floor International Infotech Park Vashi Navi Mumbai 400703 Maharashtra India

Tel: 022 6723 1000 | Email: [cs@irisbusiness.com](mailto:cs@irisbusiness.com) | [www.irisbusiness.com](http://www.irisbusiness.com)

CIN L72900MH2000PLC128943 | GSTIN 27AAACI9260R1ZV

The voting results in XBRL mode as per BSE circular no. DCS/COMP/20/2016-17, dated January 18, 2017, are also being filed on the BSE Listing Centre and NEAPS.

The said Postal Ballot result has also been uploaded on the website of the Company viz. [www.irisbusiness.com](http://www.irisbusiness.com).

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 3<sup>rd</sup> Floor International Infotech Park Vashi Navi Mumbai 400703 Maharashtra India  
Tel: 022 6723 1000 | Email: [cs@irisbusiness.com](mailto:cs@irisbusiness.com) | [www.irisbusiness.com](http://www.irisbusiness.com)  
CIN L72900MH2000PLC128943 | GSTIN 27AAACI9260R1ZV

IRIS Business Services Limited								
Voting Results as per Reg. 44(3) of SEBI LODR								
Resolution Required :Special			1 - Approval for change of name of the Company from "IRIS Business Services Limited" to "IRIS RegTech Solutions Limited" and consequent amendment of Memorandum of Association and Articles of Association 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	7123520	7123520	100.0000	7123520	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>7123520</b>	<b>100.0000</b>	<b>7123520</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2632356	1086955	41.2921	1086955	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>1086955</b>	<b>41.2921</b>	<b>1086955</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	10802371	835096	7.7307	835091	5	99.9994	0.0006
	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>835096</b>	<b>7.7307</b>	<b>835091</b>	<b>5</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>20558247</b>	<b>9045571</b>	<b>43.9997</b>	<b>9045566</b>	<b>5</b>	<b>99.9999</b>	<b>0.0001</b>

## Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 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 remote e-voting process on the resolutions set out in the Postal Ballot Notice dated October 24, 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 ("**the Company**") at their meeting held on October 13, 2025 for the purpose of scrutinizing the voting of Postal Ballot through remote e-voting process ("**e-voting**") in a fair and transparent manner on the resolutions contained in the Postal Ballot Notice dated October 24, 2025 sent in accordance with the provisions of Sections 108 and 110 of the Companies Act, 2013 ("**Act**"), read with Rules 20 and 22 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 vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 upto 03/2025 dated September 22, 2025 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 Postal Ballot Notice dated October 24, 2025 along with Explanatory Statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent through electronic mode 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 remote e-voting facility to its Members.



The shareholders of the Company holding shares as on the “Cut-off” date of Friday, October 17, 2025 were entitled to vote on the resolutions as contained in the Notice.

The remote e-voting period commenced from Saturday, October 25, 2025 at 9:00 a.m. (IST) and concluded on Sunday, November 23, 2025 at 5:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked and were counted.

The votes cast during the remote e-voting period were unblocked on Sunday, November 23, 2025 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Ms. Divyata Raval and Ms. Dixita Gawas, who are not in the employment of the Company and/ or NSDL.

#### **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 Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting on the resolutions as contained in the aforesaid Notice of Postal Ballot.

#### **Scrutinizer’s Responsibilities:**

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

The resolution set out in the Postal Ballot Notice is as under:

1. **Resolution No. 1 as a Special Resolution** - Approval for change of name of the Company from “IRIS Business Services Limited” to “IRIS RegTech Solutions Limited” and consequent amendment of Memorandum of Association and Articles of Association of the Company.

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



I report that the Resolution as set out in Item No. 1 (Special Resolution) of the Postal Ballot Notice 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. Santosh 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 through remote e-voting for the Postal Ballot in respect of the above-mentioned resolution may accordingly be declared by the Chairman of the Company or any one of the Director or a Key Managerial Personnel as authorized in this regard by the Chairman.

Thanking You,  
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: F009522G002003791**

**Date:** November 24, 2025  
**Place:** Mumbai

**Countersigned by:**  
**For IRIS Business Services Limited**

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

**Date:** November 24, 2025  
**Place:** Mumbai

**Annexure**

- 1. Resolution No. 1 as a Special Resolution** - Approval for change of name of the Company from “IRIS Business Services Limited” to “IRIS RegTech Solutions Limited” and consequent amendment of Memorandum of Association and Articles of Association of the Company.

Sr. No.	Particulars	No. of remote e-voting	No. of Shares voted for
1.	Remote e-Voting Confirmations received	100	90,45,571
	<b>Total</b>	<b>100</b>	<b>90,45,571</b>
2.	<b>Less:</b> Invalid Remote e-Voting confirmations	0	0
3.	<b>Net Valid Remote e- Voting</b>		
(i)	Remote E-voting with assent for the Resolution	99	90,45,566
	<b>Percentage (%) of Assent*</b>	<b>99.99%</b>	
(ii)	Remote E-voting with dissent for the Resolution	1	5
	<b>Percentage (%) of Dissent*</b>	<b>0.01%</b>	

*\*Rounded off to the nearest decimal*

