

ISL/SS/SE/52/2021-2022
18th March, 2022

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400 051

BSE Ltd.
P.J. Towers
Dalal Street
Mumbai 400 001

Dear Sir / Madam,

Sub: Postal Ballot E-voting Results.

In compliance of the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed Voting Results along with Scrutinizer's Report on the resolution passed through Postal Ballot.

Kindly acknowledge and take this into your records.

Thanking You,

Yours faithfully.

For Inspirisys Solutions Limited



S.Sundaramurthy
Company Secretary



Encl: as above

18th March, 2022

Sub: Declaration of Voting Results of the Postal Ballot.

The details are as follows:

Sl. No.	Notice Item	Resolution (Ordinary / Special)	Mode of Voting - Remote E-Voting
1.	Re-appointment of Mr. Rajesh R. Muni as an Independent Director	Special Resolution	E-Voting

Based on the Report of the Scrutinizer, I hereby declare that the resolution for the above-mentioned item have been passed with requisite majority.

Thanking you.

For Inspirisys Solutions Limited



S.Sundaramurthy
Company Secretary



CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

The Chairman,

Inspirisys Solutions Limited
1st Floor, Dowlath Towers,
New Door, 57, 59, 61 & 63
Taylors Road, Kilpauk,
Chennai-600010

Dear Sir,

Sub: Result of Postal Ballot (E-Voting)

We, M/s. M Alagar & Associates has been appointed as a Scrutinizer of Inspirisys Solutions Limited (herein after referred to as "**the Company**") for scrutinizing postal ballot voting in respect of the passing of the resolutions contained in the Postal Ballot Notice dated February 08, 2022.

We submit our report as under

- 1.** The company has completed the dispatch of Notice of Postal Ballot by e-mail on February 15, 2022 to its Members whose name(s) appeared on the Register of Members / List of Beneficial Owners as on February 04, 2022.
- 2.** The company has made an advertisement regarding dispatch of postal ballot notice in Financial Express (English Language) and in Makkal Kural (Tamil Language) Chennai Edition on February 16, 2022.
- 3.** We monitored the process of electronic voting through the scrutinizer's secured link provided by National Securities Depository Limited ("E-voting Agency") on the designated website.
- 4.** The e-voting period remained open from Wednesday, February 16, 2022 (9.00 a.m.) till Thursday, March 17, 2022 (5.00 p.m.).



5. Particulars of electronic voting report generated from e-voting agency's portal have been entered in a register maintained for the purpose.
6. The E-voting period commenced on Wednesday, February 16, 2022 (9.00 a.m.) till Thursday, March 17, 2022 (5.00 p.m.) and the e-voting facility for members was immediately disabled after 5.00 pm on March 17, 2022.
7. The shareholders exercised their voting only by electronic mode.
8. A summary of e-voting is given hereunder below:-

I. Re-appointment of Mr. Rajesh R. Muni as an Independent Director (Special Resolution)

S. No	Particulars of E-Voting	No of shareholders	No. of shares / E- voting total	Percentage on net valid votes
1.	Total Votes received	83	2,78,27,365	100%
2.	Votes with assent	64	2,77,95,744	99.8864%
3.	Votes with dissent	19	31,621	0.1136%

Voting details as required under Regulation 44 of SEBI LODR is enclosed as Annexure I of this report.



9. We will hand over the register and all other papers/ records relating to electronic voting for safe custody to the Company, upon signing of minutes of the meeting by the Chairperson.

10. You may accordingly declare the result of voting through Postal Ballot.

Thanking you

Yours truly,

For M. Alagar & Associates



**M. Alagar
Managing Partner**

COP.No. 8196

F.C.S – 7488

UDIN: F007488C002977565



Date: *March 18, 2022*

Place: Chennai

Counter Signed

For Inspirisys Solutions Limited



**Malcolm F. Mehta
Chairman & Chief Executive Officer**

Annexure I

The details of Voting Results with regard to the Ordinary/Special Resolution as required under Regulation 44 of the SEBI Listing Regulations, as under:

Resolution No.		1. Re- appointment of Mr.Rajesh R. Muni as an Independent Director						
Resolution required: (Ordinary/ Special)		Special 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	2,77,12,125	2,77,12,125	100	2,77,12,125	0	100	0
	E- Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27,712,125	27,712,125	100	27,712,125	0	100
Public- Institutions	E-Voting	14,498	0	0	0	0	0	0
	E- Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1,18,90,250	1,15,240	0.9692	83,619	31,621	72.5607	27.4393
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,18,90,250	1,15,240	0.9692	83,619	31,621	72.5607
Total		3,96,16,873	2,78,27,365	70.2412	2,77,95,744	31,621	99.8864	0.1136

