

26th August, 2022

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: Outcome of the 22nd Annual General Meeting of the Company held on 25th August, 2022 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 22nd Annual General Meeting (AGM) of the company was held on Thursday, 25th August 2022 at 11.00 a.m. IST through Video Conferencing /Other Audio-Visual Means. The meeting concluded on 12:43p.m.

Kindly note that AGM 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 AGM on each of the resolutions set out in the notice;
- b. Consolidated Scrutinizer's Report dated 25th August 2022 on remote e-voting and at the AGM.

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

Voting Results

Date of the AGM	25th August, 2022
Total number of Shareholders on Record Date	3622 (As on the Cut-off date, i.e. 19th August, 2022)
Number of Shareholders present in the meeting in person or through proxy:	--
Promoters and Promoter Group	-
Public	-
Number of Shareholders attended the meeting through Video Conferencing:	39
Promoters and Promoter Group	3
Public	36

Notes:

1. The mode of voting for all resolutions was remote e-voting before the 22nd Annual General Meeting ("AGM") and e-voting during the AGM.
2. All the resolution(s) contained in the notice of the 22nd Annual General Meeting of the Company were passed with requisite majority, as per the Report of the Scrutinizer – M/s. Priti J. Sheth & Associates, Company Secretaries.

IRIS Business Services Limited

Resolution Required : (Ordinary)		1 - To consider and adopt the Audited Financial Statements						
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	7322220	7318220	99.9454	7318220	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		7318220	99.9454	7318220	0	100.0000	0.0000
Public Institutions	E-Voting	11200	11200	100.0000	11200	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		11200	100.0000	11200	0	100.0000	0.0000
Public Non Institutions	E-Voting	11884742	3356830	28.2449	3356830	0	100.0000	0.0000
	Poll		6700	0.0564	6700	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3363530	28.3013	3363530	0	100.0000	0.0000
Total		19218162	10692950	55.6398	10692950	0	100.0000	0.0000

IRIS Business Services Limited

IRIS Business Services Limited								
Resolution Required : (Ordinary)			2 - To consider the re-appointment of Mr. Balachandran Krishnan, who retires by rotation					
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	7322220	7318220	99.9454	7318220	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		7318220	99.9454	7318220	0	100.0000	0.0000
Public Institutions	E-Voting	11200	11200	100.0000	11200	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		11200	100.0000	11200	0	100.0000	0.0000
Public Non Institutions	E-Voting	11884742	3356830	28.2449	3356830	0	100.0000	0.0000
	Poll		6700	0.0564	6700	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3363530	28.3013	3363530	0	100.0000	0.0000
Total		19218162	10692950	55.6398	10692950	0	100.0000	0.0000

IRIS Business Services Limited

Resolution Required : (Special)			3 - Re-appointment of Mr. Bhaswar Mukherjee (DIN: 01654539) as an Independent Director 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	7322220	7318220	99.9454	7318220	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		7318220	99.9454	7318220	0	100.0000	0.0000
Public Institutions	E-Voting	11200	11200	100.0000	11200	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		11200	100.0000	11200	0	100.0000	0.0000
Public Non Institutions	E-Voting	11884742	3356830	28.2449	3356830	0	100.0000	0.0000
	Poll		6700	0.0564	6700	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3363530	28.3013	3363530	0	100.0000	0.0000
Total		19218162	10692950	55.6398	10692950	0	100.0000	0.0000

IRIS Business Services Limited

Resolution Required : (Special)			4 - Re-appointment of Mr. Ashok Venkatramani (DIN: 02839145) as an Independent Director 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	7322220	7318220	99.9454	7318220	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		7318220	99.9454	7318220	0	100.0000	0.0000
Public Institutions	E-Voting	11200	11200	100.0000	11200	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		11200	100.0000	11200	0	100.0000	0.0000
Public Non Institutions	E-Voting	11884742	3356830	28.2449	3356830	0	100.0000	0.0000
	Poll		6700	0.0564	6700	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3363530	28.3013	3363530	0	100.0000	0.0000
Total		19218162	10692950	55.6398	10692950	0	100.0000	0.0000

IRIS Business Services Limited

Resolution Required : (Special)		5 - Re-appointment of Mr. Vinod Agarwala (DIN: 01725158) as an Independent Director of the Company						
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	7322220	7318220	99.9454	7318220	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		7318220	99.9454	7318220	0	100.0000	0.0000
Public Institutions	E-Voting	11200	11200	100.0000	11200	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		11200	100.0000	11200	0	100.0000	0.0000
Public Non Institutions	E-Voting	11884742	3356830	28.2449	3356830	0	100.0000	0.0000
	Poll		6700	0.0564	6700	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3363530	28.3013	3363530	0	100.0000	0.0000
Total		19218162	10692950	55.6398	10692950	0	100.0000	0.0000

Consolidated Scrutinizer Report

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

To,

Mr. Vinod Agarwala,

The Chairman of 22nd Annual General Meeting (AGM) of the members of IRIS Business Services Limited held on Thursday, August 25, 2022 at 11.00 a.m (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM")

Subject: Consolidated Scrutinizer Report of remote e-voting and E-voting conducted at the AGM

Dear Sir,

I, Priti J Sheth of M/s. Priti J. Sheth & Associates, Practicing Company Secretary, appointed as the Scrutinizer for the purpose of scrutinizing the e-voting process i.e. remote e-voting and e- voting conducted at the 22nd Annual General Meeting of the Shareholders of IRIS Business Services Limited pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I submit report as under:

1. The AGM is held in compliance with the MCA Circular dated 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2021 dated January 13, 2021 and Circular No.02/2022 dated May 5, 2022 (collectively referred as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/ 2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 regarding holding of the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2021-22 was sent on 2nd August, 2022 through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL/NSDL ("Depositories")
2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting) provided at the AGM to the Members on the resolutions proposed in the Notice calling the 22nd AGM of the Company was the responsibility of the Management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair



and transparent manner, and render a consolidated scrutinizer's report on the voting to the Chairman on the resolutions.

3. The e-voting facility both for e-voting prior to the AGM and e-voting at the AGM by was provided by National Securities Depository Limited ("NSDL")
4. The members of the Company as on the "cut-off" date i.e. 19th August, 2022 were entitled to vote on the resolution no 1 to 5 as set out in the notice of AGM.
5. The remote e-voting commenced on Monday, 22nd August, 2022 at 9.00 a.m. (IST) and ended on Wednesday, 24th August, 2022 at 5.00 p.m. (IST)
6. At the 22nd AGM of the Company held on Thursday, August 25, 2022, the facility to vote through electronic voting system was provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the remote e-Voting to record their votes on the resolutions to be passed.
7. After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Thursday, August 25, 2022 around 01.16 p.m. in the presence of two witnesses who are not in the employment of the Company.
8. I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the 22nd AGM based on the scrutiny of remote e-voting and the e-voting voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system of the National Securities Depository Limited ("NSDL").
9. The results of the Remote e-Voting together with that of the e-voting conducted at the AGM through VC/OAVM are as under:

Particulars of Voting	Number of votes casted	Number of Valid votes casted	Number of Votes Casted in Favour	Number of Votes casted against
Ordinary Resolution. No: 1				
To consider and adopt the Audited Financial Statements.				
Remote e-voting	10686250	10686250	10686250	0
E-voting at the AGM	6700	6700	6700	0
Total	10692950	10692950	10692950	0

Priti J Sheth & Associates

Company Secretaries

Particulars of Voting	Number of votes casted	Number of Valid votes casted	Number of Votes Casted in Favour	Number of Votes casted against
Ordinary Resolution No. 2 To consider the re-appointment of Mr. Balachandran Krishnan, who retires by rotation.				
Remote e-voting	10686250	10686250	10686250	0
E-voting at the AGM	6700	6700	6700	0
Total	10692950	10692950	10692950	0
Special Resolution No. 3 Re-appointment of Mr. Bhaswar Mukherjee (DIN: 01654539) as an Independent Director of the Company.				
Remote e-voting	10686250	10686250	10686250	0
E-voting at the AGM	6700	6700	6700	0
Total	10692950	10692950	10692950	0
Special Resolution No. 4 Re-appointment of Mr. Ashok Venkatramani (DIN: 02839145) as an Independent Director of the Company.				
Remote e-voting	10686250	10686250	10686250	0
E-voting at the AGM	6700	6700	6700	0
Total	10692950	10692950	10692950	0
Special Resolution No. 5 Re-appointment of Mr. Vinod Agarwala (DIN: 01725158) as an Independent Director of the Company				
Remote e-voting	10686250	10686250	10686250	0
E-voting at the AGM	6700	6700	6700	0
Total	10692950	10692950	10692950	0



Priti J Sheth & Associates

Company Secretaries

Based on the foregoing, the Resolution No. (s) 1 to 5 shall be deemed to have been passed with the requisite majority.

All the relevant records of Voting is under my safe custody until the Chairman considers, approves and signs the Minutes of the 22nd Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,

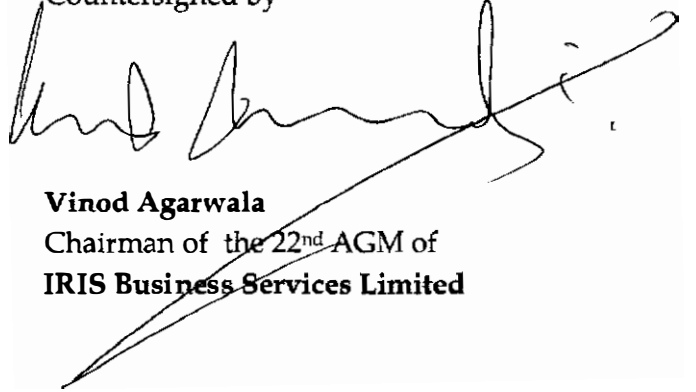
For Priti J. Sheth & Associates
Company Secretaries

PRITI Digitally signed by
JAYANT PRITI JAYANT
SHETH SHETH
SHETH Date: 2022.08.25
 15:20:11 +05'30'

Priti J Sheth
Membership No. 6833
CP. No. 5518
UDIN: F006833D000845924
Peer Review No: 1888/2022

Date: 25th August, 2022
Place: Mumbai

Countersigned by



Vinod Agarwala
Chairman of the 22nd AGM of
IRIS Business Services Limited

Date: 25th August, 2022
Place: Mumbai