



Date: 16<sup>th</sup> September 2025

To,

BSE Limited,  
20th Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400001.  
BSE Scrip Code: 544454

National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
NSE Scrip Symbol: INDIQUBE

**Subject: Indiqube Spaces Limited - Results of Postal Ballot (e-voting).**

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

Dear Sir/ Ma'am,

This is in continuation to our letter dated 14<sup>th</sup> August 2025, enclosing the Postal Ballot Notice ("the Notice") along with explanatory statement ("Notice") issued to the Members of the Company, seeking their approval for the following:

| Sr. No. | Particulars   | Type of Resolution  |
|---------|---|---------------------|
| 1.      | Approval for Reclassification of Authorised Share Capital and alteration to the Capital Clause of the Memorandum of Association of the Company. | Ordinary Resolution |
| 2.      | Ratification of the "Indiqube- Employee Stock Option Plan 2022"   | Special Resolution  |
| 3.      | Approval and adoption of Articles of Association of the Company   | Special Resolution  |

In accordance with the provisions of Section 110 read with Section 108 of the Companies Act, 2013 read with the rules made thereunder and various circulars issued by Ministry of Corporate Affairs, the Company conducted the postal ballot by providing remote e-voting facility to the Members. The e-voting period as specified in the Notice ended on Sunday, 14<sup>th</sup> September 2025 at 5:00 P.M. (IST). Ms. Varsha V Shenoy (FCS: 9012, COP: 10499), Proprietress of VVS and Associates, a Practicing Company Secretary firm, who was appointed as the Scrutinizer, has submitted their Report on 16<sup>th</sup> September 2025.



Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the results of e-voting on the aforesaid resolution in the prescribed format along with Scrutinizer's Report. The Company had provided e-voting facility to Members through National Securities Depository Limited (NSDL).

Based on the Scrutinizer's Report, we are pleased to inform you that the resolutions contained in the Notice has been duly passed by the Members.

The copy of the said Results is also available on the Company's website at <https://indiqube.com/investor/>

We request you to kindly take the same on record.

**Thanking You,  
For Indiqube Spaces Limited**

**Pranav Ayanath Kuttiyat  
Company Secretary and Compliance Officer  
Membership No. A57351**



**Varsha V Shenoy**

Company Secretary

**VVS AND ASSOCIATES**

4th Floor, Indiqube Edge, Outer Ring Road,

Varthur Hobli, Bangalore – 560103, Phone +91 97428 57053

w: [www.vvsandassociates.in](http://www.vvsandassociates.in) e: [info@vvsandassociates.in](mailto:info@vvsandassociates.in)

Date: September 16, 2025

To

Chairman

**Indiqube Spaces Limited,**

(Formerly known as Indiqube Spaces Private Limited, Innovent Spaces Private Limited)

CIN: L45400KA2015PLC133523

Plot# 53, Careernet Campus, Kariyammanna Agrahara Road,

Devarabisanahalli, Outer Ring Road, Bangalore 560103, Karnataka, India

Kind Attn: Mr. Rishi Das- Chairman, Executive Director and CEO

Dear Sir,

**Sub: Submission of Scrutinizer's Report on the Postal Ballot process conducted through remote e- voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the Resolutions set-out in the Notice dated 14<sup>th</sup> August, 2025.**

With reference to my appointment as the Scrutinizer for the postal ballot process conducted exclusively through electronic voting ("remote e-voting") by the Company, I hereby submit my report in respect of the following resolutions:

| Sl. No. | Description of Resolutions   | Type of Resolution  |
|---------|--|---------------------|
| 1       | Approval for Reclassification of Authorised Share Capital and alteration to the Capital Clause of the Memorandum of Association of the Company | Ordinary Resolution |
| 2       | Ratification of the "Indiqube- Employee Stock Option Plan 2022"  | Special Resolution  |
| 3       | Approval and adoption of the Articles of Association of the Company  | Special Resolution  |

Please find enclosed the following documents for your kind perusal:

- The Scrutinizer's Report along with the voting results of the postal ballot conducted solely the electronic voting process (remote e-voting).
- The register containing the particulars of e-votes cast via the e-voting platform of National Securities Depository Limited (NSDL) in respect of the aforementioned resolutions.



**Varsha V Shenoy**

Company Secretary

**VVS AND ASSOCIATES**

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These documents have been prepared in accordance with the applicable provisions of the Companies Act, 2013 and the relevant rules framed thereunder, ensuring transparency and compliance throughout the remote e-voting process.

Thanking you,

**For VVS & Associates  
(Practicing Company Secretaries)**

**Varsha V Shenoy  
Company Secretary in Practice  
FCS No.: 9012 COP No.: 10499**



**Varsha V Shenoy**

Company Secretary

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## SCRUTINIZER'S REPORT

**Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015**

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To

The Chairman

**Indiqube Spaces Limited,**

(Formerly known as Indiqube Spaces Private Limited, Innovent Spaces Private Limited)

CIN: L45400KA2015PLC133523

Plot# 53, Careernet Campus, Kariyammanna Agrahara Road,

Devarabisanahalli, Outer Ring Road, Bangalore 560103, Karnataka, India

Dear Sir,

**Sub: Scrutinizer's Report on voting through E-voting for the Postal Ballot in the terms of section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014**

1. Pursuant to the resolution passed by the Board of Directors of **Indiqube Spaces Limited** (hereinafter referred to as "the Company") on August 12, 2025, I Ms. **Varsha V Shenoy** proprietress of M/s. **VVS & Associates**, Practicing Company Secretary (Membership No. FCS 9012, COP. No 10499) have been appointed as the Scrutinizer, to scrutinize the e-voting process for the Postal Ballot through electronic voting ('remote e-voting') is conducted in the manner prescribed under Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 (as amended).
2. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the electronic voting system.
3. Pursuant to the Postal Ballot Notice dated August 12, 2025 issued under Section 110 and statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, amended from time to time, read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, and Circular No.10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 and other applicable laws and regulations.



**Varsha V Shenoy**

Company Secretary

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Member's approval was sought for the following resolutions:

| Item No | Description of Resolutions   | Type of Resolution  |
|---------|--|---------------------|
| 1       | Approval for Reclassification of Authorised Share Capital and alteration to the Capital Clause of the Memorandum of Association of the Company | Ordinary Resolution |
| 2       | Ratification of the "Indiqube- Employee Stock Option Plan 2022"  | Special Resolution  |
| 3       | Approval and adoption of the Articles of Association of the Company  | Special Resolution  |

4. The Postal Ballot Notice dated August 12, 2025 along with explanatory statement under Section 102 of the Act in respect of the above-mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.
5. The advertisement as stipulated under Sections 110 and 108 read with Rules 22 and 20 of Companies (Management and administration) Rules, 2014 as amended, were published in in Financial Express (English Newspaper) and Vishwavani (Kannada Newspaper) on August 15,2025.
6. The Company had availed the e-voting facility offered by National Securities Depository Limited (**NSDL**) for conducting remote e-voting for the shareholders of the Company.
7. The shareholders of the company holding shares as on the "cut-off" date i.e. August 08, 2025 were entitled to vote on the resolutions as contained in the Postal Ballot Notice.
8. The voting period for remote e-voting commenced on Saturday, August 16 2025, at 09:00 A.M. (IST) and concluded on Sunday, September 14 2025, at 05:00 P.M. (IST) and the NSDL e-voting module was disabled thereafter. The remote e-voting summary statement was thereafter downloaded from e-voting website of NSDL i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
9. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and related Rules/ LODR requirements relating to e-voting through electronic means in respect of the resolutions contained in the Postal Ballot Notice sent to Members of the Company.
10. My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.
11. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained the register electronically in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014, to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and nominal value of such shares.



**Varsha V Shenoy**

Company Secretary

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I now submit my report as below on the result of the remote e-voting in respect of the resolutions contained in the Notice of Postal Ballot.

**Resolution No 1: Ordinary Resolution- Approval for Reclassification of Authorised Share Capital and alteration to the Capital Clause of the Memorandum of Association of the Company**

(i) Voted "in Favour" of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 169                     | 183717077                    | 99.99755                              |

(ii) Voted "Against" the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 14                      | 4487                         | 0.00244                               |

(iii) Invalid Votes:

| Number of members voted whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 0   | 0                                    |

(iv) Abstain Votes:

| Number of members abstained from voting | Number of votes cast by them |
|---|------------------------------|
| 0                                       | 0                            |

Based on the above, the **Ordinary Resolution** has been passed with requisite majority.

**Resolution No 2: Special Resolution- Ratification of the "Indique- Employee Stock Option Plan 2022"**

(i) Voted "in Favour" of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 143                     | 171503150                    | 93.34952                              |

(ii) Voted "Against" the resolution:



**Varsha V Shenoy**

Company Secretary

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| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 39                      | 12218351                     | 6.65047                               |

(iii) **Invalid Votes:**

| Number of members voted whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 0   | 0                                    |

(iv) **Abstain Votes:**

| Number of members abstained from voting | Number of votes cast by them |
|---|------------------------------|
| 0                                       | 0                            |

Based on the above, the **Special Resolution** has been passed with requisite majority.

**Resolution No 3: Special Resolution- Approval and adoption of the Articles of Association of the Company**

(i) Voted "**in Favour**" of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 159                     | 178067406                    | 96.92243                              |

(ii) Voted "**Against**" the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 24                      | 5654158                      | 3.07756                               |

(iii) **Invalid Votes:**

| Number of members voted whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 0   | 0                                    |

(iv) **Abstain Votes:**

| Number of members abstained from voting | Number of votes cast by them |
|---|------------------------------|
| 0                                       | 0                            |





**Varsha V Shenoy**

Company Secretary

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Based on the above, the **Special Resolution** has been passed with requisite majority.

All relevant records of electronic voting received will remain in our safe custody and will be handed over thereafter to Mr. Pranav Ayanath Kuttiyat- Company Secretary and Compliance Officer, for safe keeping.

Thanking You,

Yours Faithfully,

| For VVS & Associates   | Counter Signed by   |
|--|---|
| <p>Varsha V Shenoy<br/>Scrutinizer<br/>Company Secretary in Practice<br/>FCS No.: 9012 COP No.: 10499<br/>Peer Review Certificate no. 1476/2021<br/>Unique Identification Number: S2012KR180500<br/>UDIN: F009012G001258194</p> <p>Place: Bangalore<br/>Date: September 16, 2025</p> | <p>Pranav Ayanath Kuttiyat<br/>Company Secretary and Compliance Officer<br/>of Indiqube Spaces Limited</p> <p>Place: Bangalore<br/>Date: September 16, 2025</p> |

| General information about company |                         |
|-----------------------------------|-------------------------|
| Scrip code                        | 544454                  |
| NSE Symbol                        | INDIQUBE                |
| ISIN                              | INE06ST01018            |
| Name of the company               | INDIQUBE SPACES LIMITED |
| Type of meeting                   | Postal Ballot           |
| Start time of the meeting         | 16-08-2025              |
| End time of meeting               | 14-09-2025              |

| Scrutinizer Details                       |                  |
|---|------------------|
| Name of the Scrutinizer                   | Varsha V Shenoy  |
| Firms Name                                | VVS & Associates |
| Qualification                             | CS               |
| Membership Number                         | 9012             |
| Date of Board Meeting in which appointed  | 12-08-2025       |
| Date of Issuance of Report to the company | 16-09-2025       |

| Voting results   |            |
|--|------------|
| Record date  | 08-08-2025 |
| Total number of shareholders on record date                                  | 42599      |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group  |            |
| b) Public  |            |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group  |            |
| b) Public  |            |
| No. of resolution passed in the meeting                                      | 3          |
| Disclosure of notes on voting results  |            |

**Resolution (1) - Approval for Reclassification of Authorised Share Capital and alteration to the Capital Clause of the Memorandum of Association of the Company**

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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                      | 127267348          | 113708904           | 89.3465                                 | 113708904                | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 127267348          | 113708904           | 89.3465                                 | 113708904                | 0                      | 100                                  | 0                                  |
| Public-Institutions  | E-Voting                      | 33960622           | 29250944            | 86.1319                                 | 29250944                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |

|                             |                                     |           |           |         |           |      |         |        |
|-----------------------------|-------------------------------------|-----------|-----------|---------|-----------|------|---------|--------|
|                             | Postal Ballot<br>(if<br>applicable) |           | 0         | 0       | 0         | 0    | 0       | 0      |
|                             | Total                               | 33960622  | 29250944  | 86.1319 | 29250944  | 0    | 100     | 0      |
| Public- Non<br>Institutions | E-Voting                            | 48783537  | 40761716  | 83.5563 | 40757229  | 4487 | 99.989  | 0.011  |
|                             | Poll                                |           | 0         | 0       | 0         | 0    | 0       | 0      |
|                             | Postal Ballot<br>(if<br>applicable) |           | 0         | 0       | 0         | 0    | 0       | 0      |
|                             | Total                               | 48783537  | 40761716  | 83.5563 | 40757229  | 4487 | 99.989  | 0.011  |
| Total                       |                                     | 210011507 | 183721564 | 87.4817 | 183717077 | 4487 | 99.9976 | 0.0024 |

| Resolution (2) - Ratification of the “Indiqube- Employee Stock Option Plan 2022” |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)  |                               |                    |                     | Special                                 |                          |                        |                                      |                                    |
| 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                      | 127267348          | 113708904           | 89.3465                                 | 113708904                | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 127267348          | 113708904           | 89.3465                                 | 113708904                | 0                      | 100                                  | 0                                  |
| Public-Institutions  | E-Voting                      | 33960622           | 29250944            | 86.1319                                 | 17037143                 | 12213801               | 58.2448                              | 41.7552                            |
|  | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |

|                             |                                     |           |           |         |           |          |         |         |
|-----------------------------|-------------------------------------|-----------|-----------|---------|-----------|----------|---------|---------|
|                             | Postal Ballot<br>(if<br>applicable) |           | 0         | 0       | 0         | 0        | 0       | 0       |
|                             | Total                               | 33960622  | 29250944  | 86.1319 | 17037143  | 12213801 | 58.2448 | 41.7552 |
| Public- Non<br>Institutions | E-Voting                            | 48783537  | 40761653  | 83.5562 | 40757103  | 4550     | 99.9888 | 0.0112  |
|                             | Poll                                |           | 0         | 0       | 0         | 0        | 0       | 0       |
|                             | Postal Ballot<br>(if<br>applicable) |           | 0         | 0       | 0         | 0        | 0       | 0       |
|                             | Total                               | 48783537  | 40761653  | 83.5562 | 40757103  | 4550     | 99.9888 | 0.0112  |
| Total                       |                                     | 210011507 | 183721501 | 87.4816 | 171503150 | 12218351 | 93.3495 | 6.6505  |

### Resolution (3) - Approval and adoption of the Articles of Association of the Company

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                 |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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                      | 127267348          | 113708904           | 89.3465                                 | 113708904                | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 127267348          | 113708904           | 89.3465                                 | 113708904                | 0                      | 100                                  | 0                                  |
| Public-Institutions  | E-Voting                      | 33960622           | 29250944            | 86.1319                                 | 23601147                 | 5649797                | 80.6851                              | 19.3149                            |
|  | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |

|                             |                                     |           |           |         |           |         |         |         |
|-----------------------------|-------------------------------------|-----------|-----------|---------|-----------|---------|---------|---------|
|                             | Postal Ballot<br>(if<br>applicable) |           | 0         | 0       | 0         | 0       | 0       | 0       |
|                             | Total                               | 33960622  | 29250944  | 86.1319 | 23601147  | 5649797 | 80.6851 | 19.3149 |
| Public- Non<br>Institutions | E-Voting                            | 48783537  | 40761716  | 83.5563 | 40757355  | 4361    | 99.9893 | 0.0107  |
|                             | Poll                                |           | 0         | 0       | 0         | 0       | 0       | 0       |
|                             | Postal Ballot<br>(if<br>applicable) |           | 0         | 0       | 0         | 0       | 0       | 0       |
|                             | Total                               | 48783537  | 40761716  | 83.5563 | 40757355  | 4361    | 99.9893 | 0.0107  |
| Total                       |                                     | 210011507 | 183721564 | 87.4817 | 178067406 | 5654158 | 96.9224 | 3.0776  |