September 9, 2025

To

BSE Limited
The Corporate Relationship Dept.
P.J. Towers, Dalal Street
Mumbai-400 001
Scrip Code: 500214

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400 051
Symbol: IONEXCHANG

Sub: Summary of Proceedings of the 61st Annual General Meeting held on 9th September, 2025

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of the 61st Annual General Meeting of the Company held on 9th September, 2025 at 11.00 a.m through Video Conferencing (VC)/ Other Audio Video Means (OAVM).

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Ion Exchange (India) Limited

NIKISHA YOGESH SOLANKI
Digitally signed by NIKISHA YOGESH SOLANKI
Date: 2025.09.09 17:25:52 +05'30'

Nikisha Solanki
Company Secretary & Compliance Officer
ACS- 50894

Encl: As Stated Above

<u>Summary of proceedings of the 61st Annual General Meeting of Ion Exchange (India) Limited held on Tuesday, September 9, 2025 at 11.00 a.m. through Video Conferencing / Other Audio Video Means</u>

The 61st Annual General Meeting ("AGM" or "the meeting") of the Members of Ion Exchange (India) Limited ("the Company") held on September 9, 2025 at 11.00 a.m., through Video Conferencing (VC)/ Other Audio Video Means (OAVM), in accordance with the applicable provisions of Companies Act, 2013 ("the Act") read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and the circulars issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Mr. Rajesh Sharma, Executive Chairman of the Company, chaired the Meeting. The requisite quorum being present, the meeting was called to order extending a warm welcome to all participants. He invited the Independent Directors, the Promoter Directors and KMP's to introduce themselves. All the Directors and KMPs present in the Board Room, along with Mr. Dinesh Sharma, Vice-Chairman, who joined through VC introduced themselves.

The Chairman informed that the Notice of 61st AGM had been circulated electronically and was taken as read.

Ms. Nikisha Solanki, Company Secretary and Compliance Officer, informed the Members that the Company has availed the services of NSDL to facilitate the AGM through VC and webcast via the Zoom Platform, enabling member participation, remote e-voting, and voting during the meeting on all resolutions. As the AGM was conducted through VC/OAVM allowing Members to participate from any location, the proxy facility was not necessitated and accordingly not provided. She also informed the Members that the Statutory Registers were available for inspection and could be accessed by writing to the Company at investorhelp@ionexchange.co.in.

The remote e-voting facility as made available from Friday, September 5, 2025 at 9:00 a.m. to Monday, September 8, 2025 at 5:00 p.m. Members who had not availed the remote e-voting facility were provided an option to vote electronically during the meeting.

The Company Secretary informed that the Board M/s. V.V. Chakradeo & Co., Practicing Company Secretaries, as the Scrutinizer to oversee the e-voting process, including remote e-voting and e-voting during the AGM, and to submit a Consolidated Scrutinizer's Report in accordance with the applicable provisions of the Act and SEBI Listing Regulations, 2015.

The Company Secretary further informed that the Reports of the Statutory Auditor and the Secretarial Auditor do not contain any qualifications, observations, or adverse comments and were therefore not required to be read at the meeting.

Further, the Company had received a request for authorized representation under section 113 of the Companies Act, 2013, from 78 Members collectively holding 2,42,40,360 Equity shares of the Company.

The Chairman addressed the Members and delivered his speech detailing Company's performance and related matters.

The Company Secretary then briefed the procedure for questions and answer session to the Members who had pre-registered themselves as speakers. She invited them to share their comments, suggestions, or queries. Out of the four members who were registered as speaker, Mr. Hiranand Parsram Kotwani, and Himanshu Anilbhai Trivedi asked various queries in respect of Company's performance. The queries were duly responded to by Mr. Rajesh Sharma, Executive Chairman and Mr. Indraneel Dutt, Managing Director & CEO.

The following resolutions as set out in the Notice convening 61st AGM for the Members approval by way of e-voting were placed:

No.	Items	Type of Resolution	Passed
Ordinary Business:			
1.	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of Board of Directors and Auditors thereon	Ordinary	With requisite majority
2.	To declare Dividend on equity shares	Ordinary	With requisite majority
3.	Appointment of Mr. M.P. Patni (DIN:00515553) who retires by rotation and being eligible, offers himself for re-appointment	Special	With requisite majority
Special Business:			
4.	To appoint Secretarial Auditors of the Company	Ordinary	With requisite majority
5.	Approval of Cost Auditors Remuneration	Ordinary	With requisite majority

The Chairman informed the Members that the results of voting, along with the Scrutinizer's Report, would be uploaded on the on the websites of the Stock Exchanges and on the website of the Company at www.ionexchangeglobal.com and on NSDL's website on or before 11th September, 2025.

The Chairman thanked the Members for attending the 61st AGM of the Company and concluded the meeting at 11.54 a.m. (including time allowed for e-voting at the AGM) with a vote of thanks.

For Ion Exchange (India) Limited

NIKISHA YOGESH SOLANKI

Digitally signed by NIKISHA YOGESH SOLANKI
Date: 2025.09.09 17:26:23 +05'30'

Nikisha Solanki
Company Secretary & Compliance Officer
ACS- 50894

Place – Mumbai
Date – September 9, 2025