ION EXCHANGE
Refreshing the Planet

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: Declaration of Voting Results and Scrutinizer's Report of 61st Annual General Meeting ("AGM")

Dear Sir/ Madam,

Pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, we hereby submit the following documents in respect of the 61st AGM held on Tuesday, September 9, 2025, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM):

1. Voting results of the resolutions passed at the AGM;

2. Scrutinizer's Report dated September 9, 2025, issued by M/s. V. V. Chakradeo & Co., Practicing Company Secretaries (Certificate of Practice No. 1705).

All resolutions proposed in the Notice of the 61st AGM have been passed with the requisite majority. The aforesaid information is available on the website of the Company at www.ionexchangeglobal.com.

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 17:33:25 +05'30'

Nikisha Solanki
Company Secretary & Compliance Officer
ACS-50894

Encl: As Stated Above

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone and Consolidated Financial Statements, Report of the Board of Directors and Auditors for the financial year ended March 31, 2025.				
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	37664889	33286149	88.3745	33286149	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37664889	33286149	88.3745	33286149	0	100	0
Public-Institutions	E-Voting	28390452	26990267	95.0681	26990267	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28390452	26990267	95.0681	26990267	0	100	0
Public- Non Institutions	E-Voting	80611249	10226744	12.6865	10225386	1358	99.9867	0.0133
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	80611249	10226744	12.6865	10225386	1358	99.9867	0.0133
Total		146666590	70503160	48.0704	70501802	1358	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend on Equity shares				
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	37664889	33286149	88.3745	33286149	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37664889	33286149	88.3745	33286149	0	100	0
Public-Institutions	E-Voting	28390452	26990267	95.0681	26990267	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28390452	26990267	95.0681	26990267	0	100	0
Public- Non Institutions	E-Voting	80611249	10226744	12.6865	10225346	1398	99.9863	0.0137
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	80611249	10226744	12.6865	10225346	1398	99.9863	0.0137
	Total	146666590	70503160	48.0704	70501762	1398	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Director in place of Mr. M.P.Patni (DIN:00515553), who retires by rotation and being eligible, offers himself for re-appointment				
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	37664889	26423225	70.1535	26423225	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37664889	26423225	70.1535	26423225	0	100	0
Public-Institutions	E-Voting	28390452	26990267	95.0681	26873614	116653	99.5678	0.4322
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28390452	26990267	95.0681	26873614	116653	99.5678	0.4322
Public- Non Institutions	E-Voting	80611249	10226744	12.6865	10217759	8985	99.9121	0.0879
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	80611249	10226744	12.6865	10217759	8985	99.9121	0.0879
	Total	146666590	63640236	43.3911	63514598	125638	99.8026	0.1974
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors of the Company				
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	37664889	33286149	88.3745	33286149	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37664889	33286149	88.3745	33286149	0	100	0
Public- Institutions	E-Voting	28390452	26990267	95.0681	26990267	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28390452	26990267	95.0681	26990267	0	100	0
Public- Non Institutions	E-Voting	80611249	10226744	12.6865	10219867	6877	99.9328	0.0672
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	80611249	10226744	12.6865	10219867	6877	99.9328	0.0672
	Total	146666590	70503160	48.0704	70496283	6877	99.9902	0.0098
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(5)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of remuneration of Cost Auditors

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	37664889	33286149	88.3745	33286149	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37664889	33286149	88.3745	33286149	0	100	0
Public-Institutions	E-Voting	28390452	26990267	95.0681	26990267	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28390452	26990267	95.0681	26990267	0	100	0
Public- Non Institutions	E-Voting	80611249	10226744	12.6865	10219281	7463	99.927	0.073
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	80611249	10226744	12.6865	10219281	7463	99.927	0.073
	Total	146666590	70503160	48.0704	70495697	7463	99.9894	0.0106
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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V V CHAKRADEO & CO
COMPANY SECRETARIES
B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,
VILE PARLE EAST, MUMBAI 400 057.
CELL 98200 48732 EMAIL vvchakra@gmail.com

Report of Scrutinizer
(Pursuant to the Section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014)

9th September, 2025

To
The Chairman
Ion Exchange (India) Limited
Ion House, Dr. E. Moses Road,
Mahalaxmi, Mumbai 400 011

Re: 61st Annual General Meeting of the Equity Shareholders of Ion Exchange (India) Limited held on 9th September, 2025 through Video conferencing (VC) / Other Audio Video Means (OAVM) at 11.00 A.M.

Dear Sir,

Sub : Report of the Scrutinizer in respect of the votes cast through remote e-voting and e-voting at the AGM on the resolutions mentioned in the Notice of the 61st Annual General Meeting of the Equity Shareholders of Ion Exchange (India) Limited held on 9th September, 2025.

I, V. V. Chakradeo, Practising Company Secretary, having office at B-301, Matoshree Residency CHS., 65, Prarthana Samaj Road, Vile Parle East, Mumbai 400 057, being appointed as the Scrutinizer by the Board of Directors of Ion Exchange (India) Limited (company) at its meeting held on 28th May, 2025 for scrutinizing e-voting process and appointed by the Chairman of 61st Annual General Meeting of the Equity shareholders of Ion Exchange (India) Limited held on 9th September, 2025 at 11.00 a.m. through Video conferencing (VC) / Other Audio Video Means (OAVM) for scrutinizing the e-voting on the below mentioned resolutions thereat, submit my report as under:

<u>In respect of votes cast through E-voting facility:</u>

1. In accordance with the Notice of the 61st Annual General Meeting dated 28th May, 2025 and was sent to the shareholders and published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 as amended thereof on 16th August, 2025 in Free Press Journal (English) and Navshakti (Marathi), the E-voting opened at 9.00 a.m. on 5th September, 2025 and remained open upto 5.00 p.m. on 8th September, 2025.

2. The equity shareholders holding shares as on 2nd September, 2025 cut-off date, were entitled to vote on the resolutions stated in the Notice of the 61st Annual General Meeting of the Company.

3. The votes were unblocked at 1.00 pm on 9th September, 2025 in the presence of Ms. Duhita Chakradeo and Ms. Khushi Dubey who are not the employees of the Company and who have signed below as witnesses to the unblocking of the votes.

4. The e-voting results/list of equity shareholders who have voted "For or Against" were downloaded from the e-voting website of National Securities Depository Limited (https://www.evoting.nsdl.com).

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COMPANY SECRETARIES

B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,
VILE PARLE EAST, MUMBAI 400 057.

CELL 98200 48732 EMAIL vvchakra@gmail.com

The combined results of the votes casted through e-voting are as under:

Item No.	Particulars/ Heading of the resolution	Mode	No. of Votes Cast		% of Votes Cast	
			Favour	Against	Favour (%)	Against (%)
1	Adoption of Audited Standalone and Consolidated Financial Statements, Report of Board of Directors' and Auditors for the financial year ended March 31, 2025. **(Ordinary Resolution)**	E Voting	70501802	1358	99.99	0.01
2	Approval of dividend. **(Ordinary Resolution)**	E Voting	70501762	1398	99.99	0.01
3	Appointment of Mr. M. P. Patni (DIN 00515553) who retires by rotation and being eligible, offers himself for re-appointment. **(Special Resolution)**	E Voting	63514598	125638	99.80	0.20
4	Appointment of M/s. GMJ & Associates (Peer review no.6140 /2024) as Secretarial Auditors of the Company for the period of five years. **(Ordinary Resolution)**	E Voting	70496283	6877	99.99	0.01
5	Approval of Cost Auditors Remuneration. **(Ordinary Resolution)**	E Voting	70495697	7463	99.99	0.01

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COMPANY SECRETARIES
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VILE PARLE EAST, MUMBAI 400 057.
CELL 98200 48732 EMAIL vvchakra@gmail.com

5. None of the shareholders have voted at or after the Annual General Meeting.

6. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 5 as set out in the Notice of the 61st Annual General Meeting have been passed with requisite majority.

7. All relevant records of vote casted by e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 61st Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,

V. V. CHAKRADEO & CO. COP 1705

V. V. Chakradeo
COP 1705
UDIN F003382G001207640

Ms. Duhita Chakradeo

Ms. Khushi Dubey