



8th May, 2021

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540735

Sub: Voting Results of Postal Ballot (including voting by electronic means) as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and submission of Scrutinizer's Report

Dear Sirs,

In continuation to our letters dated 30th March, 2021 and 7th April, 2021 intimating the details of Postal Ballot seeking approval of the members of the Company for the item of business as set out in the notice of Postal Ballot dated 30th March, 2021 the Company had issued the notice of Postal Ballot pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for seeking the approval of the members of the Company by way of Special Resolution for approval of the following matter:

Item No.	Description of the Special Resolution
1.	Listing of equity shares of the Company on the Main Board of National Stock Exchange of India Limited

In this regard, Ms. Priti J. Sheth, Practicing Company Secretary (Membership No. FCS 6833, C.P. No. 5518) who was appointed as the Scrutinizer by the Board of Directors for the aforesaid Postal Ballot process has submitted her report dated 6th May, 2021.

In accordance with the said report, the result of Postal Ballot (which includes voting through electronic means i.e. E-Voting and through ballot) was declared by the Chairman of the Board.

Accordingly, the special resolution as set out in the notice of Postal Ballot has been passed on Thursday, 6th May, 2021 i.e., the last date of receipt of Postal Ballot forms and e-voting, by the members of the Company with requisite majority.

Further, in compliance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the copy of Voting Results is enclosed herewith as Annexure - I in the prescribed format. The report submitted by the Scrutinizer is also attached herewith as Annexure - II.

You are requested to take the above information on your records and disseminate the same on your website.



IRIS Business Services Limited

The voting results in XBRL mode as per BSE circular no. DCS/COMP/20/2016-17, dated 18th January, 2017 are also being filed on the BSE Listing Centre.

The said Postal Ballot result has also been uploaded on the website of the Company viz. www.irisbusiness.com.

Thanking You,
Yours faithfully,
For **IRIS Business Services Limited**

Jay Mistry
Company Secretary & Compliance Officer
Encl: As above



Annexure – I

IRIS Business Services Limited

Date of Postal Ballot Notice	30 th March, 2021
Voting Period	
Start Date	7 th April, 2021 (9:00 am IST)
End Date	6 th May, 2021 (5:00 pm IST)
Total number of Shareholders on Record Date	421 (As on the Cut-off date, i.e., 2 nd April, 2021)
Number of Shareholders present in the meeting in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
Number of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

Note:

The resolution contained in the Notice of Postal Ballot of the Company dated 30th March, 2021 was passed with requisite majority, as per the Report of the Scrutinizer - Ms. Priti J. Sheth, Practicing Company Secretary



IRIS Business Services Limited

IRIS Business Services Limited								
Resolution No:	1. Listing of equity shares of the Company on the Main Board of National Stock Exchange of India Limited							
Resolution required: (Ordinary/Special)	Special Resolution							
Whether Promoter / Promoter Group are interested in the agenda/resolution?						Yes		
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non-Institutions	E-Voting	11600942	3458033	29.8082	3458033	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		4900	0.0422	4900	0	100	0
	Total		3462933	29.8504	3462933	0	100	0
Total		18923162	3462933	18.3000	3462933	0	100	0

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. Balachandran Krishnan
Whole-time Director & CFO
IRIS Business Services Limited

Subject: Consolidated Scrutinizer Report on the Postal Ballot Process

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 process of Postal Ballot including voting through electronic means pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolution(s) proposed through Postal Ballot Notice dated 30th March, 2021.

I submit my report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to process of Postal Ballot including voting through electronic means 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 of the voting on the resolution(s).
2. Dispatch of the Postal Ballot Notices along with statement setting out material facts under Section 102 of the Companies Act, 2013 in respect of resolution(s) proposed as special business to be passed by the shareholders of the Company through Postal ballot process including voting by electronic means was completed on Tuesday, April 6, 2021. The Company has availed services of National Securities Depository Limited (herein after called "NSDL") to provide e-voting facility to its Members.
3. The Shareholders of the Company holding shares either in physical or dematerialized form as on the Cut-off Date i.e. Friday, April 2, 2021 were entitled to vote on the proposed resolution(s) as set out at item no. 1 in the Postal Ballot Notice.
4. The voting period for e-voting commenced on Wednesday, April 7, 2021 at 09:00 a.m. (IST) and ended on Thursday, May 6, 2021 at 5:00 p.m. (IST) and e-voting system of NSDL was disabled immediately thereafter. Votes casted through physical ballot forms received till Thursday, May 6, 2021 up to 5:00 p.m. (ISIT) were considered.
5. After the closure of the e-voting, the votes cast through e-voting were unblocked on Thursday, May 6, 2021 around 05:17 p.m. (IST) in the presence of two witnesses who are not in the employment of the Company.

6. I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the NSDL e-voting system and the Postal Ballot Forms received respectively.
7. I now submit my consolidated report on the results of e-voting and postal ballot conducted in relation to the Resolution(s) 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
<u>Special Resolution. No: 1</u>				
Approval for listing of Equity Shares of the Company on the Main Board of National Stock Exchange of India Limited.				
E-voting	3458033	3458033	3458033	0
Physical	4900	4900	4900	0
Total	3462933	3462933	3462933	0

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

The Register, all other papers and relevant records relating to electronic voting and physical mode shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and the same shall be handed over to the Compliance Officer for safe keeping.

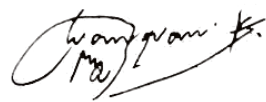
Thanking you,
Yours faithfully,

For **Priti J. Sheth & Associates**
Company Secretaries



Priti J Sheth
Membership No. 6833
CP. No. 5518
UDIN: F006833C000252826

Countersigned by



Balachandran Krishnan
Whole-time Director & CFO
IRIS Business Services Limited



Date: 6th May, 2021
Place: Mumbai

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Place: Mumbai