

February 06, 2023

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: 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 Sir/Madam,

In continuation to our letters dated January 06, 2023, please find enclosed herewith the 'Voting results and Scrutinizer's Report' for the Postal Ballot notice dated January 05, 2023, seeking approval of the members of the Company by way of Special Resolution of the following matter:

Item No.	Description of the Special Resolution
1.	APPOINTMENT OF MR. PUTHENPURACKAL KUNCHERIA XAVIER THOMAS (P K X THOMAS) (DIN: 09760233) AS A WHOLE-TIME DIRECTOR OF THE COMPANY.

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 February 06, 2023.

In accordance with the said report, the result of Postal Ballot (which includes voting through electronic means i.e. E-Voting and through ballot forms) was declared by Mr. Balachandran Krishnan, Whole Time Director of the Company who was authorised by the Chairman of the Board.

Accordingly, the special resolution as set out in the notice of Postal Ballot has been passed on Saturday, February 04, 2023, 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 Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the 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**.

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

The said Postal Ballot result along with the Scrutinizer's Report are also available on the website of the Company viz. www.irisbusiness.com.

You are requested to take the above information on your records.

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

Annexure - I

IRIS Business Services Limited

Voting Results

Date of Postal Ballot Notice	Thursday, January 05, 2023
Voting Period Start Date End Date	Friday, January 06, 2023 (9:00 am IST) Saturday, February 04, 2023 (5:00 pm IST)
Total number of Shareholders on Record Date	4429 (As on the Cut-off date, i.e., Friday, 23 December, 2022)
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

Notes:

The resolution contained in the Notice of Postal Ballot of the Company dated January 05, 2023, was passed with requisite majority, as per the Report of the Scrutinizer given by Ms. Priti J. Sheth, Practicing Company Secretary.

Resolution Required : (Special)		APPOINTMENT OF MR. PUTHENPURACKAL KUNCHERIA XAVIER THOMAS (P K X THOMAS) (DIN: 09760233) AS A WHOLE-TIME 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	7118220	97.2140	7118220	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		7118220	97.2140	7118220	0	100.0000	0.0000
Public Institutions	E-Voting	160	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11984782	2876161	23.9984	2828560	47601	98.3450	1.6550
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2876161	23.9984	2828560	47601	98.3450	1.6550
Total		19307162	9994381	51.7651	9946780	47601	99.5237	0.4763

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,
The Chairman
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 resolutions proposed through Postal Ballot Notice dated 5th January, 2023.

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 resolutions.
2. Dispatch of the Postal Ballot Notices along with statement setting out material facts, Postal Ballot Forms and postage-prepaid self-addressed business reply envelope under Section 102 of the Companies Act, 2013 in respect of resolutions proposed as Special Resolution to be passed by the shareholders of the Company through Postal Ballot process including voting by electronic means was completed on Thursday, 5th January, 2023. 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, 23rd December, 2022 were entitled to vote on the proposed resolutions as set out in the Postal Ballot Notice.
4. The voting period for e-voting and Postal Ballot form commenced on Friday, 6th January, 2023 at 09:00 a.m. (IST) and ended on Saturday, 4th February, 2023 at 5:00 p.m. (IST) and e-voting system of NSDL was disabled immediately thereafter. No physical ballot forms were received till Saturday, 4th February, 2023 up to 5:00 p.m. (ISIT) .
5. After the closure of the e-voting, the votes cast through e-voting were unblocked on Monday, 6th February, 2023 around 11.41 a.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 votes tendered therein based on the data downloaded from the NSDL e-voting system.
7. I now submit my consolidated report on the results of e-voting in relation to the Resolutions 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
Special Resolution. No: 1 Appointment of Mr. Puthenpurackal Kuncheria Xavier Thomas (P K X Thomas) (DIN: 09760233) as a Whole Time Director of the Company.				
E-voting	9994381	9994381	9946780	47601
Physical	0	0	0	0
Total	9994381	9994381	9946780	47601

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

The Register, all other papers and relevant records relating to electronic voting 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.

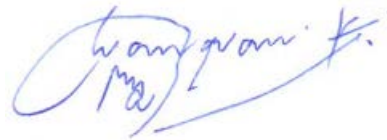
Thanking you,
Yours faithfully,

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



Priti J Sheth
Membership No. 6833
CP. No. 5518
Peer Review: 1888/2022
UDIN: F006833D003111913

Countersigned by



Balachandran Krishnan
Wholetime Director
DIN: 00080055
IRIS Business Services Limited



Date: 6th February, 2023

Date: 6th February, 2023