



29th July, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Ref: Company Scrip Code - 540735

Sub: Details of voting results – 19th Annual General Meeting of the Company held on 27th July, 2019, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format for the 19th Annual General Meeting of the Company held on 27th July, 2019 along with along with the Report of the Scrutinizer.

Please note that all the resolutions placed before the meeting as per the Notice of the 19th Annual General Meeting of the Company were passed by the members with requisite majority.

The voting results in XBRL mode as per BSE circular no. DCS/COMP/20/2016-17, dated 18th January, 2017 have been filed on the BSE listing centre.

The results are also being uploaded on the website of the Company at www.irisbusiness.com

You are requested to kindly take the same on record.

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

Jay Mistry
Company Secretary & Compliance Officer
(ICSI Membership No – ACS 34264)



Encl: As above



IRIS Business Services Limited

Date of the AGM	Saturday, 27 th July, 2019
Total number of Shareholders on Record Date	452 (As on the Cut-off date, i.e. 20 th July, 2019)
Number of Shareholders present in the meeting in person or through proxy:	25
Promoters and Promoter Group	2
Public	23
Number of Shareholders attended the meeting through Video Conferencing:	Not provided
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

Notes:

- 1) The mode of voting for all resolutions was remote e-voting before the Annual General Meeting ("AGM") and voting at the AGM through ballot.
- 2) All the resolution(s) contained in the Notice of the 19th Annual General Meeting of the Company were passed with requisite majority, as per the Report of the Scrutinizer – Ms. Rachana Maru of M/s. Priti J. Sheth & Associates, Practicing Company Secretaries.





IRIS Business Services Limited

Resolution No. 1: To consider and adopt audited financial statements (standalone and consolidated) as on 31st March, 2019

IRIS Business Services Limited									
Resolution required: (Ordinary/Special)		Ordinary Resolution							
Whether Promoter/Promoter Group are interested in the agenda/resolution?						No			
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	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	7422220	2550052	34.36	2550052	0	100	0.00	0
	Poll		4872168	65.64	4872168	0	100	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		7422220	100	7422220	0	100	0.00	0
Public - Institutions	E-Voting	4000	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public – Non Institutions	E-Voting	11452942	4441350	38.78	4441350	0	100	0.00	0
	Poll		44000	0.38	44000	0	100	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		4485350	39.16	4485350	0	100	0.00	0
Total		18879162	11907570	63.07	11907570	0	100	0.00	0





Resolution No. 2: To Re-appoint Mr. Balachandran Krishnan, who retires by rotation.

Resolution required: (Ordinary/Special)		Ordinary 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	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	7422220	1446052	19.48	1446052	0	100	0.00	0
	Poll		4872168	65.64	4872168	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		6318220	85.13	6318220	0	100	0	0
Public - Institutions	E-Voting	4000	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public – Non Institutions	E-Voting	11452942	4441350	38.78	4441350	0	100	0.00	0
	Poll		44000	0.38	44000	0	100	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		4485350	39.16	4485350	0	100	0.00	0
Total		18879162	10803570	57.22	10803570	0	100	0.00	0



CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended from time to time]

To,

The Chairman of the 19th Annual General Meeting of the member of **IRIS Business Services Limited** held on Saturday, 27th July, 2019 at Navi Mumbai Sports Association (NMSA), Sector 1A, Vashi, Navi Mumbai - 400 703.

Subject: Consolidated Scrutinizer Report of Results of E-voting and voting through Poll

Dear Sir,

I, Rachana Maru of M/s. Priti J. Sheth & Associates, Practicing Company Secretary, appointed as the Scrutinizer for the purpose of scrutinizing the voting process in respect to the below mentioned resolutions, at the 19th Annual General Meeting of the Shareholders of **IRIS Business Services Limited**, held on Saturday, 27th July, 2019 at Navi Mumbai Sports Association (NMSA), Sector 1A, Vashi, Navi Mumbai - 400 703, submit our consolidated report of E-voting and voting through Poll as under:

1. At the AGM, after the announcement of voting by the Chairman, ballot boxes kept for voting were locked/ sealed in my presence.

On completion of voting at the meeting, the ballot boxes were subsequently unlocked and the ballot papers were serially numbered and diligently scrutinized.

The ballot papers were reconciled with the records maintained by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company and authorisations/ proxies logged with the Company.

A report on voting by ballot process at the Annual General Meeting in Form MGT-13 will be submitted to the Chairman of the Company;

2. The remote e-voting period remained open from Wednesday, 24th July, 2019 at 09:00 a.m. upto Friday 26th July, 2019 at 5:00 p.m. through remote e-voting services provided by Central Depository Services (India) Limited (CDSL);

The votes casted through remote e-voting were unblocked by me from the e-voting portal of Central Depository Services (India) Limited (CDSL) in presence of two witness after counting of votes casted by poll conducted at the Annual General Meeting;

The votes casted through ballot process at the 19th Annual General Meeting held on Saturday, 27th July, 2019 and the votes casted through remote e-voting are taken into consideration for preparation of this consolidated report;

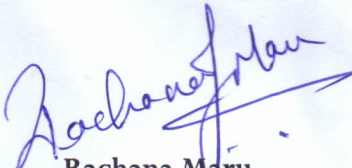
The electronic data and all other relevant records relating to the Voting through electronic means are under my safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

3. Based on the counting of valid votes casted by remote e-voting and through ballot process, we hereby furnish the consolidated result for the business transacted at the 19th Annual General Meeting of the Company.

Particulars of Business	Number of votes casted through remote e-voting and poll	Number of Valid votes casted	Number of Votes Casted in Favour	Number of Votes casted against
<p>Item No. 1 To receive, consider and adopt the standalone and consolidated audited financial statements of the company for the financial year ended March 31, 2019 including the Balance Sheet as at March 31, 2019, the Statement of Profit and Loss for the year ended on that date and the report of the Board of Directors and Auditors thereon.</p>	1,19,07,570	1,19,07,570	1,19,07,570	0
<p>Item No. 2 To Re-appoint Mr. K. Balakrishnan, who retires by rotation at the Annual General Meeting and being eligible has offered himself for re-appointment.</p>	1,08,03,570	1,08,03,570	10,8,03,570	0

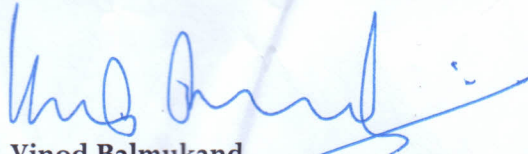
Thanking you,

Yours faithfully,



Rachana Maru

ACS: 41825
CP. No.16210
Date: 27th July, 2019
Place: Mumbai



Vinod Balmukand
Agarwala

Director
DIN: 01725158
Date: 27th July, 2019
Place: Mumbai