

January 23, 2026

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, India. Scrip Code: 544172	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India. Trading symbol: INDGN
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Dear Sir / Madam,

**Sub: Voting Results of Postal Ballot through remote e-Voting process**

In continuation of our letter dated December 22, 2025, and pursuant to Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the following Special Resolution has been passed by the Members of the Company as Special resolution on Friday, January 23, 2026, being the last date of the remote e-voting:

Sr. No	Brief Description of Resolutions	Type of Resolution
1.	Appointment of Mr. Neeraj Bharadwaj (DIN:01314963) as an Independent Director.	Special

In this connection, please find enclosed the voting results of the said Postal Ballot activity through remote e-voting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Annexure A) and Report of the Scrutinizer dated January 23, 2026 pursuant to Sections 108, 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (Annexure B).

The Postal Ballot results along with Scrutinizer's Report are being displayed on the notice board of the Company at its Registered Office and can also be accessed at Company's website at [www.indegene.com](http://www.indegene.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and records.

Yours sincerely,

**For Indegene Limited**

**Srishti Ramesh Kaushik**

**Company Secretary and Compliance Officer**

*Encl: as above*



Indegene Limited

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Business Park (SEZ), Outer Ring Road, Nagawara, Bengaluru-  
560 045, Karnataka, India

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[www.indegene.com](http://www.indegene.com)

CIN: L73100KA1998PLC102040

Voting Result as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015		
Sr. No.	Particular	Details
1	Date of the Postal Ballot Notice.	December 22, 2025
2	Total number of shareholders as on record date.	As of cut-off date i.e. 12 December, 2025, Company had 149930 equity shareholders
3	Number of Shareholders present in the meeting either in person or through proxy. Promoters and Promoter Group: Public:	Not applicable as the resolution was passed through Postal Ballot
4	Number of Shareholders attended the meeting through VC/OAVM (excluding webcast). Promoters and Promoter Group: Public:	Not applicable as the resolutions was passed through Postal Ballot
5	No. of resolutions passed in the meeting.	1 resolution passed through Postal Ballot

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Neeraj Bharadwaj (DIN: 01314963) as an Independent Director				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	46598846	35222737	75.5871	34492732	730005	97.9275	2.0725
	Poll							
	Postal Ballot (if applicable)							
	Total	46598846	35222737	75.5871	34492732	730005	97.9275	2.0725
Public- Non Institutions	E-Voting	193718271	151315281	78.1110	151312342	2939	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total	193718271	151315281	78.1110	151312342	2939	99.9981	0.0019
Total		240317117	186538018	77.6216	185805074	732944	99.6071	0.3929
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	1508177
Public - Non Insitutions	



**MADHWESH K**

Practicing Company Secretary

GROUND FLOOR, #637, 10TH CROSS, 2ND STAGE,  
DEVAYYANAHUNDI ROAD, SRIRAMPURA, MYSORE - 570034

## **REPORT OF SCRUTINIZER**

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

Date: January 23, 2026

To  
The Chairman  
**Indegene Limited**

**Sub: Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remote E-voting of Indegene Limited ("the Company")**

Sir,

I, Madhwesh K, Practicing Company Secretary, Bengaluru, was appointed as Scrutinizer pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the Postal ballot only by way of remote e-voting process under the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of Postal Ballot by electronic means for the resolutions contained in the Postal ballot Notice dated December 22<sup>nd</sup>, 2025. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" for the resolutions stated in the notice of the Postal Ballot, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities.

**I submit my report as under:**

1. The remote E-Voting period remained open from Thursday, 25<sup>th</sup> December 2025 at 9:00 A.M., up to Friday, 23<sup>rd</sup> January 2026 at 05.00 P.M.

The Notice of Postal Ballot and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 & subsequent circulars issued in this regard and the latest being 09/2023 dated 25<sup>th</sup> September 2023 and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023.

2. The voting rights were reckoned as on December 12<sup>th</sup>, 2025 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
3. After the conclusion of the e-voting process, the votes cast through e-voting were unblocked on January 23<sup>rd</sup>, 2026, at 05:00 P.M. IST.
4. Based on the data provided by NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of Postal Ballot are as under:

**a) RESOLUTION 1**

Appointment of Mr. Neeraj Bharadwaj (DIN: 01314963) as an Independent Director. Special Resolution

(i) Voted **in favour** of Resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of votes cast
465	184482688	98.8982%

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of votes cast
57	547153	0.2933%

(iii) **Invalid** Votes

Number of Members voted	Number of votes cast by them	% Of Total Number of votes cast
10	1508177	0.8085%

5. A list of Equity shareholders who voted “FOR”, “AGAINST” the resolutions has been handed over to the Company Secretary.
6. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the Minutes of the aforesaid Postal Ballot

Thanking You,  
Yours faithfully,

**Madhwesh K**  
Digitally signed by  
Madhwesh K  
Date: 2026.01.23  
22:18:26 +05'30'

**Madhwesh K**  
**Practicing Company Secretary**

**Membership No. A21477**

**CP No.10897**

**Date: January 23, 2026**

**Place: Mysuru**

**UDIN: A021477G003478502**

**Peer Review Certificate No: 3222/2023**