

INDGN/SE/2025-26/51

August 13, 2025

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 July 11, 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 resolution has been passed by the Members of the Company as Special resolution on Tuesday, August 12, 2025, being the last date of the remote e-voting:

S. No.	Resolution	Type of Resolution
1.	Approval of Variation in Utilization of Initial Public Offering ("IPO") Proceeds	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 August 13, 2025 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 and on the website of National Securities Depository Limited at 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

Third Floor, Aspen G-4 Block, Manyata Embassy
Business Park (SEZ), Outer Ring Road, Nagawara, Bengaluru-
560 045, Karnataka, India

Phone: +91 80 4674 4567, +91 80 4644 7777
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.	July 11, 2025
2	Total number of shareholders as on record date.	As of cut-off date i.e. July 04, 2025, Company had 1,54,043 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 resolution 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				Approval of Variation in Utilization of Initial Public Offering ("IPO") Proceeds				
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting	41454382	28568264	68.9149	28568264	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		41454382	28568264	68.9149	28568264	0	100.0000
Public- Non Institutions	E-Voting	198615279	63919229	32.1824	63912412	6817	99.9893	0.0107
	Poll							
	Postal Ballot (if applicable)							
	Total		198615279	63919229	32.1824	63912412	6817	99.9893
Total		240069661	92487493	38.5253	92480676	6817	99.9926	0.0074
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	2484725
Public - Non Insitutions	0



MADHWESH K

Practicing Company Secretary

NO. 123, M S COMPLEX, 9TH MAIN ROAD, IDEAL HOMES TOWNSHIP,
RAJA RAJESHWARI NAGAR, BANGALORE - 560098

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: August 13, 2025

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 July 11th, 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 Monday, 14th July 2025 at 9:00 A.M., up to Tuesday, 12th August 2025 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 25th 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 July 04th, 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 August 12th, 2025, 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

Approval of Variation in Utilization of Initial Public Offering (“IPO”) Proceeds. Special Resolution

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

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
718	8,99,95,951	97.3061%

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
82	6817	0.0074%

(iii) **Invalid** Votes

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
11	2484725	2.6866%

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
Practicing Company Secretary

Membership No.A21477

CP No.10897

Date: August 13th, 2025

Place: Bengaluru

UDIN: A021477G001000983

Peer Review Certificate No: 3222/2023