Date: September 30, 2026

To,
BSE Limited
Phiroze Jeejbhoy Tower,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub: Voting Results and Consolidated Scrutinizer Report of the 9th AGM of the Company held on Tuesday, September 29, 2026
Ref: Identixweb Limited (Id: IDENTIXWEB; Code: 544388)

The details of E- voting results of the 9th Annual General Meeting of the Company held on Tuesday, September 29, 2026 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

For, **IDENTIXWEB LIMITED**

PRIYANKKUMAR JIVRAJBHAI SAVANI

Digitally signed by PRIYANKKUMAR JIVRAJBHAI SAVANI
DN: c=IN, o=Personal, title=0209, pseudonym=133522006299134462gHmH6RU85b4Dmf, 2.5.4.20=f6b23b88ad7db83dfd9caebd9b39e759662 1b84bed171838d87bfcf6875 2ad844, postalCode=395004, st=Gujarat, serialNumber=0e4b48a91bc74bde03414ac7c67444bcf24e64391cafaa2b2408993283291 1fb, cn=PRIYANKKUMAR JIVRAJBHAI SAVANI
Date: 2026.09.30 12:43:42 +05'30'

IDENTIXWEB LIMITED ★ SURAT ★

Priyankkumar Savani
Chairman and Managing Director
DIN: 08562699

Enclosed: A/a.

iDentixweb Limited
CIN: L72100GJ2017PLC098473
Registered Office: 1st Floor, Plot No. 240, C. S. No. 1730, Nehru Nagar, L. H. Road, Sy No. 46/A+2, Tps-4, Surat – 395006, Gujarat, India
Phone: +91 76000 84536;
Email: compliance@identixweb.com

DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND REMOTE ELECTRONIC VOTING DURING 9th AGM OF IDENTIXWEB LIMITED

GENERAL INFORMATION ABOUT COMPANY	
NSE Symbol	NOTLISTED
BSE Scrip code	544388
MSEI Symbol	NOTLISTED
ISIN	INE0PA401012
Name of the company	IDENTIXWEB LIMITED
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2026
Start time of the meeting	03:00 P.M. (IST)
End time of the meeting	03:16 P.M. (IST)

SCRUTINIZER DETAILS	
Name of the Scrutinizer	Hardikkumar Jetani
Firms Name	Hardik Jetani & Associates
Qualification	CS
Membership Number	F 13678
Date of Board Meeting in which appointed	07-09-2026
Date of Issuance of Report to the company	29-09-2026

VOTING RESULTS	
Record date	22-09-2026
Total number of shareholders on record date	190
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	06
b) Public	15
No. of resolution passed in the meeting	**2**
Disclosure of notes on voting results	NA

iDentixweb Limited
CIN: L72100GJ2017PLC098473
Registered Office: 1st Floor, Plot No. 240, C. S. No. 1730, Nehru Nagar, L. H. Road, Sy No. 46/A+2, Tps-4, Surat – 395006, Gujarat, India
Phone: +91 76000 84536;
Email: compliance@identixweb.com

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 9th AGM of Identixweb Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.				
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**	6576945	6564975	99.8180	6564975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**6576945**	**6564975**	**99.8180**	**6564975**	**0**	**100.0000**	**0.0000**
Public- Institutions	**E-Voting**	1030000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**1030000**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	2834605	575165	20.2908	575165	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**2834605**	**575165**	**20.2908**	**575165**	**0**	**0.0000**	**0.0000**
Total		**10441550**	**7140140**	**68.3820**	**7140140**	**0**	**100.0000**	**0.0000**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

iDentixweb Limited
CIN: L72100GJ2017PLC098473
Registered Office: 1st Floor, Plot No. 240, C. S. No. 1730, Nehru Nagar, L. H. Road, Sy No. 46/A+2, Tps-4, Surat – 395006, Gujarat, India
Phone: +91 76000 84536;
Email: compliance@identixweb.com

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 9th AGM of Identixweb Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to appoint a director in place of Mrs. Hiralben Ankurbhai Lakhani (DIN: 08920910), who retires by rotation and being eligible, seeks re-appointment.				
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**	6576945	6564975	99.8180	6564975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**6576945**	**6564975**	**99.8180**	**6564975**	**0**	**100.0000**	**0.0000**
Public- Institutions	**E-Voting**	1030000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**1030000**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	2834605	575165	20.2908	575165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**2834605**	**575165**	**20.2908**	**575165**	**0**	**100.0000**	**0.0000**
Total		**10441550**	**7140140**	**68.3820**	**7140140**	**0**	**100.0000**	**0.0000**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

iDentixweb Limited
CIN: L72100GJ2017PLC098473
Registered Office: 1st Floor, Plot No. 240, C. S. No. 1730, Nehru Nagar, L. H. Road, Sy No. 46/A+2, Tps-4, Surat – 395006, Gujarat, India
Phone: +91 76000 84536;
Email: compliance@identixweb.com

HARDIK JETANI & ASSOCIATES
COMPANY SECRETARIES

Consolidated Scrutinizers' Report on Remote E-Voting & Remote Electronic Voting during 9th AGM

To,
IDENTIXWEB LIMITED
1st Floor, Plot No. 240, C. S. No. 1730, Nehru Nagar, L. H. Road, Sy. No. 46/A+2, TPS-4, Surat – 395006, Gujarat, India

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 9th Annual General Meeting of Identixweb Limited, held on Tuesday, September 29, 2026 at 03.00 P.M. IST through two-way video conferencing ("VC") via ZOOM Platform.

I, Hardikkumar Jetani, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the Identixweb Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 9th Annual General Meeting ("AGM") of the Company, held on Tuesday, September 29, 2026 at 03.00 P.M. IST through two-way video conferencing ("VC") via ZOOM Platform, in respect of businesses set forth in the notice of 9th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The 9th AGM of the Company was held on Tuesday, September 29, 2026 at 03.00 P.M. IST through two-way video conferencing ("VC") via ZOOM Platform and the voting for items as per the Notice of the 9th AGM was carried out only through remote electronic voting process and remote electronic voting during the 9th AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 10/2022 dated December 28, 2022 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013" and the rules made thereunder and General Circular No. 09/2023 Dated: September 25, 2023 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for "holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue", all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021 and SEBI Circular dated May 13, 2022 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic".

The deemed venue for the 9th AGM was the registered office of the Company.

Address: A-609, The Gateway, Near Parikh Hospital, S P Ring Road, Nikol, Ahmedabad-380009
E-Mail: cshardik241@gmail.com Mobile No.: +91 94082 30805
Website: www.cshardik.com

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the 9th AGM and holding of 9th AGM through VC or OAVM.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the 9th AGM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of 9th AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the 9th AGM through VC or OAVM;

1. **Ordinary Resolution** To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon;
2. **Ordinary Resolution** To appoint a Director in place of Mrs. Hiralben Ankurbhai Lakhani (DIN: 08920910), who retires by rotation and being eligible, seeks re-appointment.

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, September 04, 2026, the Company completed dispatch of the Notice of the 9th AGM;
    - Through E-Mail on Monday, September 07, 2026 to the members whose E-Mail Id's are registered with company/depository participant;
    - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who had not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;
        (a) In case shares are held in physical mode, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to compliance@identixweb.com.
        (b) In case shares are held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to compliance@identixweb.com.
        (c) Alternatively, by sending an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
2. The Company has also placed the Notice of 9th AGM on the web site of the Company at www.identixweb.com, on web site of E-voting Agency at www.evoting.nsdl.com and on website of BSE at www.bseindia.com.

3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during 9th AGM in;

   A. Free Press Gujarat (English Language) on September 08, 2026 &

   B. Lokmitra (Vernacular – Gujarati Language) on September 08, 2026.

4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the 9th AGM by the Shareholders.

5. The Shareholders holding Shares as on the "Cut off" date, i.e. Tuesday, September 22, 2026 were entitled to vote through Remote E-Voting as well as remote electronic voting during the 9th AGM on the businesses mentioned in the Notice of 9th AGM of the Company.

6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 09:00 a.m. on September 26, 2026 and will end on 05:00 P.M. on September 28, 2026 and members of the Company, holding Equity Shares of the Company as on Tuesday, September 22, 2026, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses, through remote e-voting platform provided by NSDL.

7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.

8. Since this 9th AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were dispensed with.

9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

10. During the 9th AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available till 15 minutes after closure of 9th AGM.

11. The 9th AGM was concluded on Tuesday, September 29, 2026 at 03:16 P.M. IST. After the conclusion of 9th AGM, the remote electronic voting was locked and finalized on Tuesday, September 29, 2026, around at 04:22 P.M. IST. The report on voting done through electronic voting system during the 9th AGM in respect of businesses set forth in the notice of 9th Annual General Meeting ("AGM") of the Company, was generated in my presence and the voting was diligently scrutinized.

12. The vote casted under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

13. I have not found any votes casted by the shareholders as invalid.

14. The consolidated results of Remote E-Voting as well as remote electronic voting during the 9th AGM in respect of resolutions placed in the notice of AGM is **annexed herewith**.

15. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the 9th AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 9th AGM and thereafter the same will be handed over to the Company Secretary of the Company.

16. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the 9th AGM in respect of the above-mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For, Hardik Jetani & Associates
Practicing Company Secretaries

HARDIK JETANI & ASSOCIATES
Mem. No. F13678
CP No. 22171
COMPANY SECRETARIES

Hardikkumar Dhirubhai Jetani
Proprietor
FCS No.: 13678; C P No.: 22171
Peer Review Certificate No. 4579/2023
UDIN: F013678H001662919

Place: Ahmedabad
Date: September 29, 2026

DECLARATION

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Tuesday, September 29, 2026, around at 04:22 P.M. IST at the office of Mr. Hardikkumar Jetani, the scrutinizer.

Witness 1: **Mr. Pradip Kumar Vaghela**	**Witness 2:** **Ms. Kinjal Gor**

Countered by
For, IDENTIXWEB LIMITED

PRIYANKKUMAR JIVRAJBHAI SAVANI

Digitally signed by PRIYANKKUMAR JIVRAJBHAI SAVANI
DN: c=IN, o=Personal, title=0209, pseudonym=133522006299134462gHmH6RU8Sb4D, 2.5.4.20=f6b23b88ad7d8d3df6fca6bd9b39e7596621b84bed17183d87bfcf68752ad844, postalCode=395004, st=Gujarat, serialNumber=0e4b48a91bc74bde03414ac7c67444bcf24e643912afaa2b2408f9332832911fb, cn=PRIYANKKUMAR JIVRAJBHAI SAVANI
Date: 2026.09.30 12:44:11 +05'30'

Priyankkumar Savani
Chairman & Managing Director
DIN: 08562699

Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 9th AGM of Identixweb Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.			
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**	6576945	6564975	99.8180	6564975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**6576945**	**6564975**	**99.8180**	**6564975**	**0**	**100.0000**	**0.0000**
Public- Institutions	**E-Voting**	1030000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**1030000**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	2834605	575165	20.2908	575165	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**2834605**	**575165**	**20.2908**	**575165**	**0**	**0.0000**	**0.0000**
Total		**10441550**	**7140140**	**68.3820**	**7140140**	**0**	**100.0000**	**0.0000**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Address: A-609, The Gateway, Near Parikh Hospital, S P Ring Road, Nikol, Ahmedabad-380009
E-Mail: cshardik241@gmail.com Mobile No.: +91 94082 30805
Website: www.cshardik.com

HARDIK JETANI & ASSOCIATES
COMPANY SECRETARIES

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 9th AGM of Identixweb Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to appoint a director in place of Mrs. Hiralben Ankurbhai Lakhani (DIN: 08920910), who retires by rotation and being eligible, seeks re-appointment.				
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**	6576945	6564975	99.8180	6564975	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**6576945**	**6564975**	**99.8180**	**6564975**	**0**	**100.0000**	**0.0000**
Public- Institutions	**E-Voting**	1030000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**1030000**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	2834605	575165	20.2908	575165	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**2834605**	**575165**	**20.2908**	**575165**	**0**	**100.0000**	**0.0000**
Total		**10441550**	**7140140**	**68.3820**	**7140140**	**0**	**100.0000**	**0.0000**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Address: A-609, The Gateway, Near Parikh Hospital, S P Ring Road, Nikol, Ahmedabad-380009
E-Mail: cshardik241@gmail.com Mobile No.: +91 94082 30805
Website: www.cshardik.com

Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during during 9th AGM of Identixweb Limited (in Companies Act, 2013 Format)

Resolution 1:

Ordinary Resolutions to consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.:

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0
Remote E-voting Prior to AGM	52	7140140	100.0000
Total	**52**	**7140140**	**100.0000**

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	**0**	**0**	**0.0000**

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	**0**	**0**	**0.0000**

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during

9th AGM of Identixweb Limited (in Companies Act, 2013 Format)

Resolution 2:

Ordinary Resolutions to appoint a director in place of Mrs. Hiralben Ankurbhai Lakhani (DIN: 08920910), who retires by rotation and being eligible, seeks re-appointment.:

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0
Remote E-voting Prior to AGM	52	7140140	100.0000
Total	**52**	**7140140**	**100.0000**

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	**0**	**0**	**0.0000**

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	**0**	**0**	**0.0000**