Invigorated Business Consulting Limited

(Formerly Escorts Finance Limited)

Office: 15/5, Mathura Road, Faridabad - 121003 (HR)
Phone: 0129-2250222, 2564222; E-mail: ibcl@ibcl.ltd
Website : www.ibcl.ltd
CIN : L70200CH1987PLC033652

September 12, 2025

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

BSE: 511716

Sub: Submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Ma'am,

Pursuant to Regulation 44(3) of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2025, we are enclosing herewith Voting Results of the 37th Annual General Meeting ('AGM') of the Company, held on September 12, 2025, alongwith the Scrutinizer's Report on remote e-voting and voting conducted during the 37th AGM.

We also wish to inform that all resolutions stated in the Notice of 37th AGM have been duly passed with the requisite majority.

This is for your information and records please.

Thanking you,
Yours faithfully,
For **Invigorated Business Consulting Limited**

Chakshoo Mehta

Digitally signed by Chakshoo Mehta
Date: 2025.09.12 19:37:48 +05'30'

Chakshoo Mehta
Company Secretary & Compliance Officer

Encl.: As above

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General information about company

Scrip code	511716
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE359A01012
Name of the company	igorated Business Consulting Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:27 PM

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Scrutinizer Details	
Name of the Scrutinizer	Devender Suhag
Firms Name	M/s SMD & Co.
Qualification	CS
Membership Number	F9545
Date of Board Meeting in which appointed	29-07-2025
Date of Issuance of Report to the company	12-09-2025

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Voting results	
Record date	05-09-2025
Total number of shareholders on record date	24114
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	61
No. of resolution passed in the meeting	**5**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and 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	27402609	27402609	100.0000	27402609	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	27402609	27402609	100.0000	27402609	0	100.0000	0.0000
Public- Institutions	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- Non Institutions	E-Voting	12847391	2180888	16.9753	2149388	31500	98.5556	1.4444
	Poll							
	Postal Ballot (if applicable)							
	Total	12847391	2180888	16.9753	2149388	31500	98.5556	1.4444
Total		40250000	29583497	73.4994	29551997	31500	99.8935	0.1065
						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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mr. Kamal Sachdeva (DIN: 10364431), who retires by rotation as a 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	27402609	27402609	100.0000	27402609	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	27402609	27402609	100.0000	27402609	0	100.0000	0.0000
Public- Institutions	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- Non Institutions	E-Voting	12847391	2180888	16.9753	2149388	31500	98.5556	1.4444
	Poll							
	Postal Ballot (if applicable)							
	Total	12847391	2180888	16.9753	2149388	31500	98.5556	1.4444
Total		40250000	29583497	73.4994	29551997	31500	99.8935	0.1065
						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	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To appoint and fix the remuneration of Secretarial Auditors of the Company				
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	27402609	27402609	100.0000	27402609	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	27402609	27402609	100.0000	27402609	0	100.0000	0.0000
Public- Institutions	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- Non Institutions	E-Voting	12847391	2180888	16.9753	2178945	1943	99.9109	0.0891
	Poll							
	Postal Ballot (if applicable)							
	Total	12847391	2180888	16.9753	2178945	1943	99.9109	0.0891
Total		40250000	29583497	73.4994	29581554	1943	99.9934	0.0066
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mr. Parveen Kaushik (DIN: 11205276), as a Director of the Company

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	27402609	27402609	100.0000	27402609	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	27402609	27402609	100.0000	27402609	0	100.0000	0.0000
Public- Institutions	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- Non Institutions	E-Voting	12847391	2180888	16.9753	2149388	31500	98.5556	1.4444
	Poll							
	Postal Ballot (if applicable)							
	Total	12847391	2180888	16.9753	2149388	31500	98.5556	1.4444
Total		40250000	29583497	73.4994	29551997	31500	99.8935	0.1065
						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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the appointment and remuneration of Mr. Parveen Kaushik (DIN: 11205276) as Whole-time 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	27402609	27402609	100.0000	27402609	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	27402609	27402609	100.0000	27402609	0	100.0000	0.0000
Public- Institutions	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- Non Institutions	E-Voting	12847391	2180888	16.9753	2149388	31500	98.5556	1.4444
	Poll							
	Postal Ballot (if applicable)							
	Total	12847391	2180888	16.9753	2149388	31500	98.5556	1.4444
Total		40250000	29583497	73.4994	29551997	31500	99.8935	0.1065
						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	0
Public Insitutions	0
Public - Non Insitutions	0

CONSOLIDATED SCRUTINISER'S REPORT

(Pursuant to Section 108 of The Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014)

To,
Invigorated Business Consulting Limited
Plot No. 19, Industrial Area, Phase 2,
Chandigarh, India, 160002

For 37th Annual General Meeting (AGM) held on 12th September 2025
Through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS FOR THE 37th ANNUAL GENERAL MEETING OF M/S INVIGORATED BUSINESS CONSULTING LIMITED HELD ON FRIDAY, THE 12TH DAY OF SEPTEMBER, 2025 AT 12:00 P.M.(IST) AND CONCLUDED ON 12:27 P.M. (IST).

A. APPOINTMENT

1. I, Devender Suhag, proprietor of SMD & CO., a firm of Practicing Company Secretaries, having Membership No. 9545 and COP No. 26611, being appointed as scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process and e-voting conducted at the AGM in a fair and transparent manner.

2. My appointment as a Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013, ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014 ("the Rules") as amended.

3. My appointment as a Scrutinizer is also for ascertaining the requisite majority for the resolutions proposed in the Notice of AGM dated July 29th, 2025 issued to the Members of the Company in accordance to the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circulars No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"). The AGM was held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with the provisions of Act and the Rules made thereunder, read with the MCA Circulars.

B. MANAGEMENT'S RESPONSIBILITY

The Management of the Company is responsible to ensure the compliance with the requirements of :-

1. The Companies Act, 2013 and the Rules made thereunder;
2. The MCA circulars;

relating to e-voting on the resolutions contained in the notice of AGM of Members of the

Company.

C. SCRUTINIZER'S RESPONSBILITY

My responsibility as a Scrutinizer for the e-voting process of voting through electronic means i.e. by remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions as stated in the said notice of AGM, based on the reports generated from the e- voting system provided by Alankit Assignments Limited, Registrar and Share Transfer Agent (hereinafter referred as '**RTA**') authorized under the rules and engaged by the Company to provide e- voting facilities for voting through electronic means i.e. by remote e-voting and e-voting at the AGM.

D. CUT-OFF DATE

1. The Company has dispatched Notice of AGM on 18th August, 2025 to all the Members by e-mail, whose names appeared in the Register of Members/ List of Beneficiaries as notified by RTA and also uploaded the Notice of AGM at website (www.ibcl.ltd).

2. The Company has provided the facility of voting on the Resolutions proposed in the Notice of the AGM through electronic means i.e. by remote e-voting and e-voting at the AGM to persons, who were members on the cut-off date i.e. 5th September, 2025.

E. REMOTE E-VOTING AND E-VOTING AT THE AGM

1. In accordance with the Notice dated 29th July, 2025 sent to the Members, the remote e-voting commenced on Tuesday, September 09, 2025 (09:00 A.M. IST) and ended on Thursday, September 11, 2025 (05:00 P.M. IST). The remote e-voting module was disabled by CDSL for voting thereafter.

2. In terms of the Notice of AGM, Members who were present at the AGM through VC/OAVM facility and had not cast their vote on the resolutions through remote e-voting were provided with the facility of e-voting at the AGM.

3. I have obtained a complete record of votes cast by remote e-voting and e-voting at the AGM from the website of CDSL at (www.evotingindia.com) which was unblocked by me after 15 minutes from the conclusion of AGM in the presence of 2 (two) witnesses Akshita Yadav and Ankit Nara who are not in the employment of the Company.

4. I will hand over report to the Company Secretary who has been authorized by the Chairperson of the Company to declare the results within Two working days of the conclusion of the meeting and will upload the results over the website (www.ibcl.ltd) of the Company and on the website of CDSL at (www.evotingindia.com)

F. REPORT:

The current paid-up capital of the Company is Rs. 49,67,24,500 divided into 4,96,72,450 equity shares of Rs. 10 each, out of which 85 shareholders holding 29583497 have cast their votes for the below resolutions, which amounts to 59.56% of the total equity shares. Accordingly, all the resolutions were passed by requisite majority.

Office:- Unit C1-2767 LGF, Sushant Lok-1, Near Golf Course Road, Gurgaon-122003
| Tel. No : 0124-4148725 | Mob. No: 8130586611||E-mail: dsuhag@smdandco.in,
Website: www.smdandco.in

Resolution sNo.	Nature of Resolution	Subject Matter	Type of Voting	Assent (For) No. Shares of Face Value Rs.10/- each		Dissent (Against) No. Shares of Face Value Rs.10/- each		Abstained / Invalid Votes	
				No. of Shareholders	% of total Number of valid votes	No. of Shareholders	% of total number of valid votes	No. of Shareholders	% of total number of valid votes
1	Ordinary Resolution	To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon.	By Remote E-Voting	59	29550020 (99.89%)	17	31495 (0.11%)	0	0
			By E- Voting at the AGM	8	1977 (99.75%)	1	5 (0.25%)	0	0
			CONSOLIDATED VOTES	**67**	**29551997** (99.89%)	**18**	**31500** (0.11%)	0	0
2	Ordinary Resolution	To appoint Mr. Kamal Sachdeva (DIN: 10364431), who retires by rotation as a Director	By Remote E-Voting	59	29550020 (99.89%)	17	31495 (0.11%)	0	0
			By E- Voting at the AGM	8	1977 (99.75%)	1	5 (0.25%)	0	0
			CONSOLIDATED VOTES	**67**	**29551997 (99.89%)**	**18**	**31500 (0.11%)**	0	0

3	Ordinary Resolution	To appoint and fix the remuneration of Secretarial Auditors of the Company	By Remote E-Voting	60	29579577 (99.99%)	16	1938 (0.01%)	0	0
			By E- Voting at the AGM	8	1977 (99.75%)	1	5 (0.25%)	0	0
			CONSOLIDATED VOTES	**68**	**29581554 (99.99%)**	**17**	**1943 (0.01%)**	0	0
4	Ordinary Resolution	To appoint Mr. Parveen Kaushik (DIN: 11205276), as a Director of the Company	By Remote E-Voting	59	29550020 (99.89%)	17	31495 (0.11%)	0	0
			By E- Voting at the AGM	8	1977 (99.75%)	1	5 (0.25%)	0	0
			CONSOLIDATED VOTES	**67**	**29551997 (99.89%)**	**18**	**31500 (0.11%)**	0	0
5	Ordinary Resolution	To approve the appointment and remuneration of Mr. Parveen Kaushik (DIN: 11205276) as Whole-time Director	By Remote E-Voting	59	29550020 (99.89%)	17	31495 (0.11%)	0	0
			By E- Voting at the AGM	8	1977 (99.75%)	1	5	0	0

							(0.25%)		
			CONSOLIDATED VOTES	**67**	**29551997** (99.89%)	**18**	**31500** (0.11%)	0	0

Thanking you,
Yours faithfully
SMD AND CO.

DEVENDER SUHAG
Digitally signed by DEVENDER SUHAG
Date: 2025.09.12 19:27:07 +05'30'

Counter Signed by
Chakshoo Mehta
Digitally signed by Chakshoo Mehta
Date: 2025.09.12 19:46:27 +05'30'
Authorized Person

Devender Suhag
Company Secretary
Membership No.: F9545
CP No. 26611
UDIN: F009545G001239895

SD/-
Akshita Yadav
Witness 1

SD/-
Ankit Nara
Witness 2

Place: Gurgaon
Date: 12.09.2025

Office:- Unit C1-2767 LGF, Sushant Lok-1, Near Golf Course Road, Gurgaon-122003
| Tel. No : 0124-4148725 | Mob. No: 8130586611 | | E-mail: dsuhag@smdandco.in,
Website: www.smdandco.in