



ISF LIMITED

CIN No.: L74899DL1988PLC076648

Regd. Office: Khasra No. 10/2, Samalka,
New Delhi- 110037

Corporate Office: TR-205 2nd Floor, A-100,
Sector-58 Noida, Uttar Pradesh- 201301

Phone: +91 9105535135

E-Mail: info@isflimited.in

Website: www.isflimited.in

To,
The Manager
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 30-09-2026

Scrip code: 526859

Subject – Submission of the Scrutinizer Report on the voting result of the Annual General Meeting held on Monday, 28th September 2026, pursuant to Regulation 44 of the SEBI (LODR) Regulation 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby submit the scrutinizers report for the e-voting conducted for the 38th Annual General Meeting of the company held on 28th September 2026 at 4:00 PM. The resolutions as mentioned in the notice of the AGM have been approved by the members. The report of the scrutinizer is also being uploaded in the company's website.

Kindly take this on record.

You are requested to kindly take the above on record.

Thanking you,

For and on behalf of ISF Limited

PUJA ARORA

Digitally signed by PUJA
ARORA MEHROTRA

MEHROTRA

Date: 2026.09.30 17:57:56
+05'30'

Puja Arora Mehrotra

Company Secretary and Compliance Officer

General information about company	
Scrip code	526859
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE973B01026
Name of the company	ISF LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	05:08 PM

Scrutinizer Details	
Name of the Scrutinizer	CS Parul Agrawal
Firms Name	Parul Agrawal& Associates
Qualification	CS
Membership Number	35968
Date of Board Meeting in which appointed	31-08-2026
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	38447
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	1
b) Public	96
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026				
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	605580	585602	96.701	585602	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	605580	585602	96.701	585602	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	94394420	30348175	32.1504	15064397	15283778	49.6386	50.3614
	Poll							
	Postal Ballot (if applicable)							
	Total	94394420	30348175	32.1504	15064397	15283778	49.6386	50.3614
Total		95000000	30933777	32.5619	15649999	15283778	50.5919	49.4081
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				PROPOSED APPOINTMENT OF MR. ANIL KUMAR VERMA (DIN:10455548) AS WHOLE-TIME DIRECTOR (EXECUTIVE 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	605580	585602	96.701	585602	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	605580	585602	96.701	585602	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	94394420	30304382	32.104	15003609	15300773	49.5097	50.4903
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	94394420	30304382	32.104	15003609	15300773	49.5097	50.4903
Total		95000000	30889984	32.5158	15589211	15300773	50.4669	49.5331
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	42713

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				PROPOSED APPOINTMENT OF MS. RUCHI SABHARWAL AS NON-EXECUTIVE NON-INDEPENDENT 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	605580	585602	96.701	585602	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	605580	585602	96.701	585602	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	94394420	30343540	32.1455	14958261	15385279	49.2964	50.7036
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	94394420	30343540	32.1455	14958261	15385279	49.2964	50.7036
Total		95000000	30929142	32.557	15543863	15385279	50.2564	49.7436
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	3555

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF UNADOPTED AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025				
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	605580	585602	96.701	585602	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	605580	585602	96.701	585602	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	94394420	30347095	32.1492	15005220	15341875	49.4453	50.5547
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	94394420	30347095	32.1492	15005220	15341875	49.4453	50.5547
Total		95000000	30932697	32.5607	15590822	15341875	50.4024	49.5976
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Parul Agrawal & Associates

Company Secretaries

Add : Basement 7/29 West Patel Nagar Delhi- 110008

M. No. +91-8373905333

Email : info.pcsbkh@gmail.com ; csparulagwl@gmail.com



FORM NO. MGT – 13

Report of Scrutinizer

(Consolidated Result of Voting)

[Pursuant to Regulation 44 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 & Pursuant to Section 108 and 109 of the Companies, Act 2013 and read with Rule 20 and 21 (2) of the Companies (Management and Administration) Amendment Rule, 2015]

To,
The Chairman
38th Annual General Meeting of the Shareholders of
M/s ISF Limited
(L74899DL1988PLC076648)

Date of Meeting: 28th September, 2026

Time of Meeting: 04:00 PM

Conclusion of Meeting: 05:08 PM (Including the time of E-voting)

Mode of Meeting: Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Subject: Scrutinizer's Report for the 38th Annual General Meeting of the Company

Dear Sir,

I, Parul Agrawal, Practicing Company Secretary, was appointed as a Scrutinizer in the Board Meeting of M/s ISF Limited (L74899DL1988PLC076648), (hereinafter referred to as the "Company") held on **Monday, 31st August, 2026** in terms of the provisions of Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of scrutinizing and ascertaining the result of voting by electronic means i.e. remote E – voting at 38th Annual General Meeting of the Company on the resolution set out in the notice dated **Monday, 31st Aug, 2026** of the AGM of the Company held on **Monday, 28th September, 2026 at 04:00 PM** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

We submit our report as under:

1. The Company engaged National Securities Depository Limited ('NSDL') as the service provider for extending the facility of electronic voting to the shareholding of the Company. The Service provider provided the system for recording the votes of the shareholding electronically on all the items of business (Ordinary business & Special business) sought to be transacted in the 38th Annual General Meeting of the Company, which was held on **Monday, 28th September, 2026 at 04:00 P.M.** The National Securities Depository Limited ('NSDL') had set up e-voting facility on their website www.evoting.nsdl.com . The Company had uploaded all the items on the website of service provider to facilitate the shareholders of the Company to cast their vote through e-voting.

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Parul Agrawal & Associates

Company Secretaries

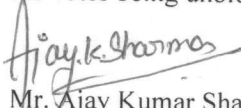
Add : Basement 7/29 West Patel Nagar Delhi- 110008

M. No. +91-8373905333

Email : info.pcsbkh@gmail.com ; csparulagwl@gmail.com



2. As on the cut-off date for dispatch of Notice of Annual General Meeting, there were **38447 shareholders** of the Company. The Notice of Annual General Meeting and circular for e-voting was sent through E-mail to all shareholders. SEBI vide their circular No.: SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May, 13, 2022, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/ HO/ CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars")
3. The Company also sent the hard Copies of Annual Report to the Shareholders who requested for the same.
4. Pursuant to Reg 36(1) (b) of SEBI (LODR) Reg, 2015, the physical letter has been sent to all the shareholders whose e-mail addresses were not registered with the company/ Depositories to provide the web-link and path for accessing the Notice and Annual Report of the Company.
5. The Notice of AGM contained the detailed procedure to be followed by the Shareholders who were desirous of casting their vote electronically as provided in the Rule 20(4)(iii)(A) to (c) of the Companies (Management and Administration) Amendment Rules, 2015.
6. The cut-off date for the purpose of identifying the Shareholders who were entitled to vote on the resolution placed for the approval of Shareholders was Tuesday, **22nd September, 2026**. The Remote E-Voting facility was kept open from Friday **25th September, 2026 (9:00 AM IST) till Sunday 27th September, 2026 (05:00 PM IST)**.
7. Pursuant to Rule 20 (4) (v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an Advertisement, which was Published 21 days before the date of AGM in Financial Express (English) and in Jansatta (Hindi) dated **03rd September, 2026**. The Newspapers carried the required information as specified in the Rule 20(4) (v)(a) to (h) of Companies (Management and Administration) Amendment Rules, 2015.
8. All the Shareholders of the Company voted through e-voting. So there was no requirement of Ballot box facility at the venue of Annual General Meeting.
9. After the closure of E-voting at the AGM, the report on remote E-voting done during the AGM and the votes cast under the Remote E-voting facility prior to the AGM were unblocked by me on Monday, September 28, 2026 through the NSDL e-voting website, www.evoting.nsdl.com in the presence of Mr. Ajay Kumar Sharma and Mr. Akash Jain both of whom are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence:


Mr. Ajay Kumar Sharma


Mr. Akash Jain
10. As Scrutinizer, the e-voting carried by the Shareholders was duly conducted and result of voting through electronic means i.e. remote e-voting is annexed as **Annexure-1**.



Parul Agrawal & Associates
Company Secretaries

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11. All the Resolutions i.e. Ordinary & Special were mentioned in the Notice of the AGM dated 31st August, 2026, under the remote e-voting have been passed with requisite majority.

For and on behalf of
Parul Agrawal & Associates
Peer review Number: 3397/2023



Parul Agrawal
Parul Agrawal
(Practicing Company Secretary)
Membership No: 35968
COP: 22311
UDIN: A035968H001672119

Dated: 29/09/2026
Place: New Delhi

Being chair person not available for physically signing the document as switches in other city and state so not practically feasible to get signed from her. I.D. B. Kaushik is signing for the purpose of compliance timelines

Counter Sign by Chairperson of AGM
[In terms of the requirements of Rule 20(4)(xii)]

Bhupendra

Bhupendra Kaushik
[Independent Director]

Parul Agrawal & Associates
Company Secretaries

Add : Basement 7/29 West Patel Nagar Delhi- 110008
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Annexure -1

CONSOLIDATED REPORT

AGENDA ITEM: 1

ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

ORDINARY BUSINESS:

(I) Voted in favor of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
172	15649999	50.59%

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
29	15283778	49.40%

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of Invalid votes cast
NIL	NIL



Parul Agrawal & Associates
Company Secretaries

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AGENDA ITEM: 2

**PROPOSED APPOINTMENT OF MR. ANIL KUMAR VERMA (DIN:10455548) AS
WHOLE-TIME DIRECTOR (EXECUTIVE DIRECTOR) OF THE COMPANY**

SPECIAL BUSINESS:

(I) Voted in favor of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
167	15589211	50.46%

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
31	15300773	49.53%

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of Invalid votes cast
2	42713



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Company Secretaries

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AGENDA ITEM 3:

**PROPOSED APPOINTMENT OF MS. RUCHI SABHARWAL AS NON-EXECUTIVE
NON-INDEPENDENT DIRECTOR OF THE COMPANY**

SPECIAL BUSINESS

(I) Voted in favor of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
166	15543863	50.25%

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
33	15385279	49.74%

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of Invalid votes cast
1	3555



Parul Agrawal & Associates
Company Secretaries

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AGENDA ITEM 4:

**ADOPTION OF UNADOPTED AUDITED FINANCIAL STATEMENTS FOR THE
FINANCIAL YEAR ENDED MARCH 31, 2025**

SPECIAL BUSINESS

(I) Voted in favor of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
170	15590822	50.40%

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
30	15341875	49.59%

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of Invalid votes cast
NIL	NIL



Parul Agrawal & Associates

Company Secretaries

Add : Basement 7/29 West Patel Nagar Delhi- 110008

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Combined Results of the Votes casted through remote e-Voting and Physical voting

Sr. No	Particulars	Details
1.	Name of the company	ISF LIMITED
2.	CIN	L74899DL1988PLC076648
3.	Date & Day of Annual General Meetings(AGM)	Monday, 28 th September, 2026 at 04:00 PM.
4.	Total No. of Shareholders on Cut- off date 22 nd September , 2026	38447
5.	No. of shareholders present in Meeting either in person or through proxy: - Promoters and Promoters Group - Public	NA
6.	No. of shareholders attended the meeting through Video Conferencing: - Promoters and Promoters Group - Public	1 96

All the resolutions stand passed under e-voting with the requisite majority.

For and on behalf of

Parul Agrawal & Associates

Peer review Number: 3397/2023



Parul Agrawal
(Practicing Company Secretary)

Membership No: 35968

COP: 22311

UDIN: A035968H001672119

Dated: 29/09/2026

Place: New Delhi

Being Chairperson not available for physically signing the document as she resides in other city and state. It is not practically feasible to get signed from her. ID B. Kaushik is signing for the purpose of compliance timelines.

Counter Sign by Chairperson of AGM
[In terms of the requirements of Rule 20(4)(xii)]

Bhupendra
Bhupendra Kaushik
[Independent Director]