Invigorated Business Consulting 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 02, 2026

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

BSE: 511716

Sub: Voting Results under 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, the Voting Results in the prescribed format along with the Scrutinizer's Report on voting through electronic means (i.e. through remote e-voting and voting during the AGM) at the 38th Annual General Meeting ('AGM') of the Company, held on September 02, 2026, are attached herewith.

In this regard, we wish to inform that all the items of business, as contained in the Notice of 38th AGM have been duly passed with requisite majority by the Members.

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: 2026.09.02 18:52:35 +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	RATED BUSINESS CONSULTING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:30 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	28-07-2026
Date of Issuance of Report to the company	02-09-2026

Prev Next

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Voting results

Record date	26-08-2026
Total number of shareholders on record date	24395
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	7
b) Public	49
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

Prev

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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, 2026, 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 appl							
	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 appl		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	2146887	16.7107	2143608	3279	99.8473	0.1527
	Poll							
	Postal Ballot (if appl							
	Total	12847391	2146887	16.7107	2143608	3279	99.8473	0.1527
Total		40250000	29549496	73.4149	29546217	3279	99.9889	0.0111
						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. Parveen Kaushik (DIN: 11205276), 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 appli							
	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 appli		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	2146887	16.7107	2143608	3279	99.8473	0.1527
	Poll							
	Postal Ballot (if appli							
	Total	12847391	2146887	16.7107	2143608	3279	99.8473	0.1527
Total		40250000	29549496	73.4149	29546217	3279	99.9889	0.0111
						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	

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Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mr. Gaurav Yadav (DIN: 10505539), 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	27402609	27402609	100.0000	27402609	0	100.0000	0.0000
	Poll							
	Postal Ballot (if app							
	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 app		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	2146887	16.7107	2143608	3279	99.8473	0.1527
	Poll							
	Postal Ballot (if app							
	Total	12847391	2146887	16.7107	2143608	3279	99.8473	0.1527
Total		40250000	29549496	73.4149	29546217	3279	99.9889	0.0111
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	
Public - Non Insitutions	

SMD & CO
Company Secretaries

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 38th Annual General Meeting (AGM) held on 2nd September 2026
Through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS FOR THE 38thANNUAL GENERAL MEETING OF M/S INVIGORATED BUSINESS CONSULTING LIMITED HELD ON WEDNESDAY, THE 2nd DAY OF SEPTEMBER, 2026 AT 12:00 P.M.(IST) AND CONCLUDED ON 12:30 P.M. (IST)

A. APPOINTMENT

1. I, Devender Suhag, Practicing Company Secretary, 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 Annual 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 28, 2026 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, General Circular No. 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (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;

SMD & CO Company Secretaries CP No.- 26611 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 Central Depository Services (India) Limited ('CDSL'), 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 7th August, 2026 to all the Members by e-mail, whose names appeared in the Register of Members/ List of Beneficiaries on July 31, 2026 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. 26th August, 2026.

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

1. In accordance with the Notice dated 28th July, 2026 sent to the Members, the remote e-voting commenced on Sunday, August, 30, 2026 (09:00 A.M. IST) and ended on Tuesday, September 01, 2026 (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 Tabassum Ali and Ritik Sharma 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 not later than 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).

SMD & CO
CP No.- 2661

F. REPORT:

The current Equity paid-up capital of the Company is Rs. 40,25,00,000 divided into 4,02,50,000 equity shares of Rs. 10 each, out of which 68 shareholders holding 2,95,49,496 have cast their votes on the below resolutions, which amounts to 73.41% of the total equity shares. Accordingly, all the resolutions were passed by requisite majority.

SMD & CO. * CP No.- 26611 * Company Secretaries

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 no.	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, 2026, the reports of the Board of Directors and Auditors thereon.	By Remote E-Voting	53	99.99%	9	0.01%	0	0
			By E- Voting at the AGM	6	100%	0	0	0	0
			CONSOLIDATED VOTES	59	99.99%	9	0.01%	0	0
2	Ordinary Resolution	To appoint Mr. Parveen Kaushik (DIN: 11205276), who retires by rotation as a Director	By Remote E-Voting	53	99.99%	9	0.01 %	0	0
			By E- Voting at the AGM	6	100%	0	0	0	0
			CONSOLIDATED VOTES	59	99.99%	9	0.01%	0	**0**

SMD & CO.
CP No.- 26611
Company Secretaries

SMD & CO

Company Secretaries

3	Special Resolution	To appoint Mr. Gaurav Yadav (DIN: 10505539), as an Independent Director	By Remote E-Voting	53	99.99%	9	0.01%	0	0
			By E- Voting atthe AGM	6	100%	0	0	0	0
			CONSOLIDATED VOTES	59	**99.99%**	9	**0.01%**	**0**	**0**

Counter Signed by

CHAKSHOO MEHTA Digitally signed by CHAKSHOO MEHTA Date: 2026.09.02 18:53:40 +05'30'

Authorized Person

Thanking you,
Yours faithfully

SMD & CO.
Company Secretaries

SMD & CO. CP No.- 26611 Company Secretaries

Devender Suhag
Company Secretary
Membership No.: F9545
CP No.: 26611
UDIN: F009545H001351701

Place: Gurgaon
Date: 02.09.2026

Ritik Sharma
Ritik
Gurgaon - Sec-43
Witness

Tabassum Ali
Tabassum
Gurgaon - Sec - 43
Witness