

**EBIX LIMITED***(Formerly known as Eraaya Lifespaces Limited)*

CIN: L74899 DL 1967 PLC 004704

Corporate Office: Vikas House, 3, Arihant Nagar
Punjabi Bagh West, Delhi-110026

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 531035 (ISIN: INE432F01032)

October 01, 2026

Sub: Submission of Voting Results of 60th Annual General Meeting under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 along with Scrutinizer Report.

Dear Sir/Madam,

The 60th Annual General Meeting (AGM) of the Company was held on Wednesday, 30th September 2026 at 04:30 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) and the scrutinizer's report with respect to the same is issued by M/s Shubhangi Agarwal & Associates, Company Secretaries, who were appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting conducted during the AGM.

Voting results of the Annual General Meeting in compliance with the provisions of regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutinizer's Report in Form MGT-13, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, in respect of the resolutions as set out in the Notice of the said AGM is enclosed herewith as **Annexure-A**.

The above information is also available on the company's website at www.eraayalife.com.

You are requested to kindly take the above information on record.

Thanking you,

Yours Faithfully,

for **Ebix Limited**
(formerly known as **Eraaya Lifespaces Limited**)

Urvashi
Upadhyay

Digitally signed by
Urvashi Upadhyay
Date: 2026.10.01
16:44:47 +05'30'

Urvashi Upadhyay
(Company Secretary & Compliance Officer)

Annexure-A

General information about company	
Scrip code	531035
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE432F01032
Name of the company	Ebix Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	04:30 PM
End time of the meeting	05:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Shubhangi Agarwal
Firms Name	Shubhangi Agarwal & Associates
Qualification	CS
Membership Number	F12624
Date of Board Meeting in which appointed	07-09-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	23630
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	0
b) Public	70
No. of resolution passed in the meeting	1
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				TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, AND 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	91507700	86507700	94.536	86507700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	91507700	86507700	94.536	86507700	0	100	0
Public- Institutions	E-Voting	35025749	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35025749	0	0	0	0	0	0
Public- Non Institutions	E-Voting	87760711	39779271	45.327	39776320	2951	99.9926	0.0074
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	87760711	39779271	45.327	39776320	2951	99.9926	0.0074
Total		214294160	126286971	58.9316	126284020	2951	99.9977	0.0023
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



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman/Executive Director
Ebix Limited
(formerly known as Eraaya Lifespaces Limited)
54, Janpath,
New Delhi-110001

October 01, 2026

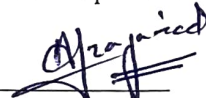
Dear Ma'am/Sir,

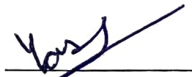
I, Shubhangi Agarwal sole proprietor of M/s. Shubhangi Agarwal & Associates, Practicing Company Secretaries, were appointed as Scrutinizer by the Board of Directors of **Ebix Limited** (formerly known as Eraaya Lifespaces Limited) ("the Company") at their meeting held on September 07, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting process conducted for Annual General Meeting (AGM) in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e. on Wednesday, September 23, 2026, were entitled to vote electronically through remote e-voting on the resolution set out at item No. 1 in the Notice of Annual General Meeting dated September 07, 2026.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Company had appointed National Securities Depository Limited ("NSDL") as the service provider for remote e-Voting to the shareholders from Sunday, September 27, 2026 (09:00 A.M. IST) and ends on Tuesday, September 29, 2026 (05:00 P.M. IST). Further, AGM was held on Wednesday, September 30, 2026 (04:30 P.M. IST) and on completion of meeting, in compliance of the provisions of Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rule, 2015, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses Ms. Afza, D/o Mr. Javed Hussain, R/o BE6, Hari Nagar, Delhi -110064 and Mr. Yash Mittal, S/o Shri. Sandeep Mittal, R/o B/20 Back 2nd Floor, West Patel Nagar, New Delhi-110008 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Witness - I


Witness - II

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from NSDL e-voting system website evoting@nsdl.co.in

I hereby submit my consolidated Report on the result(s) of the remote e-voting in respect of the said items; details of the voting and result(s) for individual item(s) are attached herewith in **Annexure 1** and forming part of the Report, mentioned as under.



Registered Office:
E 3/2, Block E 3,
Jhandewalan Extension,
Jhandewalan, New Delhi,
Delhi-110005

Contact:
Name: Shubhangi Agarwal
Mobile: +91 99 7199 2801 (India)
Phone: 011 4243 0303
Email:
shubhangiagarwal.cs@gmail.com

Bank details:
Bank Name: IDFC Bank
Account No.: 10009451008
IFSC Code: IDFB0020101
Branch: Barakhamba
Road,

The % of number of votes casted in favor of the respective Resolution are as follows:

S.No	Item No.	Type of Resolution	% of votes casted in favour
1.	Item No. 1 To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the company for the Financial Year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon.	Ordinary	99.998

I hereby report that the Ordinary Resolution listed at Item No. 1 as set out in Notice dated September 07, 2026 has been passed by the shareholders with requisite majority.

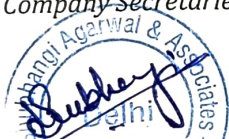
The Registers, all other papers and relevant records relating to remote e-voting shall remain in my safe custody until the Chairman of the Company or by any other person as may be authorized in this regard considers and approves the results and thereafter the same will be handed over to the Chairman of the Company or such other person as may be authorized by them for safe keeping.

I thank you for the opportunity given to me to act as a Scrutinizer for the above electronic voting.

Thanking you,

Yours truly,

for **Shubhangi Agarwal & Associates**
Company Secretaries



Shubhangi Agarwal
Proprietor
M.No.:12624 | CP: 19144
UDIN: F012624H001702092
Peer Review Certificate No. 5970/2024

**RAVI
KUMAR
GUPTA**

Digitally signed by
RAVI KUMAR
GUPTA
Date: 2026.10.01
16:35:56 +05'30'

Counter signed by
Chairman of the meeting

Date: 01.10.2026
Place: New Delhi

Annexure-1

(forming part of the E-voting Scrutinizer Report dated October 1, 2026)

Item No. 1

Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the company for the Financial Year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon

Total No. of Shareholders as on cut-off date: 23,630

Total No. of Shares: 21,42,94,160

Mode of Voting: Remote E- voting & E-voting at the meeting

Particulars	No. of votes Cast by them	
	Remote e-voting	E-voting at the meeting
Total no. of votes with assent for the Resolution	12,62,38,625	45,395
Total no. of votes with dissent for the Resolution	2,951	0
No. of Invalid Votes casted for the Resolution	0	0
Total	12,62,41,576	45,395

% of total votes casted in favour of the Resolution: 99.998%

% of total votes casted against the Resolution: 0.002%

Item No. 1 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

