

ISL/SS/SE/48/2021-2022
8th February, 2022

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra East
Mumbai 400 051

BSE Ltd.
P.J. Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Intimation of Postal Ballot.

We are pleased to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on 8th February, 2022 have approved the Postal Ballot Notice for obtaining the shareholders' approval to re-appoint Mr. Rajesh R. Muni as an Independent Director for a second term of 5 years.

Further, pursuant to Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meeting, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and guidelines prescribed by the MCA, for holding general meetings/conducting postal ballot process through e-voting, Company proposes to conduct Postal Ballot for obtaining the approval of Members of the Company only through the remote e-voting system.

Mr. M. Alagar, Managing Partner of M/s. M. Alagar & Associates, Practicing Company Secretaries, Chennai has been appointed as the Scrutinizer by the Board of Directors of the Company for conducting the Postal Ballot Process through e-voting process.

The company has engaged the services of National Securities Depository Limited (NSDL) for providing e-voting facility.

We are also attaching herewith the Calendar of Events for the Postal Ballot Process.

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

Thanking you.

Yours faithfully,

For Inspirisys Solutions Limited



S. Sundaramurthy
Company Secretary



Enclosed: As above

Calendar of events for the Postal Ballot Process

Sl. No.	Particulars	Date
1	Date on which consent is given by scrutinizer	21.01.2022
2	Cut-off date for determining the shareholders to whom the postal ballot notice will be sent	04.02.2022
3	Date of Board resolution approving postal ballot notice and authorizing the Chairman & Chief Executive Officer to be responsible for the entire postal ballot process	08.02.2022
4	Date of appointment of Scrutinizer	08.02.2022
5	Intimation to the Stock Exchanges	08.02.2022
6	Date of completion of dispatch of Notice of Postal Ballot	15.02.2022
7	Date of publishing advertisement in newspaper	16.02.2022
8	Date of commencement of e-voting	16.02.2022
9	Date of conclusion of e-voting	17.03.2022
10	Last Date for receipt of votes by scrutinizer through e-voting	17.03.2022
11	Date of submission of report by Scrutinizer	18.03.2022
12	Date of declaration of voting results	18.03.2022
13	Intimation of the results to the Stock Exchanges	18.03.2022

