

# INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20<sup>th</sup> Floor, Nariman Point, Mumbai - 400021|

| Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162 |

| Email: itil\_investor@informed-tech.com | Website: www.informed-tech.com |

September 27, 2016

To,  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai:-400001.

Dear Sir/Madam,

**SCRIP CODE: - 504810**

**Sub: Summary of Proceedings of the 58<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 27, 2016.**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The 58<sup>th</sup> AGM of the Company was held today i.e. Tuesday, September 27, 2016 at 11:30 AM at the Registered Office Address of the Company at 20<sup>th</sup> Floor, Nirmal Building, Nariman Point, Mumbai – 21

Mr. Gautam Khandelwal, Chairman chaired the meetings. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company except Mrs. Suelve Gautam Khandelwal and Mr. Ajay Kumar Swarup attended the Meeting. The Chairman delivered his speech. The Notice of the meeting was taken as read.

**The following resolutions set out in the Notice convening the AGM were proposed and seconded by Members:**

Sr. No.	Resolutions
	<b>ORDINARY BUSINESS</b>
1.	To receive, consider and adopt the Audited Financial Statements for the Financial year ended March 31, 2016 together with the Directors Report and Auditor's Report thereon
2.	To declare dividend on Equity shares for the financial year ended March 31, 2016
3.	To appoint a Director in place of Mrs. Suelve Gautam Khandelwal (DIN 00270811), who retires by rotation and, being eligible, offers herself for re- appointment
4.	To ratify the appointment of auditors of the Company, and to fix their remuneration
	<b>SPECIAL BUSINESS</b>
5.	Approval for Related Party Transactions
6.	Change In Place Of Keeping And Inspection Of Register And Index Of Members, Returns, Etc.

The Chairman informed that Mr. Sanam Umbargikar, Partner of DSM and Associates, Practicing Company Secretaries (Membership No. 26141, COP Number 9394) was the Scrutinizer appointed by the Board to supervise the remote e-voting and poll at AGM.

The Chairman informed the Members that the facility of remote e-voting for the Members was made available Saturday, September 24, 2016 (9:00 AM) till Monday, September 26, 2016 (5:00 PM) and the facility of polling had been provided at the AGM venue. The Chairman requested the members who were present at the AGM and had not cast their votes electronically could cast their vote at the Venue of AGM.



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The queries raised by the Shareholders at the AGM were answered/clarified by the Chairman.

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. The Chairman authorized the Company Secretary to declare the results of voting.

The details of Consolidated Voting Results of both 'Physical ballot' and 'Remote e-voting' by the shareholders on all the resolutions as set out in Item Nos. 1 to 6 of the Notice of AGM will be forwarded separately, in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within the prescribed time limits and will also be posted on the Company's website.

Please take the same on your record.

Thanking You,

Yours faithfully,

For **M/s. Informed Technologies India Limited**

  
Reena Yadav

Company Secretary & Compliance Officer  
(Membership No. A36429)

