

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20th 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 28, 2016

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

Dear Sir/Madam,

Sub: Disclosure of Voting result at the 58th Annual General Meeting (AGM) of the Company held on September 27, 2016, as per the requirement of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SCRIP CODE: - 504810

At the 58th AGM of the Company held on September 27, 2016, all the items of business contained in the notice of the AGM dated August 10, 2016 were transacted and approved by the share holders with requisite majority.

The details of the Combined Voting Result (which includes the result of remote e-voting, Ballot Forms, and polling conducted at the AGM) are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Scrutinizer's Report on the combined voting results is also attached herewith.

Kindly take the same on your records.

Thanking You,
Yours faithfully,

For M/s. Informed Technologies India Limited


Reena Yadav

Company Secretary & Compliance Officer
(Membership No. A36429)



Encl: A/a

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20th 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 |

RESULT OF VOTING THROUGH ELECTRONIC MEANS CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND POLL CONDUCTED PURSUANT TO SECTION 109 OF THE COMPANIES ACT, 2013 AND RULES 21(2) OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 FOR THE FIFTY EIGHTH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, SEPTEMBER 27, 2016

Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Modes of voting (Show of hands/ Poll/ Ballot Form/ E-voting)	Remark
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	Ordinary	E-voting, Ballot Form and Poll	The resolution was passed with requisite majority
2.	To declare dividend on Equity shares for the financial year ended March 31, 2016	Ordinary	E-voting, Ballot Form and Poll	The resolution was passed with requisite majority
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	Ordinary	E-voting, Ballot Form and Poll	The resolution was passed with requisite majority
4.	To ratify the appointment of auditors of the Company, and to fix their remuneration	Ordinary	E-voting, Ballot Form and Poll	The resolution was passed with requisite majority
5.	Approval for Related Party Transactions	Ordinary	E-voting, Ballot Form and Poll	The resolution was passed with requisite majority
6.	Change In Place Of Keeping And Inspection Of Register And Index Of Members, Returns, Etc.	Special	E-voting, Ballot Form and Poll	The resolution was passed with requisite majority

Thanking You,
Yours faithfully,

For M/s. Informed Technologies India Limited

Reena Yadav

Company Secretary & Compliance Officer
(Membership No. A36429)



INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20th 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 |

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the details of Voting Result (e-Voting, Ballot Form and Poll) are as under;

Date of AGM / EGM	:	September 27, 2016
Total Number of Shareholders on record date		
• Book Closure date being September 21, 2016 to September 27, 2016	:	3480
• Cut-off date for ascertaining voting rights of Members i.e. September 20, 2016	:	3480
Number of Shareholders present in the meeting either in person or through proxy	:	18
• Promoters and Promoters Group	:	3
• Public	:	15
Number of Shareholders attended meeting through Video Conferencing	:	
• Promoters and Promoters Group	:	Not arranged
• Public	:	



Agenda-wise
In case of Poll/Ballot form/ E-voting

Item No. 1. (Ordinary Resolution): 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:

2016 together with the Directors Report and Auditor's Report thereon

Whether promoter/Promoter group are interested in the agenda/ resolution: NO									
Promoter/Public	No. of Shares held	No. of votes polled			% of votes polled on outstanding shares 3=((2)/(1))	No of Votes in -favour	No. of Votes in - against	% of Vote in favour or votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		E-voting and ballot form	Polled at AGM	Total Voting					
	1	2			3	4	5	6	7
Promoter and Promoter group	3126281	0	2829161	2829161	90.50%	2829161	0	100%	0%
Public – Institutional holder	386530	0	0	0	0%	0	0	0%	0%
Public – Others	656289	3085	3746	6831	1.04%	6831	0	100%	0%
Total	4169100	3085	2832907	2835992	68.02%	2835992	0	100%	0%

Item No. 2. (Ordinary Resolution): To declare dividend on Equity shares for the financial year ended March 31, 2016:

Item No. 2. (Ordinary Resolution): To declare dividend on Equity shares for the financial year ended 31.03.2024.

Whether promoter/Promoter group are interested in the agenda/ resolution: NO									
Promoter/Public	No. of Shares held	No. of votes polled			% of votes polled on outstanding shares 3=((2)/(1))	No of Votes in -favour	No. of Votes in - against	% of Vote in favour or votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		E-voting and ballot form	Polled at AGM	Total Voting					
	1			2	3	4	5	6	7
Promoter and Promoter group	3126281	0	2829161	2829161	90.50%	2829161	0	100%	0%
Public – Institutional holder	386530	0	0	0	0%	0	0	0%	0%
Public – Others	656289	3085	3746	6831	1.04%	6831	0	100%	0%
Total	4169100	3085	2832907	2835992	68.02%	2835992	0	100%	0%

Item No.3. (Ordinary Resolution): 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:

and, being eligible, offers herself for re- appointment:

Whether promoter/Promoter group are interested in the agenda/ resolution: YES									
Promoter/Public	No. of Shares held	No. of votes polled			% of votes polled on outstanding shares 3=((2)/(1))	No of Votes in -favour	No. of Votes in - against	% of Vote in favour or votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
		E-voting and ballot form	Polled at AGM	Total Voting					
	1	2			3	4	5	6	7
Promoter and Promoter group	3126281	0	0	0	0%	0	0	0%	0%
Public – Institutional holder	386530	0	0	0	0%	0	0	0%	0%
Public – Others	656289	3085	3746	6831	1.04%	6831	0	100%	0%
Total	4169100	3085	3746	6831	0.16%	6831	0	100%	0%



Item No. 4. (Ordinary Resolution): To ratify the appointment of auditors of the Company, and to fix their remuneration:

Item No. 4. (Ordinary Resolution) To ratify the appointment of the auditor for the financial year 2023-24.

Whether promoter/Promoter group are interested in the agenda/ resolution:						NO			
Promoter/Public	No. of Shares held	No. of votes polled			% of votes polled on outstanding shares 3=((2)/(1))	No of Votes in -favour	No. of Votes in - against	% of Vote in favour or votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		E-voting and ballot form	Polled at AGM	Total Voting					
	1	2			3	4	5	6	7
Promoter and Promoter group	3126281	0	2829161	2829161	90.50%	2829161	0	100%	0%
Public – Institutional holder	386530	0	0	0	0%	0	0	0%	0%
Public – Others	656289	3085	3746	6831	1.04%	6831	0	100%	0%
Total	4169100	3085	2832907	2835992	68.02%	2835992	0	100%	0%

Item No. 5. (Ordinary Resolution): Approval for Related Party Transactions:

Item No. 5. (Ordinary Resolution): Approval for Related Party Transactions:									
Whether promoter/Promoter group are interested in the agenda/ resolution: YES									
Promoter/Public	No. of Shares held	No. of votes polled			% of votes polled on outstanding shares 3=((2)/(1))	No of Votes in -favour	No. of Votes in - against	% of Vote in favour or votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		E-voting and ballot form	Polled at AGM	Total Voting					
	1	2			3	4	5	6	7
Promoter and Promoter group	3126281	0	0	0	0%	0	0	0%	0%
Public – Institutional holder	386530	0	0	0	0%	0	0	0%	0%
Public – Others	656289	3085	1645	4730	0.72%	4730	0	100%	0%
Total	4169100	3085	1645	4730	0.11%	4730	0	100%	0%

Item No. 6. (Special Resolution): Change In Place Of Keeping And Inspection Of Register And Index Of Members, Returns, Etc.:

Item No. 6. (Special Resolution): Change In Place Of Keeping And Inspection Of Register And Index Of Members, Returns, Etc.

Whether promoter/Promoter group are interested in the agenda/ resolution: NO									
Promoter/Public	No. of Shares held	No. of votes polled			% of votes polled on outstanding shares 3=((2)/(1))	No of Votes in -favour	No. of Votes in -against	% of Vote in favour or votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		E-voting and ballot form	Polled at AGM	Total Voting					
	1	2			3	4	5	6	7
Promoter and Promoter group	3126281	0	2829161	2829161	90.50%	2829161	0	100%	0%
Public – Institutional holder	386530	0	0	0	0%	0	0	0%	0%
Public – Others	656289	3085	3746	6831	1.04%	6831	0	100%	0%
Total	4169100	3085	2832907	2835992	68.02%	2835992	0	100%	0%

R. S. J.



SCRUTINIZER'S REPORT - COMBINED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Gautam Khandelwal,
Chairman

58th Annual General Meeting of the Equity Shareholders of **Informed Technologies India Limited** held on **Tuesday the 27th September, 2016** at **11.30 a.m.** at the Registered Office of the Company situated at **20th Floor, Nirmal Building, Nariman Point, Mumbai - 400 021.**

Dear Sir,

I, CS Sanam Umbargikar, Partner of DSM & Associates, Company Secretaries, having been appointed by the Board of Directors of the **Informed Technologies India Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process, poll process carried out at 58th Annual General Meeting and on scrutiny of the same, I submit my Combined Report on the results of the e-voting together with the voting by physical ballot forms at the 58th Annual General Meeting:

Combined Results of E-Voting and Ballot at the AGM are as under:

(a) Resolution No.1:- Ordinary Resolution -

Adoption of the audited Balance Sheet at 31st March, 2016, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors' and Auditors' thereon:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	NIL	NIL	0.00%
Less: Invalid Ballot Forms	NIL	NIL	0.00%
Net Valid Ballot Forms received through post (A)	NIL	NIL	0.00%



Total Electronic votes received	4	3,085	0.11%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	4	3,085	0.11%
Total Poll Forms received	21	28,32,907	99.89%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	21	28,32,907	99.89%
Total Votes – (A+B+C)	25	28,35,992	100.00%
Assenting	25	28,35,992	100.00%
Dissenting	NIL	NIL	0.00%

Accordingly, out of 28,35,992 votes cast, 28,35,992 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

(b)Resolution No.2:- Ordinary Resolution -

Declaration of dividend on Equity Shares for the financial year ended 31st March, 2016:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	NIL	NIL	0.00%
Less: Invalid Ballot Forms	NIL	NIL	0.00%
Net Valid Ballot Forms received through post (A)	NIL	NIL	0.00%
Total Electronic votes received	4	3,085	0.11%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	4	3,085	0.11%
Total Poll Forms received	21	28,32,907	99.89%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	21	28,32,907	99.89%
Total Votes – (A+B+C)	25	28,35,992	100.00%
Assenting	25	28,35,992	100.00%
Dissenting	NIL	NIL	0.00%



Accordingly, out of 28,35,992 votes cast, 28,35,992 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

(c) Resolution No.3:- Ordinary Resolution –

Appointment of Mrs. Suelve Khandelwal (DIN 00270811), who retires and, being eligible, offers herself for re-appointment:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	NIL	NIL	0.00%
Less: Invalid Ballot Forms	NIL	NIL	0.00%
Net Valid Ballot Forms received through post (A)	NIL	NIL	0.00%
Total Electronic votes received	4	3,085	0.11%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	4	3,085	45.16%
Total Poll Forms received	18	3,746	54.84%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	18	3,746	54.84%
Total Votes – (A+B+C)	22	6,831	100.00%
Assenting	22	6,831	100.00%
Dissenting	NIL	NIL	0.00%

Accordingly, out of 6,831 votes cast, 6,831 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.

* Being Directors and their relatives are interested, their voting is not considered while calculating the same.



(d) Resolution No.4:- Ordinary Resolution –

Ratification of the appointment of Statutory Auditors of the Company, and to fix their remuneration:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	NIL	NIL	0.00%
Less: Invalid Ballot Forms	NIL	NIL	0.00%
Net Valid Ballot Forms received through post (A)	NIL	NIL	0.00%
Total Electronic votes received	4	3,085	0.11%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	4	3,085	0.11%
Total Poll Forms received	21	28,32,907	99.89%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	21	28,32,907	99.89%
Total Votes – (A+B+C)	25	28,35,992	100.00%
Assenting	25	28,35,992	100.00%
Dissenting	NIL	NIL	0.00%

Accordingly, out of 28,35,992 votes cast, 28,35,992 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.4 is passed with requisite majority.

(e) Resolution No.5:- Ordinary Resolution –

Approval for related party transactions:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	NIL	NIL	0.00%
Less: Invalid Ballot Forms	NIL	NIL	0.00%
Net Valid Ballot Forms received through post (A)	NIL	NIL	0.00%



Total Electronic votes received	4	3,085	65.22%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	4	3,085	65.22%
Total Poll Forms received	17	1,645	34.78%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	17	1,645	34.78%
Total Votes – (A+B+C)	21	4,730	100.00%
Assenting	21	4,730	100.00%
Dissenting	NIL	NIL	0.00%

Accordingly, out of 4,730 votes cast, 4,730 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.5 is passed with requisite majority.

* Being Directors, their relatives and members who are interested, their voting is not considered while calculating the same.

(f) Resolution No.6:- Special Resolution –

Change in place of keeping and inspection of Register and index of Members, Returns, etc.:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	NIL	NIL	0.00%
Less: Invalid Ballot Forms	NIL	NIL	0.00%
Net Valid Ballot Forms received through post (A)	NIL	NIL	0.00%
Total Electronic votes received	4	3,085	0.11%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	4	3,085	0.11%
Total Poll Forms received	21	28,32,907	99.89%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	21	28,32,907	99.89%



Total Votes – (A+B+C)	25	28,35,992	100.00%
Assenting	25	28,35,992	100.00%
Dissenting	NIL	NIL	0.00%

Accordingly, out of 28,35,992 votes cast (e-voting and ballot), 28,35,992 votes were cast ASSENTING to the Special Resolution constituting 100% of the total votes cast; NIL votes were cast DISSENTING to the Special Resolution constituting 0.00% of the total votes cast.

Thus, the Special Resolution as contained in Item No.6 is passed with requisite majority.

For DSM & Associates,
Company Secretaries


CS Sanam Umbargikar
Partner



M. No.26141.

CoP No.9394.

Date: 27th September, 2016.

Place: Mumbai.