

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Regd. Office: 'Niraul', 20th Floor, Narhnan Point, Mumbai - 400021 |

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

| Email: itl_investor@informed-tech.com | Website: www.informed-tech.com |

September 30, 2014

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

Dear Sir/Madam,

Sub: Declaration of result of Resolutions passed through Postal Ballot

SCRIP CODE: - 504810

We refer to our letter dated August 28, 2014 enclosing therewith the Postal Ballot Notice date August 12, 2014, together with the postal ballot form sent to the members of the Company seeking their consent to the business listed therein, by the Postal Ballot notice (which includes electronic voting) pursuant to Section 110 of the Companies Act, 2013, read with the rules made thereunder.

Ms. Amisha Jain, Practising Company Secretary, appointed as Scrutinizer by the Board of Directors had submitted her report dated September 30, 2014 on Postal Ballot forms received from the Members, to the Chairman of the Company.

The Chairman has declared the result today i.e. September 30, 2014 based on the results submitted by the Scrutinizer, stating that the following Special Resolutions have been passed through Postal Ballot (including electronic Voting).

| Resolution No. | Description |
|----------------|--|
| 1 | Increase in the limit to make loans or investments, give guarantee or provide security or Acquire securities |
| 2 | Authorization For Related Party Transactions |

The result of the Postal Ballot as per the format prescribed in Clause 35A of the Listing Agreement is attached annexed to the letter.

We kindly request you to take the same on record

Thanking you.

Yours truly,

For **Ms. Informed Technologies India Limited**

Reem Jadhav
Company Secretary & Compliance Officer

Encl: A/a

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Annexure I

Result of Postal Ballot including voting by electronic means
Pursuant to Clause 35A of the Listing Agreement

| | | |
|--|---|--------------------|
| Date of Declaration of result of Postal Ballot and e-voting | : | September 30, 2014 |
| Total Number of shareholders on record (cut-off) date (August 15, 2014) | : | 3484 |
| Number of Shareholders present in the meeting either in person or through proxy • Promoters and Promoters Group • Public | : | Not Applicable |
| Number of Shareholders attended meeting through Video Conferencing • Promoters and Promoters Group • Public | : | Not Applicable |

Result of voting through electronic means and postal ballot:

| Item No. | Details of Agenda | Resolution required: (Ordinary / Special) | Modes of Voting (Show of hands / poll/postal ballot / E-voting) | Remarks |
|----------|--|---|---|--------------------------------|
| 1 | Increase In The Limit To Make Loans Or Investments, Give Guarantee Or Provide Security Or Acquire Securities | Special | Postal Ballot including voting by electronic means | Passed with requisite majority |
| 2 | Authorization For Related Party Transactions | Special | Postal Ballot including voting by electronic means | Passed with requisite majority |



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Agenda-wise

In case of/Postal Ballot form/ E-voting

Item No. 1 - Special Resolution:

Increase In The Limit To Make Loans Or Investments, Give Guarantee Or Provide Security Or Acquire Securities

| Promoter/Public | No. of Shares held | No. of votes polled | % of votes polled on outstanding shares $3 = \frac{(2)}{(1)} * 100$ | No of Votes in favour | No. of Votes in against | % of Vote in favour or votes polled (6) = $\frac{(4)}{(2)} * 100$ | % of Votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$ |
|-------------------------------|--------------------|---------------------|--|-----------------------|-------------------------|--|---|
| | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Promoter and Promoter group | 3126281 | 333021 | 10.65% | 333021 | 0 | 100.00% | 0.00% |
| Public - Institutional holder | 386530 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public - Others # | 656289 | 1018 | 0.16% | 1017 | 1 | 99.90% | 0.10% |
| Total | 4169100 | 334039 | 8.012% | 334038 | 1 | 99.9997% | 0.0003% |

excluding 2 Invalid votes

Item No. 2 - Special Resolution:

Authorization For Related Party Transactions

| Promoter/Public | No. of Shares held | No. of votes polled | % of votes polled on outstanding shares $3 = \frac{(2)}{(1)} * 100$ | No of Votes in favour | No. of Votes In against | % of Vote in favour or votes polled (6) = $\frac{(4)}{(2)} * 100$ | % of Votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$ |
|-------------------------------|--------------------|---------------------|--|-----------------------|-------------------------|--|---|
| | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Promoter and Promoter group | 3126281 | 333021 | 10.65% | 333021 | 0 | 100.00% | 0.00% |
| Public - Institutional holder | 386530 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public - Others # | 656289 | 1018 | 0.16% | 1017 | 1 | 99.90% | 0.10% |
| Total | 4169100 | 334039 | 8.012% | 334038 | 1 | 99.9997% | 0.0003% |

excluding 2 invalid votes

For Informed Technologies India Limited

Res. Yashvanti
Company Secretary & Compliance Officer

