

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 29, 2017

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

Dear Sir/Madam,

Sub: Disclosure of Voting result for the resolutions passed at the 59th Annual General Meeting (AGM) of the Company held on September 28, 2017, as per the requirement of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SCRIP CODE: - 504810

At the 59th AGM of the Company held on September 28, 2017, all the items of business contained in the notice of the AGM dated August 30, 2017 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

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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 28, 2017
Total Number of Shareholders on record date i.e. September 21, 2017	:	3487
Number of Shareholders present in the meeting either in person or through proxy	:	21
• Promoters and Promoters Group	:	5
• Public	:	16
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, 2017 together with the director's report and auditor's report thereon; and the audited consolidated financial statement of the Company for the financial year ended March 31, 2017 together with the auditor's report thereon.:

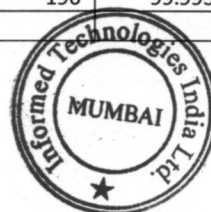
Whether promoter/Promoter group are interested in the agenda/ resolution: NO									
Promoter/Public	No. of Shares held	No. of votes polled			% of votes polled on outstanding shares 3=((2)/(1))	No of Votes in -favour	No. of Votes in - against	% of Vote in favour or votes polled (6) = [(4)/(2)]*100	% 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	2869411	2869411	91.7835%	2869411	0	100%	0%
Public – Institutional holder	386530	0	0	0	0%	0	0	0%	0%
Public – Others	656289	1552	249	1801	0.2744%	1801	0	100%	0%
Total	4169100	1552	2869660	2871212	68.8689%	2871212	0	100%	0%

Item No.2. (Ordinary Resolution): To appoint a Director in place of Mr. Gautam Khandelwal (DIN 00270717), who retires by rotation and, being eligible, offers himself 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	1552	249	1801	0.2744%	1605	196	89.1172	10.8828%
Total	4169100	1552	249	1801	0.0432%	1605	196	89.1172	10.8828%

Item No. 3. (Ordinary Resolution): Appointment of Statutory Auditors of the Company, and to fix their remuneration.

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	2869411	2869411	91.7835%	2869411	0	100%	0%
Public – Institutional holder	386530	0	0	0	0%	0	0	0%	0%
Public – Others	656289	1552	249	1801	0.2744%	1605	196	89.1172%	10.8828%
Total	4169100	1552	2869660	2871212	68.8689%	2871016	196	99.9932%	0.0068%



Item No. 4. (Special Resolution): Alteration/Adoption of New Set of Articles of Association of Company as per Companies Act, 2013:**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	2869411	2869411	91.7835%	2869411	0	100%	0%
Public – Institutional holder	386530	0	0	0	0%	0	0	0%	0%
Public – Others	656289	1552	249	1801	0.2744%	1705	96	94.6696%	5.3304%
Total	4169100	1552	2869660	2871212	68.8689%	2871116	96	99.9967%	0.0033%

Item No. 5. (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	2869411	2869411	91.7835%	2869411	0	100%	0%
Public – Institutional holder	386530	0	0	0	0%	0	0	0%	0%
Public – Others	656289	1552	249	1801	0.2744%	1705	96	94.6696%	5.3304%
Total	4169100	1552	2869660	2871212	68.8689%	2871116	96	99.9967%	0.0033%



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 & Director

59th Annual General Meeting of the Equity Shareholders of **Informed Technologies India Limited** held on **Thursday the 28th September, 2017 at 3.30 p.m.** at the Registered Office of the Company situated **20th Floor, Nirmal Building, Nariman Point, Mumbai - 400 021.**

Dear Sir,

I, CS Sanam Umbargikar, Partner of M/s. 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 59th Annual General Meeting pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 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 59th Annual General Meeting.

Report on Scrutiny

- The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Service provider, for the purpose of extending the facility of Remote E-Voting to the members of the Company. Link Intime India Private Limited is Registrar and Share Transfer Agents ("RTA") of the Company
- Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the depository viz. Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL) the Company completed dispatch of Notice of AGM along with Annual Report of 2016-17 as under :-



- On 4th September, 2017 by email to 370 Members, who had registered their email-ids with the Company/RTA;
 - On 4th September, 2017 by Courier / Registered post to 3,062 Members, whose email ids are not registered with the Company/RTA;
 - On 7th September, 2017 by Courier / Registered post to 53 Members, whose email ids had bounced;
- The Voting rights were reckoned as on Thursday, 21st September, 2017 being the cut-off date for the purpose of deciding the entitlements of members at the Remote E-Voting and voting at the AGM.
 - Remote E-Voting process was open from 9.00 a.m. on Monday, 25th September, 2017 till 5.00 p.m. on Wednesday, 27th September, 2017 and members were required to cast their votes electronically conveying their assent or dissent in respect of Resolutions, on the Remote E-Voting platform provided by CDSL.
 - As prescribed in clause (v) of sub rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of AGM in English in "Financial Express" newspaper (All over India) dated 5th September, 2017 and in Marathi in "Mumbai Lakshadeep" newspaper dated 5th September, 2017.
 - At the end of the voting period on 27th September, 2017 at 5.00 p.m., the voting portal of Service Provider was blocked forthwith.
 - At the venue of the 59th AGM of the Company held on Thursday, 28th September, 2017, the facility to cast vote physically was provided to those members present in the meeting but could not earlier participate in the Remote E-Voting to record their votes.
 - On completion of voting at the AGM, CDSL provided us with the list of members who had cast their votes, their holding details and details of votes cast on the resolutions.
 - The votes were reconciled with the records maintained by the Company and RTA with respect to authorization / proxies lodged with the Company.
 - I unblocked the Remote E-Voting result on the CDSL E-voting platform in the presence of Ms. Pooja Bakkam and Ms. Sharvari Umbargikar, who acted as the witnesses, as prescribed in Sub Rule 4 (xii) of the said Rule 20 and downloaded the remote E-Voting results.



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

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

Adoption of the audited Financial Statements for the financial year ended March 31, 2017 together with the Directors' Report and Auditor's Report thereon; and the audited consolidated financial statement of the Company for the financial year ended March 31, 2017 together with the Auditor's Report thereon:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	6	1,552	0.05%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	6	1,552	0.05%
Total Poll Forms received	18	28,69,660	99.95%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	18	28,69,660	99.95%
Total Votes – (A+B+C)	24	28,71,212	100.00%
Assenting	24	28,71,212	100.00%
Dissenting	0	0	0.00%

Accordingly, out of 28,71,212 votes cast (e-voting and ballot), 28,71,212 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% 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 -

Appointment of Director in place of Mr. Gautam Khandelwal (DIN No.00270717) who retires by rotation and being eligible, offers himself for re appointment:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid/ Not Considered Postal Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	6	1,552	86.17%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	6	1,552	86.17%
Total Poll Forms received	14	249	13.83%
Less: Invalid Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	14	249	13.83%
Total Votes – (A+B+C)	20	1,801	100.00%
Assenting	18	1,605	89.12%
Dissenting	2	196	10.88%

Accordingly, out of 1,801 votes cast (e-voting and ballot), 1,605 votes were cast ASSENTING to the Ordinary Resolution constituting 89.12% of the total votes cast; 196 votes were cast DISSENTING to the Ordinary Resolution constituting 10.88% of the total votes cast.

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

** Promoters and Promoters groups, being Directors and relatives of Directors, were interested; hence their voting is not considered while calculating the same.*



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

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	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	6	1,552	0.05%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	6	1,552	0.05%
Total Poll Forms received	18	28,69,660	99.95%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	18	28,69,660	99.95%
Total Votes – (A+B+C)	24	28,71,212	100.00%
Assenting	22	28,71,016	99.993%
Dissenting	2	196	0.007%

Accordingly, out of 28,71,212 votes cast (e-voting and ballot), 28,71,016 votes were cast ASSENTING to the Ordinary Resolution constituting 99.993% of the total votes cast; 196 votes were cast DISSENTING to the Ordinary Resolution constituting 0.007% of the total votes cast.

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

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

Alteration/ Adoption of New Set of Articles of Association of Company as per Companies Act, 2013:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Postal Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received	0	0	0.00%



through post (A)			
Total Electronic votes received	6	1,552	0.05%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	6	1,552	0.05%
Total Poll Forms received	18	28,69,660	99.95%
Less: Invalid Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	18	28,69,660	99.95%
Total Votes – (A+B+C)	24	28,71,212	100.00%
Assenting	23	28,71,116	99.997%
Dissenting	1	96	0.003%

Accordingly, out of 28,71,212 votes cast (e-voting and ballot), 28,71,116 votes were cast ASSENTING to the Special Resolution constituting 99.997% of the total votes cast; 96 votes were cast DISSENTING to the Special Resolution constituting 0.003% of the total votes cast.

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

(e)Resolution No.5:- 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	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	6	1,552	0.05%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	6	1,552	0.05%
Total Poll Forms received	18	28,69,660	99.95%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	18	28,69,660	99.95%
Total Votes – (A+B+C)	24	28,71,212	100.00%
Assenting	23	28,71,116	99.997%



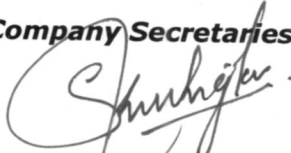
Dissenting	1	96	0.003%
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Accordingly, out of 28,71,212 votes cast (e-voting and ballot), 28,71,116 votes were cast ASSENTING to the Special Resolution constituting 99.997% of the total votes cast; 96 votes were cast DISSENTING to the Special Resolution constituting 0.003% of the total votes cast.

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

Yours Faithfully,

For DSM & Associates
Company Secretaries



CS Sanam Umbargikar
Partner

M. No.26141

CoP No.9394



Date: 29th September, 2017.

Place: Mumbai.