

# INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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

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September 29, 2018

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 60<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 29, 2018, as per the requirement of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**SCRIP CODE: - 504810**

At the 60<sup>th</sup> AGM of the Company held on September 29, 2018, all the items of business contained in the notice of the AGM dated August 13, 2018 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)

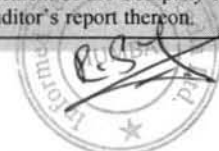
Encl: A/a

General information about company	
Scrip code	504810
NSE Symbol	
MSEI Symbol	
ISIN	INE123E01014
Name of the company	INFORMED TECHNOLOGIES INDIA LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2018
Start time of the meeting	01:30 PM
End time of the meeting	01:52 PM

Scrutinizer Details	
Name of the Scrutinizer	Sanam Umbargikar
Firms Name	DSM and Associates
Qualification	CS
Membership Number	26141
Date of Board Meeting in which appointed	30-05-2018
Date of Issuance of Report to the company	29-09-2018

Voting results	
Record date	22-09-2018
Total number of shareholders on record date	2647
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	14
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018 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, 2018 together with the auditor's report thereon.



Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3126281	0	0	0	0	0	0
	Poll		2970991	95.0328	2970991	0	100	0
	Postal Ballot (if applicable)							
	Total		3126281	2970991	95.0328	2970991	0	100
Public-Institutions	E-Voting	386510	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		386510	0	0	0	0	0
Public-Non Institutions	E-Voting	656309	1380	0.2103	1380	0	100	0
	Poll		20129	3.067	20129	0	100	0
	Postal Ballot (if applicable)							
	Total		656309	21509	3.2773	21509	0	100
Total		4169100	2992500	71.7781	2992500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3126281	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	3126281	0	0	0	0	0	0
Public- Institutions	E-Voting	386510	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	386510	0	0	0	0	0	0
Public- Non Institutions	E-Voting	656309	1380	0.2103	28	1352	2.029	97.971
	Poll		20129	3.067	20129	0	100	0
	Postal Ballot (if applicable)							
	Total	656309	21509	3.2773	20157	1352	93.7143	6.2857
Total		4169100	21509	0.5159	20157	1352	93.7143	6.2857
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mrs. Suelve Gautam Khandelwal (DIN: 00270811) as executive director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3126281	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3126281	0	0	0	0	0	0
Public- Institutions	E-Voting	386510	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	386510	0	0	0	0	0	0
	E-Voting		1380	0.2103	28	1352	2.029	97.971



Public- Non Institutions	Poll	656309	20129	3.067	20129	0	100	0
	Postal Ballot (if applicable)							
	Total	656309	21509	3.2773	20157	1352	93.7143	6.2857
Total		4169100	21509	0.5159	20157	1352	93.7143	6.2857
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of appointment of Mr. Virat Mehta (DIN : 07910116) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3126281	0	0	0	0	0	0
	Poll		2970991	95.0328	2970991	0	100	0
	Postal Ballot (if applicable)							
	Total	3126281	2970991	95.0328	2970991	0	100	0
Public- Institutions	E-Voting	386510	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	386510	0	0	0	0	0	0
Public- Non Institutions	E-Voting	656309	1380	0.2103	1288	92	93.3333	6.6667
	Poll		20129	3.067	20129	0	100	0
	Postal Ballot (if applicable)							
	Total	656309	21509	3.2773	21417	92	99.5723	0.4277
Total		4169100	2992500	71.7781	2992408	92	99.9969	0.0031
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**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**

**60<sup>th</sup> Annual General Meeting** of the Equity Shareholders of **Informed Technologies India Limited** held on **Saturday the 29<sup>th</sup> September, 2018**, at **1.30 p.m.** at **20<sup>th</sup> 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 60<sup>th</sup> 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 60<sup>th</sup> 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), the Company completed dispatch of Notice of AGM along with Annual Report of 2017-18 as under :-





- On 5<sup>th</sup> September, 2018, by email to 477 Members, who had registered their email-ids with the Company/RTA;
- On 4<sup>th</sup> September, 2018 by Courier / Registered post to 2,170 Members, whose email ids are not registered with the Company/RTA;
- by Courier / Registered post to 160 Members, who had registered their email-ids with the Company/RTA but their mail was bounced;
- The Voting rights were reckoned as on Saturday, 22<sup>nd</sup> September, 2018 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 Wednesday, 26<sup>th</sup> September, 2018 till 5.00 p.m. on Friday, 27<sup>th</sup> 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 dated 7<sup>th</sup> September, 2018, and in Marathi in "Navrashtra" newspaper dated 7<sup>th</sup> September, 2018.
- At the end of the voting period on 27<sup>th</sup> September, 2018 at 5.00 p.m., the voting portal of Service Provider was blocked forthwith.
- At the venue of the 60<sup>th</sup> AGM of the Company held on Saturday, 28<sup>th</sup> September, 2018, the facility to cast vote physically was provided to those members present in the meeting but could not earlier participated 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 Mr. Mandar Palav and Ms. Pooja Bakkam, 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 (including Audited Consolidated Financial Statements) for the financial year ended 31<sup>st</sup> March, 2018 together with the Directors' Report and Auditor's Report thereon:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Electronic votes received	4	1,380	0.05%
Less: Invalid Electronic votes	NIL	NIL	0.00%
<b>Net Valid Electronic Votes (A)</b>	<b>4</b>	<b>1,380</b>	<b>0.05%</b>
Total Poll Forms received	16	29,91,120	99.95%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
<b>Net Valid Poll Forms received (B)</b>	<b>16</b>	<b>29,91,120</b>	<b>99.95%</b>
<b>Total Votes – (A+B)</b>	<b>20</b>	<b>29,92,500</b>	<b>100.00%</b>
Assenting	20	29,92,500	100.00%
Dissenting	0	0	0.00%

Accordingly, out of 29,92,500 votes cast (e-voting and ballot), 29,92,500 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 Mrs. Suelve Gautam Khandelwal (DIN No.00270811) who retires by rotation and being eligible, offers herself for re appointment:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Electronic votes received	4	1,380	6.42%
Less: Invalid Electronic votes	NIL	NIL	0.00%
<b>Net Valid Electronic Votes (A)</b>	<b>4</b>	<b>1,380</b>	<b>6.42%</b>



Total Poll Forms received	11	20,129	93.58%
Less: Invalid Poll Forms	NIL	NIL	0.00%
<b>Net Valid Poll Forms received (B)</b>	<b>11</b>	<b>20,129</b>	<b>93.58%</b>
<b>Total Votes – (A+B)</b>	<b>15</b>	<b>21,509</b>	<b>100.00%</b>
Assenting	13	20,157	93.71%
Dissenting	2	1,352	6.29%

Accordingly, out of 21,509 votes cast (e-voting and ballot), 20,157 votes were cast ASSENTING to the Ordinary Resolution constituting 93.71% of the total votes cast; 1,352 votes were cast DISSENTING to the Ordinary Resolution constituting 6.29% of the total votes cast.

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

*\* Directors, Promoters and Promoter Group being interested in passing of this resolution, their voting is not considered while calculating the same.*

**(c) Resolution No.3:- Special Resolution –**

Re-appointment of Mrs. Suelve Gautam Khandelwal (DIN No.00270811) as Executive Director of the Company:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Electronic votes received	4	1,380	6.42%
Less: Invalid Electronic votes	NIL	NIL	0.00%
<b>Net Valid Electronic Votes (A)</b>	<b>4</b>	<b>1,380</b>	<b>6.42%</b>
Total Poll Forms received	11	20,129	93.58%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
<b>Net Valid Poll Forms received (B)</b>	<b>11</b>	<b>20,129</b>	<b>93.58%</b>
<b>Total Votes – (A+B)</b>	<b>15</b>	<b>21,509</b>	<b>100.00%</b>
Assenting	13	20,157	93.71%
Dissenting	2	1,352	6.29%

Accordingly, out of 21,509 votes cast (e-voting and ballot), 20,157 votes were cast ASSENTING to the Special Resolution constituting 93.71% of the total votes cast; 1,352 votes were cast DISSENTING to the Special Resolution constituting 6.29% of the total votes cast.

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





\* Directors, Promoters and Promoter Group being interested in passing of this resolution, their voting is not considered while calculating the same.

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

Regularization of Appointment of Mr. Virat Mehta (DIN: 07910116) as an Independent Director:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Electronic votes received	4	1,380	0.05%
Less: Invalid Electronic votes	NIL	NIL	0.00%
<b>Net Valid Electronic Votes (A)</b>	<b>4</b>	<b>1,380</b>	<b>0.05%</b>
Total Poll Forms received	16	29,91,120	99.95%
Less: Invalid Poll Forms	NIL	NIL	0.00%
<b>Net Valid Poll Forms received (B)</b>	<b>16</b>	<b>29,91,120</b>	<b>99.95%</b>
<b>Total Votes – (A+B)</b>	<b>20</b>	<b>29,92,500</b>	<b>100.00%</b>
Assenting	19	29,92,408	100.00%
Dissenting	1	92	0.00%

Accordingly, out of 29,92,500 votes cast (e-voting and ballot), 29,92,408 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; 92 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.

Yours Faithfully,

**For DSM & Associates**  
**Company Secretaries**

**CS Sanam Umbargikar**  
**Partner**

**M. No.26141**

**CoP No.9394**



Date: 29<sup>th</sup> September, 2018.

Place: Mumbai.