

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, 2018

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 60th Annual General Meeting (AGM) of the Company held on September 29, 2018.

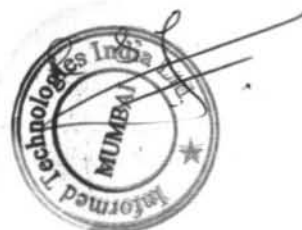
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 60th AGM of the Company was held today i.e. Saturday, September 29, 2018 at 1:30 PM at the Registered Office Address of the Company at 20th 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 Mr. Ajay Kumar Swarup (Independent Director) attended the Meeting. The Chairman delivered his speech.

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

Sr. No.	Resolutions
	ORDINARY BUSINESS
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018 together with the Directors' Report and Auditors Report thereon; and the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2018 together with the Auditors Report thereon.
2.	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.



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SPECIAL BUSINESS	
3.	Re-Appointment Of Mrs. Suelve Gautam Khandelwal (Din: 00270811) As Executive Director Of The Company.
4.	Regularization Of Appointment Of Mr. Virat Mehta (Din: 07910116) As An Independent Director.

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, ballot and poll at AGM.

The Chairman informed the Members that the facility of remote e-voting for the Members was made available Wednesday, September 26, 2018 (9:00 AM) till Friday, September 28, 2018 (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.

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 4 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)