

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 |

Date: September 10, 2019

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 61st Annual General Meeting (AGM) of the Company held on September 10, 2019

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

The 61st AGM of the Company was held today i.e. **Tuesday, September 10, 2019 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. Virat Mehta (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 For The Financial Year Ended March 31, 2019 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, 2019 Together With The Auditor's Report Thereon.
2.	To appoint a Director in place of Mr. Gautam Khandelwal (DIN 00270717), who retires by rotation and, being eligible, offers himself for re-appointment.
SPECIAL BUSINESS	
3.	Re-Appointment Of Mr. Nimis Savailal Sheth (DIN 00482739) As An Independent Director
4.	Approval For Related Party Transactions Under Section 188 Of The Companies Act, 2013

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 from Saturday, September 07, 2019 (9:00 AM) till Monday, September 09, 2019 (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.



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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)

