

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 11, 2019

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 61st Annual General Meeting (AGM) of the Company held on September 10, 2019, as per the requirement of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SCRIP CODE: - 504810

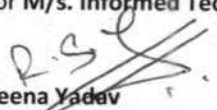
At the 61st AGM of the Company held on September 10, 2019, all the items of business contained in the notice of the AGM dated July 30, 2019 were transacted and approved by the share holders with requisite majority.

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



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

61st Annual General Meeting of the Equity Shareholders of **Informed Technologies India Limited** held on **Tuesday the 10th September, 2019**, at **1:30 p.m.** at the Registered office of the Company situated at **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 61st 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 61st 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 2018-19 as under:-



- On 16th August, 2019, by email to 646 Members, who had registered their email-ids with the Company/RTA;
- On 17th August, 2019 by Courier to 1,944 Members, whose email ids are not registered with the Company/RTA;
- by Courier post to 74 members who had registered their email- ids with the Company/ RTA but their mail was bounced;
- The Voting rights were reckoned as on Tuesday the 3rd September, 2019 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 Saturday the 7th September, 2019 till 5.00 p.m. on Monday the 9th September, 2019 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 19th August, 2019 and in Marathi in "Mumbai Lakshadweep" newspaper dated 19th August, 2019.
- At the end of the e-voting period on Monday the 9th September, 2019 at 5.00 p.m., the voting portal of Service Provider was blocked forthwith.
- At the venue of the 61st AGM of the Company held on Tuesday, 10th September, 2019, 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 Ms. Siddhi Dhuwali and Ms. Saylee Kanse, 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 31st March, 2019 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	33	32,06,672	99.9970%
Less: Invalid Electronic votes	Nil	Nil	0.00%
Net Valid Electronic Votes (A)	33	32,06,672	99.9970%
Total Poll Forms received	10	97	---
Less: Invalid/ Rejected Poll Forms *	1	3	---
Net Valid Poll Forms received (B)	9	94	0.0030%
Total Votes - (A+B)	42	32,06,766	100.00%
Assenting	42	32,06,766	100.00%
Dissenting	Nil	Nil	0.00%

Accordingly, out of 32,06,766 votes cast (e-voting and ballot), 32,06,766 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.

* Already voted through e-voting.

(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 Electronic votes received	32	30,95,921	99.9969%
Less: Invalid Electronic votes	Nil	Nil	0.00%
Net Valid Electronic Votes (A)	32	30,95,921	99.9969%
Total Poll Forms received	10	97	---
Less: Invalid/ Rejected Poll Forms *	1	3	---
Net Valid Poll Forms received (B)	9	94	0.0031%
Total Votes – (A+B)	41	30,96,015	100.00%
Assenting	40	30,95,923	99.9970%
Dissenting	1	92	0.0030%

Accordingly, out of 30,96,015 votes cast (e-voting and ballot), 30,95,923 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9970% of the total votes cast; 92 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0030% of the total votes cast.

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

* Already voted through e-voting.

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

Re-appointment of Mr. Nimis Savailal Sheth (DIN No.00482739) as an Independent Director of the Company:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Electronic votes received	32	32,05,672	99.9970%
Less: Invalid Electronic votes	Nil	Nil	Nil
Net Valid Electronic Votes (A)	32	32,05,672	99.9970%
Total Poll Forms received*	10	97	---
Less: Invalid/ Rejected Poll Forms	1	3	---
Net Valid Poll Forms received (B)	9	94	0.00%
Total Votes – (A+B)	41	32,05,766	100.00%
Assenting	41	32,05,766	100.00%
Dissenting	Nil	Nil	0.00%



Accordingly, out of 32,05,766 votes cast (e-voting and ballot), 32,05,766 votes were cast ASSENTING to the Special Resolution constituting 100.00% of the total votes cast; Nil votes were cast DISSENTING to the Special Resolution constituting 0.00% of the total votes cast.

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

e-Voting done by Mr. Nimis Sheth is excluded.

* Already voted through e-voting.

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

Approval for related party transactions under section 188 of the Companies Act, 2013:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Electronic votes received #	24	80,391	99.8832%
Less: Invalid Electronic votes	Nil	Nil	0.00%
Net Valid Electronic Votes (A)	24	80,391	99.8832%
Total Poll Forms received *	10	97	---
Less: Invalid/ Rejected Poll Forms	1	3	---
Net Valid Poll Forms received (B)	9	94	0.1168%
Total Votes - (A+B)	33	80,485	100.00%
Assenting	33	80,485	100.00%
Dissenting	Nil	Nil	0.00%

Accordingly, out of 80,485 votes cast (e-voting and ballot), 80,485 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.4 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.

* Already voted through e-voting.

Yours Faithfully,

For DSM & Associates
Company Secretaries


CS Sanam Umbargikar
Partner
M. No.26141
CoP No.9394



Date: 10th September, 2019.

Place: Mumbai.

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 / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-09-2019
Start time of the meeting	1:30 PM
End time of the meeting	1:50 PM

Scrutinizer Details	
Name of the Scrutinizer	Sanam Umbargikar
Firms Name	DSM & Associates, Company Secretaries
Qualification	CS
Membership Number	26141
Date of Board Meeting in which appointed	30-07-2019
Date of Issuance of Report to the company	10-09-2019

Voting results	
Record date	03-09-2019
Total number of shareholders on record date	2595
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	27
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 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.				
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	3126281	100	3126281	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3126281	3126281	100	3126281	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	80391	12.249	80391	0	100	0
	Poll		94	0.0143	94	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	656309	80485	12.2633	80485	0	100	0
Total		4169100	3206766	76.9175	3206766	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 Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Gautam Khandelwal (DIN 00270717), who retires by rotation and, being eligible, offers himself 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	3015530	96.4574	3015530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3126281	3015530	96.4574	3015530	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	80391	12.249	80299	92	99.8856	0.1144
	Poll		94	0.0143	94	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	656309	80485	12.2633	80393	92	99.8857	0.1143
Total		4169100	3096015	74.261	3095923	92	99.997	0.003
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	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment Of Mr. Nimis Savailal Sheth (Din 00482739) 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	3126281	100	3126281	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3126281	3126281	100	3126281	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	79391	12.0966	79391	0	100	0
	Poll		94	0.0143	94	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	656309	79485	12.1109	79485	0	100	0
Total		4169100	3205766	76.8935	3205766	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 Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for related party transactions under section 188 of the Companies Act, 2013:				
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	80391	12.249	80391	0	100	0
	Poll		94	0.0143	94	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	656309	80485	12.2633	80485	0	100	0
Total		4169100	80485	1.9305	80485	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 Insitutions	
Public - Non Insitutions	

