

# INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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

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**Date: September 27, 2024**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

**SCRIP CODE: 504810**

Dear Sir/Madam,

**Sub: Summary of Proceedings of the 66<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, September 27, 2024.**

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

The 66th AGM of the Company was held today i.e. Friday, September 27, 2024 at 12:00 Noon through Video Conferencing {VC} / Other Audio Visual Means (OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder. The Meeting commenced at 12:00 PM (IST) and concluded at 12.06 PM (IST).

The AGM was attended by Mr. Gautam Khandelwal, Ms. Tara Khandelwal, Mr. Shyam Kanbargi, Mr. Virat Mehta, Mr. Nimis Sheth, Directors of the Company, Ms. Roshan D'souza, Chief Financial Officer, Ms. Neha Rane, Company Secretary, Mr. Sujesh Sharma, Statutory Auditor, Mr. Mukesh Ghelani, Internal Auditor and Mr. Sanam Umbargikar, Secretarial Auditor of the Company.

Mr. Sanam Umbargikar, Partner of DSM and Associates, Practicing Company Secretaries (Membership No. F11777, COP Number 9394) Scrutinizer was present at the meeting. The requisite quorum being present as per the data received from NSDL, the meeting was called to order.

**The following resolutions set out in the Notice convening the AGM were transacted at the AGM:**

Sr. No.	Resolutions
	<b>ORDINARY BUSINESS</b>
1.	To consider and adopt the audited financial statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors 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.
	<b>SPECIAL BUSINESS</b>
3.	Regularization of Mr. Shyam Bapurao Kanbargi (DIN: 01185605) as Non-Executive Independent Director.
4.	Appointment of Mr. Rupesh Shirke as Manager of the Company.

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The Company Secretary extended a warm welcome to the Members of the Company and introduced all the board of directors, Key Managerial Persons and Auditors who were attending this meeting.

Mr. Gautam Khandelwal, being the Chairman of the Board, took the chair and conducted the proceedings of the Meeting. The Chairman greeted the members and asked the Company Secretary to carry with the agenda items.

The Company Secretary then informed the members that the Financial Statements, the Reports of the Board of Directors and Auditors, and the Notice convening the 66th AGM, which had already been circulated to members, would be taken as read. Further, as there were no qualifications in the Audit Report, it was not required to be read at the meeting.

The Company Secretary then briefly covered the items listed in the AGM Notice, the members were informed that since this meeting is being held through video conferencing, all resolutions had already been put to vote through remote e-voting and the Members joining the meeting through VC, who had not casted their vote by means of remote e-voting, were also provided the option to exercise their right to vote through NSDL e-voting facility provided at the AGM. The e-voting at AGM was kept open for 15 minutes.

The Company Secretary further informed that the results of remote e-voting and e-voting at the AGM will be submitted to the BSE Limited on receipt of the consolidated Scrutinizer's Report and will also be placed on the website of the Company.

The Company Secretary concluded the meeting with a vote of thanks to the Board of Directors, Key Managerial Personnel, Auditors' for their presence in the AGM and the Members of the Company for their continued support and faith in the organization.

The details of Consolidated Voting Results of both 'e-voting at the AGM' 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 to BSE, 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.

Yours faithfully,

**For Informed Technologies India Limited**

**Neha Rane**  
**Company Secretary**  
**ACS Membership No. A59050**