

Regd. / Corporate / Share Dept. Office:
901/902 Atlanta Centre, Sonawala Road, Opp Udhog Bhavan,
Goregaon (E), Mumbai 400 063 Tel:91 22 4321 1800 Fax:91 22 4321 1875
Email:clio_infotech@yahoo.com Website :www.clioinfotech.in
CIN No:L65990MH1992PLC067450



Date: 30/09/2024

To,

Department of Corporate Services

BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Ref: Clio Infotech Limited (Scrip Code: 530839/Scrip ID: CLIOINFO)

Sub: Submission of Proceeding of 32nd AGM

Dear Sir/Madam,

This is to inform you that our 32nd Annual General Meeting held on 30.09.2024 inter-alia, has completed and we are sending –

1. Proceedings of AGM held on 30/09/2024.

The 32nd Annual General meeting of members held today 30th September, 2024 through VC/OAVM the meeting Start time is 10:30 A.M. and End time is 11.30 A.M.

FOR, CLIO INFOTECH LIMITED

TIWADI
NIKITA
MS NIKITA TIWADI
(MANAGING DIRECTOR)
DIN: 10646772

Digitally signed by TIWADI NIKITA
DN: cn=TIWADI NIKITA, o=CLIO INFOTECH LIMITED, ou=CLIO INFOTECH LIMITED, email=nikita@clioinfotech.in, c=IN
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Date: 2024.09.30 10:34:44 +05'30'

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Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001**

Scrip Code: 530839

Scrip ID: CLIOINFO

Dear Sir,

PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 32nd Annual General Meeting of the Members of the Company was held at 10:30 a.m. on Monday, the 30th September, 2024 through Video Conferencing (VC) facility in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and relevant circulars issued by the Securities and Exchange Board of India, from time to time. Ms Nikita Tiwadi, Chairman of the Company, chaired the meeting and as the requisite quorum being present, called the meeting to order. Chairman addressed the members. After the conclusion of the address of the Chairman the following items of business as set out in the Notice convening the Annual General Meeting have been transacted at the said Meeting:

Ordinary Business

1. To Consider And Adopt The Audited Financial Statement Of The Company For The Financial Year Ended March 31, 2024 And The Reports Of The Board Of Directors And Auditors Thereon And, In This Regard
2. To Appoint A Director In Place of Mr. Sujal Amrutbhai Koshti (Din: 10649068), Who Retires By Rotation and Being Eligible, Offers Himself for Re-Appointment

Special Business

3. Regularization of Additional Director Mr. Lokesh M Jain (DIN-10646819) As an Independent Director Of The Company
4. Regularization of Additional Director Ms. Nayana Nitesh Madata (DIN-10652504) As an Independent Director Of The Company

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5. Regularization of Additional Director Mr. Sujal Amrutbhai Koshti (DIN-10649068) As an Non Executive Director Of The Company
6. Regularization of Additional Director Ms. Nikita Tiwadi (DIN-10646772) As an Executive Director Of The Company
7. To Appoint Ms. Nikita Tiwadi (DIN: 10646772), As A Managing Director
8. Appointment of Statutory Auditor

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided members the facility to cast vote electronically from 27th September, 2024 (9.00 A.M.) to 29th September, 2024 (5.00 P.M.). The Members present at the meeting, who had not done remote e-Voting, were allowed to cast their votes using e-Voting platform of National Securities Depository Ltd., Ms. Shubhangi Agarwal having Membership No. A63219, Practicing Company Secretary, was the Scrutinizer for conduct of e-voting process.

The Chairman informed members that the detailed Voting Results of the Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted to the Stock Exchanges within the prescribed time limit and also posted on the Company's Website.

The AGM concluded at 11.30 A.M

Kindly take the same on record.

Thanking you,
Yours faithfully,

FOR, CLIO INFOTECH LIMITED

TIWADI
NIKITA

Digitally signed by TIWADI NIKITA
DN: cn=TIWADI NIKITA,
postalCode=503001, o=Nizamabad,
st=Telangana, street=GUDA ROAD,
NIZAMABAD TELANGANA, ou=0713,
2.5.4.20=11504440364840260229fc,
713073500874a9000d0f7360a1285921d9
86bc,
serialNumber=375a76764d4c4b4c8d1a
44ac311,
email=nikita.tiwadi@clioinfotech.com,
ou=TIWADI NIKITA,
Date: 2024.09.30 10:51:12 +05'30'

MS NIKITA TIWADI
(MANAGING DIRECTOR)
DIN: 10646772