

IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.

Telephone No. (022) 6670 9800

Email ID: iielimited@yahoo.in

CIN: L30006MH1987PLC045529

07th October, 2024

To,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Subject: Revised Proceedings of the Adjourned 37th Annual General Meeting.

Ref: BSE Scrip Code 519463

Dear Madam / Sir,

Pursuant to Regulation 30 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to your email dated 04th October, 2024, we are resubmitting herewith proceedings of Adjourned 37th Annual General Meeting held on Friday, September 27, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For IB Infotech Enterprises Limited

Jasmine Parekh

Director

DIN: 06507112

IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.

Telephone No. (022) 6670 9800

Email ID: iielimited@yahoo.in

CIN: L30006MH1987PLC045529

SUMMARY OF PROCEEDINGS OF THE ADJOURNED 37th ANNUAL GENERAL MEETING

1. The Adjourned 37th Annual General Meeting (AGM) of the members of IB Infotech Enterprises Limited was held on Friday, September 27, 2024 at 11.00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the Companies Act 2013, read with various circulars issued by the Ministry of Corporate Affairs from time to time, which exempt physical attendance of the members to the AGM venue.
2. Mr. Manish Sheth, Director had chaired the meeting and after been informed by Mr. Jitesh Rathod- Company Secretary, of the presence of requisite quorum, Mr. Manish Sheth the Chairman, called the meeting to order and welcomed the members present at the meeting.
3. As the meeting was convened through VC/OVAM, the following resolutions were passed through remote e-voting and voting by members at the AGM and the requirement to propose and second was not applicable.

Item No.	Resolutions	Resolution Type
1.	Consideration and adoption of the Audited (Standalone & Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of Board of Directors and Auditors thereon.	Ordinary
2.	To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2023-24.	Ordinary
3.	To appoint a Director in place of Mr. Rita Singh (DIN 01988709), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, the Company had provided e-voting facility to the members of the Company in respect to the businesses to be transacted at the Annual General Meeting. The e-voting commenced on Tuesday, September 17, 2024 at 09.00 A.M. and ended on Thursday, September 19, 2024 at 05.00 P.M.

Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

The Meeting was concluded at 11.17 A.M.

IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.

Telephone No. (022) 6670 9800

Email ID: iielimited@yahoo.in

CIN: L30006MH1987PLC045529

Mr. Harshvardhan Tarkas, Practicing Company Secretary was appointed as the scrutinizer to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) at the AGM.

The Chairman thanked the members for attending and participating in the Meeting.

For IB Infotech Enterprises Limited

Jasmine Parekh

Director

DIN: 06507112