

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

Declaration of Results of e-voting

MS. SHUBHANGI AGARWAL Practicing Company Secretary, Ahmedabad was appointed as Scrutinizer for the 32ND (Thirty Second) Annual General Meeting of the Equity Shareholders of CLIO INFOTECH LIMITED on 30th SEPTEMBER, 2024 at 10:30 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report

She has submitted his report as under:

1. The Notice was sent by email to all the members, whose names appeared in the Register of Members as on 30TH August, 2024 and whose email addresses are registered with the Company/Depositories, to vote on the proposed EIGHT Resolutions as mentioned in the Notice of the Annual General Meeting of M/s. CLIO INFOTECH LIMITED (Item No.1 (One) to 8 (Eight) of the Notice dated 07.09.2024 of 32ND Annual General Meeting of M/s. CLIO INFOTECH LIMITED. The Members holding equity shares as on the cut-off date i.e. 20TH September, 2024 were considered for e-voting. **Number of shareholders as on cut-off date is 10476.**
2. The Company had appointed National Securities Depository Limited (NSDL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. SKYLINE FINANCIAL SERVICES PRIVATE LIMITED is the Registrar and Share Transfer Agent of the Company.
3. As a Scrutinizer, she reported that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Friday, the 27TH SEPTEMBER, 2024 at 9.00 A.M to Sunday, the 29TH SEPTEMBER, 2024 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.
4. At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and who have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.

FOR, CLIO INFOTECH LIMITED

DATE : 01.10.2024

PLACE : MUMBAI

**ENCL. :
Consolidated Report**

**NIKITA TIWADI
CHAIRMAN
(DIN: 10646772)**

The consolidated Result as per the Scrutinizer's above mentioned Report is as follows:

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
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	Ordinary	758894	99.99	55	0.01
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	Ordinary	758794	99.98	155	0.02
3.	Regularisation of additional director Mr. Lokesh M Jain (din-10646819) as an independent director of the company	Special	758794	99.98	155	0.02
4.	Regularisation of additional director Ms. Nayana Nitesh Madata (din-10652504) as an Independent director of the company	Special	758794	99.98	155	0.02
5.	Regularisation of additional director Mr. Sujal Amrutbhai Koshti (din-10649068) as an non Executive director of the company	Ordinary	758794	99.98	155	0.02
6.	Regularisation of additional director Ms. Nikita Tiwadi (din: 10646772) as an executive director Of the company	Ordinary	758794	99.98	155	0.02
7.	To appoint Ms. Nikita Tiwadi (din: 10646772), as a Managing Director	Special	758794	99.98	155	0.02
8.	Appointment of statutory auditor A) To fill the casual vacancy B) For a period of five years	Ordinary	758894	99.99	55	0.01

FOR, CLIO INFOTECH LIMITED

DATE : 01.10.2024

PLACE : MUMBAI

**NIKITA TIWADI
CHAIRMAN
(DIN: 10646772)**