

## **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

7<sup>th</sup> October, 2021

To,  
**BSE Limited**  
1<sup>st</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400 001.

**Subject: Intimation under Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Reference: Scrip Code: 519463**

With reference to the above and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in terms of the provisions of Companies Act, 2013, the Company had provided Remote e-voting facility and E-voting facility at the adjourned AGM to its members on all resolutions set out in the Notice of the 34<sup>th</sup> Annual General Meeting of the Company held on Wednesday, the 6<sup>th</sup> October, 2021 at 4.00 PM through Video Conferencing (VC) and other Audio Visual Means (OAVM).

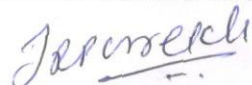
Mr. Sanjay Shringarpure of M/s PRS Associates, Company Secretaries was appointed as Scrutinizer to scrutinize the Remote E-Voting and E-voting process at the adjourned AGM. As per the Scrutinizers Report, all resolutions contained in the Notice of the 34<sup>th</sup> Annual General Meeting of the Company have been duly passed by the Members unanimously.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the details of the voting results along with the Consolidated Scrutinizer's Report on remote e-voting and E-voting at the adjourned meeting are enclosed herewith.

This is for your information and record.

Yours Faithfully,

For IB Infotech Enterprises Limited



Jasmine Parekh

Director

DIN: 06507112

Encl.: As above

**Declaration of voting results of Adjourned Annual General Meeting (In continuation of 34<sup>th</sup> Annual General Meeting of the Company)**

Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had provided Remote E-voting facility to its Shareholders as specified in the Annual General Meeting Notice dated 13<sup>th</sup> August, 2021 ("the said Notice") read with the Explanatory Statement attached thereto.

The Company had appointed Mr. Sanjay Shringarpure, Partner of M/s PRS Associates, Practicing Company Secretaries, as the Scrutinizer for scrutinizing the E-voting Process at the AGM including Remote e-voting in fair and transparent manner.

The Scrutinizer has submitted his report on voting on 7<sup>th</sup> October, 2021 ("the said Report") and based on the Scrutinizer's Report and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following result is hereby announced to the members on 7<sup>th</sup> October, 2021:

1.	Date of Declaration of E-Voting and Ballot results	7 <sup>th</sup> October, 2021		
2.	Total Number of Shareholders as on Cut-Off date	6283		
3.	No. of shareholders present in the meeting either in person or through proxy	0		
	Promoter and Promoter Group	0		
	Public	0		
4.	No. of shareholders attended the meeting through video conferencing	31		
	Promoter and Promoter Group	2		
	Public	29		
5.	<b>Details of the Agenda</b>	<b>Resolution required</b>	<b>Mode of Voting (Show of hands/Poll/ Ballot/E-voting)</b>	<b>Result</b>
(i)	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 including the Audited Balance Sheet as on 31st March, 2021 and the statement of Profit & Loss Account of the Company for the year ended as on that date and the Report of the Board of Directors and Auditors thereon.	Ordinary	Evoting at the Adjourned AGM/Remote E-Voting	Unanimously



(ii)	Appointment of Mr. Jasmin Parekh (DIN 06507112) as a director, liable to retire by rotation.	Ordinary	Evoting at the Adjourned AGM/Resolutive E-Voting	Unanimously
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**Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 including the Audited Balance Sheet as on 31<sup>st</sup> March, 2021 and the statement of Profit & Loss Account of the Company for the year ended as on that date and the Report of the Board of Directors and Auditors thereon.**

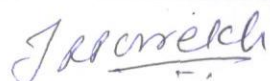
Promoter /Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	751887	0	0	0	0	0	0
	E-voting at Adjourned AGM		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - Institutional Holder	E-Voting	50	0	0	0	0	0	0
	E-voting at Adjourned AGM		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - Others	E-Voting	528834	132	0.0249	132	0	100	0
	E-voting at Adjourned AGM		25	0.001	25	0	100	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		157	0.0296	157	0	100	
Total		1280771	157	0.0123	157	0	100	0

**Item No. 2: Appointment of Mr. Jasmin Parekh (DIN 06507112) as a director, liable to retire by rotation:**

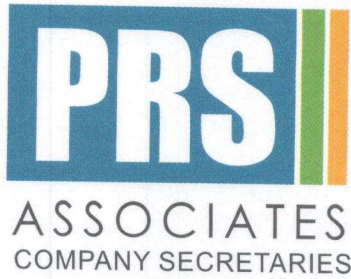
Promoter /Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	751887	0	0	0	0	0	0
	E-voting at Adjourned AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	751887	0	0	0	0	0	0
Public - Institutional Holder	E-Voting	50	0	0	0	0	0	0
	E-voting at Adjourned AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50	0	0	0	0	0	0
Public - Others	E-Voting	528834	132	0.0249	132	0	100	0
	E-voting at Adjourned AGM		25	0.001	25	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	528834	157	0.0296	157	0	100	0
Total		1280771	157	0.0123	157	0	100	0

As per the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and based on the said report of the Scrutinizer dated 7<sup>th</sup> October, 2021, I hereby declare that aforesaid Resolutions are duly passed unanimously.

**For IB Infotech Enterprises Limited**



Jasmine Parekh  
Director  
DIN: 06507112



7<sup>th</sup> October, 2021

To,  
The Chairman  
**IB Infotech Enterprises Limited**  
428, Kailash Plaza, Vallabh Baug Lane,  
Ghatkopar(E), Mumbai 400075.

Dear Sir,

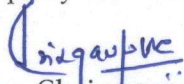
We thank you for appointing us as a Scrutinizer for remote e-voting process and e- voting at the 34<sup>th</sup> Annual General Meeting of your Company and the adjournment thereof which was held on Wednesday, 6<sup>th</sup> October, 2021 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit our Scrutinizer's Report, which is comprehensive and self- explanatory in all respects.

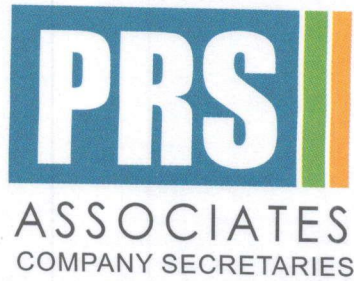
Thanking You,

Yours Faithfully,

**For PRS Associates**  
Company Secretaries

  
Sanjay Shringarpure  
Partner  
FCS No. 2857  
CP No. 6107





## SRUTINIZER'S REPORT

<b>Name of the Company</b>	<b>IB Infotech Enterprises Limited</b>
<b>Meeting</b>	Adjourned Annual General Meeting (in continuation of the 34 <sup>th</sup> Annual General Meeting)
<b>Day, Date &amp; Time</b>	<b>Wednesday, 6<sup>th</sup> October, 2021 at 4.00 P.M.</b>
<b>Deemed Venue</b>	<b>Registered office situated at</b> 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar(E), Mumbai 400075
<b>Mode</b>	<b>Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")</b>

### Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the Adjourn Annual General Meeting (in continuation of the 34<sup>th</sup> Annual General Meeting) ("AGM") of **IB Infotech Enterprises Limited** (hereinafter referred to as "**the Company**") scheduled on Wednesday, 29<sup>th</sup> September, 2021 and the Adjourned Annual General Meeting was held on Wednesday, 6<sup>th</sup> October, 2021 at 4:00 p.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Consolidated Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. The compliance with the provisions of the Companies Act, 2013 and Rules made thereunder and MCA and SEBI circulars relating to voting at the AGM by the Shareholders on the resolutions set out in the Notice of the 34<sup>th</sup> Annual General Meeting of the Company is the responsibility of the Management.

My responsibility as a Scrutinizer of the voting process (through E-voting) was restricted to scrutinize the E-voting process in a fair and transparent manner and to prepare a scrutinizer's report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting process provided by CDSL, the service provider.





### 3. Dispatch of Notice convening the AGM

- a) Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 and General Circular No. 02/2021 dated 13<sup>th</sup> January 2021 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Financial Express (English) and Apla Mahanagar (Marathi) on 7<sup>th</sup> September, 2021 specifying the date & time of the AGM, availability of the notice on Company's website and website of the Stock Exchange (BSE Limited), manner of registration of E-mail - Ids by the members (both physical and demat) who are yet to register their E-mail - Ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM. etc.
- b) The company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 3<sup>rd</sup> September, 2021.
- c) The notice of Adjourned Annual General Meeting was also published in the newspapers namely Financial Express in English and Apla Mahanagar in Marathi on 1<sup>st</sup> October, 2021. The said advertisement was also available on the website of the BSE as well as the Company.
- d) The company informed that on the basis of the Register of Members and list of Beneficial Owners made available by Link Intime India Private Limited, the Registrar and Share Transfer Agents (RTA) of the Company and the depositories i.e. National Securities Depositories Limited (NSDL) and Central Depositories Services (India) Limited (CDSL) respectively, the company completed dispatch of Notice of AGM on 6<sup>th</sup> September, 2021 by Email to 806 Members who had already registered their email ids with the company / Depositories.

### 4. Cutoff Date

Voting rights were reckoned as on **Wednesday, 22<sup>nd</sup> September, 2021**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the Annual General Meeting and also at the Adjourned Annual General Meeting of the Company.

### 5. Remote e-voting process

- a) **Agency**  
Central Depositories Services (India) Limited (CDSL) was appointed as the agency for providing the platform for remote e-voting as well as e-voting at the AGM.





**b) Remote e-voting period**

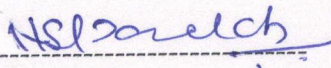
Remote e-voting started at 9:00 a.m. (IST) on Sunday, 26<sup>th</sup> September, 2021 and ended at 5:00 p.m. (IST) on Tuesday, 28<sup>th</sup> September, 2021 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by the CDSL.

**6. Voting at the AGM**

- a) Pursuant to the Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 to ensure that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not in the manner in which they have voted.
- b) Accordingly, the CDSL, the agency for remote e-voting provided with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote-voting.

**7. Counting Process**

- a. On completion of e-voting during the Adjourned Annual General Meeting, we unblocked the results of the remote e-voting in the presence of Mr. Narayan Parekh and Ms. Krutika Rane who acted as witness as prescribed in Sub Rule 4 (xii) of the said Rule 20 and e-voting by members at the AGM, on the CDSL e-voting platform and downloaded the results.



Mr. Narayan Parekh



Ms. Krutika Rane

- b. Votes were reconciled with the records maintained by the Company and Registrar and Share Transfer Agent (RTA) with respect to authorizations lodged with the company

**8. Results**

a. We observe that:

- i. One (1) member had cast their votes through e-voting at the adjourn AGM





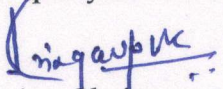
- ii. Eight (8) members had cast their votes through remote E-voting
- b. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 13<sup>th</sup> August, 2021 is enclosed herewith.
- c. Based on the aforesaid results, we report that 2 Ordinary Resolutions as set out in item Nos.1 and 2 of the Notice of the AGM dated 13<sup>th</sup> August, 2021 have been passed with unanimously and hence deemed to be passed as on the date of adjourn AGM.

I hereby confirm that the soft copy of the Registers received from the service provider in respect of the votes cast through Remote E-voting and voting conducted at adjourn AGM by way of electronic means by the members of the company. All other relevant records relating to remote E-voting and electronic voting is under my safe custody and will be handed over to the company Secretary for safe keeping, after the Chairman signs the minutes.

Thanking You.

Yours faithfully,

PRS Associates  
Company Secretaries

  
Sanjay Shringarpure  
Partner



Membership No. FCS- 2857  
C. P. No. 6107  
UDIN:- F002857C001109842

Place: Thane

Dated: 7<sup>th</sup> October, 2021



## Consolidated Results

**Item no.1: - Adoption of the Audited Financial Statements for the financial year ended on March 31, 2021 and the Reports of the Directors and Auditors thereon.**

Particulars	Remote E-voting		Voting at the Adjourned AGM		Total		Percentage (%) of valid votes
	Number	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	8	132	1	25	9	157	100
Dissent	0	0	0	0	0	0	0
Total	8	132	1	25	9	157	100
Total Invalid Votes	0	0	0	0	0	0	0
Abstained from Voting	0	0	0	0	0	0	0

**Item No. 2 - Appointment of Mr. Jasmin Parekh (DIN 06507112) as a director, liable to retire by rotation.**

Particulars	Remote E-voting		Voting at the Adjourned AGM		Total		Percentage (%) of valid votes
	Number	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	8	132	1	25	9	157	100
Dissent	0	0	0	0	0	0	0
Total	8	132	1	25	9	157	100
Total Invalid Votes	0	0	0	0	0	0	0
Abstained from Voting	0	0	0	0	0	0	0

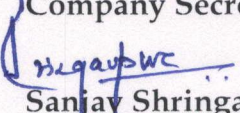




Based on the aforesaid results, we report that 2 Ordinary Resolutions as set out in item Nos.1 and 2 of the Notice of the AGM dated 13<sup>th</sup> August, 2021 have been passed unanimously.

Yours faithfully,

PRS Associates  
Company Secretaries

  
Sanjay Shringarpure  
Partner



Membership No. FCS- 2857

C. P. No. 6107

UDIN:- F002857C001109842

Place: Thane

Dated: 7<sup>th</sup> October, 2021