

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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

| Tel# +91 22 2202 3055/66 | Email: itil_investor@informed-tech.com | Website: www.informed-tech.com |

September 23, 2022

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai:-400001.

Dear Sir/Madam,

Sub: Disclosure of Voting result for the resolutions passed at the 64th Annual General Meeting (AGM) of the Company held on September 23, 2022, as per the requirement of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SCRIP CODE: - 504810

The details of the Combined Voting Result (which includes the result of remote e-voting, e-voting at the AGM) are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Scrutinizer's report on the combined voting results is also attached herewith.

Kindly take the same on your records.

Thanking You,
Yours faithfully,
For M/s. Informed Technologies India Limited


Anita Pagare
Company Secretary & Compliance Officer
(Membership No. A47696)
Encl: A/a



SCRUTINIZER'S REPORT - COMBINED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of
the Companies (Management and Administration) Rules, 2014]

To,

Mr. Gautam Khandelwal
Chairman & Director

64th Annual General Meeting of the Equity Shareholders of **Informed Technologies India Limited** held on **Friday the 23rd September, 2022, at 2.00 p.m.** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), for which purpose the Registered Office of the Company was deemed as venue in accordance with the relevant circulars issued by Ministry of Corporate Affairs.

Dear Sir,

I, CS Sanam Umbargikar, Partner of M/s. DSM & Associates, Company Secretaries, having been appointed by the Board of Directors of the **Informed Technologies India Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and e-voting process carried out at 64th Annual General Meeting held on Friday the 23rd September, 2022, through Video Conference/Other Audio Visual Means, pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I hereby submit my Combined Report on the results of the remote e-voting together with the e-voting at the Annual General Meeting ("AGM").

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to voting through remote e-voting as well as e-voting at the AGM on the resolutions contained in the Notice of the 64th Annual General Meeting of the members of the Company.



My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the AGM, is conducted in fair and transparent manner and submit consolidated/combined Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited ("CDSL/Service Provider"), the authorised agency to provide remote e-voting and e-voting at the AGM, as engaged by the Company.

Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Service provider, for the purpose of extending the facility of Remote e-Voting and e-voting at the AGM to the members of the Company. Link Intime India Private Limited is Registrar and Share Transfer Agents ("RTA") of the Company
- Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of AGM along with Annual Report of 2021-22 as under: -
 - On 1st September, 2022, by email to all the Members, who had registered their email-ids with the Company/RTA;
- The Voting rights were reckoned as on Friday the 16th September, 2022, being the cut-off date for the purpose of deciding the entitlements of members at the Remote E-Voting and voting at the AGM.
- Remote e-Voting process was open from 9.00 a.m. on Tuesday the 20th September, 2022 till 5.00 p.m. on Thursday the 22nd September, 2022 and members were required to cast their votes electronically conveying their assent or dissent in respect of Resolutions, on the Remote e-Voting platform provided by CDSL.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of AGM in English in "Financial Express" newspaper dated 3rd September, 2022 and in Marathi in "Pratahkal" newspaper dated 3rd September, 2022.



- At the end of the voting period on 22nd September, 2022 at 5.00 p.m., the voting portal of Service Provider was blocked forthwith.
- The Company had issued Addendum to the Notice of Annual General Meeting, dated 23rd September, 2022, intimating the shareholders and others about the addition of Item no.4 and the Explanatory Statements attached to the Notice of Annual General Meeting, informing "Regularization of Additional Director, Ms. Tara Khandelwal (DIN:079468878), by appointing her as Non-Executive Director of the Company".
- The addendum which forms an integral part of the Notice of Annual General Meeting, was sent to all the members on 6th September, 2022, by email, who had registered their email-ids with the Company /RTA /Depositories;
- On completion of AGM, I unblocked the results of remote e-voting and e-voting at the AGM on the CDSL e-voting platform, as prescribed in sub rule 4(xii) of the said rule 20 and downloaded the results.

Combined Results of E-Voting and Ballot at the AGM are as under:

(a) Resolution No.1: - Ordinary Resolution -

Adoption of the Audited Standalone financial statements of the Company for the financial year ended 31st March, 2022 together with the Directors' Report and Auditors' Report thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together with Auditors' Report thereon:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	38	33,41,336	Nil	Nil	38	33,41,336	99.9972%
Dissent	2	95	Nil	Nil	2	95	0.0028%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	40	33,41,431	Nil	Nil	40	33,41,431	100.00%

Accordingly, out of 33,41,431 votes cast (remote e-voting and e-voting at the AGM), 33,41,336 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9972% of the total votes cast; 95 vote were cast DISSENTING to the Ordinary Resolution constituting 0.0028% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.



(b) Resolution No.2: - Ordinary Resolution -

To appoint Director in place of Mr. Gautam Khandelwal (DIN:00270717), who retires by rotation and being eligible, offers himself for re -appointment:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	35	4,50,785	Nil	Nil	35	4,50,785	99.9789%
Dissent	2	95	Nil	Nil	2	95	0.0210%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	37	4,50,880	Nil	Nil	37	4,50,880	100.00%

Accordingly, out of 4,50,880 votes cast (remote e-voting and e-voting at the AGM), 4,50,785 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9789% of the total votes cast; 95 vote were cast DISSENTING to the Ordinary Resolution constituting 0.0210% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

** Promoters and Promoters groups, being Directors and relatives of Directors, were interested in passing of the resolution and hence their voting is not considered while calculating the same.*

(c) Resolution No.3: - Ordinary Resolution -

Re-appoint Statutory Auditors of the Company from the conclusion of this 64th Annual General Meeting until the conclusion of the 69th Annual General Meeting to be held in the year 2027:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	38	33,41,336	Nil	Nil	38	33,41,336	99.9972%
Dissent	2	95	Nil	Nil	2	95	0.0028%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	40	33,41,431	Nil	Nil	40	33,41,431	100.00%



Accordingly, out of 33,41,431 votes cast (remote e-voting and e-voting at the AGM), 33,41,336 votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.9972% of the total votes cast; 95 vote were cast **DISSENTING** to the Ordinary Resolution constituting 0.0028% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

(d) Resolution No.4: - Ordinary Resolution -

Regularization of Additional Director, Ms. Tara Khandelwal (Din: 07946879), By Appointing her as Non- Executive Director of the Company:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	34	73,191	Nil	Nil	34	73,191	16.2329%
Dissent	2	95	Nil	Nil	2	95	0.0211%
Abstain	1	3,77,594	Nil	Nil	1	3,77,594	83.7460%
Total	37	4,50,880	Nil	Nil	37	4,50,880	100.00%

Accordingly, out of 4,50,880 votes cast (remote e-voting and e-voting at the AGM), 3,77,594 votes chose not to vote and remain abstain and accordingly out of 73,286 votes, 73,191 were cast **ASSENTING** to the Ordinary Resolution constituting 99.8704% of the total votes cast; 95 vote were cast **DISSENTING** to the Ordinary Resolution constituting 0.1296% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.4 is passed with requisite majority.

** Promoters and Promoters groups, being Directors and relatives of Directors, were interested in passing of the resolution and hence their voting is not considered while calculating the same.*



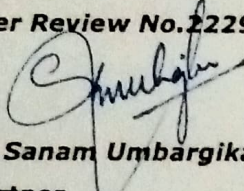
the votes who chose to remain abstain is not considered in calculation to determine whether resolution is passed or not.

Yours Faithfully,

**For DSM & Associates
Company Secretaries**

UCN: P2015MH038100.

Peer Review No. 2229/2022.


**CS Sanam Umbargikar
Partner**

M. No.F11777.

CP No.9394.

UDIN: F011777D001029970

Date: 23rd September, 2022.

Place: Mumbai.



General information about company	
Scrip code	504810
NSE Symbol	
MSEI Symbol	
ISIN	INE123E01014
Name of the company	Informed Technologies India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2022
Start time of the meeting	2:00 PM
End time of the meeting	2:07 PM

Scrutinizer Details	
Name of the Scrutinizer	Sanam Umbargikar
Firms Name	DSM & Associates, Company Secretaries
Qualification	CS
Membership Number	F11777
Date of Board Meeting in which appointed	09-08-2022
Date of Issuance of Report to the company	23-09-2022

Voting results	
Record date	16-09-2022
Total number of shareholders on record date	2745
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	19
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Directors' Report and Auditors Report thereon; and the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2022 together with the Auditors Report thereon.					
Category	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	3126281	2890551	92.4597	2890551	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3126281	2890551	92.4597	2890551	0	100
Public-Institutions	E-Voting	378864	377594	99.6648	377594	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		378864	377594	99.6648	377594	0	100
Public-Non Institutions	E-Voting	663955	73286	11.0378	73191	95	99.8704	0.1296
	Poll							
	Postal Ballot (if applicable)							
	Total		663955	73286	11.0378	73191	95	99.8704
Total		4169100	3341431	80.1475	3341336	95	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Gautam Khandelwal (DIN 00270717), who retires by rotation and, being eligible, offers himself for re-appointment.				
Category	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	3126281	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3126281	0	0	0	0	0
Public-Institutions	E-Voting	378864	377594	99.6648	377594	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		378864	377594	99.6648	377594	0	100
Public- Non Institutions	E-Voting	663955	73286	11.0378	73191	95	99.8704	0.1296
	Poll							
	Postal Ballot (if applicable)							
	Total		663955	73286	11.0378	73191	95	99.8704
Total		4169100	450880	10.8148	450785	95	99.9789	0.0211
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appoint M/s. Parekh Sharma & Associates, Chartered Accountants (Registration No. 129301W), be and is hereby re-appointed as the Statutory Auditors of the Company from the conclusion of this 64th Annual General Meeting until the conclusion of the 69th Annual General Meeting to be held in the year 2027.					
Category	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	3126281	2890551	92.4597	2890551	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3126281	2890551	92.4597	2890551	0	100	0
Public-Institutions	E-Voting	378864	377594	99.6648	377594	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	378864	377594	99.6648	377594	0	100	0
Public-Non Institutions	E-Voting	663955	73286	11.0378	73191	95	99.8704	0.1296
	Poll							
	Postal Ballot (if applicable)							
	Total	663955	73286	11.0378	73191	95	99.8704	0.1296
Total		4169100	3341431	80.1475	3341336	95	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Regularization Of Additional Director, Ms. Tara Khandelwal (Din: 07946878), By Appointing Her As Non-Executive Director Of The Company.				
Category	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	3126281	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3126281	0	0	0	0	0
Public-Institutions	E-Voting	378864	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		378864	0	0	0	0	0
Public- Non Institutions	E-Voting	663955	73286	11.0378	73191	95	99.8704	0.1296
	Poll							
	Postal Ballot (if applicable)							
	Total		663955	73286	11.0378	73191	95	99.8704
Total		4169100	73286	1.7578	73191	95	99.8704	0.1296
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

