

30.09.2023

To,
**The Dept. of Corporate Services,
Bombay Stock Exchange Ltd.**
Floor - 25, PJ Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 538786

Re:CITIZEN INFOLINE LIMITED

**SUB: Submission of Outcome Annual General Meeting and Unmodified Opinion for
the year ended on 31st March, 2023**

Dear Sir,

With reference to the captioned we are herewith attaching Outcome of AGM and Unmodified Opinion.

This is for your kind perusal and record.

Thanking you.

Yours Faithfully,

For, CITIZEN INFOLINE LIMITED



**Omprakash Jain
Managing Director
DIN: 00171365**



Citizen Infoline Ltd.

Regd. Office : 411, Sakar-2, Ellisbridge Corner, Ashram Road, Ahmedabad-380006. • Ph. : 079 - 2658 5555 • CIN : L67120GJ1994PLC023561
GSTIN : 24AAACC7713R1ZD • PAN : AAACC7713R • Email : support@infoline.com • Website : www.infoline.com

• AHMEDABAD • MUMBAI • PUNE • SURAT • VADODARA • RAJKOT

ANNEXURE I
Statement on Impact of Audit Qualifications (for audit report with unmodified opinion)
submitted along-with Annual Audited Financial Results

Statement on Impact of Audit Qualifications for the Financial Year ended March 31, 2023 [See Regulation 33 / 52 of the SEBI (LODR) (Amendment) Regulations, 2016]				
I.	Sl. No.	Particulars	Audited Figures (As reported before adjusting for qualifications)	Adjusted Figures (Audited figures after adjusting for qualifications)
	1.	Turnover	23749512	23749512
	2.	Total Expenditure	26961060	26961060
	3.	Net Profit/(Loss)	91770	91770
	4.	Earnings Per Share	0.017	0.017
	5.	Total Assets	46972289	46972289
	6.	Total Liabilities	46972289	46972289
	7.	Net Worth	45932588	45932588
	8.	Any other financial item(s) (as felt appropriate by the management)	-	-

Audit Qualification (each audit qualification separately):

- A. Details of Audit Qualification: NIL
- B. Type of Audit Qualification: Qualified
- C. Frequency of Qualification: NIL
- D. For Audit Qualification(s) where the impact is quantified by the auditor, Managements View: NIL
- E. For Audit Qualification(s) where the impact is not quantified by the auditor: NA
 - i. Managements estimation on the impact of audit qualification: NA
 - ii. If management is unable to estimate the impact, reason for the same: NA
 - iii. Auditors Comments on (i) or (ii) above: NA

III. Signatory:

For, CITIZEN INFOLINE LTD.

1. CEO/Managing Director:

[Signature]
Chairman / Director

2. CFO: *[Signature]*
RAUNDR A O JAIN.

3. Audit Committee Chairman:
[Signature]
VIKASH JISAWAL

4. Statutory Auditor:

**KRUTESH
SAMIR PATEL**

Digitally signed by KRUTESH
SAMIR PATEL
Date: 2023.09.30 16:57:01
+05'30'

Place: Ahmedabad

Date: 30.09.2023

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Annexure C

Summary of proceedings of 28th Annual General Meeting

The 28th Annual General Meeting (AGM) of the members of **CITIZEN INFOLINE LIMITED** (the company) was held on Saturday, September 30, 2023 at 12:00 Noon at 411, Sakar II, Ellisbridge, Ashram Road, Ahmedabad-380006.

Mr. Omprakash Jain chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. All the Directors attended the meeting. The Chairman delivered his speech.

The following resolutions set out in the Notice convening the AGM were proposed and seconded by Members:

Item No.	Details of the Agenda	Resolution Required
1	To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2023, Profit and Loss Account for the year 31 st March, 2023 and the reports of the Directors and Auditors thereon.	Ordinary
2	To appoint a director, Mr. Ravindra Jain (DIN - 00412684) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	To appoint a director, Mrs. Kasturi Jain (DIN - 06851177) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

The Chairman informed that Jolly Krutesh Patel, Practicing Company Secretary was appointed as Scrutinizer by the Board to supervise the remote e-voting and ballot at AGM.

Chairman informed the Members that the facility of remote e-voting for the Members was made available till 29th September, 2023 (5:00 PM) and that the facility for ballot had been provided at the AGM venue. The Chairman requested the Members who were present at the AGM and had not cast their votes by remote e-voting could now cast their vote at the Meeting.

The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performances of the Company and related matters. The Chairman responded to all the queries raised by Members.

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. The Chairman authorized the authorized person to declare the results of voting. The Scrutinizer's Report was received on 30th September, 2023 and as set out there in all the said resolutions were declared passed with the requisite majority. Meeting Concluded at 5.00 P.M.

Yours faithfully,

For, CITIZEN INFOLINE LIMITED

**OMPRAKASH JAIN
MANAGING DIRECTOR**



DIN: 00171365

Citizen Infoline Ltd.