

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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

| Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162 |

| Email: itil_investor@informed-tech.com | Website: www.informed-tech.com |

Date: September 30, 2020

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

Dear Sir/Madam,

SCRIP CODE: - 504810

Sub: Summary of Proceedings of the 62nd Annual General Meeting (AGM) of the Company held on September 30, 2020

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 62nd AGM of the Company was held today i.e. **Wednesday, September 30, 2020** at 2:00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The meeting was held in compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Gautam Khandelwal, Chairman chaired the meetings. The AGM was attended by all the Directors except Mrs. Suelve Khandelwal, Executive Director of the Company. The Chief Financial Officer, Company Secretary, Statutory Auditors and the Secretarial Auditor of the Company was also present. Mr. Sanam Umbargikar, Partner of DSM and Associates, Practicing Company Secretaries (Membership No. 26141, COP Number 9394) Scrutinizer was present at the meeting. The requisite quorum being present as per the data received from the e-voting portal of Central Depository Services Limited (CDSL), the meeting was called as order.

The following resolutions set out in the Notice convening the AGM were transacted at the AGM:

Sr. No.	Resolutions
ORDINARY BUSINESS	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 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, 2020 together with the Auditors Report thereon.
2.	To appoint a Director in place of Mrs. Suelve Gautam Khandelwal (DIN 00270811), who retires by rotation and, being eligible, offers herself for re-appointment.
SPECIAL BUSINESS	
3.	Approval For Related Party Transactions Under Section 188 Of The Companies Act, 2013.

The Company Secretary assisted the chairman in the AGM process. It was informed that the Financial Statements and the Reports of Board of Directors and Auditors thereon for the financial year ended March 31, 2020 and the Notice convening the 62nd AGM were taken as read as the same had already been circulated to the Members. Further, as there were no qualifications in the Audit Report, it was not required to be read.

The Company Secretary along with the Chairman thereafter, briefly covered the items as stated in the AGM Notice.

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The Chairman asked the Company Secretary to invite the registered Members, to express their views, offer suggestions and seek clarifications, if any.

The Company Secretary informed the chairman that none of the registered speaker was present in the meeting after confirming with the CDSL host who was handling the meeting as technical support. As none of the speaker who has registered for the AGM attended the AGM thus, the Chairman thanked the Members for attending and participating in the Meeting.

The Company Secretary informed the shareholders to vote for the meeting who are attending this meeting and have not voted till now. The voting was opened for 15 minutes and meeting was concluded.

The details of Consolidated Voting Results of both 'e-voting at the AGM' and 'Remote e-voting' by the shareholders on all the resolutions as set out in Item Nos. 1 to 3 of the Notice of AGM will be forwarded separately, in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within the prescribed time limits and will also be posted on the Company's website.

Please take the same on your record.

Thanking You,

Yours faithfully,

For **M/s. Informed Technologies India Limited**

Reena Yadav

Company Secretary & Compliance Officer

(Membership No. A36429)