

# 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

CIN: L30006MH1987PLC045529

1<sup>st</sup> October, 2020

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.**

**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 AGM to its members on all resolutions set out in the Notice of the Annual General Meeting of the Company held on Wednesday, the 30<sup>th</sup> September, 2020 at 4.00 P.M. 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 Evoting process at the AGM. As per the Scrutinizers Report, all resolutions contained in the Notice of the 33<sup>rd</sup> Annual General Meeting of the Company have been duly passed by the Members with requisite majority.

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 Evoting at the meeting are enclosed herewith.

This is for your information and record.

Yours Faithfully,

For IB Infotech Enterprises Limited

*J.R. Parekh*



Jasmin Parekh

Director

DIN: 06507112

Encl.: As above

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## Declaration of voting results of 33rd 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 21<sup>st</sup> August, 2020 ("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 Evoting Process at the AGM including Remote e-voting in fair and transparent manner.

The Scrutinizer has submitted his report on voting on 1<sup>st</sup> October, 2020 ("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 1<sup>st</sup> October, 2020:

1.	Date of Declaration of E-Voting and Ballot results	1 <sup>st</sup> October, 2020		
2.	Total Number of Shareholders as on Cut-Off date	6298		
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			
	Promoter and Promoter Group	2		
	Public	41		
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 31 <sup>st</sup> March, 2020 including the Audited Balance Sheet as on 31 <sup>st</sup> March, 2020 and the statement of Profit & Loss Account of the Company for the year ended as on that date and	Ordinary	Evoting at the AGM/Remote E-Voting	Passed Unanimously

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	the Report of the Board of Directors and Auditors thereon.			
ii	Re-appointment of Mrs. Rita Singh (DIN 01988709) as Director, liable to retire by rotation.	Ordinary	Evoting at the AGM/Remote E-Voting	Passed with Requisite Majority

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 1<sup>st</sup> October, 2020, I hereby declare that aforesaid Resolutions are duly passed **with Requisite Majority**.

For IB Infotech Enterprises Limited

*J.L. Parekh*



Jasmin Parekh  
Director  
DIN: 06507112

## IB INFOTECH ENTERPRISES LIMITED

Resolution 1 - Adoption of Financial statements for the year ended March 31, 2020 and the Directors' and Auditors' Reports thereon.

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	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	692607	692607	100.0000	692607	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>692607</b>	<b>100.0000</b>	<b>692607</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	50	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	588064	1785	0.3035	1785	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1785</b>	<b>0.3035</b>	<b>1785</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>1280721</b>	<b>694392</b>	<b>54.2188</b>	<b>694392</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## IB INFOTECH ENTERPRISES LIMITED

Resolution Required : (Ordinary)		2 - Re-appointment of Mrs. Rita Singh as a Director liable to retire by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	692607	692607	100.0000	692607	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>692607</b>	<b>100.0000</b>	<b>692607</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	50	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	588064	1785	0.3035	1685	100	94.3978	5.6022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1785</b>	<b>0.3035</b>	<b>1685</b>	<b>100</b>	<b>94.3978</b>	<b>5.6022</b>
<b>Total</b>		<b>1280721</b>	<b>694392</b>	<b>54.2188</b>	<b>694292</b>	<b>100</b>	<b>99.9856</b>	<b>0.0144</b>



# PRS ASSOCIATES

COMPANY SECRETARIES

C-4, Raja Bahadur Mansion, 20, Ambalal Doshi Marg, Fort, Mumbai 400 023.

Tel: 022-66104952 E-mail ID: prs@prssec.com

Date: October 1, 2020

To  
The Chairperson  
IB Infotech Enterprises Limited,  
428, Kailash Plaza,  
Vallabh Baug Lane,  
Ghatkopar,  
Mumbai -400075

Dear Sir,

Sub: Report of the Scrutinizer on the E-voting during 33<sup>rd</sup> Annual General Meeting of IB Infotech Enterprises Limited.

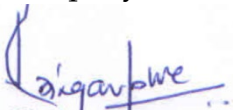
We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the 33<sup>rd</sup> Annual General Meeting of your Company held on Wednesday, 30<sup>th</sup> September, 2020 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

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

Thanking You

Yours Faithfully,

For PRS Associates  
Company Secretaries



Sanjay B. Shringarpure  
Partner  
Membership no. FCS 2857  
CP No. 6107

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## SCRUTINIZER'S REPORT

<b>Name of the Company</b>	<b>IB Infotech Enterprises Limited</b>
<b>Meeting</b>	<b>33<sup>rd</sup> Annual General Meeting</b>
<b>Day, Date &amp; Time</b>	<b>Wednesday, 30<sup>th</sup> September, 2020 at 4.00 p.m.</b>
<b>Deemed Venue</b>	<b>Registered office: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar, Mumbai -400075</b>
<b>Mode</b>	<b>Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")</b>

### 1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 33<sup>rd</sup> Annual General Meeting ("AGM") of **IB Infotech Enterprises Limited** (hereinafter referred to as "**the Company**") scheduled on Wednesday, 30<sup>th</sup> September, 2020 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 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 e-voting at the AGM by the Shareholders on the resolutions set out in the Notice of the 33<sup>rd</sup> Annual General Meeting of the Company is the responsibility of the Management.

My responsibility as a scrutinizer was to ensure that the e-voting process is conducted in a fair and transparent manner and to issue Scrutinizer's Report stating the total votes cast in favour or against if any, to the chairman on the resolutions

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proposed in the 33rd Annual General Meeting.

### **3. Dispatch and Publication 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 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in “Financial Express” in English and “Apla Mahanagar” in Marathi on 9<sup>th</sup> September, 2020 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 email 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, 2020.
- c) The company informed that on the basis of the Register of Members and list of Beneficial Owners made available by Link Intime India Pvt Limited, the Registrar and Share Transfer Agents (RTA) of the Company and the depository i.e. Central Depositories Services (India) Limited (CDSL), the company completed dispatch of Notice of AGM
  - i. On 2<sup>nd</sup> September, 2020 by Email to all the Members who had already registered their email ids with the company / Depositories
  - ii. No member has registered their E-mail ID pursuant to aforesaid advertisement published by the Company.



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## **4. Cut off Date**

Voting rights were reckoned as on **Wednesday, 23<sup>rd</sup> September, 2020**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

## **5. Remote e-voting process**

### **a) Agency**

The Company has appointed **CDSL** as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

### **b) Remote e-voting period**

Remote e-voting platform was open from **9:00 a.m. (IST) on Sunday, 27<sup>th</sup> September, 2020 till 5:00 p.m. (IST) on Wednesday, 29<sup>th</sup> September, 2020** 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 CDSL.

## **6. Voting at the AGM**

a) In keeping with 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 for the purpose of ensuring 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 the manner in which they have voted.

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b) Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

## 7. Counting Process

- a. On completion of e-voting during the AGM, 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.
- 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. 1 (One) member had cast their votes through e-voting at the AGM
  - ii. 16 (Sixteen) 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 21<sup>st</sup> August, 2020 is enclosed herewith.
- c. Based on the aforesaid results, we report that 2 Ordinary Business as set out in item Nos.1 and 2 of the Notice of the AGM dated 21<sup>st</sup> August, 2020 have been passed **with requisite majority** and hence deemed to be passed as on the date of AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from

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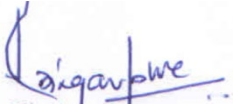
Tel: 022-66104952 E-mail ID: prs@prssec.com

the service provider in respect of the votes cast through E-voting and voting conducted at 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 Director for safe keeping, after the Chairman signs the minutes.

Thanking You.

Yours faithfully,

For PRS Associates  
Company Secretaries



Sanjay B. Shringarpure  
Partner  
Membership No. FCS 2857  
CP No. 6107

**UDIN: F002857B000842641**

Place: Mumbai

Date: October 1, 2020

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## Consolidated Results

Item no.1: - Adoption of the Audited Financial Statement of the Company for the year ended March 31, 2020 and the Reports of the Directors and Auditors

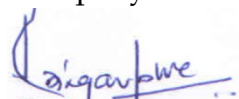
Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	16	694391	1	1	17	694392	100
Dissent	0	0	0	0	0	0	0
Total	16	694391	1	1	17	694392	100

Item No. 2 - Re-appointment of Mrs. Rita Singh (DIN 01988709) as Director liable to retire by rotation.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	15	694291	1	1	16	694292	100
Dissent	1	100	0	0	1	100	0
Total	16	694391	1	1	17	694392	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1 to 2** in the Notice of the AGM dated 21<sup>st</sup> August, 2020 have been **passed with requisite Majority** by the Shareholders of the Company.

For PRS Associates  
Company Secretaries



Sanjay B. Shringarpure  
Partner  
Membership no. FCS 2857  
CP No. 6107  
UDIN: F002857B000842641