



EASTERN LOGICA INFOWAY LTD.

February 12th, 2024

BSE Limited

Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001

Scrip code- 543746

Sub: Declaration of Voting Results, with Scrutinizer's Report for Extra Ordinary General Meeting.

Dear Sir/Madam,

This is further to our intimation dated January 18, 2024 regarding the intimation of the E-voting process. The Remote e-voting process concluded at 05:00 P.M. (I.S.T.) on February 09, 2024, post which the Scrutinizer submitted his report on the results. Based on the report of the Scrutinizer, we hereby inform that the members of the Company have duly passed the ordinary & special resolutions as per the Notice dated January 17, 2024. In this regard, please find enclosed the following:

(a) Pursuant to Regulation 44(3) of the SEBI Listing Regulations, the Scrutinizer's Report marked as "Annexure - A"

The Voting Results along with the Scrutinizer's Report is available on the website of the Company at www.easternlogica.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to take the above on your records.

Thanking you.

Yours truly

For **EASTERN LOGICA INFOWAY LIMITED**

PRIYANKA BAID
Company Secretary & Compliance Officer



Enclosures: As Above

Annexure-A

Also at : Bengaluru, Mumbai, Hyderabad, Haryana

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CIN:U30007WB1995PLC073218



SUPRABHAT CHAKRABORTY
(COMPANY SECRETARY IN PRACTICE)
1 CROOKED LANE, ROOM NO. 333
3RD FLOOR, KOLKATA - 700069
MOBILE: 9732595866
E-mail: suprabhatcs08@gmail.com
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Consolidated Scrutinizer's Report

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

To
The Chairman
Extra Ordinary General Meeting of the Equity Shareholders of
EASTERN LOGICA INFOWAY LIMITED
CIN: U30007WB1995PLC073218
held on Saturday, 10th February, 2024
at 02:00 p.m at 2 Saklet Place,
1st Floor, Kolkata - 700072, West Bengal

Consolidated Scrutinizer's Report on voting by Remote E-voting and voting through ballot papers at the EGM of the Members of the Company at the Extra Ordinary General Meeting (EGM) of the resolutions (businesses) contained in the Notice dated 17th January, 2024.

Dear Sir,

I Suprabhat Chakraborty, Practicing Company Secretaries, have been appointed as scrutinizer by the Board of Directors of Eastern Logica Infoway Limited ("the Company") for the purpose of scrutinizing the remote e-voting and voting through ballot papers at the EGM in respect of the items/ resolutions set forth in the notice of the EGM of the Company, dated 17th January, 2024, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies Management and Administration Rules, 2014.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with the Rules. As Scrutinizer, I have to scrutinize:

- i. Process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM: and
- ii. The process of voting at the EGM through Ballot Paper(s)

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under and (ii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating remote e-voting and through ballot



papers. My responsibilities as a scrutinizer are restricted to give a consolidated report on the votes cast by the members for the resolutions (businesses) contained in the Notice dated 17th January, 2024.

1. The Company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the members.
2. The remote e-voting period remained open from Wednesday, 07th February, 2024, 09.00 a.m. (IST) to Friday, 09th February, 2024, 5.00 p.m. (IST)
3. The members holding shares as on the "cut off" date i.e. 01st February, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 3 as set out in the Notice of the Extra Ordinary General Meeting of the Company).
4. The votes were unblocked on 10th February, 2024 at around 06.30 p.m. (IST) in the presence of two witnesses Mrs. Archana Chakraborty and Mr Arijit Bhattacharya who are not in the employment of the Company.
5. The Company provided the facility of voting through ballot paper(s) at the AGM only to such members who had not cast vote through Remote ED-voting.
6. 1 (One) empty ballot box, kept for voting through ballot papers(s) at EGM, was locked and sealed, the presence of members.
7. The result of the scrutiny of voting by remote e-voting and ballot papers at the EGM, in respect of resolutions (businesses) contained in the Notice dated 17th January, 2024 is as under



a) Item No. 1 – Special Resolution

To receive, consider and adopt:

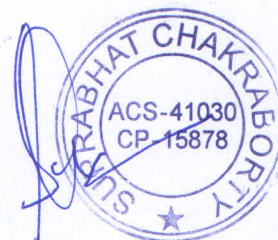
Change of Name of the company and consequential alterations in Memorandum of Association and Articles of Association of the Company:

Mode of Voting	Valid votes in favour of the Resolution		Valid votes against of the Resolution		Invalid Votes
	Nos.	% of Total Valid	Nos.	% of Total Valid	
Remote E-voting	2090769	100	1800	100	0
Voting at EGM through ballot papers	0	0	0	0	0
Total	2090769	100	1800	100	0

b) Item No. 2 – (Ordinary Resolution)

To increase the Authorised Share Capital of the Company and amend the Capital clause in the Memorandum of Association

Mode of Voting	Valid votes in favour of the Resolution		Valid votes against of the Resolution		Invalid Votes
	Nos.	% of Total Valid	Nos.	% of Total Valid	
Remote E-voting	2092569	100	0	0	0
Voting at EGM through ballot papers	0	0	0	0	0
Total	2092569	100	0	0	0



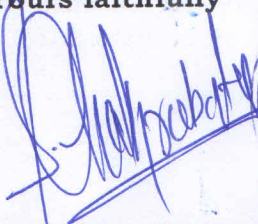
c) Item No. 3 – (Special Resolution)

To approve the issuance of bonus shares

Mode of Voting	Valid votes in favour of the Resolution		Valid votes against of the Resolution		Invalid Votes
	Nos.	% of Total Valid	Nos.	% of Total Valid	
Remote E-voting	2092569	100	0	0	0
Voting at EGM through ballot papers	0	0	0	0	0
Total	2092569	100	0	0	0

1. The Register, all other papers and relevant records relating to E-voting and ballot papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting' and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You
Yours faithfully



Suprabhat Chakraborty
Scrutinizer
Practicing Company Secretary
ACS: 41030
CP: 15878

Counter Signed by
For, EASTERN LOGICA INFOWAY LIMITED

Priyanka
Baid

Digitally signed by
Priyanka Baid
Date: 2024.02.12
14:16:35 +05'30'

Priyanka Baid
Company Secretary and Compliance Officer

The following were the witnesses to the unblocking the votes cast through Remote e-voting

Archana Chakraborty

1. Mrs. Archana Chakraborty

A. Bhattacharya

2. Mr. Arijit Bhattacharya

Place: Kolkata

Date: 12th February, 2024

UDIN: A041030E003416006

Peer Review Certificate no. 2284/2022

