

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 |

Date: 15 September, 2023

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

SCRIP CODE: 504810

Dear Sir/Madam,

Sub: Summary of Proceedings of the 65th Annual General Meeting (AGM) of the Company held on September 15, 2023

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

The 65th AGM of the Company was held today i.e. **Friday, September 15, 2023** at 1:00 PM through Video Conferencing {VC} / Other Audio Visual Means (OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and 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 meeting. The AGM was attended by all the Directors, the Chief Financial Officer, the Company Secretary, the Statutory Auditor and the Secretarial Auditor of the Company.

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 Link Intime India Private Limited (LI IPL), the meeting was called to 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 (Standalone and Consolidated) of the Company for the financial year ended March 31, 2023 together with the Directors' Report and Auditors Report thereon
2.	To appoint a director in place of Ms. Sia Khandelwal (DIN: 09281195), who retires by rotation and being eligible, offers herself for re-appointment.
	SPECIAL BUSINESS
3.	To Re-Appoint Mr. Virat Mehta (DIN: 07910116) as an Independent Director

The Company Secretary extended a warm welcome to the Members of the Company and introduced all the board of directors, Key Managerial Persons and Auditors who were attending this meeting.

Mr. Gautam Khandelwal, being the Chairman of the Board, took the chair and conducted the proceedings of the Meeting. The Chairman greeted the members and asked the Company Secretary to carry with the agenda items.

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The Company Secretary thereafter, informed that the Financial Statements and the Reports of Board of Directors and Auditors thereon for the financial year ended March 31, 2023 and the Notice convening the 65th 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 thereafter, briefly covered the items as stated in the AGM Notice. The members were informed that, as this AGM was convened through VC, resolutions had already been put to vote through remote e-voting as well as e-voting at AGM.

The Members joining the meeting through VC, who had not cast their vote by means of remote e-voting, were also provided the option to exercise their right to vote through Insta-Poll e-voting facility provided at the AGM. The e-voting was kept open for 15 minutes and the meeting stand concluded thereafter.

The Company Secretary further informed that the results of remote e-voting and Insta-Poll e-voting at the AGM shall be submitted to the Bombay Stock Exchanges on receipt of the consolidated Scrutinizer's Report and will also be placed on the website of the Company.

The Chairman concluded the meeting with a vote of thanks to the members of the Board for their presence in the AGM and the Members for their continued support and faith in the organization.

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.

Yours faithfully,

For **Informed Technologies India Limited**

Neha Rane

Company Secretary

ACS Membership No. A59050