

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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

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December 23, 2021

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

Dear Sir/Madam,

Sub: Declaration of result of Resolutions passed through Remote E-voting

SCRIP CODE: - 504810

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company conducted the Postal Ballot through remote e-voting process, seeking approval of its members for the resolutions as set out in the notice of Postal Ballot ('Notice') dated November 01, 2021.

In this regard, we would like to inform you that all the resolutions as set in the notice have been duly approved by the members of the Company with requisite majority. The resolutions are deemed to have been passed on December 23, 2021, the last date specified for receipt of votes through remote e-voting process.

In terms of Regulation 30 read with Part – A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, brief of the said resolutions as approved by the shareholders are as follows:

Item	Description	Type of Resolution
1	Appointment of Mr. Nilesh Mohite as Manager of the Company	Approved as a Special Resolution
2	Appointment of Ms. Sia Gautam Khandelwal (DIN 09281195) as a Non-Executive Director (Non Independent Director) of the Company	Approved as an Ordinary Resolution

In terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, the results of the Postal Ballot through remote e-voting on the aforesaid resolutions are enclosed in the prescribed format.

Further, the Scrutinizers' Report issued by Ms. Vinita Nair, Senior Partner, Vinod Kothari and Company, Membership No- F10559 and C.P. No. 11902, Scrutinizer is also enclosed.

Kindly take record of the same.

Yours faithfully,
For **M/s. Informed Technologies India Limited**

Reena Yadav
Company Secretary & Compliance Officer
Membership No. A36429

VINOD KOTHARI & COMPANY

Practising Company Secretaries
403-406, 175 Shreyas Chambers, D. N. Road, Fort
Mumbai-400 001, India
Phone: +91 – 22 - 22614021 | 22 - 62370959
email: corplaw@vinodkothari.com
Web: www.vinodkothari.com

To,
The Chairman,
Informed Technologies India Limited
Nirmal, 20th Floor,
Nariman Point,
Mumbai 400021,
India.

Sub: Scrutinizer’s Report on Postal Ballot (e-voting) Results

Dear Sir,

1. I, Vinita Nair, Senior Partner of M/s Vinod Kothari & Company, Practising Company Secretaries, (Membership No FCS 10559/ C.P. No 11902) have been appointed as the Scrutinizer by the Board of Directors of Informed Technologies India Limited (“**the Company**”) in terms of the appointment letter dated November 01, 2021 for the purpose of scrutinizing the remote e-voting process, pursuant to the Notice dated November 01, 2021, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (**the “Act”**) (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (“**Rules**”), as amended from time to time, read with the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs (“**MCA**”) (hereinafter collectively referred to as “**MCA Circulars**”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), to transact the following special businesses by passing the resolutions set out in the notice through Postal Ballot through electronic means.
2. The Notice dated November 01, 2021 along with statement setting out material facts under Section 102 of the Act in respect of the resolution mentioned in the notice, as confirmed by the Company, was sent via email only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited (“**NSDL**”) and Central Depository Services (India) Limited (“**CDSL**”) and whose e-mail addresses were available with the Company as on Friday, November 19, 2021 (“**Cut-off Date**”).
3. The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting by the shareholders of the Company.
4. In view of the prevailing pandemic situation and to obviate difficulties faced by the Corporates in providing both voting by physical ballot and e-voting, a facility was extended for the Members to cast their vote only through e-voting in accordance with the provisions of the General Circulars No.14/2020 dated April 08, 2020 and No.17 /2020 dated April 13, 2020.
5. The shareholders of the Company holding shares as on the Cut-off Date were entitled to vote on the resolution as contained in the Notice. The voting period for remote e-voting on Postal Ballot commenced

on Wednesday, November 24, 2021 at 09:00 a.m. (“IST”) and ended on Thursday, December 23, 2021 at 05:00 p.m. (“IST”) and the CDSL e-voting module was disabled thereafter. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses, viz., Mr. Burhanuddin Dohadwala and Ms. Aanchal Kaur Nagpal, being Senior Manager and Assistant Manager of Vinod Kothari & Company, Practising Company Secretaries. These witnesses are not in the employment of the Company.

6. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the Notice.
8. My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by CDSL.
9. For those Members whose email IDs were not available, a Public Notice with regard to the Company's Postal Ballot Notice was published on Wednesday November 24, 2021 in Financial Express, English, and Mumbai Lakshadeep, Marathi, providing requisite information and contact details of the RTA for registering email IDs and queries on e-voting.
10. I, now submit my Scrutinizer Report on the results of the voting by Postal Ballot only through the remote e-voting process in respect of:

Sr. No	Type	Description of Resolution
1.	As a Special Resolution	Appointment of Mr. Nilesh Mohite as Manager of the Company.
2.	As an Ordinary Resolution	Appointment of Ms. Sia Gautam Khandelwal (DIN 09281195) as a Non- Executive Director (Non-Independent Director) of the Company.

Resolution 1: Special Resolution**Appointment of Mr. Nilesh Mohite as Manager of the Company.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	33,40,394	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

Resolution 2: Ordinary Resolution

Appointment of Ms. Sia Gautam Khandelwal (DIN 09281195) as a Non- Executive Director (Non-Independent Director) of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	29,57,220	99.96%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	1,261	0.04%

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

11. Figures have been taken upto two decimal places.
12. In view of the above scrutiny, I hereby certify all the above Resolutions have been passed with requisite majority on December 23, 2021.
13. The electronic data and all other relevant records relating to voting by electronic means are under my safe custody and will be handed over after the Chairman considers, approves and signs the minutes of the Postal Ballot, to Ms. Reena Yadav, Company Secretary & Compliance Officer, for safe keeping.

**For M/s Vinod Kothari & Company
Practicing Company Secretaries
Firm Registration No.: P1996WB042300**

VINITA NAIR

Digitally signed by VINITA NAIR
DN: cn=, st=Maharashtra,
2.5.4.20=82bae46370d13e7836326ca4719e155e70c3fb61906
93818406d58f5266df9c, postalCode=400066, street=A 604
Ashoka tower,Chulikulavadi road,EC99VALLI EAST NEAR
SANJAY GANDHI NATIONAL PARK,
serialNumber=7bb9b19eedf996f6534efc44c12483fc282a0a566
c8a98983398d4105d54a, o=Personal, cn=VINITA NAIR,
pseudonym=394f886a0d6d49354ff820ee90dd1
Date: 2021.12.23 18:36:18 +05'30'

**Ms. Vinita Nair
Senior Partner
FCS: 10559;
COP: 11902**

UDIN: F010559C001890679

Date: December 23, 2021

Place: Mumbai

Countersigned

REENA S Digitally signed by
REENA S YADAV
YADAV Date: 2021.12.23
19:00:20 +05'30'

**Reena Yadav
Company Secretary & Compliance Officer
Informed Technologies India Limited**

General information about company

Scrip code	504810
NSE Symbol	
MSEI Symbol	
ISIN	INE123E01014
Name of the company	INFORMED TECHNOLOGIES INDIA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-12-2021
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	VINITA NAIR
Firms Name	Vinod Kothari and Company
Qualification	CS
Membership Number	F10559
Date of Board Meeting in which appointed	01-11-2021
Date of Issuance of Report to the company	23-12-2021

Voting results

Record date	19-11-2021
Total number of shareholders on record date	2464
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Nilesh Mohite as Manager of the Company				
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	3126281	2890551	92.4597	2890551	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3126281	2890551	92.4597	2890551	0	100
Public- Institutions	E-Voting	383193	381913	99.666	381913	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		383193	381913	99.666	381913	0	100
Public- Non Institutions	E-Voting	659636	67930	10.2981	67930	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		659636	67930	10.2981	67930	0	100
Total		4169110	3340394	80.1225	3340394	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Ms. Sia Gautam Khandelwal (DIN 09281195) as a Non- Executive Director (Non Independent Director) of the Company				
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	3126281	2890551	92.4597	2890551	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3126281	2890551	92.4597	2890551	0	100
Public- Institutions	E-Voting	383193	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		383193	0	0	0	0	0
Public- Non Institutions	E-Voting	659636	67930	10.2981	66669	1261	98.1437	1.8563
	Poll							
	Postal Ballot (if applicable)							
	Total		659636	67930	10.2981	66669	1261	98.1437
Total		4169110	2958481	70.9619	2957220	1261	99.9574	0.0426
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

