

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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

| Tel# +91 22 2202 3055/66 | Email: iti_investor@informed-tech.com | Website: www.informed-tech.com |

Date: September 23, 2022

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 64th Annual General Meeting (AGM) of the Company held on September 23, 2022

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

The 64th AGM of the Company was held today i.e. **Friday, September 23, 2022** at 2:00 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 meetings. The AGM was attended by all the Directors except Ms. Sia Khandelwal and Ms. Tara Khandelwal, 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 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, 2022 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, 2022 together with the Auditors Report thereon. |
| 2 | To appoint a Director in place of Mr. Gautam Khandelwal (DIN 00270717), who retires by rotation and, being eligible, offers himself for re-appointment. |
| 3 | To re-appoint M/s. Parekh Sharma & Associates, Chartered Accountants (Registration No. 129301W), be and is hereby re-appointed as the Statutory Auditors of the Company from the conclusion of this 64 th Annual General Meeting until the conclusion of the 69 th Annual General Meeting to be held in the year 2027. |
| SPECIAL BUSINESS | |
| 4 | Regularization Of Additional Director, Ms. Tara Khandelwal (Din: 07946878), By Appointing Her As Non-Executive Director Of The Company. |

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 welcomed the members and delivered his speech. The Chairman in his speech gave Overview of the business and Financial Performance of the Company for the financial Year ended 31.03.2022.

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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, 2022 and the Notice convening the 64th 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 company has not received any request from the members to speak at the meeting. However, if any Member has any question or suggestions you may write to the Company at the email id provided in the Notice that is itil_investors@informed-tech.com and the same would be addressed appropriately.

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 4 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


Anita Pagare
Company Secretary & Compliance Officer
(Membership No. A47696)

