

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

September 19, 2022

To,
BSE Limited
1st 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.

Reg: Scrip Code: 519463

Dear Sir/ Madam,

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 35th Annual General Meeting of the Company held on Saturday, the 10th September, 2022 at 11.00 AM through Video Conferencing (VC) and other Audio Visual Means (OAVM).

The Annual General Meeting of the Company held on 10th September 2022 was adjourned in the next week on the same day and at same time i.e. on Saturday, 17th September, 2022 at 11:00 a.m. the members were allowed to vote after the conclusion of the meeting for 15 minutes.

Mr. Sanjay Shringarpure (Membership No. F-2857 & CP No. 6107) of M/s PRS Associates, Company Secretaries failing him Mr. Narayan Parekh (Membership No. A 8059 & CP No. 6448) were appointed as Scrutinizer to scrutinize the Remote E-Voting and E-voting process at the AGM. As per the Scrutinizers Report dated 19th September 2022 all the resolutions contained in the Notice of the 35th 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 E-voting at the meeting is enclosed herewith.

This is for your information and record.

Yours Faithfully,

For IB Infotech Enterprises Limited

JR Parekh



Jasmine Parekh

Director

DIN: 06507112

Encl.: As above

Declaration of voting results of Adjourned Annual General Meeting (In continuation of 35th 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 2nd August, 2022 ("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 failing him Mr. Narayan Parekh, as the Scrutinizer for scrutinizing the E-voting Process at the AGM including Remote e-voting in fair and transparent manner.

The Scrutinizer has submitted his report on voting on 19th September 2022 ("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 19th September, 2022:

1.	Date of Declaration of E-Voting and Ballot results	19 th September, 2022		
2.	Total Number of Shareholders as on Cut-Off date	6348		
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	7		
	Promoter and Promoter Group	0		
	Public	7		
5.	Details of the Agenda	Resolution required	Mode of Voting (Show hands/Poll/Ballot/E-voting) of	Result
(i)	To consider and Adopt Audited Standalone Financial Statements of the company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting at the AGM/Remote E-Voting	Unanimously



(ii)	To Appoint Mrs. Rita Rajkumar Singh (DIN 01988709) as a director, who retire by rotation and being eligible offers her candidature for re-appointment.	Ordinary	E-voting at the AGM/Remote Voting	By Requisite Majority
(iii)	Addition/Alteration of Object Clause of the Memorandum of Association of the Company	Special	E-voting at the AGM/Remote Voting	By Requisite Majority
(iv)	Approval for entering into a contract with Pearl Liesure Private Limited to carry on activities as mentioned in the resolution no. 4	Ordinary	E-voting at the AGM/Remote Voting	By Requisite Majority
(v)	Approval for entering into Related Party Transaction by the Company with Thakur Educational Trust and their affiliated schools as mentioned in the resolution no. 5	Ordinary	E-voting at the AGM/Remote Voting	By Requisite Majority

Item No. 1: To consider and Adopt Audited Standalone Financial Statements of the company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.

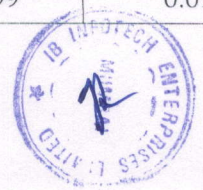
Promoter /Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	818630	818630	100	818630	0	100	0
	E-Voting at the AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	818630	818630	100	818630	0	100	0
Public -	E-Voting	50	0	0	0	0	0	0



Institutional Holder	E-Voting at the AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50	0	0	0	0	0	0
Public - Others	E-Voting	462041	28170	6.09	28170	0	100	0
	E-Voting at the AGM		3	0.00	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	462041	28173	6.09	28173	0	100	0
Total		1280721	846803	66.12	846803	0	100	0

Item No. 2: To Appoint Mrs. Rita Rajkumar Singh (DIN 01988709) as a director, who retire by rotation and being eligible offers her candidature for re-appointment.

Promoter /Public	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	818630	818630	100	818630	0	100	0
	E-Voting at the AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	818630	818630	100	100	0	100	0
Public - Institutional Holder	E-Voting	50	0	0	0	0	0	0
	E-Voting at the AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50	0	0	0	0	0	0
Public - Others	E-Voting	462041	28170	6.09	28070	100	99.65	0.35
	E-Voting at the AGM		3	0.00	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	462041	28173	6.09	28073	100	99.65	0.35
Total		1280721	846803	66.12	846703	100	99.99	0.01



Item No. 3: Addition/Alteration of Object Clause of the Memorandum of Association of the Company

Promoter /Public	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	818630	818630	100	818630	0	100	0
	E-Voting at the AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		818630	818630	100	100	0	100
Public - Institutional Holder	E-Voting	50	0	0	0	0	0	0
	E-Voting at the AGM		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		50	0	0	0	0	0
Public - Others	E-Voting	462041	28170	6.09	28070	100	99.29	0.36
	E-Voting at the AGM		3	0.00	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		462041	28173	6.09	28073	100	99.65
Total		1280721	846803	66.12	846703	100	99.99	0.01



Item No. 4: Approval for entering into a contract with Pearl Liesure Private Limited to carry on activities as mentioned in the resolution no. 4

Promoter /Public	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	818630	0	0	0	0	0	0
	E-Voting at the AGM		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - Institutional Holder	E-Voting	50	0	0	0	0	0	0
	E-Voting at the AGM		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - Others	E-Voting	462041	28170	6.09	28070	100	99.65	0.35
	E-Voting at the AGM		3	0.00	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		28173	6.09	28073	100	99.65	0.35
Total		1280721	28173	2.20	28073	100	99.65	0.35

**Invalid votes consist of the votes casted by the promoters as the resolutions in which the promoters are interested are related party pursuant to Section 188 of the Companies Act, 2013, hence the votes casted by the promoters are not considered for calculating the valid votes.*



Item No. 5: Approval for entering into Related Party Transaction by the Company with Thakur Educational Trust and their affiliated schools as mentioned in the resolution no. 5

Promoter /Public	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	818630	0	0	0	0	0	0
	E-Voting at the AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Institutional Holder	E-Voting	50	0	0	0	0	0	0
	E-Voting at the AGM		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - Others	E-Voting	462041	28170	6.09	28070	100	99.65	0.35
	E-Voting at the AGM		3	0.00	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28173	6.09	28073	100	99.65	0.35
Total		1280721	28173	2.20	28073	100	99.65	0.35

**Invalid votes consist of the votes casted by the promoters as the resolutions in which the promoters are interested are related party pursuant to Section 188 of the Companies Act, 2013, hence the votes casted by the promoters are not considered for calculating the valid votes.*

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 19th September 2022, I hereby declare that aforesaid Resolutions are duly passed by Requisite Majority.

For IB Infotech Enterprises Limited

J.R. Parekh

Jasmine Parekh
Director

DIN: 06507112



PRS ASSOCIATES

COMPANY SECRETARIES

309, 3rd floor, Omega Business Park, Wagle Estate, Road No.33 Thane-400604
Tel: 022-20814500 E-mail id: prs@prssec.com

19thSeptember, 2022

To,
The Chairperson
IB Infotech Enterprises Limited
428, Kailash Plaza,
VallabhBaug Lane,
Ghatkopar(E),
Mumbai 400075.

Dear Sir/Madam,

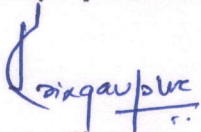
We thank you for appointing us as a Scrutinizer for remote e-voting process and e- voting at the 35th Annual General Meeting or any adjournment thereof, of your Company, which was held on Saturday, 17thSeptember, 2022 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

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

Thanking You,

Yours Faithfully,

For PRS Associates
Company Secretaries



Sanjay Shringarpure
Partner
FCS No. 2857
CP No. 6107

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SRUTINIZER'S REPORT

Name of the Company	IB Infotech Enterprises Limited
Meeting	Adjourned Annual General (in continuation of 35 th Annual General Meeting)
Day, Date & Time	Saturday, 17 th September, 2022 at 11.00 A.M.
Deemed Venue	Registered office situated at :- 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar(E), Mumbai 400075
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members for the 35th Annual General Meeting ("AGM") or any adjournment thereof of IB Infotech Enterprises Limited (hereinafter referred to as "the Company") scheduled on Saturday, 17th September, 2022 at 11:00 a.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 Consolidated Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system of Central Depository Systems Limited ("CDSL").

2. The compliance with the provisions of the Companies Act, 2013 and Rules made thereunder and MCA and SEBI circulars relating to voting at the AGM by the Shareholders on the resolutions set out in the Notice of the 35th Annual General Meeting of the Company is the responsibility of the Management.

My responsibility as a 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 process provided by CDSL, the service provider.

3. Dispatch of Notice convening the AGM

- a) Pursuant to General Circular No. 02/2021 dated 13th January 2021 and General Circular No. 02/2022 dated 05th May, 2022 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Financial Express (English) and Mumbai Lakshadweep (Marathi) on 11th August, 2022 specifying the date & time of the AGM, availability of the notice on Company's website and website of the Stock Exchange (BSE



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Limited), manner of registration of E-mail - Ids by the members (both physical and Demat) who are yet to register their E-mail -Ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

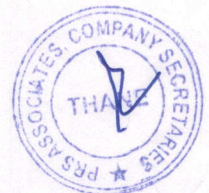
- b) The company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 9th August, 2022.
- c) The company informed that on the basis of the Register of Members and list of Beneficial Owners made available by Link Intime India Private Limited, the Registrar and Share Transfer Agents (RTA) of the Company and the depositories i.e. National Securities Depositories Limited (NSDL) and Central Depositories Services (India) Limited (CDSL) respectively, the company completed dispatch of Notice of AGM on 9th August, 2022 by Email to 941 Members who had already registered their email ids with the company / Depositories.
- d) Due to inadequate quorum as required under the provisions of the Companies Act, 2013, the Annual General Meeting of the Company held on Saturday, 10th September, 2022 was adjourned in the next week on the same day and at same time i.e Saturday, 17th September, 2022 at 11:00 a.m and advertisement for the same was published in Financial Express (English) and Mumbai Lakshadeep (Marathi) on 11th September, 2022 and the same was uploaded on the website of BSE i.e www.bseindia.com and on the website of the company i.e www.ibinfotech.net.in.

4. Cutoff Date

Voting rights were reckoned as on Saturday, 3rd September, 2022, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the Annual General Meeting of the Company.

5. Remote e-voting process

- a) Agency
Central Depositories Services (India) Limited (CDSL) was appointed as the agency for providing the platform for remote e-voting as well as e-voting at the AGM.
- b) Remote e-voting period
Remote e-voting started at 9:00 a.m. (IST) on Wednesday, 7th September, 2022 and ended at 5:00 p.m. (IST) on Friday, 9th September, 2022 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 the CDSL.



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6. Voting at the AGM

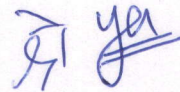
- a) Pursuant to the Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 to ensure that Members who have cast their votes through remote e-voting do 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 in the manner in which they have voted.
- b) Accordingly, the CDSL, the agency for remote e-voting provided with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote-voting.

7. Counting Process

- a. On completion of e-voting during the Annual General Meeting, we unblocked the results of the remote e-voting in the presence of Mr. Narayan Parekh and Ms. Shreya Negandhi 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.



Mr. Narayan Parekh



Ms. Shreya Negandhi

- 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:
- One(1) member had cast their votes through e-voting at the AGM
 - Forty Two (42) 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 2nd August, 2022 is enclosed herewith.
- c. Based on the aforesaid results, we report that 4 Ordinary Resolutions set out in item no 1,2,4,5 and 1 Special Resolution as set out in item no. 3 of the Notice of the AGM dated 2nd August, 2022 have been passed by *requisite majority* on the date of AGM.



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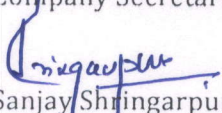
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I hereby confirm that the soft copy of the Registers received from the service provider in respect of the votes cast through Remote E-voting and voting conducted at AGM by way of electronic means by the members of the company. All other relevant records relating to remote E-voting and electronic voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the minutes.

Thanking You.

Yours faithfully,

PRS Associates
Company Secretaries


Sanjay Shringarpure
Partner



Membership No. FCS- 2857
C. P. No. 6107
UDIN:- F002857D000994155

Date: September 19, 2022

PRS ASSOCIATES

COMPANY SECRETARIES

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Consolidated Results of Votes

Item no.1: - Adoption of the Audited Financial Statements for the financial year ended on March 31, 2022 and the Reports of the Directors and Auditors thereon. – Ordinary Resolution

Particulars	Remote E-voting		Voting at the Adjourned AGM		Total		Percentage (%) of valid votes
	Number	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	42	846800	1	3	43	846803	100
Dissent	0	0	0	0	0	0	0
Total	42	846800	1	3	43	846803	100
Total Invalid Votes	0	0	0	0	0	0	0

Item No. 2 - Appointment of Mrs. Rita Rajkumar Singh (DIN 01988709) as a director, liable to retire by rotation. -Ordinary Resolution

Particulars	Remote E-voting		Voting at the AdjournedAGM		Total		Percentage (%) of valid votes
	Number	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	41	846700	1	3	42	846703	99.99
Dissent	1	100	0	0	1	100	0.01
Total	42	846800	1	3	43	846803	100
Total Invalid Votes	0	0	0	0	0	0	0



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Item No. 3 - Addition/Alteration of Object Clause of the Memorandum of Association of the Company - Special Resolution

Particulars	Remote E-voting		Voting at the Adjourned AGM		Total		Percentage (%) of valid votes
	Number	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	41	846700	1	3	42	846703	99.99
Dissent	1	100	0	0	1	100	0.01
Total	42	846800	1	3	43	846803	100
Total Invalid Votes	0	0	0	0	0	0	0

Item No. 4 - Approval for entering into a contract with Pearl Liesure Private Limited, a related party - Ordinary Resolution

Particulars	Remote E-voting		Voting at the Adjourned AGM		Total		Percentage (%) of valid votes
	Number	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	39	28070	1	3	40	28073	99.65
Dissent	1	100	0	0	1	100	0.35
Total	40	28170	1	3	41	28173	100.00
Total Invalid Votes *	2	818630	0	0	2	818630	
Abstained from Voting	0	0	0	0	0	0	0

**Invalid votes consist of the votes casted by the promoters as the resolutions in which the promoters are interested are related party pursuant to Section 188 of the Companies Act, 2013, hence the votes casted by the promoters are not considered for calculating the valid votes.*



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Item No. 5 - Approval for entering into Related Party Transaction by the Company with Thakur Educational Trust and their affiliated schools -Ordinary Resolution

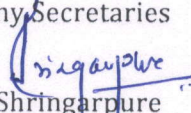
Particulars	Remote E-voting		Voting at the Adjourned AGM		Total		Percentage (%) of valid votes
	Number	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	39	28070	1	3	40	28073	99.65
Dissent	1	100	0	0	1	100	0.35
Total	40	28170	1	3	41	28173	100.00
Total Invalid Votes	2	818630	0	0	2	818630	

**Invalid votes consist of the votes casted by the promoters as the resolutions in which the promoters are interested are related party pursuant to Section 188 of the Companies Act, 2013, hence the votes casted by the promoters are not considered for calculating the valid votes.*

Based on the aforesaid results, we report that 4 Ordinary Resolutions set out in item No.1, 2, 4, and 5 and 1 Special Resolution as set out in item No. 3 of the Notice of the AGM dated 2nd August, 2022 have been passed with *Requisite Majority*.

Yours faithfully,

PRS Associates
Company Secretaries


Sanjay Shringarpure
Partner

Membership No. FCS- 2857
C. P. No. 6107



UDIN: F002857D000994155
Dated: September 19, 2022