

Date: 01st October, 2022

To,
Bombay Stock Exchange Limited,
Corporate Relations Department,
1st Floor, New Trading Ring, Phiroze
Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai-400001

Security Code: 509051


Subject: Proceedings of the 40th Annual General Meeting of Indian Infotech & Software Limited.

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith proceedings of the 40th Annual General Meeting of the Company held on Friday 30th September, 2022 through VC/OAVM which started at 03:00 P.M. and concluded at 03:22 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For Indian Infotech & Software Limited


Muhahid Ahmed Khan
Company Secretary
Mem. No. ACS- 49192



Encl: Copy as above

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PROCEEDINGS OF 40TH ANNUAL GENERAL MEETING BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THEREOF OF INDIAN INFOTECH & SOFTWARE LIMITED:

The 40th Annual General Meeting of Indian Infotech & Software Limited was held on Friday, 30th September, 2022 at 03:00 P.M. through VC/OAVM.

Meeting Commence at: 03:00 P.M.

Meeting Conclude at: 03:22 P.M

DIRECTORS PRESENT:

Manish Badola	Managing Director
Aksha Bihani	Independent Director
Mushahid Khan	Company Secretary
Hemant Modi	Director cum CFO
Vinaykumar Kaddeen Yadav	Independent Director
Rao Hari Singh	Independent Director
Sandeep Sahu	Independent Director

IN PRESENCE:

Mr. Brajesh Gupta, Practicing Company Secretary	Secretarial Auditors cum Scrutinizer
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MEMBERS PRESENT THROUGH VC/OAVM: 38 Members

Mr. Manish Badola, the Managing director of the company elected as Chairman of the Company chaired the proceedings of the 40th AGM.

1. The scrutinizer ascertain the availability of requisite quorum required for AGM, as the requisite quorum was present, the chairman called the meeting to order.
2. In compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, issued by Ministry of Corporate Affairs ('MCA') the Company has followed guideline issued for conducting 40th Annual General Meeting (AGM) and maintain social distance at the place of AGM.
3. With the permission of chair and members present, the notice convening the Annual General Meeting, the Independent Auditor's Report and the Secretarial Audit Report were taken as read by Company Secretary.
4. The Chairman delivered his speech; he informed the members that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice convening the Annual General Meeting of the Company. The chairman informed





to the members about the business and he also offered his condolence to the losses bared by many of the shareholders, public due to covid -19 in last two years, he further informed about the revenue and financial performance of the company fort F.Y. 2021-22, thereafter chairman handed over to Company Secretary for further proceed of agendas of AGM.

5. Company Secretary, took up items listed in the Notice one by one for transacting the matters by members. The Company Secretary requested to the members that those who has not casted their votes on resolutions, can cast vote through E-voting portal of NSDL the voting will remain open for 30 minutes from the conclusion of this AGM.
6. below specified business items and it was read out by Company Secretar:

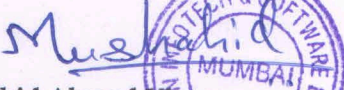
Sr. No.	Item No.	Types of Resolution
1.	To receive, consider and adopt Audited Balance Sheet, Profit and Loss Account and Cash Flow statement for year ended on 31stMarch, 2020, and Report of the Directors and Auditors thereon.	Ordinary resolution
2.	To Regularize Mr. Sandeep Kumar Sahu (DIN: 06396817) as an Independent Non- Executive Director of the Company.	Special resolution
3.	To Approve the Change in Designation of Mr. Hemant Vadilal Modi from the Designation of Non-Executive Non-Independent Director to Executive Director.	Ordinary resolution
4.	To approve increase in limit up to Rs. 500 Crores to make investments, Loan/Guarantee & Advances in excess of limits specified under Section 186 of Companies Act, 2013	Special resolution
5.	To Approve increase in limit up to Rs. 250 Crores of Related Party Transaction	Ordinary resolution
6.	To approve increase in limit up to Rs. 500 Crores of borrowing power in excess of limits specified under Section 180 (1) (C) of Companies Act, 2013.	Special Resolution

The Scrutinizer informed to the members for e-voting at the AGM through E-voting portal of NSDL.

The Chairman announced that, the results of voting results of the voting done at the AGM along with the Scrutinizer's Report will be announced within two working days at the Registered Office of the Company and the same shall be displayed on the Website www.indianinfotechandsoftwareltd.com The Chairman also informed that the voting results would also be intimated to Bombay Stock Exchange Limited.

The Chairman thanked the Members present and concluded the AGM

For Indian Infotech & Software Limited


Muhahid Ahmed Khan
Company Secretary
Mem. No. ACS- 49192



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