

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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September 16, 2023

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

SCRIP CODE: - 504810

Dear Sir/Madam,

Sub: Disclosure of Voting result for the resolutions passed at the 65th Annual General Meeting (AGM) of the Company held on September 15, 2023, as per the requirement of Regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

The details of the Combined Voting Result (which includes the result of remote e-voting, e-voting at the AGM) are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Scrutinizer's report on the combined voting results is also attached herewith.

Kindly take the same on your records.

Yours faithfully,

For **Informed Technologies India Limited**

Neha Rane
Company Secretary
ACS Membership No. A59050

SCRUTINIZER'S REPORT – COMBINED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Gautam Khandelwal
Chairman & Director

65th Annual General Meeting of the Equity Shareholders of **Informed Technologies India Limited** held on **Friday the 15th September, 2023**, at **1.00 p.m.** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), for which purpose the Registered Office of the Company was deemed as venue in accordance with the relevant circulars issued by Ministry of Corporate Affairs.

Dear Sir,

I, CS Sanam Umbargikar, Partner of M/s. DSM & Associates, Company Secretaries, having been appointed by the Board of Directors of the **Informed Technologies India Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and e-voting process carried out at 65th Annual General Meeting held on Friday the 15th September, 2023, through Video Conference/Other Audio Visual Means, pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I hereby submit my Combined Report on the results of the remote e-voting together with the e-voting at the Annual General Meeting ("AGM").

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to voting through remote e-voting as well as e-voting at the AGM on the resolutions contained in the Notice of the 65th Annual General Meeting of the members of the Company.





My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the AGM, is conducted in fair and transparent manner and submit consolidated/combined Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman, based on the reports generated from the remote e-voting system provided by Link Intime India Private Limited ("LI IPL/Service Provider"), the authorized agency to provide remote e-voting and e-voting at the AGM, as engaged by the Company.

Report on Scrutiny:

- The Company had appointed Link Intime India Private Limited as the Service Provider, through their Platform "InstaVote", for the purpose of extending the facility of Remote e-Voting and e-voting at the AGM to the members of the Company. Link Intime India Private Limited is Registrar and Share Transfer Agents ("RTA") of the Company
- Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of AGM along with Annual Report of 2022-23 as under: -
 - On 23rd August, 2023 by email to all the Members, who had registered their email-ids with the Company/RTA;
- The Voting rights were reckoned as on Friday the 8th September, 2023, being the cut-off date for the purpose of deciding the entitlements of members at the Remote E-Voting and voting at the AGM.
- Remote e-Voting process was open from 9.00 a.m. on Tuesday the 12th September, 2023 till 5.00 p.m. on Thursday the 14th September, 2023 and members were required to cast their votes electronically conveying their assent or dissent in respect of Resolutions, on the Remote e-Voting platform provided by CDSL.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published - 21 days before the date of AGM in English in "Financial Express" newspaper dated 25th August, 2023 and in Marathi in "Pratahkal" newspaper dated 25th August, 2023.
- The Company had issued Corrigendum to the Notice of 65th Annual General Meeting, dated 11th September, 2023, intimating the shareholders and others about the





correction in Item no.3. The same has been published in English in "Financial Express" newspaper dated 12th September, 2023 and in Marathi in "Pratahkal" newspaper dated 12th September, 2023.

- At the end of the voting period on 14th September, 2023 at 5.00 p.m., the remote voting portal of Service Provider was blocked forthwith.
- On completion of AGM, I unblocked the results of remote e-voting and e-voting at the AGM on the InstaVote platform of Service Provider, as prescribed in sub rule 4(xii) of the said rule 20 and downloaded the results.

Combined Results of Remote e-Voting and e-Voting at the AGM are as under:

(a) Resolution No.1: - Ordinary Resolution -

Adoption of the Audited financial statements – Standalone as well as Consolidated - of the Company for the financial year ended 31st March, 2023 together with the Directors' Report and Auditors' Report thereon;

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	29	34,34,895	3	7	32	34,34,902	100.00%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	29	34,34,895	3	7	32	34,34,902	100.00%

Accordingly, out of 34,34,902 votes cast (remote e-voting and e-voting at the AGM), 34,34,902 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL vote were cast DISSENTING to the Ordinary Resolution constituting NIL % of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.





(b) Resolution No.2: - Ordinary Resolution -

To appoint Director in place of Ms. Sia Khandelwal (DIN: 09281195), who retires by rotation and being eligible, offers herself for re-appointment:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	30,62,148	3	7	30	30,62,155	89.15%
Dissent	1	1,260	Nil	Nil	1	1,260	0.04%
Abstain	1	3,71,487	Nil	Nil	1	3,71,487	10.81%
Total	29	34,34,895	3	7	32	34,34,902	100.00%

Accordingly, out of 34,34,902 votes cast (remote e-voting and e-voting at the AGM), 30,62,155 votes were cast **ASSENTING** to the Ordinary Resolution constituting 89.15% of the total votes cast; 1,260 vote were cast **DISSENTING** to the Ordinary Resolution constituting 0.04% of the total votes cast. Whereas the 3,71,487 vote, constituting 10.81% of the total votes cast, remained abstain from the voting.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

(c) Resolution No.3: - Special Resolution -

To Re-appoint Mr. Virat Mehta (DIN: 07910116) as the Independent Director of the Company not liable to retire by rotation, to hold office for a second term of five consecutive years commencing from 1st June, 2023 to 31st May, 2028.

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	28	34,33,635	3	7	31	34,33,642	99.96%
Dissent	1	1,260	Nil	Nil	1	1,260	0.04%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	29	34,34,895	3	7	32	34,34,902	100.00%





DSM & Associates
Company Secretaries

Accordingly, out of 34,34,902 votes cast (remote e-voting and e-voting at the AGM), 34,33,642 votes were cast ASSENTING to the Special Resolution constituting 99.96% of the total votes cast; 1,260 vote were cast DISSENTING to the Special Resolution constituting 0.04% of the total votes cast.

Thus, the Special Resolution as contained in Item No.3 is passed with requisite majority.

Yours Faithfully,

For DSM & Associates

Company Secretaries

UCN: P2015MH038100.

Peer Review No.2229/2022.


CS Sanam Umbargikar

Partner

M. No.F11777.

CP No.9394.

UDIN: F011777E001017221



Date: 15th September, 2023.

Place: Mumbai.

General information about company

Scrip code	504810
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE123E01014
Name of the company	DRMED TECHNOLOGIES INDIA LIM
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-09-2023
Start time of the meeting	01:00 PM
End time of the meeting	01:07 PM

Scrutinizer Details

Name of the Scrutinizer	Sanam Umbargikar
Firms Name	DSM And Associates
Qualification	CS
Membership Number	F11777
Date of Board Meeting in which appointed	07-08-2023
Date of Issuance of Report to the company	15-09-2023

Voting results	
Record date	08-09-2023
Total number of shareholders on record date	2710
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	18
No. of resolution passed in the meeting	3

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	2978021	95.2576	2978021	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3126281	2978021	95.2576	2978021	0	100.0000
Public- Institutions	E-Voting	372757	371487	99.6593	371487	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		372757	371487	99.6593	371487	0	100.0000
Public- Non Institutions	E-Voting	670062	85394	12.7442	85394	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		670062	85394	12.7442	85394	0	100.0000
Total		4169100	3434902	82.3895	3434902	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

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				To appoint a director in place of Ms. Sia Khandelwal (DIN:09281195), who retires by rotation and being eligible, offers herself for re-appointment.				
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	2978021	95.2576	2978021	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3126281	2978021	95.2576	2978021	0	100.0000
Public- Institutions	E-Voting	372757	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		372757	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	670062	85394	12.7442	84134	1260	98.5245	1.4755
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		670062	85394	12.7442	84134	1260	98.5245
Total		4169100	3063415	73.4790	3062155	1260	99.9589	0.0411
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-Appoint Mr. Virat Mehta (DIN: 07910116) as an Independent Director				
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	2978021	95.2576	2978021	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3126281	2978021	95.2576	2978021	0	100.0000
Public- Institutions	E-Voting	372757	371487	99.6593	371487	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		372757	371487	99.6593	371487	0	100.0000
Public- Non Institutions	E-Voting	670062	85394	12.7442	84134	1260	98.5245	1.4755
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		670062	85394	12.7442	84134	1260	98.5245
Total		4169100	3434902	82.3895	3433642	1260	99.9633	0.0367
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

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