

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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

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

Date: September 28, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

SCRIP CODE: 504810

Dear Sir/Madam,

Sub: The voting result of 66th Annual General Meeting (AGM) of the Company held on September 27, 2024.

Ref: Regulation 44 of the 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) of 66th Annual General Meeting of the Company 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.

Please take the same on your record.

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

66th Annual General Meeting of the Equity Shareholders of **Informed Technologies India Limited** held on **Friday the 27th September, 2024**, at **12.00 noon** 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 remote e-voting process and e-voting process carried out at 66th Annual General Meeting held on Friday the 27th September, 2024, 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 66th 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 National Securities Depository Limited ("NSDL/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 National Securities Depository Limited as the Service Provider, for the purpose of extending the facility of Remote e-Voting and e-voting at the AGM to the members 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 2023-24 as under: -
 - On 3rd September, 2024 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 20th September, 2024, being the cut-off date for the purpose of deciding the entitlements of members for the Remote E-Voting and voting at the AGM.
- Remote e-Voting process was open from 9.00 a.m. on Tuesday the 24th September, 2024 till 5.00 p.m. on Thursday the 26th September, 2024 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 NSDL.
- 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 4th September, 2024 and in Marathi in "Pratahkal" newspaper dated 4th September, 2024.



- At the end of the voting period on 26th September, 2024 at 5.00 p.m., the remote e-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, 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 -

To consider and adopt the audited financial statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon:

| Particulars | Remote e-voting | | e-Voting at the AGM | | Total | | Percentage (%) |
|----------------|-----------------|------------------|---------------------|------------|------------|------------------|-----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 34 | 34,84,193 | Nil | Nil | 34 | 34,84,193 | 99.9994% |
| Dissent | 1 | 22 | Nil | Nil | 1 | 22 | 0.0006% |
| Abstain | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Total | 35 | 34,84,215 | Nil | Nil | 35 | 34,84,215 | 100.00% |

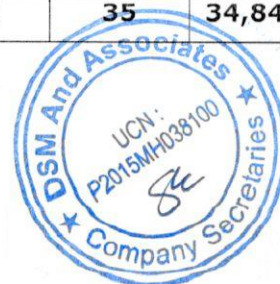
Accordingly, out of 34,84,215 votes cast (remote e-voting and e-voting at the AGM), 34,84,193 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9994% of the total votes cast; 22 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0006 % of the total votes cast.

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

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

To appoint a director in place of Mr. Gautam Khandelwal (DIN: 00270717), who retires by rotation and being eligible, offers himself for re-appointment:

| Particulars | Remote e-voting | | e-Voting at the AGM | | Total | | Percentage (%) |
|----------------|-----------------|------------------|---------------------|------------|------------|------------------|-----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 33 | 34,84,192 | Nil | Nil | 33 | 34,84,192 | 99.9993% |
| Dissent | 2 | 23 | Nil | Nil | 2 | 23 | 0.0007% |
| Abstain | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Total | 35 | 34,84,215 | Nil | Nil | 35 | 34,84,215 | 100.00% |



Accordingly, out of 34,84,215 votes cast (remote e-voting and e-voting at the AGM), 34,84,192 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9993% of the total votes cast; 23 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0007% of the total votes cast.

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

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

Regularization of Mr. Shyam Bapurao Kanbargi (DIN: 01185605) as Non-Executive Independent Director:

| Particulars | Remote e-voting | | e-Voting at the AGM | | Total | | Percentage (%) |
|----------------|-----------------|------------------|---------------------|------------|------------|------------------|-----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 33 | 34,84,192 | Nil | Nil | 33 | 34,84,192 | 99.9993% |
| Dissent | 2 | 23 | Nil | Nil | 2 | 23 | 0.0007% |
| Abstain | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Total | 35 | 34,84,215 | Nil | Nil | 35 | 34,84,215 | 100.00% |

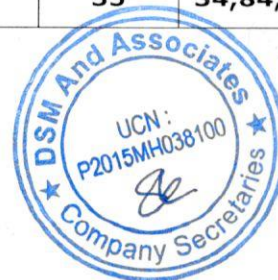
Accordingly, out of 34,84,215 votes cast (remote e-voting and e-voting at the AGM), 34,84,192 votes were cast ASSENTING to the Special Resolution constituting 99.9993% of the total votes cast; 23 votes were cast DISSENTING to the Special Resolution constituting 0.0007% of the total votes cast.

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

(d) Resolution No.4: - Special Resolution -

Appointment of Mr. Rupesh Shirke as Manager of the Company:

| Particulars | Remote e-voting | | e-Voting at the AGM | | Total | | Percentage (%) |
|----------------|-----------------|------------------|---------------------|------------|------------|------------------|-----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 34 | 34,84,193 | Nil | Nil | 34 | 34,84,193 | 99.9994% |
| Dissent | 1 | 22 | Nil | Nil | 1 | 22 | 0.0006% |
| Abstain | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Total | 35 | 34,84,215 | Nil | Nil | 35 | 34,84,215 | 100.00% |



Accordingly, out of 34,84,215 votes cast (remote e-voting and e-voting at the AGM), 34,84,193 votes were cast ASSENTING to the Special Resolution constituting 99.9994% of the total votes cast; 22 votes were cast DISSENTING to the Special Resolution constituting 0.0006 % of the total votes cast.

Thus, the Special Resolution as contained in Item No.4 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: F011777F001354063.



Date: 28th September, 2024.

Place: Mumbai.

General information about company

| | |
|---|-----------------------------------|
| Scrip code | 504810 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE123E01014 |
| Name of the company | Inform Technologies India Limited |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 27-09-2024 |
| Start time of the meeting | 12:00 PM |
| End time of the meeting | 12:06 PM |

Scrutinizer Details

| | |
|---|------------------|
| Name of the Scrutinizer | Sanam Umbargikar |
| Firms Name | DSM & Associates |
| Qualification | CS |
| Membership Number | F11777 |
| Date of Board Meeting in which appointed | 14-08-2024 |
| Date of Issuance of Report to the company | 28-09-2024 |

Voting results

| | |
|---|---------------------------|
| Record date | 20-09-2024 |
| Total number of shareholders on record date | 2793 |
| 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 | 6 |
| b) Public | 14 |
| No. of resolution passed in the meeting | 4 |
| Disclosure of notes on voting results | Add Notes |

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To consider and adopt the audited financial statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors 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 | | 3108161 | 99.4204 | 3108161 | 0 | 100.0000 | 0.0000 |
| | Poll | 3126281 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 3126281 | 3108161 | 99.4204 | 3108161 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 370339 | 99.7146 | 370339 | 0 | 100.0000 | 0.0000 |
| | Poll | 371399 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 371399 | 370339 | 99.7146 | 370339 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 5715 | 0.8512 | 5693 | 22 | 99.6150 | 0.3850 |
| | Poll | 671420 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 671420 | 5715 | 0.8512 | 5693 | 22 | 99.6150 | 0.3850 |
| Total | | 4169100 | 3484215 | 83.5724 | 3484193 | 22 | 99.9994 | 0.0006 |
| 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 Mr. Gautam Khandelwal (DIN: 00270717), who retires by rotation and being eligible, offers himself 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 | | 3108161 | 99.4204 | 3108161 | 0 | 100.0000 | 0.0000 |
| | Poll | 3126281 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 3126281 | 3108161 | 99.4204 | 3108161 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 370339 | 99.7146 | 370339 | 0 | 100.0000 | 0.0000 |
| | Poll | 371399 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 371399 | 370339 | 99.7146 | 370339 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 5715 | 0.8512 | 5692 | 23 | 99.5976 | 0.4024 |
| | Poll | 671420 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 671420 | 5715 | 0.8512 | 5692 | 23 | 99.5976 | 0.4024 |
| Total | | 4169100 | 3484215 | 83.5724 | 3484192 | 23 | 99.9993 | 0.0007 |
| 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 | | | | Regularization of Mr. Shyam Bapurao Kanbargi (DIN: 01185605) as Non-Executive 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 | | 3108161 | 99.4204 | 3108161 | 0 | 100.0000 | 0.0000 |
| | Poll | 3126281 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 3126281 | 3108161 | 99.4204 | 3108161 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 370339 | 99.7146 | 370339 | 0 | 100.0000 | 0.0000 |
| | Poll | 371399 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 371399 | 370339 | 99.7146 | 370339 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 5715 | 0.8512 | 5692 | 23 | 99.5976 | 0.4024 |
| | Poll | 671420 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 671420 | 5715 | 0.8512 | 5692 | 23 | 99.5976 | 0.4024 |
| Total | | 4169100 | 3484215 | 83.5724 | 3484192 | 23 | 99.9993 | 0.0007 |
| 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 (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Rupesh Shirke 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 | | 3108161 | 99.4204 | 3108161 | 0 | 100.0000 | 0.0000 |
| | Poll | 3126281 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 3126281 | 3108161 | 99.4204 | 3108161 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 370339 | 99.7146 | 370339 | 0 | 100.0000 | 0.0000 |
| | Poll | 371399 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 371399 | 370339 | 99.7146 | 370339 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 5715 | 0.8512 | 5693 | 22 | 99.6150 | 0.3850 |
| | Poll | 671420 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 671420 | 5715 | 0.8512 | 5693 | 22 | 99.6150 | 0.3850 |
| Total | | 4169100 | 3484215 | 83.5724 | 3484193 | 22 | 99.9994 | 0.0006 |
| 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 Institutions | |
| Public - Non Institutions | |