

IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.

Telephone No. (022) 6670 9800

Email ID: ielimited@yahoo.in

CIN: L30006MH1987PLC045529

29th September, 2024

To, BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Dear Sir/Madam,

Sub.: Voting Results along with Scrutinizer's Report.

Ref.: IB Infotech Enterprises Limited – Scrip Code – 519463

In compliance with the requirements of Regulations 44(3) of the Securities Exchange and Board of India (Listing obligations and Disclosure requirements) Regulations, 2015, we enclose herewith voting results in respect of the business conducted at the Adjourned 37th Annual General Meeting (AGM) held on Friday, September 27, 2024 as Annexure – 1. Also, the report of Scrutinizer is enclosed herewith for your reference and records. The mode of voting was remote e-voting and e voting at the AGM.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,

For IB Infotech Enterprises Limited

Jasmine Parekh

Director

DIN: 06507112

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Annexure - 1

Sr. No.	Description	Particulars	
1.	Date of the AGM (Adjourned)	September 27, 2024	
2.	Book Closure Date	September 18, 2024 to September 20, 2024 (Both Days inclusive)	
3.	Total number of Shareholders on record date	6558 As of cut-off date i.e. September 13, 2024	
4.	No. of Shareholders present in the Meeting either in person or through proxy:	Not Applicable	
5.	No. of Shareholders attended the Meeting through Video Conference		
	Category of shareholders	In person (Through Video Conference)	Total
	Promoter and Promoter Group	0	0
	Public	8	8
	Total	8	8

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone & Consolidated Financial Statements for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and the 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		819185	99.9927	819185	0	100.0000	0.0000
	Poll	819245						
	Postal Ballot (if applicable)							
	Total	819245	819185	99.9927	819185	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	50						
	Postal Ballot (if applicable)							
	Total	50	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		12558	2.7216	12558	0	100.0000	0.0000
	Poll	461426						
	Postal Ballot (if applicable)							
	Total	461426	12558	2.7216	12558	0	100.0000	0.0000
Total		1280721	831743	64.9433	831743	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2023-24.				
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		819185	99.9927	819185	0	100.0000	0.0000
	Poll	819245						
	Postal Ballot (if applicable)							
	Total	819245	819185	99.9927	819185	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	50						
	Postal Ballot (if applicable)							
	Total	50	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		12558	2.7216	12558	0	100.0000	0.0000
	Poll	461426						
	Postal Ballot (if applicable)							
	Total	461426	12558	2.7216	12558	0	100.0000	0.0000
Total		1280721	831743	64.9433	831743	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Ms. Rita Singh (DIN 01988709), 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		819185	99.9927	819185	0	100.0000	0.0000
	Poll	819245						
	Postal Ballot (if applicable)							
	Total	819245	819185	99.9927	819185	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	50						
	Postal Ballot (if applicable)							
	Total	50	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		12558	2.7216	12558	0	100.0000	0.0000
	Poll	461426						
	Postal Ballot (if applicable)							
	Total	461426	12558	2.7216	12558	0	100.0000	0.0000
Total		1280721	831743	64.9433	831743	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

HARSHVARDHAN TARKAS

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648; Mob: 9594441611/ Email: cshtarkas@gmail.com

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SCRUTINIZER’S REPORT

To,
The Chairman,
IB INFOTECH ENTERPRISES LIMITED,
428, Kailash Plaza, Vallabh Baug Lane,
Ghatkopar (E), Mumbai 400 075.

Dear Sir,

Sub: Consolidated Scrutinizer’s Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Adjourned Annual General Meeting (in continuation of 37th Annual General Meeting) of IB Infotech Enterprises Limited held on Friday, September 26, 2024, at 11:00 A.M. (IST) through video conferencing ('VC')/other audio visual means ('OVAM').

I, **Harshvardhan Tarkas**, Practicing Company Secretary, at Office No. 161, 2nd floor, Raghuleela Mega Mall, Kandivali West, Mumbai – 400 067 was appointed as Scrutinizer by the Board of Directors of **IB Infotech Enterprises Limited** (the Company) for the purpose of scrutinizing e-Voting process (remote e-Voting pursuant to Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the Adjourned 37th Annual General Meeting of the Equity Shareholders of the Company held on Friday, 26th September, 2024 at 11:00 a.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), submit my report as under:

The Ministry of Corporate Affairs (“MCA”) vide its various circulars issued from time to time have permitted the holding of the Annual General Meeting (“AGM”) through VC/OAVM till 30th September 2025.

The venue for the AGM was deemed to be held at the Registered office of the Company at 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.

1. Dispatch of Notice convening the Meeting.

Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2023-24 was sent on August 27, 2024 by e-mail to Shareholders who had registered their email- id’s with Depositories/the Company. The Notice and Annual Report is also available on company’s website www.ibinfotech.net.in

HARSHVARDHAN TARKAS

Practicing Company Secretary

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Tel: 022- 49638648; Mob: 9594441611/ Email: cshtarkas@gmail.com

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2. Cut-off Date

The Voting rights were reckoned as on **September 13, 2024** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

3. e-Voting

i. Agency:

The Company has appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing the e-Voting platform.

ii. Remote-Voting:

The remote e-Voting platform was open from 09:00 A.M. on Tuesday, 17th September, 2024 upto 5:00 p.m. on Thursday, 19th September, 2024 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the e-Voting platform provided by CDSL.

4. Counting Process:

- i. The vote cast under remote e-Voting facility was thereafter unblocked. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the CDSL e-Voting system.
- ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted "**For**" or "**Against**" were downloaded from the e-Voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>).
- iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and at the Meeting on the Resolutions contained in the Notice of the AGM.
- iv. My responsibility as scrutinizer for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favour or against the Resolutions.
- v. The combined result of remote E-voting and E-voting is as under:

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HARSHVARDHAN TARKAS

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648; Mob: 9594441611/ Email: cshtarkas@gmail.com

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Resolution No. 1 - Ordinary Resolution

Adoption of Audited Standalone & Consolidated Financial Statements for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
25	831743	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
Nil	Nil	Nil

Resolution No. 2 - Ordinary Resolution

To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2023-24.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
25	831743	100

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HARSHVARDHAN TARKAS

Practicing Company Secretary

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(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
Nil	Nil	Nil

Resolution No.3 - Ordinary Resolution

To appoint a Director in place of Mr. Rita Singh (DIN 01988709), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
25	831743	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
Nil	Nil	Nil

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HARSHVARDHAN TARKAS

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The final analysis of the e-voting is annexed herewith as *Annexure 'A'*. All other relevant records of voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

HARSHVARDHAN
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Date: 2024.09.29
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CS Harshvardhan Tarkas
Practicing Company Secretary
ACS: 30701
COP: 24169
UDIN: A030701F001367014
Place: Mumbai
Date: 29.09.2024

Jasmin Parekh
Director

HARSHVARDHAN TARKAS

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648; Mob: 9594441611/ Email: cshtarkas@gmail.com

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Annexure A

RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider, approve and adopt the Audited (Standalone & Consolidated) Financial Statements of the company for the financial year ended March 31, 2024, together with the Report of Board of Directors and Auditors thereon.	Ordinary Resolution	100	0
2.	To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2023-24.	Ordinary Resolution	100	0
3.	To appoint a Director in place of Mr. Rita Singh (DIN 01988709), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	100	0

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