

Date: 30th September, 2024

To,
The Department of Corporate Services,
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code - 509051; Scrip Id - INDINFO.

Kind Attn: The Manager, Department of Corporate Services.

Subject: Proceedings of the 42nd 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 42nd Annual General Meeting of the Company held today, Monday, 30th September, 2024 through Video Conferencing ("VC")/Other Audio-visual Means ("OAVM"). The meeting commenced at **11:00 A.M** and concluded at **11.23 A.M**.

Kindly take the same on record and acknowledge the receipt.

Thanking You,
Yours faithfully,

For Indian Infotech & Software Limited

Anant Chourasia
Managing Director
DIN: 09305661

[Proceedings of the 42nd Annual General Meeting of the Company held on Monday, 30th September, 2024](#)

The 42nd Annual General Meeting (“AGM”) of the Members of Indian Infotech & Software Limited (“the Company”) was held on Monday, September 30, 2024 through Video Conferencing / Other Audio Visual Means (VC/OAVM) as per the Notice dated September 04, 2024 issued by the Company in this regard. **35 shareholders** attended the AGM through VC/OAVM.

Mr. Mushahid Shah, Company Secretary & Compliance Officer welcomed all the Members present at the meeting. It was informed that as per Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the AGM was being conducted through Video Conferencing. It was informed that the Members attending the AGM through Video Conferencing shall be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

Mr. Anant Chourasia, Chairman of the Annual General Meeting , attending the meeting welcomed and extended a very warm welcome to all shareholders and Directors present at the meeting. Further Mr. Anant Chourasia, Chairman of the Annual General Meeting presented a brief overview of the Company and, highlighted the performance of the Company during the year under review

Further the Chairman handed over to Mr. Mushahid Khan, Company Secretary & Compliance Officer to proceed with further business matter of the AGM as stated in the Notice of 42nd AGM.

Mr. Mushahid Shah, Company Secretary & Compliance Officer introduced all the Directors through Roll Call along with special invitee present at the meeting. Further, as the meeting was conducted through Video Conferencing, the proxy related procedures were dispensed with in line with the regulatory requirements.

It was informed that the soft copy of the Annual Report for FY 2023-24, along with the Notice convening the AGM, had been sent to all the Shareholders of the Company, whose e-mail addresses were registered with the RTA or with the Depository Participants.

Mr. Mushahid Khan Company Secretary & Compliance Officer with the permission of Chairman and members read out the Resolution stated in the notice of AGM for dealing and consideration in meeting by shareholders.

The following business were placed by the Chairman and transacted at the 42nd Annual General Meeting.

ORDINARY BUSINESS:

S.NO.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon;	Ordinary	E-Voting

SPECIAL BUSINESS:

S.NO.	Description of Resolution	Nature of Resolution	Mode of Voting
2.	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	E-Voting
3.	To approve increase in limit up to rs. 250 crores of related party transaction:	Special	E-Voting
4.	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	E-Voting
5.	Increase in authorised share capital of the company and alteration of capital clause of memorandum of association of the company	Special	E-Voting
6.	To approve the appointment of Mr. Anant Chourasia (Din: 09305661) as the managing director of the company & remuneration payable to the managing director	Special	E-Voting
7.	To appoint Mr. Abhishek Pokharna as an independent director	Special	E-Voting
8.	To appoint Mr. Ankit Pandit as an Independent Director:	Special	E-Voting
9.	To appoint Mrs. Shilpi Chourasiya as a Executive Director:	Special	E-Voting

Further, it was informed that pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 & Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company had provided e-voting facility to shareholders of the Company to cast their votes electronically on the resolutions proposed in the AGM. The e-voting facility had been opened during the period from, Friday, September 27, 2024 (9.00 a.m IST) up to Sunday, September 29, 2024 (5.00 p.m IST). The Chairman further informed the Shareholders about the availability of e-voting system during the AGM for those present in the meeting and who have not cast their votes through remote e-voting.

The Company Secretary invited the queries from the shareholders. The questions raised by the members who have registered as Speaker Shareholders and the same was addressed.

After all the agenda items were duly taken up, the meeting concluded at **11.23 AM** with a vote of thanks to the members

The Company Secretary announced that, the voting results of the voting done at the AGM along with the Scrutinizer's Report will be announced within 2 working days at the registered office of the Company and the same shall be displayed on the Website of the Company i.e. <https://indianinfotechandsoftwareltd.in/>. The Company Secretary also informed that the e-voting results would also be intimated to Bombay Stock Exchange Limited.

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking You,
Yours faithfully,

For Indian Infotech & Software Limited

Anant Chourasia
Managing Director
DIN: 09305661