

Regd. / Corporate / Share Dept. Office:
901/902 Atlanta Centre, Sonawala Road, Opp Udhayog Bhavan,
Goregaon (E), Mumbai 400 063 Tel:91 22 4321 1800 Fax:91 22 4321 1875
Email:clio_infotech@yahoo.com Website :www.clioinfotech.in
CIN No:L65990MH1992PLC067450



Date: 01/10/2024

To,

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

Ref: Clio Infotech Limited (Scrip Code: 530839/Scrip ID: CLIOINFO)

Sub: Submission of Scrutinizer Report

Dear Sir/Madam,

This is to inform you that our 32nd Annual General Meeting held on 30.09.2024 inter-alia, has completed and we are sending –

1. Scrutinizer report (for e-voting)

Kindly take note of the above.

FOR, CLIO INFOTECH LIMITED

TIWADI
NIKITA

MS NIKITA TIWADI
(MANAGING DIRECTOR)
DIN: 10646772

Digitally signed by TIWADI NIKITA
DN: cn=TIWADI NIKITA, o=CLIO INFOTECH LIMITED, ou=CLIO INFOTECH LIMITED, email=clio_infotech@yahoo.com, c=IN
E:clio_infotech@yahoo.com, OU=CLIO INFOTECH LIMITED, O=CLIO INFOTECH LIMITED, CN=TIWADI NIKITA
Date: 2024.10.01 12:42:56 +05'30'



Shubhangi Agarwal
Practising Company Secretary
A/1310, Titanium Business Park,
Makarba, Ahmedabad 380051
+91-9898671863
agarwal_shubhangi18@yahoo.in

FORM MGT-13

A CONSOLIDATED SCRUTINIZER REPORT

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

To,
CLIO INFOTECH LIMITED
Office No -901/902 9th Floor, Atlanta Centre,
Opp Udyog Bhavan, Sonawala Road,
Goregaon East, Mumbai 400063, Maharashtra

Scrutinizer's Consolidated Report on voting by Remote E-voting and E-voting facility to the shareholders present at the 32ND AGM through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated September 07, 2024

Dear Sir,

I Shubhangi Agarwal, Practising Company Secretary, (Membership No. A63219, COP 23802, Peer Review Certificate No. 2728/2022) appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the 32ND AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 32ND Annual General Meeting of the Equity Shareholders of-the Company held on Monday, September 30, 2024 at 10:30 A.M., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting, my responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by members for the resolutions (Businesses) contained in the Notice dated September 07, 2024, through Remote E-voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

REPORT ON SCRUTINY

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders presents at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from 27th September, 2024 at 09.00 A.M IST and ended on 29th September, 2024 at 5.00 P.M. (IST)
4. The shareholders holding shares as on the "cut off" date i.e. Friday, September 20, 2024 were entitled to vote on the proposed resolutions (items No.1 to 8 as set out in the Notice of the 32nd Annual General Meeting of the Company).
5. The votes were unblocked on September 30, 2024 at around 12:26 P.M. in the presence of two witnesses Mr. Kaushal Parekh and Mr. Manipal Singh who are not in the employment of the company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated September 07, 2024 is as under:



RESOLUTION NO. 1 ORDINARY RESOLUTION

To Consider And Adopt The Audited Financial Statement Of The Company For The Financial Year Ended March 31, 2024 And The Reports Of The Board Of Directors And Auditors Thereon And, In This Regard

i. Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	41	758894	99.99
E-voting by Shareholders through VC/OAVM	0	0	0
Total	41	758894	99.99

ii. Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	55	0.01
E-voting by Shareholders through VC/OAVM	0	0	0
Total	2	55	0.01

iii. Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

RESOLUTION NO. 2 ORDINARY RESOLUTION

To Appoint A Director In Place Of Mr. Sujal Amrutbhai Koshti (Din: 10649068), Who Retires By Rotation And Being Eligible, Offers Himself For Re- Appointment

i. Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	40	758794	99.98
E-voting by Shareholders through VC/OAVM	0	0	0
Total	40	758794	99.98

ii. Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	155	0.02
E-voting by Shareholders through VC/OAVM	0	0	0
Total	3	155	0.02

iii. Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

RESOLUTION NO. 3 SPECIAL RESOLUTION

Regularisation Of Additional Director Mr. Lokesh M Jain (Din-10646819) As An Independent Director Of The

i. Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	40	758794	99.98
E-voting by Shareholders through VC/OAVM	0	0	0
Total	40	758794	99.98



ii. Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	155	0.02
E-voting by Shareholders through VC/OAVM	0	0	0
Total	3	155	0.02

iii. Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

RESOLUTION NO. 4 SPECIAL RESOLUTION

Regularisation Of Additional Director Ms. Nayana Nitesh Madata (Din-10652504) As An Independent Director Of The Company

i. Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	40	758794	99.98
E-voting by Shareholders through VC/OAVM	0	0	0
Total	40	758794	99.98

ii. Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	155	0.02
E-voting by Shareholders through VC/OAVM	0	0	0
Total	3	155	0.02

iii. Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

RESOLUTION NO. 5 ORDINARY RESOLUTION

Regularisation Of Additional Director Mr. Sujal Amrutbhai Koshti (Din-10649068) As An Non Executive Director Of The Company

i. Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	40	758794	99.98
E-voting by Shareholders through VC/OAVM	0	0	0
Total	40	758794	99.98

ii. Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	155	0.02
E-voting by Shareholders through VC/OAVM	0	0	0
Total	3	155	0.02

iii. Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0



RESOLUTION NO. 6 ORDINARY RESOLUTION**Regularisation Of Additional Director Ms. Nikita Tiwadi (Din: 10646772) As An Executive Director Of The Company**

i. Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	40	758794	99.98
E-voting by Shareholders through VC/OAVM	0	0	0
Total	40	758794	99.98

ii. Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	155	0.02
E-voting by Shareholders through VC/OAVM	0	0	0
Total	3	155	0.02

iii. Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

RESOLUTION NO. 7 SPECIAL RESOLUTION**To Appoint Ms. Nikita Tiwadi (Din: 10646772), As A Managing Director**

i. Voted in favour of the resolution:

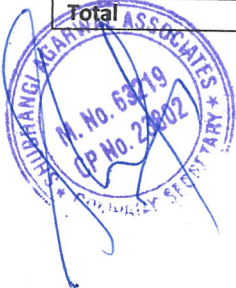
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	40	758794	99.98
E-voting by Shareholders through VC/OAVM	0	0	0
Total	40	758794	99.98

ii. Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	155	0.02
E-voting by Shareholders through VC/OAVM	0	0	0
Total	3	155	0.02

iii. Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0



RESOLUTION NO. 8 ORDINARY RESOLUTION**Appointment Of Statutory Auditor**i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	41	758894	99.99
E-voting by Shareholders through VC/OAVM	0	0	0
Total	41	758894	99.99

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	55	0.01
E-voting by Shareholders through VC/OAVM	0	0	0
Total	2	55	0.01

iii. Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

Thanking you.
Yours faithfully,
DATE: 30.09.2024
PLACE: AHMEDABAD



FOR SHUBHANGI AGARWAL
COMPANY SECRETARY

M. NO. A63219

C.P. NO. 23802

PEER REVIEW CERTIFICATE NO.:
2728/2022 UDIN NO.: A063219F001388928

Counter Signed by

TIWADI

NIKITA

Digitally signed by
TIWADI NIKITA
Date: 2024.10.01
17:36:21 +05'30'

NIKITA TIWADI

CHAIRMAN

DIN: 10646772

CLIO INFOTECH LIMITED