

**IB INFOTECH ENTERPRISES LIMITED**

Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.  
Telephone No. (022) 6670 9800 Email ID: iielimited@yahoo.in  
CIN: L30006MH1987PLC045529

29<sup>th</sup> September, 2016

The General Manager  
Listing Operation,  
BSE Limited,  
P.J.Towers,  
Dalal Street,  
Mumbai -400 001.

**Scrip Code: 519463**

Dear Sir,

**Sub: Disclosure of events pursuant to Regulation 30(2) – Schedule III – Part A (13) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Summary of Proceedings of the 29<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2016.**

- The 29<sup>th</sup> Annual General Meeting of the Members of IB Infotech Enterprises Limited was held on Thursday, September 29, 2016 at 5.00 p.m. at 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai- 400 075.
- Mrs. Rita Singh, Chairperson of the Company chaired the Meeting.
- The requisite quorum being present, Chairperson called the Meeting to order.
- Chairperson introduced the Directors and Officials present on dais and confirmed their presence.
- The Chairperson addressed the meeting.
- Clarifications were provided to the queries raised by the Members.
- The Chairperson informed the Members that the Company had provided the Members the facility to cast their votes electronically on all the resolutions set forth in the Notice. Members who were present at the Meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the Meeting.

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- The following items of the business as per the Notice of 29<sup>th</sup> Annual General Meeting were transacted at the Meeting.

**ORDINARY BUSINESS:**

1. Adoption of Financial Statements for the year ended March 31, 2016 and the Director's and Auditor's Reports thereon.
  2. Re-appointment of Mr. Jasmin Parekh as Director, who retires by rotation.
  3. Appointment of M/s MVK Associates., Chartered Accountants as Auditors and fixing their Remuneration.
- Chairperson authorized the Director to declare the results of the voting after the receipt of Scrutinizers Report.

Kindly take the above intimation on your record.

**Thanking You,**

**Yours Faithfully,**  
For IB Infotech Enterprises

  
Director

