

IB INFOTECH ENTERPRISES LIMITED

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

Email ID: iielimited@yahoo.in

29th September, 2017

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 30th Annual General Meeting held on 29th September, 2017.

- The 30th Annual General Meeting of the Members of IB Infotech Enterprises Limited was held on Friday, September 29, 2017 at 5.00 p.m. at 428, Kailash Plaza, Vallabh Buag Lane, Ghatkopar (East), Mumbai- 400 075.
- Mrs. Rita Rajkumar Singh, Chairperson of the Company occupied the Chair.
- 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 30th Annual General Meeting were transacted at the Meeting.

ORDINARY BUSINESS:

1. Adoption of Financial Statements for the year ended March 31, 2017 and the Director's and Auditor's Reports thereon.
 2. Re-appointment of Mrs. Rita Singh, Director, who retires by rotation, and being eligible offers herself for re-appointment.
 3. Appointment of M/s MVK Associates., Chartered Accountants as Auditors of the Company for the year 2017-18 and to fix 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 Limited



Mira Soni
Company Secretary