

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

Date: 29th September, 2018

BSE Limited
Corporate Relationship Department
P.J.Tower
Dalal Street
Mumbai - 400001.

Dear Sirs,

Sub: Outcome of 31st Annual General Meeting of the Company.

The Company's 31st Annual general Meeting ('AGM') was held on Friday, September 28, 2018 at 5.00 p.m. at 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai- 400 075.

In terms of the provisions of the Companies Act, 2013 and rules made there under and provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 ('Listing Regulations') the Company had provided E voting facility and the poll at the venue of the AGM.

Mr. Sanjay Shringarpure, Partner, PRS Associates, Company Secretaries was appointed as Scrutinizer to scrutinize E-voting and poll process at the AGM. The scrutinizers Report dated 29th, September, 2018 is attached herewith and marked as "Annexure A"

All resolutions as set out in the Notice of the AGM have been duly approved by the Shareholders by requisite majority.

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In terms of the provisions of Regulation 44 of the Listing Regulations, the detail of the result of voting held through e-voting and by poll at the AGM is also attached herewith and marked as "Annexure B"

This is for your information and record, please.

Thanking you,

Yours faithfully,

For IB Infotech Enterprises Limited



Nupur Gadekar
Company Secretary

Encl. as above



**Combined Scrutinizer's Report for E-voting and Poll for
IB Infotech Enterprises Limited**

To,
The Chairman of the 31st Annual General Meeting of
IB Infotech Enterprises Limited
428, Kailash Plaza,
Vallabh Baug Lane,
Ghatkopar (E),
Mumbai 400 075

Dear Sir,

Reg:- Passing of Resolution through electronic and poll conducted at the 31st Annual General Meeting (AGM) of IB Infotech Enterprises Limited ("the Company") held on 28th September, 2018

The Board of Directors of the Company has appointed me i.e. Mr. Sanjay Shringarpure, Partner of M/s PRS Associates, Practicing Company Secretary, having my office at C-4, Raja Bahadur Mansion, 2nd Floor, 20, Ambalal Doshi Marg, Fort, Mumbai 400023 as a Scrutinizer for the purpose of the e-voting and poll on the below mentioned resolution(s) at the 31st Annual General Meeting of the Equity Shareholders of IB Infotech Enterprises Limited held on 28th September, 2018 at 5.00 p.m. at 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075 and submit my report as under:

- 1) The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of Electronic voting to the shareholders of the company from 25th September, 2018 (9.00 a.m. IST) to 27th September, 2018 (5.00 p.m. IST). The E-voting results were unblocked by me on 29th September, 2018 in the presence of two witnesses. For further details, kindly refer to my Scrutinizer's report dated 29th September, 2018.
- 2) At the 31st Annual General Meeting (AGM) of the Company held on 28th September, 2018, the Chairman of the Company had, as statutorily required, called for a poll to facilitate the Members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM has appointed me as the Scrutinizer for the same. For further details kindly refer my Scrutinizers Report in form MGT-13 dated 29th September, 2018



3) The result of the E-voting together with that of the Poll is as under:

| Sr. No. | Subject matter (as set out in the Notice of the AGM) | Voting Process | Votes in favour of the Resolution | Votes against the Resolution | Invalid votes / Ballot |
|---------|--|----------------|-----------------------------------|------------------------------|------------------------|
| 1. | Adoption of Financial Statement for the year ended March 31, 2018 and, the Director's and Auditor's Reports thereon. | E-Voting | 107 | 0 | 0 |
| | | AGM Poll | 760662 | 0 | 0 |
| | | Total | 760769 | 0 | 0 |
| 2. | Re-appointment of Mr. Jasmin Parekh as a Director liable to retire by rotation | E-Voting | 7 | 100 | 0 |
| | | AGM Poll | 760662 | 0 | 0 |
| | | Total | 760669 | 100 | 0 |
| 3. | Appointment of MVK Associates, Chartered Accountants as Auditor's and fix their remuneration | E-Voting | 7 | 100 | 0 |
| | | AGM Poll | 760662 | 0 | 0 |
| | | Total | 760669 | 100 | 0 |

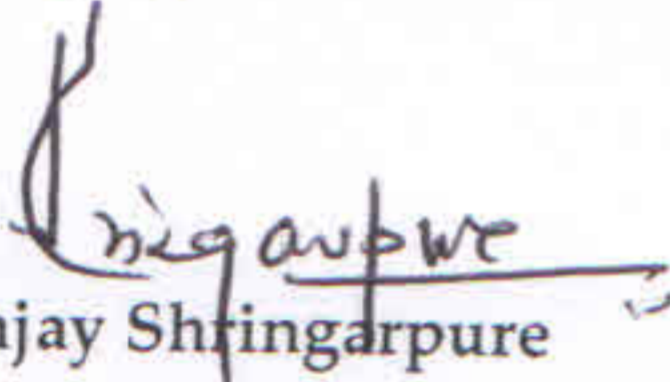
7) Based on the foregoing, the resolution No. 1 was passed unanimously and Resolutions as mentioned in serial No.2 & 3 stands passed with requisite majority under E-voting and poll.

Thanking You.

Yours faithfully,

PRS Associates

Company Secretaries



Sanjay Shringarpure
Partner

Membership No. FCS - 2857

C. P. No. 6107

Place: Mumbai

Dated: 29.09.1018





Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Amendment Rules, 2015]

To,

The Chairman

31st Annual General Meeting of the Equity Shareholders of IB Infotech Enterprises Limited held on 28th September, 2018 at 5.00 p.m. at 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.

Dear Sir,

I, Sanjay Shringarpure, Partner of M/S PRS Associates, Practicing Company Secretary having my office at C-4, Raja Bahadur Mansion, 2nd Floor, 20, Ambalal Doshi Marg, Fort, Mumbai 400023 have been appointed as a Scrutinizer of IB Infotech Enterprises Limited ("the Company") for the purpose of the scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 as amended from time to time and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the resolution(s), at the 31st Annual General Meeting of the Equity Shareholders of IB Infotech Enterprises Limited held on 28th September, 2018 at 5.00 p.m. at 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075. We submit our report as under:

1. The e-voting period remained open from 25th September, 2018 (9.00 a.m. IST) to 27th September, 2018 (5.00 p.m. IST).
2. The shareholders holding shares as on the "cut-off" date i.e. 21st September, 2018 were entitled to vote on the proposed resolutions (item no 1 to 3 as set out in the Notice of the 31st AGM of IB Infotech Enterprises Limited)



3. The votes were unblocked on 29th September, 2018 at 2.25 p.m. in the presence of two witnesses, Mr. Ninad Gamare (Bhoir Bldg, Dombivali) and Ms. Krutika Rane (Bldg no 2, Sahakar Talkies, A Wing, Room no 503, Tilak Nagar, Chembur, Mumbai 400089) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


 Name :- Ninad Gamare


 Name :- Krutika Rane

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "FOR" and "AGAINST", were downloaded from the e-voting website of Central Depository Services(India) Limited (<http://www.evoting.india.com/>).
5. The result of the e-voting is as under:

- (i) **Resolution 1- Adoption of Financial Statement for the year ended March 31, 2018 and, the Report of Directors and Auditors thereon.**

Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 3 | 107 | 100 |

Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| NIL | NIL | NIL |

Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

- (ii) **Resolution 2- Re-appointment of Mr. Jasmin Parekh as a Director liable to retire by rotation.**

Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 2 | 7 | 6.54 |



Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 1 | 100 | 93.46 |

Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

- (iii) Resolution 3:- Appointment of MVK Associates, Chartered Accountants as Auditor's and fix their remuneration.

Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 2 | 7 | 6.54 |

Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 1 | 100 | 93.46 |

Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

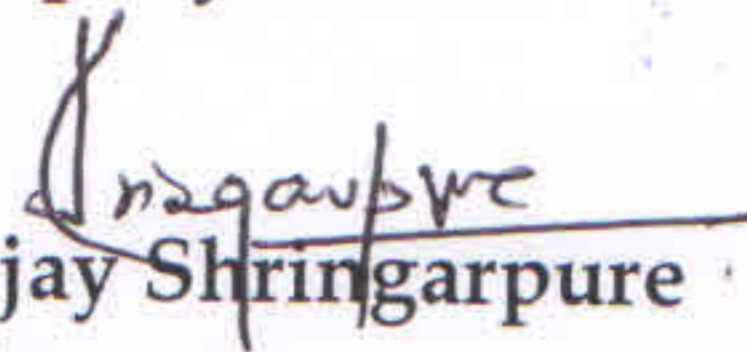
6. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Director authorised by the Board for safe keeping.

Thanking You.

Yours faithfully,

PRS Associates

Company Secretaries


Sanjay Shringarpure
Partner

Membership No. FCS - 2857

C. P. No. 6107

Place: Mumbai

Dated: 29.09.2018





FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,

The Chairman

31st Annual General Meeting of the Equity Shareholders of IB Infotech Enterprises Limited held on 28th September, 2018 at 5.00 p.m. at 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.

Dear Sir,

I, Sanjay Shringarpure, Partner of M/s PRS Associates, Practicing Company Secretary having my office at C-4, Raja Bahadur Mansion, 2nd Floor, 20, Ambalal Doshi Marg, Fort, Mumbai 400 023 appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at 29th Annual General Meeting of the Equity Shareholders of IB Infotech Enterprises Limited held on 29th September, 2016 at 5.00 p.m. at 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075 and submit my report as under:

- 1) After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 2) The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



- 3) The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 4) The result of the Poll is as under:
- (i) **Resolution 1- Adoption of Financial Statement for the year ended March 31, 2018 and the Director's and Auditor's Reports thereon.**

Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 30 | 760662 | 100 |

Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| NIL | NIL | NIL |

Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

- (ii) **Resolution 2- Re-appointment of Mr. Jasmin Parekh as Director liable to retire by rotation.**

Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 30 | 760662 | 100 |



Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| NIL | NIL | NIL |

Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

- (iii) Resolution 3- Appointment of MVK Associates, Chartered Accountants as Auditor's and fix their remuneration.

Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 30 | 760662 | 100 |

Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| NIL | NIL | NIL |

Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |



- 5) A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 6) The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking You.

Yours faithfully,

PRS Associates

Company Secretaries


Sanjay Shringarpure

Partner

Membership No. FCS - 2857

C. P. No. 6107

Place: Mumbai

Dated: 29/09/2018

Witnesses:-

Name: - 1. Mr. Ninad Gamare



2. Ms. Krutika Rane

