



INDIAN INFOTECH & SOFTWARE LTD.
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198
www.indianinfotechandsoftwareltd.com

Date: 3rd December, 2021

To,
The Bombay Stock Exchange,
Department of Corporate Services,
Floor 25, P J Tower, Dalal Street,
Mumbai- 400001.

Script Code: 509051

Subject: Declaration of Revised Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of 39th Annual General of the Company held on November 30, 2021.

REF: Voting results Submitted with Stock Exchange dated 02nd December, 2021

Dear Sir/Madam,

With reference to above, we are informing that we have received the Revised voting results and scrutiniser Report and hence resubmitting the Revised Voting Results of the Resolutions stated in the Notice of 39th Annual General Meeting of the Company held on Tuesday November 30, 2021.

We Request the Stock Exchange and Shareholders of the Company to take note of the Revised Report and voting results due to the fact that in the Resolution No.4 instead of Ordinary Resolution, Special Resolution was written. However the Resolution was supposed to be Ordinary Resolution. This was a Typographical error.

The Revised Copy of the Scrutinizer Report and the voting results dated 3rd December, 2021 is attached herewith

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,
For Indian Infotech Software Limited

Indian Infotech and Software Ltd

Shyama Charan Kumar
Managing Director
DIN: 00494297

Office No. 110, 1st Floor, Golden Chamber Pre Co-Op Soc Ltd. New Link Road Andheri West Mumbai-400053
Email ID: indianinfotechsoftware@yahoo.com; Tel No. - 022 -4266 7636

INDIAN INFOTECH & SOFTWARE LTD

Registered Office: OFFICE NO. 110, 1ST FLOOR, GOLDEN CHAMBER PRE CO-OP SOC LTD, NEW LINK ROAD ANDHERI WEST MUMBAI Mumbai City MH 400053
(CIN:L70100MH1982PLC027198)

Voting Results of INDIAN INFOTECH & SOFTWARE LTD

Date: 30.11.2021

November 30, 2021

Date of AGM:

Total No. of Shareholders on record date:

No. of Shareholders present in the meeting either in person or through proxy:

Promoters & Promoter Group:

Public:

No. of Shareholders attending the meeting through Video Conferencing:

Promoters and Promoter Group:

Public:

Agenda - wise disclosure (to be disclosed separately for each agenda item)

ITEM NO. 1: ADOPTION OF FINANCIAL STATEMENT:

Resolution required:

Whether promoter/promoter group are interested in the agenda/resolution? :

Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	19,34,74,700	167069200	86.35	167069200	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	19,34,74,700	167069200	86.35	167069200	0	100.00	0.00
Public - Institutions	E-Voting Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public - Non Institutions	E-Voting Poll	81,21,14,800	174227	0.02	174227	0	0.00	0.00
	Postal Ballot (if applicable)		1623	0.00	1623	0	100.00	0.00
	Total	81,21,14,800	175850	0.02	175850	0	100.00	0.00
Total		1,00,55,89,500	167245050	16.63	167245050	0	100.00	0.00

ITEM NO. 2: TO APPOINT A DIRECTOR IN PLACE OF MR. SAGAR SHEE (DIN NO. 08213387) WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT. . .

Resolution required:

Whether promoter/promoter group are interested in the agenda/resolution? :

Ordinary	No



Category	Mode of Voting	No. of shares held	(1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			167069200	86.35	167069200	0	100.00	0.00
	Poll		19,34,74,700	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
	Total		19,34,74,700	167069200	86.35	167069200	0	100.00	0.00
Public - Institutions	E-Voting		0	0	0.00	0	0	0.00	0.00
	Poll			0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting			174227	0.02	159227	15000	91.39	8.61
	Poll		81,21,14,800	1623	0.00	1623	0	100.00	0.00
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
	Total		81,21,14,800	175850	0.02	160850	15000	91.47	8.53
Total			1,00,55,89,500	167245050	16.64	167230050	15000	99.99	0.01

ITEM NO. 3: To Appoint M/s ADV & Associates, Chartered Accountants (Firm Registration No. 128045W), as Statutory Auditors of the Company

Resolution required :

Whether promoter/promoter group are interested in the agenda/resolution? :

Ordinary

No

Category	Mode of Voting	No. of shares held	(1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			167069200	86.35	167069200	0	100.00	0.00
	Poll		19,34,74,700	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
	Total		19,34,74,700	167069200	86.35	167069200	0	100.00	0.00
Public - Institutions	E-Voting		0	0	0.00	0	0	0.00	0.00
	Poll			0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting			174227	0.02	174177	50	99.97	0.00
	Poll		81,21,14,800	1623	0.00	1623	0	100.00	0.00
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
	Total		81,21,14,800	175850	0.02	175850	50	99.99	0.00
Total			1,00,55,89,500	167245050	16.63	167245000	50	100.00	0.00

ITEM NO. 4: TO REGULARIZE OF MR. ARUP KUMAR MUKHERJEE (DIN 09214872) AS AN INDEPENDENT DIRECTOR.

Resolution required :

Whether promoter/promoter group are interested in the agenda/resolution? :

Ordinary

No

Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		167069200	86.35	167069200	0	100.00	0.00
	Postal Ballot (if applicable)	19,34,74,700	0	0.00	0	0	0.00	0.00
	Total	19,34,74,700	167069200	86.35	167069200	0	100.00	0.00
Public - Institutions	E-Voting		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public - Non Institutions	E-Voting		174227	0.02	174177	50	99.97	0.00
	Postal Ballot (if applicable)	81,21,14,800	1623	0.00	1623	0	100.00	0.00
	Total	81,21,14,800	175850	0.02	175800	50	99.98	0.00
Total		1,00,55,89,500	167245050	16.63	167245000	50	100.00	0.00

ITEM NO. 5: TO REGULARIZE OF MR. BABULAL SINGH (DIN 09215726) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR.

Resolution required:

Whether promoter/promoter group are interested in the agenda/resolution? :

Ordinary

No

Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		167069200	86.35	167069200	0	100.00	0.00
	Postal Ballot (if applicable)	19,34,74,700	0	0.00	0	0	0.00	0.00
	Total	19,34,74,700	167069200	86.35	167069200	0	100.00	0.00
Public - Institutions	E-Voting		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public - Non Institutions	E-Voting		174227	0.02	174177	50	99.97	0.00
	Postal Ballot (if applicable)	81,21,14,800	1623	0.00	1623	0	100.00	0.00
	Total	81,21,14,800	175850	0.02	175800	50	99.98	0.00
Total		1,00,55,89,500	167245050	16.63	167245000	50	100.00	0.00

ITEM NO. 6: TO REGULARIZE OF MR. SURAJ SHEE (DIN 08828572) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR.

Resolution required:

Whether promoter/promoter group are interested in the agenda/resolution? :

Ordinary

No

Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		167069200	86.35	167069200	0	100.00	0.00
	Poll	19,34,74,700	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	19,34,74,700	167069200	86.35		0	100.00	0.00
Public - Institutions	E-Voting		0	0	0	0	0.00	0.00
	Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0			0	0.00	0.00
Public - Non Institutions	E-Voting		174227	0.02	174227	0	100.00	0.00
	Poll	81,21,14,800	1623	0.00	1623	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	81,21,14,800	175850	0.02	174227	0	100.00	0.00
Total		1,00,55,89,500	167245050	16.63	167245050	0	100.00	0.00

Prakash Traders and Schwab Ltd

Shyama Charan Kumar
Shyama Charan Kumar
 Managing Director
 DIN:00494297



REPORT OF SCRUTINIZER

Date: 3rd December, 2021

To,
The Chairman,
M/s Indian Infotech & Software Ltd.
Office No. 110, 1st Floor, Golden Chamber
Pre Co-Op Soc Ltd. New Link Road Andheri
West Mumbai-400053,

39th Annual General Meeting of the members of M/s Indian Infotech & Software Ltd. held on Tuesday, 30th November, 2021 at 4:35 P.M. at the Office No. 110, 1st Floor, Golden Chamber Pre Co-Op Soc Ltd. New Link Road Andheri West Mumbai-400053.

Dear Sir,

We, Nitesh Chaudhary & Associates, Practicing Company Secretary, Mumbai, have been appointed by the Board of Directors of M/s Indian Infotech & Software Ltd. ("the Company") as Scrutinizer for the purpose of scrutinizing the poll including voting by electronic means and ballot voting on the voting carried out on the resolutions contained in the Notice of 39th AGM (hereinafter referred to as "the resolutions") dated 27th October, 2021 of the 39th Annual General Meeting as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Agreements with the Stock Exchanges, relating to poll including voting by electronic means. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

I Resubmit my report as under:

1. The notice have been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant and in other cases the Company has emailed the Notice of the 39th AGM.
2. The E-voting period remained open from Saturday, 27th November, 2021 (09:00 A.M.) and ends on Monday, 29th November, 2021 (5:00 P.M.) and the shareholders holding shares as on the "cut-off" date i.e. 23rd November, 2021 were entitled to vote on the proposed resolutions item no. 1 to 6 as set out in the Notice of the 39th AGM of the Company.
3. The votes were unblocked in presence of the two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Address: B - 614 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053

Email: csniteshchaudhary@gmail.com ; Mob. No. +91 86554 56923; +91 76669 91644

Website: www.csniteshchaudhary.com



Witness 1

Witness 2

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the e-voting website of Central Depository Services (India) Limited i.e. www.evotingindia.com.
5. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence upon conclusion of meeting and poll paper/ authorization/proxies were diligently scrutinized. The poll papers were reconciled the records maintained by the Company/ Registrar and Transfer Agents of the Company.
7. According to the Attendance Register and other documents presented by the Company to us for scrutinizing the AGM Attendance in 39th AGM and Voting on Resolutions by the Members is as follows:

Total 49 members had attended 39th AGM of the Company, out of 49 members who were present in AGM, 34 members casted their vote through poll (Ballot Paper) voting process at AGM Venue, 15 members who attended AGM had already casted their votes through Remote E-voting and there were other 21 member who has not attended the AGM but casted their votes through E-voting only.
8. I have found 5 invalid polling paper, as the shareholder already casted their votes through e-voting on the resolutions stated in the Notice of AGM.
9. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the Shareholders to cast their votes physically in case they have not been casted by them through remote e-voting.
10. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services (India) Limited i.e. ([https:// https://www.evotingindia.com](https://https://www.evotingindia.com)).
11. The company has informed that instruction was given by the company in Notice of 39th AGM to the members who had voted through remote e-voting shall not vote through poll at the meeting.
12. The combined result of the Poll and e-voting on 1 to 6 Resolutions transacted in AGM is as follows:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : Adoption of Financial Statement.





(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	36	167243427	99.999
Poll (Ballot Form)	34	1623	00.001
Total	70	167245050	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll (Ballot Form)	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Poll (Ballot Form)	5	5223
Total	5	5223

Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : To Appoint A Director In Place of Mr. Sagar Shee (DIN 08213387) Who Retires By Rotation at this Annual General Meeting and Being Eligible Offers Himself for Re-Appointment.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	35	167228427	99.990
Poll (Ballot Form)	34	1623	00.001
Total	69	167230050	99.991

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	15000	0.009%
Poll (Ballot Form)	0	0	00
Total	1	15000	0.009%

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them





NITESH CHAUDHARY & ASSOACITES
PRACTICING COMPANY SECRETARY

Remote E-Voting	0	0
Poll (Ballot Form)	5	5223
Total	5	5223

Resolution No. : 3
Nature of Resolution : Ordinary Resolution
Subject Matter : To Appoint M/s ADV & Associates, Chartered Accountants
(Firm Registration No. 128045W), as Statutory Auditors of
the Company.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	35	167243377	99.999
Poll (Ballot Form)	34	1623	00.001
Total	69	167245000	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	50	0.000
Poll (Ballot Form)	0	0	0.000
Total	1	50	0.000

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Poll (Ballot Form)	5	5223
Total	5	5223

Resolution No. : 4
Nature of Resolution : Ordinary Resolution
Subject Matter : To Regularize of Mr. Arup Kumar Mukherjee (DIN 09214872)
As An Independent Director:



(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	35	167243377	99.999
Poll (Ballot Form)	34	1623	00.001
Total	69	167245000	100

Address: B - 614 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053

Email: csniteshchaudhary@gmail.com; Mob. No. +91 86554 56923; +91 76669 91644

Website: www.csniteshchaudhary.com



(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	50	0.000
Poll (Ballot Form)	0	0	0.000
Total	1	50	0.000

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Poll (Ballot Form)	5	5223
Total	5	5223

Resolution No. : 5
Nature of Resolution : Ordinary Resolution
Subject Matter : To Regularize of Mr. Babulal Singh (DIN 09215726) As A Non-Executive Independent Director.

(i) Voted in favour of the resolution:

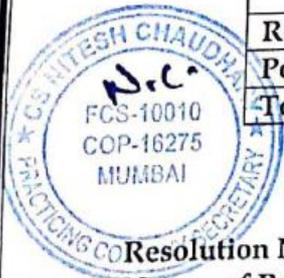
Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	35	167243377	99.999
Poll (Ballot Form)	34	1623	00.001
Total	69	167245000	100

(ii) Voted against the resolution:

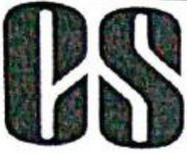
Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	50	0.000
Poll (Ballot Form)	0	0	0.000
Total	1	50	0.000

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Poll (Ballot Form)	5	5223
Total	5	5223



Resolution No. : 6
Nature of Resolution : Ordinary Resolution
Subject Matter : To Regularize of Mr. Suraj Shee (DIN 08828572) As A Non-Executive Non-Independent Director.



NITESH CHAUDHARY & ASSOACITES
PRACTICING COMPANY SECRETARY

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	36	167243427	99.999
Poll (Ballot Form)	34	1623	00.001
Total	70	167245050	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll (Ballot Form)	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Poll (Ballot Form)	5	5223
Total	5	5223

The electronic data and all other relevant records relating to the poll and e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Note: According to the E-voting report downloaded from CDSL and ballot voting in the Annual General Meeting, since the majority votes cast in the favour as details of each resolution votes cast in favour and against given above, all the resolutions set out in the notice of AGM vide Resolution no. 1 - 6 passed with requisite majority.

For Nitesh Chaudhary & Associates


Nitesh Chaudhary
Practicing Company Secretary
Membership No.: F10010
UDIN: F010010C001640947

Place: Mumbai
Date: 03-12-2021