

INFORMATION TECHNOLOGY CIN-L70100MH1982PLC027198 www.indianinfotechandsoftwareltd.com

Date: 9th October, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

#### BSE Script Code: 509051

Subject: Revised Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 of 37th Annual General Meeting of the company held on 30th September 2019.

Dear Sir/Madam,

With reference to above, we would like to state that 37th Annual General Meeting (AGM) of the company held on 30th September, 2019 at Unit No: 518, 5th Floor, Anjani Complex Parera Hill Road, Andheri (East) Mumbai- 400099.

Please find enclosed herewith:

- 1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
- Revised Scrutinizer Report on E-Voting and Poll as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

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

Thanking You.

Yours Faithfully,

For INDIAN INFOTECH & SOFTWARE LTD.

NANDA DULAL DEY

Nanda Bulal dey

Director

DIN: 08390404

#### Whether promoter/promoter group are interested in the agenda/resolution?: March, 2019, and Report of the Directors and Auditors thereon: ITEM NO. 1: To receive, consider and adopt Audited Balance Sheet, Profit and Loss Account and Cash Flow statement for year ended on 31st No. of Shareholders attending the meeting through Video Conferencing: No. of Shareholders present in the meeting either in person or through proxy: Resolution required: Agenda - wise disclosure (to be disclosed separately for each agenda item) Date of AGM: Total No. of Shareholders on record date: Promoter and Promoter Group Promoters and Promoter Group: Public: Promoters & Promoter Group: Public - Non Institutions Public - Institutions Category Total E-Voting Total E-Voting Postal Ballot (Not Applicable) Total Postal Ballot (Not Applicable) E-Voting Postal Ballot (Not Applicable) Registered Office: Unit No. 518, 5th Floor, Anjani Complex Parera Hill Road, Andheri (East) Mumbai- 400099 Mode of Voting Ph:-022-40164455; E-mail:- yamininvestments@gmail.com, Website:- www. yaminiinvestments.com INDIAN INFOTECH AND SOFTWARE Voting Results of Indian Infotech and Software Limited No. of shares 1005589500 809929800 809929800 193474700 193474700 2185000 2185000 held (1) (CIN: L70100MH1982PLC027198) N.A. Ordinary 39 43 No. of Votes 15670 September 30, 2019 193570448 193474700 193474700 95748 90453 5295 Polled (2) 0 % of Votes Polled on outstanding Shares (3)=[(2)/(1)]\*1000.00 **0.01 19.25** 100.00 0.01 100 0 0 0 No. of Votes - in 193494012 193474700 193474700 LIMITED favour (4) 19312 5235 14077 0 No. of Votes against (5) 76436 76376 0 8 0 0 0 % of Votes in favour (6)=[(4)/(2)]\*100 98.87 0.00 100.00 0.00 0.00 100 % of Votes against on Date: 30.09.2019 (7)=[(5)/(2)]\*100votes polled 84.44 79.83 0.04 0.00 0.00 0.00 0.00 0.00 0



| Resolution required:                              |   |                        | Ordinary                      |   |                              |                                  |  |  |
|---|---|------------------------|-------------------------------|---|------------------------------|----------------------------------|--|--|
| Whether promoter/promoter group                   | Whether promoter/promoter group are interested in the agenda/resolution?  | tion?:                 | No                            |   |                              |                                  |  |  |
| Category  | Mode of Voting  | No. of shares held (1) | No. of Votes<br>Polled<br>(2) | % of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes -<br>against<br>(5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|   | E-Voting  | 193474700              | 0                             | 0.00  | 0                            | 0                                | 0.00   | 0.00   |
| Promoter and Promoter Group                       | Poll  | 200111100              | 193474700                     | 100   | 0                            | 193474700                        | 0  | 100  |
|   | Postal Ballot (Not Applicable)  |                        |                               |   |                              |                                  |  | *000   |
|   | Total   | 193474700              | 193474700                     | 100   | 0                            | 193474700                        | 0  | 100  |
| Secretary of the second                           | E-Voting  | 2495000                | 0                             | 0   | 0                            | 0                                | 0.00   | 000  |
| Public - Institutions                             | Poll  | 0000817                | 0                             | 0   | 0                            | 0                                | 0.00   | 0.00   |
|   | Postal Ballet (Not Applicable)  |                        |                               |   |                              |                                  | 0.00   | 0:00   |
|   | Total   | 2185000                | 0                             | 0.00  | 0                            | 0                                | 0.00   | 0.00   |
|   | E-Voting  | 2000000                | 90453                         | 0.01  | 8530                         | 81923                            | 9.43   | 90.57  |
| Public - Non Institutions                         | Poll  | 009575600              | 5295                          | 0   | 1215                         | 4080                             | 22.95  | 77.05  |
|   | Postal Ballot (Not Applicable)  | 0                      | 0                             | 0   | 0                            | 0                                | 0.00   | 000  |
|   | Total   | 809929800              | 95748                         | 0.01  | 9745                         | 86003                            | 10.18  | 89.82  |
| Total   |   | 1005589500             | 193570448                     | 19.25   | 9745                         | 193560703                        | 0.01   | 99.99  |
| ITEM NO. 3: RE-APPOINTMENT OF STATUTORY AUDITORS: | TATUTORY AUDITORS:  |                        |                               |   |                              |                                  |  |  |
| Resolution required:                              |   |                        | Ordinary                      |   |                              |                                  |  |  |
| hether promoter/promoter group                    | Whether promoter/promoter group are interested in the agenda/resolution?: | ion?:                  | No                            |   |                              |                                  |  |  |
| Category  | Mode of Voting  | No. of shares held (1) | No. of Votes<br>Polled<br>(2) | % of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes -<br>against<br>(5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|   | E-Voting  | 103474700              | 0                             | 0.00  | 0                            | 0                                | 0.00   | 0  |
| Promoter and Promoter Group                       | Poll  | 100777700              | 193474700                     | 100   | 193474700                    | 0                                | 100  | 0  |
|   | Postal Ballot (Not Applicable)  |                        |                               |   |                              |                                  |  |  |
|   | Total   | 193474700              | 193474700                     | 100.00  | 193474700                    | 0                                | 0.00   | 0  |
|   | E-Voting  | 2185000                | 0                             | 0.00  | 0                            | 0                                | 0.00   | 0  |
| Public - Institutions                             | Poll  | 1400000                | 0                             | 0.00  | 0                            | 0                                | 0.00   | 0  |
|   | Postal Ballot (Not Applicable)  |                        |                               |   |                              |                                  |  |  |
|   | Total   | 2185000                | 0                             | 0.00  | 0                            | 0                                | 0.00   | 0  |
|   | E-Voting  | 800070800              | 90453                         | 0.01  | 7150                         | 83303                            | 7.90   | 92.10  |
| Public - Non Institutions                         | Poll  | 000022000              | 5295                          | 0   | 5292                         | 3                                | 99.94  | 0.057  |
|   | Postal Ballot (Not Applicable)  | 0                      |                               |   |                              |                                  |  |  |
|   | Total   | 809929800              | 95748                         | 0.01  | 12442                        | 83306                            | 12.99  | 87.01  |
|   |   | 1005589500             | 193570448                     | 19.25   | 193487142                    | 2306                             | 99.96  | 000  |



| Category   Promoter group   Restrict Front In Regional promoter (Propriet  | Resolution required :           | name and a thomas and a tracel                       | dian?                        | Ordinary                      |   |                              |                                  |  |  |
|--|---------------------------------|--|------------------------------|-------------------------------|---|------------------------------|----------------------------------|--|--|
| Mode of Vorting         No. of shares         No. of Vortes         So of Vortes         No. of  | Vhether promoter/promoter group | are interested in the agenda/resol                   | ution?:                      | No                            |   |                              |                                  |  |  |
|  | Category                        | Mode of Voting                                       | No. of shares<br>held<br>(1) | Polled (2)                    | % of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes -<br>against<br>(5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|  |                                 | E-Voting   | 402474700                    | 0                             | 0.00  | 0                            | 0                                | 0.00   |  |
| Itot (Not Applicable)   193474700   193474700   100.00   193474700   0 0.00   0 0.00   |                                 | Poll   | T534/4/00                    | 193474700                     | 100   | 193474700                    | 0                                | 100  |  |
| 193474700   193474700   190.00   193474700   0 0.00   0 | Promoter and Promoter Group     | Postal Ballot (Not Applicable)                       |                              |                               |   |                              |                                  |  |  |
|  |                                 | Total  | 193474700                    | 193474700                     | 100.00  | 193474700                    | 0                                | 0.00   |  |
|  |                                 | E-Voting   | 7105000                      | 0                             | 0.00  | 0                            | 0                                | 0.00   |  |
| Itot (Not Applicable)   2185000   0   0   0   0   0   0   0   0   0  |                                 | Poll   | 0005817                      | 0                             | 0.00  | 0                            | 0                                | 0.00   |  |
| Did (Not Applicable)   Did (Not Applicable) | Public - Institutions           | Postal Ballot (Not Applicable)                       |                              |                               |   |                              |                                  |  |  |
| BO9929800   90453   0.01   8526   81927   9.43   101 |                                 | Total  | 2185000                      | 0                             | 0.00  | 0                            | 0                                | 0.00   | 0  |
|  |                                 | E-Voting   | 00000000                     | 90453                         | 0.01  | 8526                         | 81927                            | 9.43   | 90.  |
|  |                                 | Poll   | 809929800                    | 5295                          | 0   | 5243                         | 52                               | 99.02  | 0.98   |
| R09929800   95748   0.01   13769   81979   14.38   1005589500   193570448   19.25   193488469   81979   99.96   99.96   1005899500   193570448   19.25   193488469   81979   99.96   99.96   1005899500   193570448   19.25   193488469   81979   99.96   193488469   193488469   193488469   193488469   193474700   193474700   193474700   193474700   193474700   193474700   193474700   193474700   193474700   193474700   193474700   193474700   0.00   | Public - Non Institutions       | Postal Ballot (Not Applicable)                       | 0                            |                               |   |                              |                                  |  |  |
| 1005589500   193570448   19.25   19348469   81979   99.96  |                                 | Total  | 809929800                    | 95748                         | 0.01  | 13769                        | 81979                            | 14.38  | 85.  |
| Condinary   Continary   Cont | Total                           |  | 1005589500                   | 193570448                     | 19.25   | 193488469                    | 81979                            | 99.96  | 0.0  |
| Ordinary   No   No   No   Ordinary   No   No   Of Votes   Of Vo | EM NO. 5: APPOINTMENT OF MR.    | <br>  NANDA DULAL DEY (DIN 08390404)<br>  BER, 2024: | AS THE MANAGIN               | IG DIRECTOR OF                | THE COMPANY FOR A   | PERIOD OF 5 (FIVE            | ) CONSECUTIVE                    | YEARS, COMMENCING                                      | FROM 30TH  |
| No. of Votes   % of Votes Polled on   No. of Votes - in   No. of Votes - % of Votes in favour   Against   Can votes polled   (1)   (2)   (3)=[(2)/(1)]*100   (4)   (5)   (5)   (6)=[(4)/(2)]*100   (4)   (5)   (6)=[(4)/(2)]*100   (4)   (5)   (6)=[(4)/(2)]*100   (5)   (6)=[(4)/(2)]*100   | solution required :             |  |                              | Ordinary                      |   |                              |                                  |  |  |
| of shares held         No. of Votes         % of Votes Polled on Log outstanding Shares held         No. of Votes         % of Votes in favour         % o   | hether promoter/promoter group  | are interested in the agenda/resol                   | ution?:                      | No                            |   |                              |                                  |  |  |
| E-Voting   193474700   193474700   193474700   193474700   193474700   193474700   193474700   193474700   193474700   193474700   193474700   193474700   193474700   193474700   193474700   193474700   193474700   193474700   193474700   0 0 0.00   0 0 | Category                        | Mode of Voting                                       | No. of shares<br>held<br>(1) | No. of Votes<br>Polled<br>(2) | % of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes -<br>against<br>(5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes a<br>votes p<br>(7)=[(5)/(;               |
| Poll         ASSTATO         193474700         100         193474700         0         100           Postal Ballot (Not Applicable)         193474700         193474700         100.00         193474700         0         0.00         0         0         0.00         0         0         0.00         0         0         0.00         0         0         0         0.00         0         0         0         0         0  |                                 | E-Voting   | 193474700                    | 0                             | 0.00  | 0                            | 0                                | 0.00   | 0  |
| Postal Ballot (Not Applicable)         193474700         193474700         193474700         193474700         0.00         <  | Promoter and Promoter Group     | Poll   | 100,41,400                   | 193474700                     | 100   | 193474700                    | 0                                | 100  | 0  |
| Total         193474700         193474700         193474700         193474700         0         0.00         0         0         0.00         0         0         0.00         0         0         0.00           | רוסווסובו מווע רוסווסובו סוסעף  | Postal Ballot (Not Applicable)                       |                              |                               |   |                              |                                  |  |  |
| E-Voting         2185000         0         0.00         0         0         0.00           Poll         0         0         0.00         0         0         0.00         0           Postal Ballot (Not Applicable)         2185000         0         0.00         0         0         0.00         0           E-Voting         809929800         90453         0.01         7150         83303         7.90           Postal Ballot (Not Applicable)         0         5295         0         5243         52         99.02           Total         809929800         95748         0.01         12393         83355         12.94  |                                 | Total  | 193474700                    | 193474700                     | 100.00  | 193474700                    | 0                                | 0.00   | 0  |
| Poll         2183000         0         0.00         0         0         0.00           Postal Ballot (Not Applicable)         2185000         0         0.00         0         0         0.00         0           E-Voting         809929800         90453         0.01         7150         83303         7.90           Poll         809929800         5295         0         5243         52         99.02           Postal Ballot (Not Applicable)         0         95748         0.01         12393         83355         12.94  |                                 | E-Voting   | 2105000                      | 0                             | 0.00  | 0                            | 0                                | 0.00   | 0  |
| Postal Ballot (Not Applicable)         2185000         0         0.00         0         0.00         0.00           Total         2185000         0         0.00         0         0         0.00 </td <td>Public - Institutions</td> <td>Poll</td> <td>0000017</td> <td>0</td> <td>0.00</td> <td>0</td> <td>0</td> <td>0.00</td> <td>0</td>  | Public - Institutions           | Poll   | 0000017                      | 0                             | 0.00  | 0                            | 0                                | 0.00   | 0  |
| Total         2185000         0         0.00         0         0         0.00           E-Voting         809929800         90453         0.01         7150         83303         7.90           Poll         5295         0         5243         52         99.02           Postal Ballot (Not Applicable)         0         95748         0.01         12393         83355         12.94  | Fabile - Ilisaldadis            | Postal Ballot (Not Applicable)                       |                              |                               |   |                              |                                  |  |  |
| E-Voting         809929800         90453         0.01         7150         83303         7.90           Poll         5295         0         5243         52         99.02           Postal Ballot (Not Applicable)         0         95748         0.01         12393         83355         12.94  |                                 | Total  | 2185000                      | 0                             | 0.00  | 0                            | 0                                | 0.00   | 0  |
| Poll         OUSSASOU         5295         0         5243         52         99.02           Postal Ballot (Not Applicable)         0         95748         0.01         12393         83355         12.94   |                                 | E-Voting   | 00000000                     | 90453                         | 0.01  | 7150                         | 83303                            | 7.90   | 92.1   |
| Postal Ballot (Not Applicable)         0         95748         0.01         12393         83355         12.94  |                                 | Poll   | 0005355000                   | 5295                          | 0   | 5243                         | 52                               | 99.02  | 0.9  |
| 809929800 95748 0.01 12393 83355 12.94   | Public - Non Institutions       | Postal Ballot (Not Applicable)                       | 0                            |                               |   |                              |                                  |  |  |
|  |                                 | Total  | 809929800                    | 95748                         | 0.01  | 12393                        | 83355                            | 12.94  | 87.06  |



| Possilition required :  | Berelista vo. 10 to 10 t | 2000                         | Ordinary                      | NETINE DI NOIA IIOIA.                                     |                              |                            |  |  |
|---|--|------------------------------|-------------------------------|---|------------------------------|----------------------------|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution?:   | are interested in the agenda/resolu  | ition?:                      | No                            |   |                              |                            |  |  |
| Category  | Mode of Voting   | No. of shares                | 0 1                           | % of Votes Polled on                                      | No. of Votes - in            | No. of Votes -             | %  | % of Votes against on                                |
|   |  | held<br>(1)                  | Polled (2)                    | outstanding Shares<br>(3)=[(2)/(1)]*100                   | favour<br>(4)                | against<br>(5)             | on votes polled<br>(6)=[(4)/(2)]*100                   | votes polled<br>(7)=[(5)/(2)]*100                    |
|   | E-Voting   | 000000                       | 0                             | 0.00  | 0                            | 0                          | 0.00   | 0  |
|   | Poll   | T324/4/00                    | 193474700                     | 100   | 193474700                    | 0                          | 100  | 0  |
| Promoter and Promoter Group   | Postal Ballot (Not Applicable)   |                              |                               |   |                              |                            |  |  |
|   | Total  | 193474700                    | 193474700                     | 100.00  | 193474700                    | 0                          | 0.00   | 0  |
|   | E-Voting   | 2405000                      | 0                             | 0.00  | 0                            | 0                          | 0.00   | 0  |
| D. His Tourist History  | Poll   | 0000017                      | 0                             | 0.00  | 0                            | 0                          | 0.00   | 0  |
| rubiic - Ilistitutions  | Postal Ballot (Not Applicable)   |                              |                               |   |                              |                            |  |  |
|   | Total  | 2185000                      | 0                             | 0.00  | 0                            | 0                          | 0.00   | 0  |
|   | E-Voting   | 00000000                     | 90453                         | 0.01  | 7154                         | 83299                      | 7.91   | 92.09  |
| Dublic Nice Institutions  | Poll   | 009525000                    | 5295                          | 0   | 5139                         | 156                        | 97.05  | 2.95   |
| Public - Non insututions  | Postal Ballot (Not Applicable)   | 0                            |                               |   |                              |                            |  |  |
|   | Total  | 809929800                    | 95748                         | 0.01  | 12293                        | 83455                      | 12.84  | 87.16  |
| Total   |  | 1005589500                   | 193570448                     | 19.25   | 193486993                    | 83455                      | 99.96  | 0.04   |
| ITEM NO. 7: TO REGULARIZE THE APPOINTMENT OF MR. PINTU MANNA (DIN - 08392120) AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE CO | POINTMENT OF MR. PINTU MANNA   | (DIN - 08392120)             | AS INDEPENDEN                 | NT NON-EXECUTIVE DIR                                      | ECTOR OF THE CON             | MPANY:                     |  |  |
| Resolution required :   |  |                              | Ordinary                      |   |                              |                            |  |  |
| Whether promoter/promoter group are interested in the agenda/resolution?:   | are interested in the agenda/resolu  | tion?:                       | No                            |   |                              |                            |  |  |
| Category  | Mode of Voting   | No. of shares<br>held<br>(1) | No. of Votes<br>Polled<br>(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 |
|   | E-Voting   |                              | 0                             | 0.00  | 0                            | 0                          | 0.00   | 0  |
| Promoter and Promoter Group   | Poll   | 1334/4/00                    | 193474700                     | 100   | 193474700                    | 0                          | 100  | 0  |
| FIGUROLE AND FIGUROLES GLOUP  | Postal Ballot (Not Applicable)   |                              |                               |   |                              |                            |  |  |
|   | Total  | 193474700                    | 193474700                     | 100.00  | 193474700                    | 0                          | 0.00   | 0  |
|   | E-Voting   | 2185000                      | 0                             | 0.00  | 0                            | 0                          | 0.00   | 0  |
| Dublic Institutions   | Poll   | 210000                       | 0                             | 0.00  | 0                            | 0                          | 0.00   | 0  |
| rabile - ilisatations   | Postal Ballot (Not Applicable)   |                              |                               |   |                              |                            |  |  |
|   | Total  | 2185000                      | 0                             | 0.00  | 0                            | 0                          | 0.00   | 0  |
|   | E-Voting   | 00000000                     | 90453                         | 0.01  | 7154                         | 83299                      | 7.91   | 92.09  |
| Dublic Non Institutions   | Poll   | 003323000                    | 5295                          | 0   | 5294                         | 1                          | 86.66  | 0.02   |
| rabile - Noil Histiations   | Postal Ballot (Not Applicable)   | 0                            |                               |   |                              |                            |  |  |
|   | Total  | 809929800                    | 95/48                         | 10.0  | 12448                        | 83300                      | 13.00  | 87.00  |
| Total   |  | 1005589500                   | 193570448                     | 19.25   | 193487148                    | 83300                      | 99.96  | 0.04   |



| HEMING, TO RESOLUTION OF THE CONTINUES AROUND SHIPMING TO ACCESS AS A MODIFIED HIGHER PROPERTY DIRECTOR OF THE CONFIGURATION OF THE CON | CINTIVIENT OF WIRS. ANSHA BIHAN     | LOIN - DOLOZOS         | AS WOIVIEW IN                 | DEPENDENT NONEXECT  | TIVE DIRECTOR OF             | THE COMPAIN                      | Υ:   |  |
|--|-------------------------------------|------------------------|-------------------------------|---|------------------------------|----------------------------------|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution?   | are interested in the agenda/resolu | rtion?:                | No                            |   |                              |                                  |  |  |
| Category   | Mode of Voting                      | No. of shares          | No. of Votes                  | % of Votes Polled on                                      | No. of Votes - in            | No. of Votes -                   | % of Votes in favour                                   | % of Votes against on                                |
|  |                                     | held                   | Polled<br>(2)                 | outstanding Shares  | favour<br>(4)                | against<br>(5)                   | on votes polled  | votes polled   |
|  |                                     | (1)                    | (2)                           | (3)=[(2)/(1)]*100   | (4)                          | (5)                              | (6)=[(4)/(2)]*100                                      | (7)=[(5)/(2)]*100                                    |
|  | E-Voting                            | 102474700              | 0                             | 0.00  | 0                            | 0                                | 0.00   | 0  |
| Property of the second  | Poll                                | 1934/4/00              | 193474700                     | 100   | 193474700                    | 0                                | 100  | 0  |
| Promoter and Promoter Group  | Postal Ballot (Not Applicable)      |                        |                               |   |                              |                                  |  |  |
|  | Total                               | 193474700              | 193474700                     | 100.00  | 193474700                    | 0                                | 0.00   | 0  |
|  | E-Voting                            | 3105000                | 0                             | 0.00  | 0                            | 0                                | 0.00   | 0  |
| Dishiio Dotitutions  | Poll                                | 0000017                | 0                             | 0.00  | 0                            | 0                                | 0.00   | 0  |
| Public - institutions  | Postal Ballot (Not Applicable)      |                        |                               |   |                              |                                  |  |  |
|  | Total                               | 2185000                | 0                             | 0.00  | 0                            | 0                                | 0.00   | 0  |
|  | E-Voting                            | 00000000               | 90453                         | 0.01  | 7150                         | 83303                            | 7.9  | 92.1   |
| Dishiis Non Institutions   | Poll                                | 00000000               | 5295                          | 0   | 5208                         | 87                               | 98.36  | 1.64   |
| Public - Non Hisaladons  | Postal Ballot (Not Applicable)      | 0                      |                               |   |                              |                                  |  |  |
|  | Total                               | 809929800              | 95748                         | 0.01  | 12358                        | 06888                            | 12.91  | 87.09  |
| Total  |                                     | 1005589500             | 193570448                     | 19.25   | 193487058                    | 83390                            | 99.96  | 0.04   |
|  |                                     |                        |                               |   |                              |                                  |  |  |
| ITEM NO. 9: TO DETERMINATION OF FEE FOR DELIVERY OF ANY DOCUMENTS THROUGH A PARTICULAR MODE TO A MEMBER.   | FEE FOR DELIVERY OF ANY DOCUM       | ENTS THROUGH A         | PARTICULAR M                  | ODE TO A MEMBER.  |                              |                                  |  |  |
| Resolution required:   |                                     |                        | Ordinary                      |   |                              |                                  |  |  |
| Whether promoter/promoter group are interested in the agenda/resolution?:  | are interested in the agenda/resolu | tion?:                 | No                            |   |                              |                                  |  |  |
| Category   | Mode of Voting                      | No. of shares held (1) | No. of Votes<br>Polled<br>(2) | % of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes -<br>against<br>(5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|  | E-Voting                            | 103474700              | 0                             | 0.00  | 0                            | 0                                | 0.00   | 0  |
| Promoter and Promoter Group  | Poll                                | 100717100              | 193474700                     | 100   | 193474700                    | 0                                | 100  | 0  |
| Tromoter and Tromoter Group  | Postal Ballot (Not Applicable)      |                        |                               |   |                              |                                  |  |  |
|  | Total                               | 193474700              | 193474700                     | 100.00  | 193474700                    | 0                                | 0.00   | 0  |
|  | E-Voting                            | 2185000                | 0                             | 0.00  | 0                            | 0                                | 0.00   | 0  |
| Public Institutions  | Poll                                | 0000017                | 0                             | 0.00  | 0                            | 0                                | 0.00   | 0  |
| rdbiic - ilistitutions   | Postal Ballot (Not Applicable)      |                        |                               |   |                              |                                  |  |  |
|  | Total                               | 2185000                | 0                             | 0.00  | 0                            | 0                                | 0.00   | 0  |
|  | E-Voting                            | 800070800              | 90453                         | 0.01  | 7151                         | 83302                            | 7.9  | 92.1   |
| Dishlip Non Institutions   | Poll                                | 0000220000             | 5295                          | 0   | 5295                         | 0                                | 100  | 0  |
| רמסווכ - ואסוו ווזמונממסווז  | Postal Ballot (Not Applicable)      | 0                      |                               |   |                              |                                  |  |  |
|  | Total                               | 809929800              | 95748                         | 0.01  | 12446                        | 83302                            | 13.00  | 87.00  |
| Total  |                                     | 1005589500             | 193570448                     | 19.25   | 193487146                    | 83302                            | 99.96  | 0.04   |



| LIMITED" or "INDIAN LEASERS LIMITED" AND CONSEQUENT AMENDMENTS TO MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF Resolution required: | TED" AND CONSEQUENT AMENDME         | VTS TO MEMORA  | NDUM OF ASSO  | CIATION AND ARTICLES                    | OF ASSOCIATION    | OF THE COMPANY: | NY:                                  |                                   |
|---|-------------------------------------|----------------|---------------|---|-------------------|-----------------|--------------------------------------|-----------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution?:   | are interested in the agenda/resolu | tion?:         | No            |   |                   |                 |                                      |                                   |
| Category  | Mode of Voting                      | No. of shares  | No. of Votes  | % of Votes Polled on                    | No. of Votes - in | No. of Votes -  | % of Votes in favour                 | % of Votes against on             |
|   |                                     | held (1)       | Polled<br>(2) | outstanding Shares<br>(3)=[(2)/(1)]*100 |                   | against<br>(5)  | on votes polled<br>(6)=[(4)/(2)]*100 | votes polled<br>(7)=[(5)/(2)]*100 |
|   | E-Voting                            | 103474700      | 0             | 0.00                                    | 0                 | 0               | 0.00                                 | 0                                 |
| Bromotor and Bromotor Group   | Poll                                | DOLLLECT       | 193474700     | 100                                     | 193474700         | 0               | 100                                  | 0                                 |
| Promoter and Promoter Group   | Postal Ballot (Not Applicable)      |                |               |   |                   |                 |                                      |                                   |
|   | Total                               | 193474700      | 193474700     | 100.00                                  | 193474700         | 0               | 0.00                                 | 0                                 |
|   | E-Voting                            | 2185000        | 0             | 0.00                                    | 0                 | 0               | 0.00                                 | 0                                 |
|   | Poll                                | 0000017        | 0             | 0.00                                    | 0                 | 0               | 0.00                                 | 0                                 |
| Public - Institutions   | Postal Ballot (Not Applicable)      |                |               |   |                   |                 |                                      |                                   |
|   | Total                               | 2185000        | 0             | 0.00                                    | 0                 | 0               | 0.00                                 | 0                                 |
|   | E-Voting                            | 0080CDD00      | 90453         | 0.01                                    | 14073             | 76380           | 15.56                                | 84.44                             |
| District Non-Institutions   | Poll                                | 003323000      | 5295          | 0                                       | 5294              | 1               | 99.98                                | 0.02                              |
| Public - Non Histigutions   | Postal Ballot (Not Applicable)      | 0              |               |   |                   |                 |                                      |                                   |
|   | Total                               | 809929800      | 95748         | 0.01                                    | 19367             | 76381           | 20.23                                | 79.77                             |
| Total   |                                     | 1005589500     | 193570448     | 19.25                                   | 193494067         | 76381           | 99.96                                | 0.04                              |
|   |                                     |                |               |   |                   |                 |                                      |                                   |
| ITEM NO. 11: ALTER/AMEND EXISTING CLAUSE III, THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY;                                | NG CLAUSE III, THE OBJECT CLAUSE O  | OF THE MEMORAL | NDUM OF ASSOC | CIATION OF THE COMPA                    | NY;               |                 |                                      |                                   |
| Resolution required :   |                                     |                | Special       |   |                   |                 |                                      |                                   |
| Whether promoter/promoter group are interested in the agenda/resolution?:   | are interested in the agenda/resolu | tion?:         | No            |   |                   |                 |                                      |                                   |
| Category  | Mode of Voting                      | No. of shares  | No. of Votes  | % of Votes Polled on                    | s-in              | S               | Ę                                    | % 01                              |
|   |                                     | held<br>(1)    | Polled (2)    | outstanding Shares<br>(3)=[(2)/(1)]*100 | favour<br>(4)     | against<br>(5)  | on votes polled<br>(6)=[(4)/(2)]*100 | votes polled<br>(7)=[(5)/(2)]*100 |
|   | E-Voting                            | 193474700      | 0             | 0.00                                    | 0                 | 0               | 0.00                                 | 0                                 |
| Promoter and Promoter Group   | Poll                                | 100177700      | 193474700     | 100                                     | 193474700         | 0               | 100                                  | 0                                 |
| riolloce and riolloce cloud   | Postal Ballot (Not Applicable)      |                |               |   |                   |                 |                                      |                                   |
|   | Total                               | 193474700      | 193474700     | 100.00                                  | 193474700         | 0               | 0.00                                 | 0                                 |
|   | E-Voting                            | 2105000        | 0             | 0.00                                    | 0                 | 0               | 0.00                                 | 0                                 |
|   | Poll                                | 0000017        | 0             | 0.00                                    | 0                 | 0               | 0.00                                 | 0                                 |
| Public - institutions   | Postal Ballot (Not Applicable)      |                |               |   |                   |                 |                                      |                                   |
|   | Total                               | 2185000        | 0             | 0.00                                    | 0                 | 0               | 0.00                                 | 0                                 |
|   | E-Voting                            | 00000000       | 90453         | 0.01                                    | 14072             | 76381           | 15.56                                | 84.44                             |
| D. His Nos lastitutions   | Poll                                | 003323000      | 5295          | 0                                       | 5295              | 0               | 0                                    | 0                                 |
| Public - Non Insurations  | Postal Ballot (Not Applicable)      | 0              |               |   |                   |                 |                                      |                                   |
|   | Total                               | 809929800      | 95748         | 0.01                                    | 19367             | 76381           | 20.23                                | 79.77                             |
| Total   |                                     | 1005589500     | 193570448     | 19.25                                   | 193494067         | 76381           | 99.96                                | 0.04                              |



| Whether promoter/promoter group are interested in the agenda/resolution?: |                     | No           |                      |                               |   |  |   |
|---|---------------------|--------------|----------------------|-------------------------------|---|--|---|
|   |                     |              |                      |                               |   |  |   |
| Mode of Voting  | No. of shares       | No. of Votes | % of Votes Polled on | No. of Votes - in             | No. of Votes -  | % of Votes in favour   | % of Votes against on   |
|   | held                | Polled       |                      | favour                        | against   |  | votes polled  |
|   | (1)                 | (2)          | (3)=[(2)/(1)]*100    | (4)                           | (5)   | (6)=[(4)/(2)]*100  | (7)=[(5)/(2)]*100   |
|   | 103474700           | 0            | 0.00                 | 0                             | 0   | 0.00   | 0   |
|   | 193474700           | 193474700    | 100                  | 193474700                     | 0   | 100  | 0   |
| Postal Ballot (Not Applicable)  |                     |              |                      |                               |   |  |   |
|   | 193474700           | 193474700    | 100.00               | 193474700                     | 0   | 0.00   | 0   |
|   | 2105000             | 0            | 0.00                 | 0                             | 0   | 0.00   | 0   |
|   | 0000017             | 0            | 0.00                 | 0                             | 0   | 0.00   | 0   |
| Postal Ballot (Not Applicable)  |                     |              |                      |                               |   |  |   |
|   | 2185000             | 0            | 0.00                 | 0                             | 0   | 0.00   | 0   |
|   | 008060008           | 90453        | 0.01                 | 14077                         | 76376   | 15.56  | 84.44   |
|   | 0000222000          | 7,007        | 0                    | 5295                          | 0   | 0  | 0   |
|   |                     | 3233         |                      |                               |   |  |   |
| Postal Ballot (Not Applicable)  | 0                   | 3433         | 0.01                 | 19372                         | 76376   | 20.23  | 79.77   |
| ot (Not Applicable)   | 0                   | 95748        | 40.0                 | 193494072                     | 76376   | 99.96  |   |
|   | st (Not Applicable) |              | 193474700            | 193474700 193474700 193474700 | (1) (2) (3)=[(2)/(1)]*100<br>193474700 0 0.00<br>193474700 193474700 100.00 | (1) (2) (3)=((2)/(1))*100 (4)  193474700 0 0.00 0 0.00  193474700 193474700 100.00 193474700 | (1) (2) (3)=[(2)/(1)]*100 (4) (5) (5) (1)3474700 193474700 100.00 193474700 0 193474700 0 |



(M. Com, MBA, FCS)

#### REPORT OF SCRUTINIZER

Date: 30th September, 2019

To, The Chairman, M/s Indian Infotech and Software Limited Unit No: 518, 5thFloor, Anjani Complex Parera Hill Road, Andheri (East), Mumbai- 400 099

37th Annual General Meeting of the Members of Indian Infotech and Software Limitedheld on Monday, 30th September, 2019 at 09:30 AM at Unit No: 518, 5th Floor, Anjani Complex Parera Hill Road, Andheri (East) Mumbai City MH 400099

Dear Sir,

I, NITESH CHAUDHARY, Practicing Company Secretary, Mumbai, have been appointed by the Board of Directors of Indian Infotech and Software Limited("the Company") as Scrutinizer for the purpose of scrutinizing the poll including voting by electronic means, and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 37th AGM (hereinafter referred to as "the resolutions") dated 02nd September, 2019 of the 37th 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 System (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

#### I submit 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 Depositary Participant and in other cases the Company has dispatched the Notice of the 37th AGM.
- 2. The E-voting period remained open from 26th September, 2019 (9:00 AM) to 29th September 2019 (5:00 PM) and the shareholders holding shares as on the "cut-off" date i.e. 23rd September, 2019 were entitled to vote on the proposed resolutions item no. 1 to 12 as set out in the Notice of the 37th 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 conformation of the votes being unblocked in their presence.

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. (<a href="https://www.evoting.cdsl.com">https://www.evoting.cdsl.com</a>).
- 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 and the poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



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7. Total 43 members were physically present in the Annual General Meeting of the Company, out of 43 members physically present in the AGM 39 public members present in the meeting 37 public members voted through Ballot Voting and 4 Members (Promoters of the Company Mahamaya Financial Consultants Private Limited, Jayanti Prime Software Advisory Private Limited, Generosity Share Trading Private Limited & Dhanvarsha Advisory Services Private Limited) attended the AGM through its Authorised Representative & voted through Ballot Voting, 2 public members who were present in the AGM was already voted by e-voting system and 7 other members who voted through e-voting system not present in the AGM.

9.1 I did not found any invalid polling paper.

10. 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 the same has not been casted by them through remote evoting.

- 11. 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. (<a href="https://www.evoting.cdsl.com">https://www.evoting.cdsl.com</a>).
- 12. The members who had voted through remote e-voting were instructed not to vote through poll at the meeting, and the members who had casted votes e-voting as well as through poll, the voting done by E-voting were considered.

13. The combined result of the Poll and e-voting is as under:

Resolution No :

Nature of Resolution : Ordinary Resolution

Subject Matter : Adoption of Financial Statement F.Y. 2018-19.

| Category                 | Mode of voting                      | No. of shares<br>held | No. of votes polled | % of Votes<br>polled on<br>outstanding<br>shares | No. of votes -<br>in favour | No. of<br>votes -<br>against | % of votes in favour on votes polled | % of Votes<br>against on<br>votes polled |
|--------------------------|-------------------------------------|-----------------------|---------------------|--|-----------------------------|------------------------------|--------------------------------------|--|
|                          | 1775                                | (1)                   | (2)                 | (3)=[(2)/<br>(1)]*100                            | (4)                         | (5)                          | (6)=[(4)/(2)]*100                    | (7)=[(5)/<br>(2)]*100                    |
|                          | E-Voting                            |                       | 0                   | 0  |                             |                              |                                      | . /2                                     |
| Promoter                 | Poll                                | 193474700             | 193474700           | 100  | 193474700                   | 0                            | 100                                  | 0  |
| and<br>Promoter<br>Group | Postal<br>Ballot (if<br>applicable) | 1934/4/00             | 0                   | 0  | 0                           | 0                            | 0.00                                 | 0.00                                     |
|                          | Total                               | 193474700             | 193474700           | 100.00   | 193474700                   | 0                            | 100.00                               | 0.00                                     |
|                          | E-Voting                            |                       | 0                   | 0  | 0                           | 0                            | 0.00                                 | 0.00                                     |
| Public-                  | Pol1                                |                       | 0                   | 0  | 0                           | 0                            | 0.00                                 | 0.00                                     |
| Institution<br>s         | Postal<br>Ballot (if<br>applicable) | 2185000               | 0                   | 0  | 0                           | 0                            | 0.00                                 | 0.00                                     |
|                          | Total                               | 2185000               | 0                   | 0  | 0                           | 0                            | 0.00                                 | 0.00                                     |
|                          | E-Voting                            |                       | 90453               | 0.01   | 14077                       | 76376                        | 15.56                                | 84.44                                    |
| Public-                  | Poll                                |                       | 5295                | 0  | 5235                        | 60                           | 98.87                                | 1.13                                     |
| Non<br>Institution<br>s  | Postal<br>Ballot (if<br>applicable) | 8099298000            | 0                   | 0.00   | 0                           | 0                            | 0.00                                 | 0.00                                     |
|                          | Total                               | 809929800             | 95748               | 0.01   | 19312                       | 76436                        | 20.17                                | 79.83                                    |
|                          | Total                               | 1005589500            | 193570448           | 19.25  | 193494012                   | 76436                        | 99.96                                | 0.04                                     |





(M. Com, MBA, FCS)

Resolution No

Nature of Resolution

: Ordinary Resolution

Subject Matter

: Appointment of Director In Place of Retiring Director by Rotation.

| Category                    | Mode of voting                      | No. of<br>shares held | No. of<br>votes<br>polled | % of<br>Votes<br>polled on<br>outstandi<br>ng shares | No. of<br>votes - in<br>favour | No. of votes<br>- against | % of<br>votes in<br>favour on<br>votes<br>polled | % of<br>Votes<br>against<br>on votes<br>polled |
|-----------------------------|-------------------------------------|-----------------------|---------------------------|--|--------------------------------|---------------------------|--|--|
|                             |                                     | (1)                   | (2)                       | (3)=[(2)/(1<br>)]*100                                | (4)                            | (5)                       | (6)=[(4)/(2<br>)]*100                            | (7)=[(5)/<br>(2)]*100                          |
|                             | E-Voting                            | 193474700             | 0                         | 0.00   | 0                              | 0                         | 0.00   | 0.00   |
| Promoter<br>and             | Pol1                                | 1904/4/00             | 193474700                 | 100  | 0                              | 193474700                 | 0  | 100  |
| Promoter<br>Group           | Postal Ballot<br>(if<br>applicable) |                       | 0                         | 0  | 0                              | 0                         | 0.00   | 0.00   |
|                             | Total                               | 193474700             | 193474700                 | 100  | 0                              | 193474700                 | 0  | 100  |
|                             | E-Voting                            | 2185000               | 0                         | 0  | 0                              | 0                         | 0.00   | 0.00   |
| D. 1.11                     | Poll                                | 2100000               | 0                         | 0  | 0                              | 0                         | 0.00   | 0.00   |
| Public-<br>Institutions     | Postal Ballot<br>(if<br>applicable) |                       |                           |  |                                |                           |  |  |
|                             | Total                               | 2185000               | 0                         | 0.00   | 0                              | 0                         | 0.00   | 0.00   |
|                             | E-Voting                            | 809929800             | 90453                     | 0.01   | 8530                           | 81923                     | 9.43   | 90.57  |
|                             | Poll                                | 007727000             | 5295                      | 0  | 1215                           | 4080                      | 22.95  | 77.05  |
| Public- Non<br>Institutions | Postal Ballot<br>(if<br>applicable) |                       | 0                         | 0  | 0                              | 0                         | 0.00   | 0.00   |
|                             | Total                               | 809929800             | 95748                     | 0.01   | 9745                           | 86003                     | 10.18  | 89.82  |
|                             | Total                               | 1005589500            | 193570448                 | 19.25  | 9745                           | 193560703                 | 0.01   | 99.99  |

Resolution No

3

Nature of Resolution

: Ordinary Resolution

Subject Matter

: Re-Appointment of Statutory Auditors.





(M. Com, MBA, FCS)

| Category          | Mode of voting                      | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of<br>Votes<br>polled<br>on<br>outstan<br>ding<br>shares | No. of<br>votes -<br>in<br>favour | No. of<br>votes -<br>against | % of votes<br>in favour<br>on votes<br>polled | % of<br>Votes<br>against<br>on<br>votes<br>polled |
|-------------------|-------------------------------------|--------------------------|---------------------------|--|-----------------------------------|------------------------------|---|---|
|                   |                                     | (1)                      | (2)                       | (3)=[(2)<br>/(1)]*10<br>0                                  | (4)                               | (5)                          | (6)=[(4)/(2)]<br>*100                         | (7)=[(5)<br>/(2)]*10<br>0                         |
|                   | E-Voting                            | 193474700                | 0                         | 0.00   | 0                                 | 0                            | 0.00  | 0   |
| Promoter          | Poll                                |                          | 193474700                 | 100  | 193474700                         | 0                            | 100   | 0   |
| Promoter<br>Group | Postal<br>Ballot (if<br>applicable) |                          | 0                         | 0  | 0                                 | 0                            | 0.00  | 0.00  |
|                   | Total                               | 193474700                | 193474700                 | 100.00   | 193474700                         | 0                            | 0.00  | 0   |
|                   | E-Voting                            | 2185000                  | 0                         | 0.00   | 0                                 | 0                            | 0.00  | 0   |
| Public-           | Poll                                |                          | 0                         | 0.00   | 0                                 | 0                            | 0.00  | 0   |
| Institutio<br>ns  | Postal<br>Ballot (if<br>applicable) |                          | 0                         | 0  | 0                                 | 0                            | 0.00  | 0.00  |
|                   | Total                               | 2185000                  | 0                         | 0.00   | 0                                 | 0                            | 0.00  | 0   |
|                   | E-Voting                            | 809929800                | 90453                     | 0.01   | 7150                              | 83303                        | 7.90  | 92.10   |
| Public-<br>Non    | Pol1                                |                          | 5295                      | 0  | 5292                              | 3                            | 99.94   | 0.057   |
| Institutio<br>ns  | Postal<br>Ballot (if<br>applicable) |                          | 0                         | 0  | 0                                 | 0                            | 0.00  | 0.00  |
|                   | Total                               | 809929800                | 95748                     | 0.01   | 12442                             | 83306                        | 12.99   | 87.01   |
| 1.44              | Total                               | 1005589500               | 193570448                 | 19.25  | 193487142                         | 83306                        | 99.96   | 0.04  |

Resolution No Nature of Resolution

: Ordinary Resolution

Subject Matter

: To regularize the appointment of Mr. Nanda dulal dey (DIN:08390404) As an Executive

Director Liable To Retire By Rotation.





(M. Com, MBA, FCS)

| Categor<br>y         | Mode of voting                | No. of<br>shares held | No. of<br>votes<br>polled | % of<br>Votes<br>polled<br>on<br>outstan<br>ding<br>shares | No. of<br>votes -<br>in<br>favour | No. of<br>votes -<br>against | % of votes<br>in favour on<br>votes polled | % of Votes<br>against on<br>votes polled |
|----------------------|-------------------------------|-----------------------|---------------------------|--|-----------------------------------|------------------------------|--|--|
|                      |                               | (1)                   | (2)                       | (3)=[(2)/<br>(1)]*100                                      | (4)                               | (5)                          | (6)=[(4)/(2)]*<br>100                      | (7)=[(5)/(2)]*<br>100                    |
| Promot               | E-Voting                      | 193474700             | 0                         | 0.00   | 0                                 | 0                            | 0.00                                       | 0  |
| er and               | Poll                          |                       | 193474700                 | 100  | 19347470<br>0                     | 0                            | 100  | 0  |
| Promot               | Postal Ballot (if applicable) |                       |                           |  |                                   |                              | 4:17                                       |  |
| Group                | Total                         | 193474700             | 193474700                 | 100.00   | 193474700                         | 0                            | 0.00                                       | 0  |
|                      | E-Voting                      | 2185000               | 0                         | 0.00   | 0                                 | 0                            | 0.00                                       | 0  |
| Public-<br>Instituti | Poll                          |                       | 0                         | 0.00   | 0                                 | 0                            | 0.00                                       | 0  |
| ons                  | Postal Ballot (if applicable) |                       |                           |  |                                   |                              |  | LEEL:                                    |
|                      | Total                         | 2185000               | 0                         | 0.00   | 0                                 | Ô                            | 0.00                                       | 0  |
| - 17                 | E-Voting                      | 809929800             | 90453                     | 0.01   | 8526                              | 81927                        | 9.43                                       | 90.57                                    |
| Public-<br>Non       | Poll                          | 0                     | 5295                      | 0  | 5243                              | 52                           | 99.02                                      | 0.98                                     |
| Instituti<br>ons     | Postal Ballot (if applicable) |                       |                           |  |                                   |                              | F : L                                      |  |
|                      | Total                         | 809929800             | 95748                     | 0.01   | 13769                             | 81979                        | 14.38                                      | 85.62                                    |
|                      | Total                         | 1005589500            | 193570448                 | 19.25  | 193488469                         | 81979                        | 99.96                                      | 0.04                                     |

Resolution No

: 5

Nature of Resolution

: Ordinary Resolution

Subject Matter

: Appointment of Mr. Nanda dulal dey (Din 08390404) as the Managing Director of the Company for a Period of 5 (Five) Consecutive Years, Commencing From 30th September, 2019 till 30th

September, 2024

| Categor<br>y       | Mode of voting                      | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of<br>Votes<br>polled<br>on<br>outsta<br>nding<br>shares | No. of votes - in favour | No. of votes - agains t | % of<br>votes in<br>favour on<br>votes<br>polled | % of<br>Votes<br>agains<br>t on<br>votes<br>polled |
|--------------------|-------------------------------------|--------------------------|---------------------------|--|--------------------------|-------------------------|--|--|
| 4 343              |                                     | (1)                      | (2)                       | (3)=[(2<br>)/(1)]*1<br>00                                  | (4)                      | (5)                     | (6)=[(4)/(2<br>)]*100                            | (7)=[(5<br>)/(2)]*1<br>00                          |
| i milit            | E-Voting                            |                          | 0                         | 0.00   | 0                        | 0                       | 0.00   | 0  |
| Promote<br>r and   | Poll                                | 193474700                | 193474700                 | 100  | 193474700                | 0                       | 100  | 0  |
| Promote<br>r Group | Postal<br>Ballot (if<br>applicable) |                          | 0                         | 0  | 0                        | 0                       | 0.00   | 0.00   |

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FCS-10010

Website: www.csniteshchaudhary.com

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(M. Com, MBA, FCS)

|                         | Total                               | 193474700  | 193474700 | 100.00 | 193474700 | 0     | 0.00  | 0     |
|-------------------------|-------------------------------------|------------|-----------|--------|-----------|-------|-------|-------|
|                         | E-Voting                            |            | 0         | 0.00   | 0         | 0     | 0.00  | 0     |
| Public-                 | Poll                                | 2185000    | 0         | 0.00   | 0         | 0     | 0.00  | 0     |
| Instituti               | Postal<br>Ballot (if<br>applicable) |            | 0         | 0      | 0         | 0     | 0.00  | 0.00  |
|                         | Total                               | 2185000    | 0         | 0.00   | 0         | 0     | 0.00  | 0     |
|                         | E-Voting                            |            | 90453     | 0.01   | 7150      | 83303 | 7.90  | 92.10 |
| Public-                 | Pol1                                | 809929800  | 5295      | 0      | 5243      | 52    | 99.02 | 0.98  |
| Non<br>Instituti<br>ons | Postal<br>Ballot (if<br>applicable) |            | 0         | 0      | 0         | 0     | 0.00  | 0.00  |
|                         | Total                               | 809929800  | 95748     | 0.01   | 12393     | 83355 | 12.94 | 87.06 |
|                         | Total                               | 1005589500 | 193570448 | 19.25  | 193487093 | 83355 | 99.96 | 0.04  |

Resolution No

6

Nature of Resolution Subject Matter : Ordinary Resolution

: To Appoint Mr. Samiran Howlader (DIN 08390407) as an Executive Director Liable To Retire By

Rotation.

| Categor<br>y                | Mode of voting                      | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of<br>Votes<br>polled<br>on<br>outsta<br>nding<br>shares | No. of<br>votes<br>- in<br>favour | No. of votes - agains t | % of<br>votes in<br>favour on<br>votes<br>polled | % of<br>Votes<br>agains<br>t on<br>votes<br>polled |
|-----------------------------|-------------------------------------|--------------------------|---------------------------|--|-----------------------------------|-------------------------|--|--|
|                             |                                     | (1)                      | (2)                       | (3)=[(2<br>)/(1)]*1<br>00                                  | (4)                               | (5)                     | (6)=[(4)/(2<br>)]*100                            | (7)=[(5<br>)/(2)]*1<br>00                          |
|                             | E-Voting                            | 193474700                | 0                         | 0.00   | 0                                 | 0                       | 0.00   | 0  |
| Promote                     | Pol1                                | 1934/4/00                | 193474<br>700             | 100  | 193474<br>700                     | 0                       | 100  | 0  |
| r and<br>Promote<br>r Group | Postal<br>Ballot (if<br>applicable) |                          | 0                         | 0  | 0                                 | 0                       | 0.00   | 0.00   |
|                             | Total                               | 193474700                | 193474700                 | 100.00   | 193474700                         | 0                       | 0.00   | 0  |
| : : :                       | E-Voting                            | 2105000                  | 0                         | 0.00   | 0                                 | 0                       | 0.00   | 0  |
| Public-                     | Poll                                | 2185000                  | 0                         | 0.00   | 0                                 | 0                       | 0.00   | 0  |
| Instituti<br>ons            | Postal<br>Ballot (if<br>applicable) |                          | 0                         | 0  | 0                                 | 0                       | 0.00   | 0.00   |
|                             | Total                               | 2185000                  | 0                         | 0.00   | 0                                 | 0                       | 0.00   | 0  |
| Public-<br>Non              | E-Voting                            | 809929800                | 90453                     | 0.01   | 7154                              | 83299                   | 7.91   | 92.09<br>CHAU                                      |
| Instituti                   | Pol1                                |                          | 5295                      | 0  | 5139                              | 156                     | 11000  | . C2.95  |

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Website: www.csniteshchaudhary.com



(M. Com, MBA, FCS)

| ons | Postal<br>Ballot (if<br>applicable) |            | 0         | 0     | 0         | 0     | 0.00  | 0.00  |
|-----|-------------------------------------|------------|-----------|-------|-----------|-------|-------|-------|
|     | Total                               | 809929800  | 95748     | 0.01  | 12293     | 83455 | 12.84 | 87.16 |
|     | Total                               | 1005589500 | 193570448 | 19.25 | 193486993 | 83455 | 99.96 | 0.04  |

Resolution No

7

Nature of Resolution

: Ordinary Resolution

Subject Matter

: To regularize the appointment of Mr. Pintu Manna (Din - 08392120) as Independent Non-

Executive Director of the Company.

| Categor<br>y                | Mode of voting                      | No. of<br>shares<br>held | No. of<br>votes<br>polled  | % of<br>Votes<br>polled<br>on<br>outsta<br>nding<br>shares | No. of<br>votes<br>- in<br>favour | No. of votes - agains t | % of<br>votes in<br>favour on<br>votes<br>polled  | % of<br>Votes<br>agains<br>t on<br>votes<br>polled |
|-----------------------------|-------------------------------------|--------------------------|--|--|-----------------------------------|-------------------------|---|--|
|                             |                                     | (1)                      | (2)  | (3)=[(2<br>)/(1)]*1<br>00                                  | (4)                               | (5)                     | (6)=[(4)/(2<br>)]*100   | (7)=[(5<br>)/(2)]*1<br>00                          |
| Promote<br>r and            | E-Voting                            | 102474700                | 0  | 0.00   | 0                                 | 0                       | 0.00  | 0  |
|                             | Poll                                | 1934/4/00                | 193474700  | 100  | 193474700                         | 0                       | 100   | 0  |
| r and<br>Promote<br>r Group | Postal<br>Ballot (if<br>applicable) |                          | 0  | 0  | 0                                 | 0                       | 0.00  | 0.00   |
|                             | Total                               | 193474700                | 193474700  | 100.00   | 193474700                         | 0                       | 0.00  | 0  |
|                             | E-Voting                            | 2185000                  | 0  | 0.00   | 0                                 | 0                       | 0.00  | 0  |
| Public-                     | Poll                                | 2185000                  | No. of shares held votes agains favour standing shares (3)=[(2)/(1)]*1 (4) (5) (6)=[(4)/(2)]*100  0 0.00 0 0 0 0.00  193474700 100 193474700 0 100  193474700 193474700 100.00 193474700 0 0.00 | 0  |                                   |                         |   |  |
| Instituti<br>ons            | Postal<br>Ballot (if<br>applicable) |                          | 0  | 0  | 0                                 | 0                       | 0.00  | 0.00   |
|                             | Total                               | 2185000                  | 0  | 0.00   | 0                                 | 0                       | 0.00  | 0  |
|                             | E-Voting                            | 809929800                | 90453  | 0.01   | 7154                              | 83299                   | 7.91  | 92.09  |
| Public-                     | Poll                                | 007727000                | 5295   | 0  | 5294                              | 1                       | votes in favour on votes polled  (6)=[(4)/(2)]*100  0.00  100  0.00  0.00  0.00  0.00  7.91  99.98  0.00  13.00 | 0.02   |
| Non<br>Instituti<br>ons     | Postal<br>Ballot (if<br>applicable) |                          | 0  | 0  | 0                                 |                         | 0.00  | 0.00   |
|                             | Total                               | 809929800                | 95748  | 0.01   | 12448                             | 83300                   | 13.00   | 87.00  |
|                             | Total                               | 1005589500               | 193570448  | 19.25  | 193487148                         | 83300                   | 99.96   | 0.04   |





(M. Com, MBA, FCS)

Resolution No

8

Nature of Resolution

: Ordinary Resolution

Subject Matter

: To regularize the appointment of Mrs. Akshabihani (Din - 08102933) as Women Independent

Non-Executive Director of the Company.

| Categor<br>y                | Mode of voting                      | No. of<br>shares<br>held | No. of<br>votes<br>polled  | % of<br>Votes<br>polled<br>on<br>outsta<br>nding<br>shares | No. of<br>votes<br>- in<br>favour | No. of<br>votes<br>agains<br>t | % of<br>votes in<br>favour on<br>votes<br>polled         | % of<br>Votes<br>agains<br>t on<br>votes<br>polled |
|-----------------------------|-------------------------------------|--------------------------|--|--|-----------------------------------|--------------------------------|--|--|
|                             |                                     | (1)                      | (2)  | (3)=[(2<br>)/(1)]*1<br>00                                  | (4)                               | (5)                            | (6)=[(4)/(2<br>)]*100                                    | (7)=[(5<br>)/(2)]*1<br>00                          |
|                             | E-Voting                            | 103474700                | 0  | 0.00   | 0                                 | 0                              | 0.00   | 0  |
| Promote                     | Pol1                                | - 1934/4/00              | 193474700  | 100  | 193474700                         | 0                              | 100  | 0  |
| r and<br>Promote<br>r Group | Postal<br>Ballot (if<br>applicable) |                          | 0  | 0  | 0                                 | 0                              | votes in favour on votes polled  (6)=[(4)/(2)]*100  0.00 | 0.00   |
|                             | Total                               | 193474700                | 193474700  | 100.00   | 193474700                         | 0                              | 0.00   | 0  |
|                             | E-Voting                            | 2185000                  | 0  | 0.00   | 0                                 | 0                              | 0.00   | 0  |
| Public-                     | Pol1                                | 2185000                  | No. of votes polled votes polled         polled on outsta nding shares         votes - in favour agains t         votes polled           (2)         )/(1)]*1 00         (4)         (5)         (6)=[(4)/(2)]*100           0         0.00         0         0         0.00           193474700         100         193474700         0         100           0         0         0         0         0.00           193474700         100.00         193474700         0         0.00           0         0.00         0         0.00         0         0.00           0         0.00         0         0.00         0         0.00           0         0.00         0         0.00         0         0.00           0         0.00         0         0.00         0.00         0.00           90453         0.01         7150         83303         7.9           5295         0         5208         87         98.36           0         0         0         0.00         0.00           95748         0.01         12358         83390         12.91 | 0  |                                   |                                |  |  |
| Instituti<br>ons            | Postal<br>Ballot (if<br>applicable) |                          | 0  | 0  | 0                                 | 0                              | 0.00   | 0.00   |
|                             | Total                               | 2185000                  | 0  | 0.00   | 0                                 | 0                              | 0.00   | 0  |
|                             | E-Voting                            | 809979800                | 90453  | 0.01   | 7150                              | 83303                          | 7.9  | 92.1   |
| Public-                     | Pol1                                | 007727000                | No. of votes are leid   No. of votes   Polled on outsta nding shares   No. of votes   Polled on outsta nding shares   No. of votes   Polled  | 1.64   |                                   |                                |  |  |
| Non<br>Instituti<br>ons     | Postal<br>Ballot (if<br>applicable) |                          | 187  |  | 0                                 | 0                              | 0.00   | 0.00   |
|                             | Total                               | 809929800                | 95748  | 0.01   | 12358                             | 83390                          | 12.91  | 87.09  |
|                             | Total                               | 1005589500               | 193570448  | 19.25  | 193487058                         | 83390                          | 99.96  | 0.04   |

Resolution No

9

Nature of Resolution

: Ordinary Resolution

Subject Matter

: To Determination of Fee for Delivery of Any Documents Through a Particular Mode to a

Member.





(M. Com, MBA, FCS)

| Categor<br>y                | Mode of voting                      | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of<br>Votes<br>polled<br>on<br>outsta<br>nding<br>shares | No. of<br>votes<br>- in<br>favour | No. of votes - agains t | % of<br>votes in<br>favour on<br>votes<br>polled | % of<br>Votes<br>agains<br>t on<br>votes<br>polled |
|-----------------------------|-------------------------------------|--------------------------|---------------------------|--|-----------------------------------|-------------------------|--|--|
|                             |                                     | (1)                      | (2)                       | (3)=[(2<br>)/(1)]*1<br>00                                  | (4)                               | (5)                     | (6)=[(4)/(2<br>)]*100                            | (7)=[(5<br>)/(2)]*1<br>00                          |
| E-Voting                    | 193474700                           | 0                        | 0.00                      | 0  | 0                                 | 0.00                    | 0  |  |
| Promote                     | Poll                                | 1934/4/00                | 193474700                 | 100  | 193474700                         | 0                       | (5) (6)=[(4)/(2)]*100 0 0.00                     | 0  |
| r and<br>Promote<br>r Group | Postal<br>Ballot (if<br>applicable) |                          | 0                         | 0  | 0                                 | 0                       | 0.00   | 0.00   |
|                             | Total                               | 193474700                | 193474700                 | 100.00   | 193474700                         | 0                       | 0.00   | 0  |
|                             | E-Voting                            | 2185000                  | 0                         | 0.00   | 0                                 | 0                       | 0.00   | 0  |
| Public-                     | Poll                                | 2100000                  | 0                         | 0.00   | 0                                 | 0                       | 0.00   | 0  |
| Instituti<br>ons            | Postal<br>Ballot (if<br>applicable) |                          | 0                         | 0  | 0                                 | 0                       | 0.00   | 0.00   |
|                             | Total                               | 2185000                  | 0                         | 0.00   | 0                                 | 0                       | 0.00   | 0  |
|                             | E-Voting                            | 809929800                | 90453                     | 0.01   | 7151                              | 83302                   | 7.9  | 92.1   |
| Public-                     | Poll                                | 007727000                | 5295                      | 0  | 5295                              | 0                       | 100  | 0  |
| Non<br>Instituti<br>ons     | Postal<br>Ballot (if<br>applicable) |                          | 0                         | 0  | 0                                 | 0                       | 0.00   | 0.00   |
|                             | Total                               | 809929800                | 95748                     | 0.01   | 12446                             | 83302                   | 13.00  | 87.00  |
|                             | Total                               | 1005589500               | 193570448                 | 19.25  | 193487146                         | 83302                   | 99.96  | 0.04   |

Resolution No

10

Nature of Resolution Subject Matter : Special Resolution

: Amendment in the Memorandum of Association for Name Change of The Company From "IndianInfotech and Software Limited" To "Indian Leasers and Finances Limited" or "Indian Leasers Limited" and Consequent Amendments to Memorandum of Association and Articles

of Association of the Company.





(M. Com, MBA, FCS)

| Categor<br>y                | Mode of voting                      | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of<br>Votes<br>polled<br>on<br>outsta<br>nding<br>shares | No. of<br>votes<br>- in<br>favour | No. of votes - agains t | % of<br>votes in<br>favour on<br>votes<br>polled | % of<br>Votes<br>agains<br>t on<br>votes<br>polled |
|-----------------------------|-------------------------------------|--------------------------|---------------------------|--|-----------------------------------|-------------------------|--|--|
|                             |                                     | (1)                      | (2)                       | (3)=[(2<br>)/(1)]*1<br>00                                  | (4)                               | (5)                     | (6)=[(4)/(2<br>)]*100                            | (7)=[(5<br>)/(2)]*1<br>00                          |
|                             | E-Voting                            | 193474700                | 0                         | 0.00   | 0                                 | 0                       | 0.00   | 0  |
| Promote                     | Poll                                | 1934/4/00                | 193474700                 | 100  | 193474700                         | 0                       | 100  | 0  |
| r and<br>Promote<br>r Group | Postal<br>Ballot (if<br>applicable) |                          | 0                         | 0  | 0                                 | 0                       | 0.00   | 0.00   |
|                             | Total                               | 193474700                | 193474700                 | 100.00   | 193474700                         | 0                       | 0.00   | 0  |
|                             | E-Voting                            | 2185000                  | 0                         | 0.00   | 0                                 | 0                       | 0.00   | 0  |
| Public-                     | Pol1                                | 2100000                  | 0                         | 0.00   | 0                                 | 0                       | 0.00   | 0  |
| Instituti<br>ons            | Postal<br>Ballot (if<br>applicable) |                          | 0                         | 0  | 0                                 | 0                       | 0.00   | 0.00   |
|                             | Total                               | 2185000                  | 0                         | 0.00   | 0                                 | 0                       | 0.00   | 0  |
|                             | E-Voting                            | 809929800                | 90453                     | 0.01   | 14073                             | 76380                   | 15.56  | 84.44  |
| Public-                     | Poll                                | 007727000                | 5295                      | 0  | 5294                              | 1                       | 99.98  | 0.02   |
| Non<br>Instituti<br>ons     | Postal<br>Ballot (if<br>applicable) |                          | 0                         | 0  | 0                                 | 0                       | 0.00   | 0.00   |
|                             | Total                               | 809929800                | 95748                     | 0.01   | 19367                             | 76381                   | 20.23  | 79.77  |
|                             | Total                               | 1005589500               | 193570448                 | 19.25  | 193494067                         | 76381                   | 99.96  | 0.04   |

Resolution No

11

Nature of Resolution : Special Resolution

Subject Matter

: alter/amend existing clause III, the object clause of the memorandum of Association of the

Company.





(M. Com, MBA, FCS)

| Categor<br>y                | Mode of voting                      | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of<br>Votes<br>polled<br>on<br>outsta<br>nding<br>shares | No. of<br>votes<br>- in<br>favour | No. of votes - agains t | % of<br>votes in<br>favour on<br>votes<br>polled   | % of<br>Votes<br>agains<br>t on<br>votes<br>polled |
|-----------------------------|-------------------------------------|--------------------------|---------------------------|--|-----------------------------------|-------------------------|--|--|
|                             |                                     | (1)                      | (2)                       | (3)=[(2<br>)/(1)]*1<br>00                                  | (4)                               | (5)                     | (6)=[(4)/(2<br>)]*100  | (7)=[(5<br>)/(2)]*1<br>00                          |
| E-Voting                    | 193474700                           | 0                        | 0.00                      | 0  | 0                                 | 0.00                    | 0  |  |
| Promote                     | Poll                                | 1754/4/00                | 193474700                 | 100  | 193474700                         | 0                       | votes in favour on votes polled  (5) (6)=[(4)/(2)]*100  0 0.00   | 0  |
| r and<br>Promote<br>r Group | Postal<br>Ballot (if<br>applicable) |                          | 0                         | 0  | 0                                 | 0                       | 0.00   | 0.00   |
|                             | Total                               | 193474700                | 193474700                 | 100.00   | 193474700                         | 0                       | 0.00   | 0  |
|                             | E-Voting                            | 2185000                  | 0                         | 0.00   | 0                                 | 0                       | votes in favour on votes polled  (6)=[(4)/(2)]*100  0.00  100  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  31  15.56 | 0  |
| Public-                     | Poll                                | 2100000                  | 0                         | 0.00   | 0                                 | 0                       |  | 0  |
| Instituti<br>ons            | Postal<br>Ballot (if<br>applicable) | Sec.                     | 0                         | 0  | 0                                 | 0                       | 0.00   | 0.00   |
|                             | Total                               | 2185000                  | 0                         | 0.00   | 0                                 | 0                       | 0.00   | 0  |
| 143                         | E-Voting                            | 809929800                | 90453                     | 0.01   | 14072                             | 76381                   | 15.56  | 84.44  |
| Public-                     | Poll                                | 007727000                | 5295                      | 0  | 5295                              | 0                       | votes in favour on votes polled  (6)=[(4)/(2)]*100  0.00  100  0.00  0.00  0.00  0.00  15.56  0  0.00  20.23                         | 0  |
| Non<br>Instituti<br>ons     | Postal<br>Ballot (if<br>applicable) |                          | 0                         | 0  | 0                                 | 0                       | 0.00   | 0.00   |
|                             | Total                               | 809929800                | 95748                     | 0.01   | 19367                             | 76381                   | 20.23  | 79.77  |
|                             | Total                               | 1005589500               | 193570448                 | 19.25  | 193494067                         | 76381                   | 99.96  | 0.04   |

Resolution No

12

Nature of Resolution : Special Resolution

**Subject Matter** 

: Adoption of New Set of Articles of Association of the Company.





(M. Com, MBA, FCS)

| Categor<br>y            | Mode of voting                      | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of Votes polled on outsta nding shares | No. of<br>votes<br>- in<br>favour | No. of votes - agains t | % of<br>votes in<br>favour on<br>votes<br>polled | % of<br>Votes<br>agains<br>t on<br>votes<br>polled |
|-------------------------|-------------------------------------|--------------------------|---------------------------|--|-----------------------------------|-------------------------|--|--|
|                         |                                     | (1)                      | (2)                       | (3)=[(2)/<br>(1)]*100                    | (4)                               | (5)                     | (6)=[(4)/<br>(2)]*100                            | (7)=[(5)/<br>(2)]*100                              |
|                         | E-Voting                            | 193474700                | 0                         | 0.00                                     | 0                                 | 0                       | 0.00   | 0  |
| Promote<br>r and        | Pol1                                | 193474700                | 193474700                 | 100                                      | 193474700                         | 0                       | 100  | 0  |
| Promote<br>r Group      | Postal<br>Ballot (if<br>applicable) |                          | 0                         | 0  | 0_                                | 0                       | 0.00   | 0.00   |
|                         | Total                               | 193474700                | 193474700                 | 100.00                                   | 193474700                         | 0                       | 0.00   | 0  |
|                         | E-Voting                            | 21.85000                 | 0                         | 0.00                                     | 0                                 | 0                       | 0.00   | 0  |
| Public-                 | Poll                                | 2185000                  | 0                         | 0.00                                     | 0                                 | 0                       | 0.00   | 0  |
| Instituti<br>ons        | Postal<br>Ballot (if<br>applicable) |                          | 0                         | 0  | 0                                 | 0                       | 0.00   | 0.00   |
|                         | Total *                             | 2185000                  | 0                         | 0.00                                     | 0                                 | 0                       | 0.00   | 0.00   |
|                         | E-Voting                            | 809929800                | 90453                     | 0.01                                     | 14077                             | 76376                   | 15.56  | 84.44  |
| Public-                 | Poll                                | 809929800                | 5295                      | 0  | 5295                              | 0                       |  |  |
| Non<br>Instituti<br>ons | Postal<br>Ballot (if<br>applicable) |                          | 0                         | 0  | 0                                 | 0                       | 0.00   | 0.00   |
|                         | Total                               | 809929800                | 95748                     | 0.01                                     | 19372                             | 76376                   | 20.23  | 79.77  |
|                         | Total                               | 1005589500               | 193570448                 | 19.25                                    | 193494072                         | 76376                   | 99.96  | 0.04   |

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 Polling paper scrutiny, since the majority votes cast in the favour of resolution no. 1 and 3 to 12 as set out in the notice of AGM hence the Resolution no. 1 and 3 to 12 passed with requisite majority and Resolution no. 2 not passed due to majority negative voting on the said resolution.

CHA

FCS-10010 COP-16275 MUMBAI

For NITESH CHAUDHARY

Nitesh Chaudhary

Practicing Company Secretary

C.P. No.: 16275

Membership No.: F10010

Place: Mumbai

Date: 30th September, 2019