

**Regd. / Corporate / Share Dept. Office:**

901/902, Atlanta Centre, Sonawala Lane, Opp. Udhog Bhuvan,  
Goregaon (E), Mumbai 400 063 Tel.: 91 22 4321 1800 Fax : 91 22 4321 1875  
Email : clio\_infotech@yahoo.com



CIN No.: L65990MH1992PLC067450

November 8, 2020

To,  
The Manager - CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

Dear Sir,

**Sub: Disclosure of Voting Results of Postal Ballot (voting by electronic means) pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Company Code 530839**

With reference to the captioned subject and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Result on an Ordinary Resolution for appointment of Auditors proposed through Postal Ballot Notice dated October 5, 2020, along with the Scrutinizer's Report on e-voting.

It may please be noted that as per the Report of the Scrutinizer dated November 7, 2020, issued by M/s. VKM & Associates, Practicing Company Secretaries, Mumbai (COP No. 4279), the Ordinary Resolution as per Postal Ballot Notice dated October 5, 2020 stands passed with requisite majority.

The above information is also being uploaded on the Company's website, viz., [www.clioinfotech.in](http://www.clioinfotech.in).

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For Clio Infotech Limited

A handwritten signature in blue ink that reads 'VShah'.



Vatsal Shah  
Company Secretary & Compliance Officer  
Membership No: A58032

Encl.: Scrutinizer's Report

VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F.C.S

PARESH D PANDYA

B. Com., A.C.S.

**VKM & ASSOCIATES**

**PRACTISING COMPANY SECRETARIES**

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel. : 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociales@yahoo.com

**Form No. MGT-13  
Report of Scrutinizer(s)**

**Scrutinizer's Report (Postal Ballot)  
For CLIO INFOTECH LIMITED**

**To,  
Chairman,  
Clio Infotech Limited,  
Office No. 901/902, 9th Floor,  
Atlanta Centre, Opp. Udyog Bhawan,  
Sonawala Road, Goregaon (E), Mumbai - 400 063.**

**Dear Sir,**

**Subject: Scrutinizer's Report on voting through Postal Ballot (E-voting) in terms of Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management & Administration) Rules, 2014.**

A. I, Vijay Kumar Mishra, Partner of M/s. VKM & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer pursuant to the resolution passed by the Board of Directors of Clio Infotech Limited (hereinafter referred to as "the Company") on 05<sup>th</sup> October, 2020 for the purpose of scrutinizing the postal ballot process conducted through remote e-voting carried out in accordance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and the other applicable provisions of the Act and the Rules made thereunder, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No.14/2020 dated April 08, 2020, No.17/2020 dated April 13, 2020, No.22/2020 dated June 15, 2020 and No.33/2020 dated September 28, 2020 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in respect of the ordinary resolution set out in the Postal Ballot Notice dated 05<sup>th</sup> October, 2020 ("Notice").



- B. Members approval was sought on the following Business:
- (a) Appointment of M/s. Parekh Shah & Lodha, Chartered Accountants (FRN: 107487W) as statutory auditors of the Company to fill the casual vacancy caused due to resignation of M/s. Kriplani Milani & Co., Chartered Accountants (FRN: 130461W).
- C. Pursuant to the provisions of the Act and MCA circulars, the Company completed dispatch of Postal Ballot Notice along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company to its members in respect of the ordinary resolution through electronic mail to those members whose name appeared in the Register of Members as on Friday, 02<sup>nd</sup> October, 2020 (“cut-off date”) and whose email addresses are registered with the Company/RTA/Depositories. The Company also posted the notice of the Postal Ballot on its website.
- D. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
- E. The shareholders of the Company holding shares as on Friday, 02<sup>nd</sup> October, 2020 (“cut-off date”) were entitled to vote on the proposed resolutions specified in the Notice.
- F. The voting period for remote e-voting commenced on Thursday, 08<sup>th</sup> October, 2020 (9.00 a.m.) and ended on Friday, 06<sup>th</sup> November, 2020 at (5.00 p.m.) and the NSDL e-voting platform was blocked thereafter.
- G. The e-voting was unblocked on 07<sup>th</sup> November, 2020 in the presence of two other people who are not in the employment of the Company and the e-voting summary statement was downloaded from e-voting website of NSDL.
- H. All the votes cast up to 5:00 p.m. on 06<sup>th</sup> November, 2020 being the last date and time fixed by the Company for said purpose was considered for scrutiny.
- I. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to postal ballot and e-voting for the resolutions contained in the notice.
- J. My responsibility as scrutinizer for the postal ballot process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

I now submit my report as under on the result of the postal ballot in respect of the said resolutions

**Resolution Item No.1: Ordinary Resolution**

**Appointment of M/s. Parekh Shah & Lodha, Chartered Accountants (FRN: 107487W) as statutory auditors of the Company to fill the casual vacancy caused due to resignation of M/s. Kriplani Milani & Co., Chartered Accountants (FRN: 130461W).**

**(i) Voted in favour of resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
27	1005713	99.99%

**(ii) Voted against the resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
2	105	0.01%

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



K. Based on the above remote e-voting, I confirm that the Resolution has been passed with majority of votes.

For VKM & ASSOCIATES  
Company Secretaries



*Vijay Kumar Mishra*

(Vijay Kumar Mishra)  
Partner  
C.P.No.4279

**UDIN No. : F005023B001184091**  
**Place : Mumbai**  
**Date : 07/11/2020**

**CLIO INFOTECH LIMITED**

[Statement under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015]

Resolution required: Ordinary Resolution	Ordinary Resolution for appointment of M/s. Parekh Shah & Lodha, Chartered Accountants, Firm Registration No.: 107487W as statutory Auditors of the Company in place of M/s. Kriplani Milani & Co., Chartered Accountants, Mumbai (having FRN: 130461W)							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E Voting	762606	755452	99.06	755452	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		762606	755452	99.06	755452	0	100.00
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
Public Non Institutions	E Voting	10248344	250366	2.44	250261	105	99.96	0.04
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		10248344	250366	2.44	250261	105	99.96
<b>Total</b>		<b>11010950</b>	1005818	9.13	1005713	105	99.99	0.01

