

#### XTGLOBAL INFOTECH LIMITED

(Formerly Frontier Informatics Limited)
Regd Office: Plot No 31P & 32, 3<sup>rd</sup> Floor, Tower A,
Ramky Selenium, Financial District, Nanakramguda,

Hyderabad-500 032. Tel No: 040-66353456 Email id: company.secretary@xtglobal.com

CIN:L72200TG1986PLC006644

Date: 01st October, 2020

To
The Listing Manager,
Listing Department,
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 531225 - XTGlobal Infotech Limited (Formerly Frontier Informatics Limited)

Sub: 32nd Annual General Meeting-Submission of Voting Results etc.

**Ref:** Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Listing Regulations and other applicable provisions, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format alongwith Scrutinizer's Report on the resolutions passed at  $32^{nd}$  Annual General Meeting held on  $30^{th}$  September,  $2020^{th}$  and the declaration by the Chairman of the meeting on the outcome of the voting on the said resolutions.

The above reports are also being uploaded on the Company's website www.fitlindia.com

Please take the same on record and acknowledge.

Thanking You

Yours Sincerely,

For and on behalf of XTGlobal Infotech Limited

Shikha Gangrade

Company Secretary & Compliance Officer





# DETAILS OF THE PROCEEDINGS OF THE MEETING

S. No.	Particulars	Dotaile					
1	Date of Annual General Meeting	Annual General Meeting Wednesday, 30th September 2020					
2	Total no. of shareholders as on record date	As of cut-off date i.e. 23rd September, 2020					
		11023					
3	No. of shareholders present in the meeting either in person or through proxy:						
	Promoter & Promoter Group: Public:	Not applicable					
4	No. of shareholders attended the meeting through Video Conferencing:						
	Promoter & Promoter Group: Public:	4					







Declaration of Results on Remote e-voting and e-voting during the AGM in respect of the Resolutions proposed at the 32<sup>nd</sup> Annual General Meeting held on Wednesday, 30<sup>th</sup> September, 2020 at 10:00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules prescribed thereunder and in accordance with the SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to its members to cast their votes electronically on all the resolutions mentioned in the Notice of the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> September, 2020.

The e-voting commenced at 9:00 AM on  $26^{th}$  September, 2020 and concluded at 5:00 PM on  $29^{th}$  September, 2020.

For the members who attended the AGM through Video Conferencing and who had not casted their votes through remote e-voting, the company provided the facility of e-voting at the AGM.

M/s. VCSR & Associates, Company Secretaries, acted as Scrutinizers for the entire voting process. Based on the Scrutinizer's consolidated report dated 01st October, 2020 (attached hereto), for remote e-voting and e-voting at AGM, I declare that all the resolutions contained in the Notice convening the 32nd AGM have been passed with the requisite majority.

For XTGlobal Infotech Limited

Ramarao Atchuta Mullapudi Chairman of the 32<sup>nd</sup> AGM

Date: 01st October, 2020

Place: Hyderabad



# RESULTS OF THE MEETING

S. No.	Agenda	Resolution Required	Mode of Voting	Remarks
1.	Adoption of Annual Financial Statements for the financial year ended on 31st March, 2020	Ordinary	Remote E-voting and E-voting at AGM	Passed with requisite majority
2.	To appoint a Director in place of Ms. Vuppuluri Sreedevi (DIN: 02448540), who is liable to retires by rotation, and	Ordinary	Remote E-voting and E-voting at AGM	Passed with requisite majority
	being eligible, offers herself for re-appointment.			
3.	Appointment of Statutory Auditors of the Company	Ordinary	Remote E-voting and E-voting at AGM	Passed with requisite majority
4.	Appointment of Mr. Madhusudhana Rao Paladugu (DIN:08644451) as an Independent Director of the Company	Ordinary	Remote E-voting and E-voting at AGM	Passed with requisite majority
5.	Appointment of Mr. Venkata Appala Narasimha Raju Kalidindi (DIN:08835460) as an Independent Director of the Company	Ordinary	Remote E-voting and E-voting at AGM	Passed with requisite majority
6.	Appointment of Mr. Jagannatha Prasad Malireddy (DIN:08835457) as Non- Executive, Non-Independent Director of the Company	Ordinary	Remote E-voting and E-voting at AGM	Passed with requisite majority
7.	To fix charges for Services of Document under Section 20 of the Companies Act, 2013	Ordinary	Remote E-voting and E-voting at AGM	Passed with requisite majority
8.	To approve XTGlobal Infotech Limited Employee Stock Benefit Scheme 2020	Special	Remote E-voting and E-voting at AGM	Passed with requisite majority
9.	To approve extending the benefits of XTGlobal Infotech Limited Employee Stock Benefit Scheme –2020 to the Employees of Subsidiary Company (ies)	Special	Remote E-voting and E-voting at AGM	Passed with requisite majority





Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	ption of the Audited	Financial Statemer	nts for the Financial	Year ended on Ma	rch 31, 2020, and t	he Reports of the D	irectors' and Audite	ors' thereon	80	
Whether promoter/ promoter group are	10/22	1 99	4.5		7773140.00			l cettors und reduct	I chereon	2.50	
interested in the agenda/resolution?	No				7755		150	184 T		3/10	
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	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	Votes Invalid	Votes Abstai	ned
	E-Voting		77,492,857				100,0000	0.0000	TOLES IIITUITU	n voics Abstai	neu
	Poll	1	0	0.0000	, ,		0.0000	0.0000		0	
	Postal Ballot (if	82,324,950		,			0.0000	0.0000		-	
Promoter and Promoter Group	applicable)		0	0.0000	C		0.0000	0.0000		0	
	Total	100000000	77,492,857			STATE OF THE PARTY	100,0000	0.0000	888822	0	
	E-Voting		0	0.0000	0		0.0000	0.0000		ó	-
	Poll	1	0	0,0000	0		0.0000	0.0000		0	-
	Postal Ballot (if	9,300					0.0000	0.0000		4	
Public- Institutions	applicable)		0	0.0000	0		0.0000	0.0000		0	
	Total	100	0	0	0			0.0000		0	
	E-Voting		6,701,002	17.8060	6,700,990	12	99.9998	0.0001		0	- (
	Poll	37.633.377	483,603	1.2850	483,603	(	100,0000	0.0000		0	
	Postal Ballot (if	37,033,377								-	
Public- Non Institutions	applicable)		0	0.0000	0		0.0000	0.0000		0	(
	Total		7,184,605	19.091	7,184,593	12				0	
	Total	119,967,627	84,677,462	70.5836						0	

Resolution No.	2	W			1					
Resolution required: (Ordinary/ Special)	ORDINARY - Re-a	appointment of Ms. \	Vuppuluri Sreedevi,	the Whole-time Di	rector (DIN: 02448	540) who retires b	v rotation, and bein	g eligible, offers he	rself for re-appoin	tment
Whether promoter/ promoter group are					2000				от тог те арроп	I
interested in the agenda/resolution?	No	55年(17)			13.6				100	
	6 '						-			
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
	-	No. of shares	No. of votes	shares	No. of Votes - in	No. of Votes -	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5]/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		77,492,857	94.1305			100.0000			)
	Poll	7	0	0.0000			0.0000			
	Postal Ballot (if	82,324,950						0.0000		1
Promoter and Promoter Group	applicable)		0	0.0000	0		0.0000	0.0000		
	Total	(Photoday)	77,492,857	94.1305	77,492,857		100.0000		154c	1
	E-Voting		0	0.0000	0		0.0000			1
	Poll	0.200	0	0.0000	0		0.0000			1
	Postal Ballot (if	9,300						0.0000		+
Public- Institutions	applicable)		0	0.0000	0		0.0000	0.0000		
	Total	1997	0	0	- E O	(	0.0000		(	
	E-Voting		6,700,952	17.8059	6,700,940	12				
	Poll	37,633,377	483,603	1.2850	483,603	(	100.0000	0.0000		
	Postal Ballot (if	7 57,653,577						0,000		
Public- Non Institutions	applicable)		0	0.0000	0		0.0000	0.0000	(	)
	Total	1116	7,184,555	19.0909	7,184,543	12				) 5
	Total	119,967,627	84,677,412	70.5836	84,577,400					) 5







Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Ann	ointment of Statuto	ny Auditore						1/4	
Whether promoter/ promoter group are interested in the agenda/resolution?	No	Situation of Statuto	Auditors		30A. 32				2.44.22	465
Category	Malady	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes	% of Votes against on votes		
	Mode of Voting E-Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	Line and the second		Votes Invalid	Votes Abstained
romoter and Promoter Group	Poll	-	77,492,857		77,492,857		100.0000	0.0000		votes Abstained
	Postal Ballot (if	82,324,950		0.0000		(	. 0.0000	0.0000		
	applicable)		0	0.0000	c		0.0000	0.0000		
	Total		77,492,857	94.1305	77,492,857			0.0000	, (	
	E-Voting Poll	-	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if	9,300	0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	applicable)	(	0	0.0000	0	0	0.0000	0.0000	0	
	E-Voting	0,-000000	5 704 000	0	0	- 0	0.0000	0.0000	0	
	Poll	-	6,701,002	17.8060	6,700,990	12	99.9998	0.0001	0	
	Postal Ballot (if	37,633,377	483,603	1.2850	483,603	. 0	100.0000	0.0000	0	
blic- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		7,184,605	19.091	7,184,593	12		0.0002	0	0
	Total	119,967,627	84,677,462	70.5836	84,677,450			0.0002	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ann	ointment of Mr. Ma	dhusudhana B n	oledono (Diaz cons						
Whether promoter/ promoter group are	1,000	ointment of Mr. Ma	unusuunana kao P	aladugu (DIN:08644	1451) as an Indepe	ndent Director of tl	ne Company			
interested in the agenda/resolution?	No			2 100		E	25 700	75 761	T 11 11 11 11 11 11 11 11 11 11 11 11 11	
					La constant			7. 1	7 774	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled		
	E-Voting		77,492,857	94.1305	77,492,857		100.0000		Votes Invalid	Votes Abstained
Omotor and Promotor Course	Poll	82,324,950	0	0.0000		0	0.0000	0.0000	(	
	Postal Ballot (if	02,024,550					0.0000	0.0000	(	
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	The state of the s	77,492,857	94.1305	77,492,857	0	100.0000	0.0000		(
	E-Voting		0	0.0000	0	0			0	(
	Poll	9,300	0	0.0000	0	0	0.0000		0	(
A DE LOS AND	Postal Ballot (if	9,300				0	0.0000	0.0000	0	(
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting		6,700,952	17.8059	6,700,940	12	99.9998	0.0001	. 0	0
	Poll	37,633,377	483,603	1.2850	483,603	0	100.0000	0.0000	0	50
ublic- Non Institutions	Postal Ballot (if applicable)		0	0.0000				,	0	0
	Total	7000	7,184,555	19.0909	7.104.540	0	0.0000	0.0000	0	0
	Total	119,967,627	84,677,412	70.5836	7,184,543		99.9998	0.0002	0	50
			- 1,077,HIL	70,36361	84,677,400	12	100.0000	0.0000	0	50







Resolution No.	5		A-1748 -							
Resolution required: (Ordinary/ Special)	ORDINARY - App	ointment of Mr. Ver	kata Appala Narasi	mha Raju Kalidindi	(DIN-09925450) >>	an ladadt	N			
Whether promoter/ promoter group are interested in the agenda/resolution?	No			East 1	(Dist.00033400) as	an independent L	orector of the Comp	any		
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	Poll		77,492,857		,,		0 100.0000	0.0000		0
	Postal Ballot (if	82,324,950	0	0.0000			0.0000	0.0000		0
Promoter and Promoter Group	applicable)		0	0.0000	0		0.0000	0.0000		
	Total		77,492,857	94.1305	77,492,857	5.7.2	100.0000	0.0000		0
	E-Voting		0	0.0000	0		0.0000	0.0000		0
	Poll	9,300	0	0.0000	0		0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	3,300	0	0.0000						0
	Total	(A)	0	0.0000	0		0.0000	0.0000		0
	E-Voting		6,700,952				0.0000	0.0000	7.3	0
	Poll		483,603	1.2850	483,603	12		0.0001		0 5
ublic- Non Institutions	Postal Ballot (if applicable)	37,633,377	0	0.0000	483,003	C	100.0000	0.0000		0
	Total		7,184,555	19.0909	7,184,543	0	0.0000	0.0000		0 (
	Total	119,967,627		70.5836	84,677,400	12		0.0002		0 50 0 50

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - App	ointment of Mr. Jags	annatha Pracad Ma	licaddy (DINADOSSE	4571 11 - 5					
Whether promoter/ promoter group are interested in the agenda/resolution?		ointment of Mr. Jaga	aliliatria Frasau Ivia	ilireday (DIN:08835	457) as Non-Execu	tive, Non-Independ	lent Director of the	Company		
The estee in the agenda/resolution?	No	C. 200 ACM	Electric Charles	30 20	777 35		794			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled	Votes Investid	
	E-Voting		77,492,857				100.0000	0.0000	votes ilivalid	Votes Abstained
	Poll	82,324,950	0	0.0000	C	0	0.0000	0.0000		
N	Postal Ballot (if						0.0000	0.0000		
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		77,492,857	94.1305	77,492,857	7		0.0000		
	E-Voting		0	0.0000		0	0.0000		· ·	794
	Poll	9,300	0	0.0000	0	0	0.0000		0	
	Postal Ballot (if	3,300				-	0.0000	0.0000	. 0	(
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	Date of the last	0	0	0	0	0.0000		0	(
	E-Voting		6,700,952	17.8059	6,700,940	12		0.0000	0	(
	Poll	27 622 277	483,603	1.2850	483,603		100.0000	0.0001		50
	Postal Ballot (if	37,633,377			400,000	- 0	100.0000	0.0000		C
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	,		
	Total		7,184,555		7,184,543	12		0.0000	0	C
	Total	119,967,627	84,677,412					0.0002 0.0000	0	50







Resolution No.	7							1"		
Resolution required: (Ordinary/ Special)	ORDINARY - To fi	x charges for Servic	es of Document un	der Section 20 of th	e Companies Act	2013				
Whether promoter/ promoter group are					le componies rec,	2015	T PS			
interested in the agenda/resolution?	No			Thus 7			7	1		
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled		
	E-Voting		77,492,857		77,492,857		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	votes invalid	Votes Abstained
	Poll		0	0.0000	77,432,637		0.0000	0.0000		
	Postal Ballot (if	82,324,950		0.0000			0.0000	0.0000		
Promoter and Promoter Group	applicable)		0	0.0000	0		0.0000	0.0000		,
	Total	37427	77,492,857	94.1305	77,492,857		100.0000			
	E-Voting		0	0.0000	0		0.0000		,	
	Poll	0.300	0	0.0000	0	(	0.0000	0.0000	-	
Public- Institutions	Postal Ballot (if applicable)	9,300	0	0.0000	0		0.0000			
	Total		0	0	0		0.0000			
	E-Voting		6,701,002	17.8060	6,700,990	12		0.0001		
	Poll	27 622 277	483,603	1.2850	483,603		100.0000	. 0.0000	-	
	Postal Ballot (if	37,633,377					100.0000	. 0.0000		
Public- Non Institutions	applicable)		0	0.0000	0		0.0000	0.0000		
	Total		7,184,605	19.091	7,184,593	12		0.0002	- 1	
	Total	119,967,627	84,677,462	70.5836				0.0002	6	

Resolution No.	8								
Resolution required: (Ordinary/ Special)	SPECIAL - To app	rove XTGlobal Infote	ech Limited Employ	ees Stock Benefit S	cheme =2020				
Whether promoter/ promoter group are interested in the agenda/resolution?	No	1		A LEADER	111111111111111111111111111111111111111			Sec. 5	
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled &	% of Votes against on votes polled	
	E-Voting	,-,	77,492,857		77,492,857		100.0000	(7)=[(5)/(2)]*100	Votes Abstained
	Poll		0	0.0000	77,432,637	0	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)	82,324,950	0	0.0000	0	0	0.0000		
	Total	77777	77,492,857		77,492,857	0			0
	E-Voting		0	0.0000	0	0	0.0000		
	Poll	9,300	0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)	9,300	0	0.0000	0	0	0.0000	0.0000	
	Total		/ Har 0	0	0	0	0.0000		)
	E-Voting		6,701,002	17.8060	6,700,990	12			
	Poll	37,633,377	483,603	1.2850	483,603	0	100.0000	0.0000	0
Public- Non Institutions	Postal Ballot (if applicable)	37,033,377	0	0.0000	0	0	0.0000		
	Total		7,184,605	19.091	7,184,593	12	99,9998		) 0
	Total	119,967,627	84,677,462	70.5836	84,677,450				







Resolution No.	9				,		y-		A.	
Resolution required: (Ordinary/ Special)	SPECIAL - To app	rove extending the	benefits of XTGloba	I Infotech Limited E	implovee Stock Ber	nefit Scheme-2020 t	n the Employees o	f Subsidiary Compa	nution)	
Whether promoter/ promoter group are			L 25770		2.4	The state of the s	l circ Employees o	T Substitutary Continua	lily(les)	
interested in the agenda/resolution?	No			Harris 17	Andrew States	Anna Conta			THE RESERVE	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		77,492,857	94.1305	77,492,857	0	100.0000			0
	Poll	82,324,950	0	0.0000	0	0	0.0000	0.0000	,	0
	Postal Ballot (if	02,324,330								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		77,492,857	94.1305	77,492,857	0	100.0000			n
	E-Voting		0	0.0000	0	0	0.0000			n
	Poll	9,300	0	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	9,300	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0	0	0	0.0000	0.0000		2
	E-Voting		6,701,002	17.8060	6,700,990	12	99.9998	0.0001	A-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	
	Poll	27 (22 277	483,603	1.2850	483,603	0	100.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)	37,633,377	0	0.0000	0	0	0.0000	0.0000		
	Total	374	7,184,605		7,184,593	12	99.9998	0.0000		
	Total	119,967,627	84,677,462					0.0002		





# 8-3-945, 3rd Floor, F. No. 305 A & B Pancom Business Centre, Ameerpet Hyderabad - 500 073, Telangana, India. Tel: +91 (040) - 23743021, 40078155

E-mail: chveeru@gmail.com

#### SCRUTINIZER'S REPORT

Name of the Company	XTGLOBAL INFOTECHLIMITED (Formerly Frontier Informatics Limited)
Meeting	32 <sup>nd</sup> Annual General Meeting
Day, Date & Time	Wednesday, 30 <sup>th</sup> September, 2020 at 10:00 A.M.
Deemed Venue	Registered office situated atPlot No.31P&32, 3 <sup>rd</sup> Floor, Tower A, Ramky Selenium, Financial District, Nanakramguda Hyderabad TG 500032 IN
Mode	Video Conferencing ("VC")

# 1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 32<sup>nd</sup>Annual General Meeting ("AGM") of M/s. XTGLOBAL INFOTECH LIMITED(hereinafter referred to as "the Company") scheduled on Wednesday, 30<sup>th</sup> September, 2020 at 10:00A.M. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

#### 2. Dispatch of Notice convening the AGM

2.1 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Financial Express (English) and Navatelangana (Telugu), on 10<sup>th</sup> September, 2020 respectively specifyingthedate& time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical &demat) who are yet to register their emailids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 07<sup>th</sup>September, 2020.



- 2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Kfin Technologies Private Limited (KTPL).the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM:
  - a) On 07<sup>th</sup>September, 2020 by E-mail to 5264Members who had already registered their E-mail IDs with the Company / Depositories;

#### 3. Cut-off date:

Voting rights were reckoned as on Wednesday, 23<sup>rd</sup>September, 2020, being the cutoffdate for the purpose of deciding the entitlements of members for remote evotingand e-voting at the AGM.

# 4.Remote e-voting process

# 4.1 Agency

The Company appointed Kfin Technologies Private Limitedas the agency for providing the platformfor remote e-voting platform and e-voting at the AGM.

# 4.2Remote e-voting period

Remote e-voting platform was open from Saturday, September 26,2020(9.00 a.m. IST) and ended on Tuesday, September 29, 2020(5.00 p.m. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by Kfin Technologies Private Limited.

# 5. Voting at the AGM

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, Kfin Technologies Private Limited, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

# 6. Counting Process

6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the Kfin Technologies Private Limited e-voting platform and downloaded the results.

#### 7. Results

#### 7.1 We observe that:

- a) 10 Members had cast their votes through e-voting at the AGM;
- b) 33 Members had cast their votes through remote e-voting.
- 7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 05<sup>th</sup>September, 2020 is enclosed herewith.
- 7.3 Based on the aforesaid results, we report that 07 Ordinary Resolutions and 02 Special Resolutions as set out in Item Nos. 1 to 9 of the Notice of the AGM dated 05<sup>th</sup>September, 2020have been passed with the requisite majority.

For VCSR & Associates Company Secretaries

(Ch. Veeranjaneyulu)

CP No. 6392

Place: Hyderabad Date: 01.10.2020

Item No. 1: Adoption of the Audited Financial Statements for the Financial Year ended on March31, 2020, and the Reports of the Directors' and Auditors' thereon.

Particulars	Remote e- voting		Voting at the AGM (Instapoll)		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	30	84193847	10	483603	40	84677450	100
DISSENT	3	12	0	0	3	12	Negligible
ABSTAIN	0	0	0	0	0	0	0
TOTAL	33	84193859	10	483603	43	84677462	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 05<sup>th</sup>September, 2020 has been passed with requisite majority.

### CONSOLIDATED RESULTS

Item No. 2: Re-appointment of Ms. Vuppuluri Sreedevi, the Whole-time Director (DIN: 02448540) who retires by rotation, andbeing eligible, offers herself for reappointment.

Particulars	Remote e- voting		Voting at the AGM (Instapoll)		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	29	84193797	10	483603	39	84677400	100
DISSENT	3	12	0	0	3	12	Negligible
ABSTAIN	1	50	0	0	1	50	Negligible
TOTAL	33	84193859	10	483603	43	84677462	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 05<sup>th</sup>September, 2020 has been passed with requisite majority.

Item No. 3: Appointment Statutory Auditors.

Particulars	Remote e- voting		Voting at the AGM (Instapoll)		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	30	84193847	10	483603	40	84677450	100
DISSENT	3	12	0	0	3	12	Negligible
ABSTAIN	0	0	0	0	0	0	0
TOTAL	33	84193859	10	483603	43	84677462	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 05<sup>th</sup>September, 2020 has been passed with requisite majority.

# CONSOLIDATED RESULTS

Item No. 4: Appointment of Mr. Madhusudhana Rao Paladugu (DIN: 08644451) as an Independent Director of the Company.

Particulars	Remote e- voting		Voting at the AGM (Instapoll)		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	29	84193797	10	483603	39	84677400	100
DISSENT	3	12	0	0	3	12	Negligible
ABSTAIN	1	50	0	0	1	50	Negligible
TOTAL	33	84193859	10	483603	43	84677462	The Albert Property of Ministry of Ministry of the Company of the

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 05<sup>th</sup>September, 2020 has been passed with requisite majority.

Item No. 5: Appointment of Mr. Venkata Appala Narasimha Raju Kalidindi (DIN: 08835460) as an Independent Director of the Company.

Particulars	Remote e- voting		Voting at the AGM (Instapoll)		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	()
ASSENT	29	84193797	10	483603	39	84677400	100
DISSENT	3	12	0	0	3	12	Negligible
ABSTAIN	1	50	0	0	1	50	Negligible
TOTAL	33	84193859	10	483603	43	84677462	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated 05<sup>th</sup>September, 2020 has been passed with requisite majority.

# CONSOLIDATED RESULTS

Item No. 6: Appointment of Mr. Jagannatha Prasad Malireddy (DIN: 08835457) as Non-Executive, Non-Independent Director of the Company.

Particulars	Remote e- voting		Voting at the AGM (Instapoll)		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	29	84193797	10	483603	39	84677400	100
DISSENT	3	12	0	0	3	12	Negligible
ABSTAIN	1	50	0	0	1	50	Negligible
TOTAL	33	84193859	10	483603	43	84677462	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 6 of the Notice of the AGM dated 05<sup>th</sup>September, 2020 has been passed with requisite majority.

Item No. 7: To fix charges for Services of Document under Section 20 of the Companies Act, 2013.

Particulars	Remote e- voting		Voting at the AGM (Instapoll)		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	30	84193847	10	483603	40	84677450	100
DISSENT	3	12	0	0	3	12	Negligible
ABSTAIN	0	0	0	0	0	0	0
TOTAL	33	84193859	10	483603	43	84677462	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 7 of the Notice of the AGM dated 05<sup>th</sup>September, 2020 has been passed with requisite majority.

### CONSOLIDATED RESULTS

Item No. 8: To approve XTGlobal Infotech Limited Employee Stock Benefit Scheme 2020.

Particulars	Remote e- voting		Voting at the AGM (Instapoll)		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	30	84193847	10	483603	40	84677450	100
DISSENT	3	12	0	0	3	12	Negligible
ABSTAIN	0	0	0	0	0	0	0
TOTAL	33	84193859	10	483603	43	84677462	100

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 8 of the Notice of the AGM dated 05<sup>th</sup>September, 2020 has been passed with requisite majority.



Item No. 9: To approve extending the benefits of XTGlobal Infotech Limited Employee Stock Benefit Scheme-2020 to the Employees of Subsidiary Company(ies).

Particulars	Remote e- voting		Voting at the AGM (Instapoli)		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	30	84193847	10	483603	40	84677450	100
DISSENT	3	12	0	0	3	12	Negligible
ABSTAIN	0	0	0	0	0	0	0
TOTAL	33	84193859	10	483603	43	84677462	100

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 9 of the Notice of the AGM dated 05<sup>th</sup>September, 2020 has been passed with requisite majority.

