

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 32nd Annual General Meeting held on 30th September, 2020 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

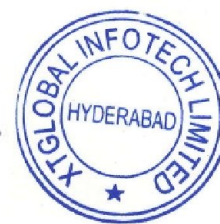


Shikha Gangrade
Company Secretary & Compliance Officer



DETAILS OF THE PROCEEDINGS OF THE MEETING

S. No.	Particulars	Details
1	Date of Annual General Meeting	Annual General Meeting Wednesday, 30 th September, 2020
2	Total no. of shareholders as on record date	As of cut-off date i.e. 23 rd 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 34



Declaration of Results on Remote e-voting and e-voting during the AGM in respect of the Resolutions proposed at the 32nd Annual General Meeting held on Wednesday, 30th 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 32nd Annual General Meeting (AGM) of the Company held on 30th September, 2020.

The e-voting commenced at 9:00 AM on 26th September, 2020 and concluded at 5:00 PM on 29th 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 32nd 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 31 st 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 retire by rotation, and being eligible, offers herself for re-appointment.	Ordinary	Remote E-voting and E-voting at AGM	Passed with requisite majority
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 - Adoption of the Audited Financial Statements for the Financial Year ended on March 31, 2020, and the Reports of the Directors' and Auditors' thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	82,324,950	77,492,857	94.1305	77,492,857	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		77,492,857	94.1305	77,492,857	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	9,300	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	37,633,377	6,701,002	17.8060	6,700,990	12	99.9998	0.0001	0	0	
	Poll		483,603	1.2850	483,603	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		7,184,605	19.091	7,184,593	12	99.9998	0.0002	0	0	
Total		119,967,627	84,677,462	70.5836	84,677,450	12	100.0000	0.0000	0	0	

Resolution No.		2									
Resolution required: (Ordinary/ Special)		ORDINARY - Re-appointment of Ms. Vuppuluri Sreedevi, the Whole-time Director (DIN: 02448540) who retires by rotation, and being eligible, offers herself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	82,324,950	77,492,857	94.1305	77,492,857	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		77,492,857	94.1305	77,492,857	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	9,300	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	37,633,377	6,700,952	17.8059	6,700,940	12	99.9998	0.0001	0	50	
	Poll		483,603	1.2850	483,603	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		7,184,555	19.0909	7,184,543	12	99.9998	0.0002	0	50	
Total		119,967,627	84,677,412	70.5836	84,677,400	12	100.0000	0.0000	0	50	

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

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Madhusudhana Rao Paladugu (DIN:08644451) as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	82,324,950	77,492,857	94.1305	77,492,857	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		77,492,857	94.1305	77,492,857	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	9,300	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	37,633,377	6,700,952	17.8059	6,700,940	12	99.9998	0.0001	0	50
	Poll		483,603	1.2850	483,603	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,184,555	19.0909	7,184,543	12	99.9998	0.0002	0	50
Total		119,967,627	84,677,412	70.5836	84,677,400	12	100.0000	0.0000	0	50

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Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Venkata Appala Narasimha Raju Kalidindi (DIN:08835460) as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	82,324,950	77,492,857	94.1305	77,492,857	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		77,492,857	94.1305	77,492,857	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	9,300	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	37,633,377	6,700,952	17.8059	6,700,940	12	99.9998	0.0001	0	50
	Poll		483,603	1.2850	483,603	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,184,555	19.0909	7,184,543	12	99.9998	0.0002	0	50
Total		119,967,627	84,677,412	70.5836	84,677,400	12	100.0000	0.0000	0	50

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Jagannatha Prasad Malireddy (DIN:08835457) as Non-Executive, Non-Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	82,324,950	77,492,857	94.1305	77,492,857	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		77,492,857	94.1305	77,492,857	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	9,300	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	37,633,377	6,700,952	17.8059	6,700,940	12	99.9998	0.0001	0	50
	Poll		483,603	1.2850	483,603	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,184,555	19.0909	7,184,543	12	99.9998	0.0002	0	50
Total		119,967,627	84,677,412	70.5836	84,677,400	12	100.0000	0.0000	0	50

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Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To fix charges for Services of Document under Section 20 of the Companies Act, 2013									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	82,324,950	77,492,857	94.1305	77,492,857	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		77,492,857	94.1305	77,492,857	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	9,300	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	37,633,377	6,701,002	17.8060	6,700,990	12	99.9998	0.0001	0	0
	Poll		483,603	1.2850	483,603	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,184,605	19.091	7,184,593	12	99.9998	0.0002	0.0000	0
Total		119,967,627	84,677,462	70.5836	84,677,450	12	100.0000	0.0000	0	0

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve XTGlobal Infotech Limited Employees Stock Benefit Scheme –2020									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	82,324,950	77,492,857	94.1305	77,492,857	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		77,492,857	94.1305	77,492,857	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	9,300	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	37,633,377	6,701,002	17.8060	6,700,990	12	99.9998	0.0001	0	0
	Poll		483,603	1.2850	483,603	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,184,605	19.091	7,184,593	12	99.9998	0.0002	0.0000	0
Total		119,967,627	84,677,462	70.5836	84,677,450	12	100.0000	0.0000	0	0

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Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve extending the benefits of XTGlobal Infotech Limited Employee Stock Benefit Scheme-2020 to the Employees of Subsidiary Company(ies)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	82,324,950	77,492,857	94.1305	77,492,857	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		77,492,857	94.1305	77,492,857	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	9,300	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	37,633,377	6,701,002	17.8060	6,700,990	12	99.9998	0.0001	0	0
	Poll		483,603	1.2850	483,603	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,184,605	19.091	7,184,593	12	99.9998	0.0002	0	0
Total		119,967,627	84,677,462	70.5836	84,677,450	12	100.0000	0.0000	0	0

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SCRUTINIZER'S REPORT

Name of the Company	XTGLOBAL INFOTECH LIMITED (Formerly Frontier Informatics Limited)
Meeting	32 nd Annual General Meeting
Day, Date & Time	Wednesday, 30 th September, 2020 at 10:00 A.M.
Deemed Venue	Registered office situated at Plot No.31P&32, 3 rd 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 32nd Annual General Meeting ("AGM") of M/s. XTGLOBAL INFOTECH LIMITED (hereinafter referred to as "the Company") scheduled on Wednesday, 30th 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 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Financial Express (English) and Navatelangana (Telugu), on 10th September, 2020 respectively specifying the date & 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 email ids 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 07th 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 07th September, 2020 by E-mail to 5264 Members who had already registered their E-mail IDs with the Company / Depositories;

3. Cut-off date:

Voting rights were reckoned as on **Wednesday, 23rd September, 2020**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1 Agency

The Company appointed **Kfin Technologies Private Limited** as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

4.2 Remote 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 05th 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 05th September, 2020 have been passed with the requisite majority.

Place: Hyderabad
Date: 01.10.2020

For VCSR & Associates
Company Secretaries


(Ch. Veeranjanyulu)
Partner

CP No. 6392

CONSOLIDATED RESULTS

Item No. 1: Adoption of the Audited Financial Statements for the Financial Year ended on March 31, 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 05th 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, and being eligible, offers herself for re-appointment.

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 05th September, 2020 has been passed with requisite majority.



CONSOLIDATED RESULTS

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 05th 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	100

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 05th September, 2020 has been passed with requisite majority.



CONSOLIDATED RESULTS

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 05th 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 05th September, 2020 has been passed with requisite majority.



CONSOLIDATED RESULTS

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 05th 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 05th September, 2020 has been passed with requisite majority.



CONSOLIDATED RESULTS

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 (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. 9 of the Notice of the AGM dated 05thSeptember, 2020 has been **passed with requisite majority**.

