

Ref. No: ICIL/BSE/20-21/AGM

Dated: 22/10/2020

To,
The Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir,

Company Scrip Code: 532100.

Sub. : Voting Results of 28th Annual General Meeting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirements of Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details of the results of remote e-voting as well as e-voting during AGM conducted at the 28th Annual General Meeting (AGM) of the Company held on October 21, 2020 at 11:00A.M, through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). The Resolutions proposed in the Notice of the 28thAGM were approved by the members with requisite majority.

Please take on records and acknowledge the same.

Thanking You,

Yours Truly,

For Indo-City Infotech ltd



Kriti Goyal
Company Secretary-cum-Compliance Officer.

Encl:a/a

INDO-CITY INFOTECH LIMITED

Voting results	
Record date	20-09-2020
Total number of shareholders on record date	2611
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	23
No. of resolution passed in the meeting	3

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				The Audited Balance Sheet and Profit & Loss Account, the Director's Report and Auditor's Report for the year ended 31st March, 2020 were received, considered and adopted.				
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 Poll	5847803	5847803	100.00	5847803	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total		5847803	5847803	100.00	5847803	0	100.00
	Public-Institutions	E-Voting Poll	0	0	0	0	0	0.0000
Postal Ballot (if applicable)								
Total		0		0	0.0000	0	0	0.00

Public-Non Institutions	E-Voting	350019	350019	100.00	350019	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	350019	350019	100.00	350019	0	100.00	0.00
Total	Total	6197822	6197822	100.00	6197822	0	100.00	0.00

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPOINT DIRECTOR IN PLACE OF MRS. SHASHI ANEEL JAIN , WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFRE HERSELF FOR RE-APPOINTMENT.				
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	5847803	5847803	100.00	5847803	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	5847803	5847803	100.00	5847803	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0.0000	0	0	0.00	0.00
Public-Non Institutions	E-Voting	350019	350019	100.00	350019	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0

	applicable)							
	Total	350019	350019	100.00	350019	0	100.00	0.00
Total	Total	6197822	6197822	100.00	6197822	0	100.00	0.00

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				M/s M J Jhanwar & Co. Chartered Accountants, Firm Reg. No. 130701W appointed as the statutory auditor of the company, for a term of five years from the conclusion of the 28th AGM till the conclusion of the 33rd AGM of the Company.				
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	5847803	5847803	100.00	5847803	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total		5847803	5847803	100.00	5847803	0	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	350019	350019	100.00	350019	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total		350019	350019	100.00	350019	0	100.00
Total	Total	6197822	6197822	100.00	6197822	0	100.00	0.00

PSS & Associates LLP

Company Secretaries

FORM No. MGT-13

Combined Report of Scrutinizer for e-voting & voting through ballot process

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson,
INDO-CITY INFOTECH LIMITED
A6, Mittal Estate, Building No. 2, Andheri-Kurla Road,
Andheri (E), Mumbai 400059

Subject: 28th Annual General Meeting of the Shareholders of M/s. Indo-City Infotech Limited held on 21st October, 2020 at 11.00 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Dear Sir,

We, M/s. PSS & Associates LLP, Company Secretaries, represented by Miss. Preeti Agarwal, Partner have been duly appointed by the Board of Directors for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through Poll at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the Resolutions contained in the Notice of the 28th AGM of Equity Shareholders of Indo-city Infotech Limited at their Meeting held on 21st October, 2020 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (Remote e-voting) at the venue of AGM on the resolutions contained in the Notice of the 28th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for e-voting at the 28th AGM is restricted to make a Scrutinizer's Report of the Votes Cast "in favour" or "against" the resolutions as stated below on the report generated from the remote e-voting system provided by M/s. Central Depository Services (India) Limited (CDSL), the authorised agency engaged by Company to provide remote e-voting facilities and the report generated electronically for voting by Poll at the venue of AGM.

The Consolidated Scrutinizer's Report on the resolutions proposed in the Notice of the AGM with respect to Remote e-voting and E-voting is as under;

ORDINARY BUSINESS

ITEM NO. 1: RESOLUTION 1 :

Adoption of Audited financial statement of the Company for the financial year ended 31st March, 2020 and the reports of Auditors and Directors thereon.

E-Voting:

Sr. No	Particular's	No. of E-voters	No. of Share	% of Assent/Dissent
1.	Total E-voting received	27	6197822	-
2.	Less- Invalid E-voting	-	-	-
3.	Net valid E-voting	27	6197822	100
4.	E-voting with assent	27	6197822	100 (rounded off)
5.	E-voting with dissent	0	0	0

Total:

Sr. No	Particular's	No. of E-voters	No. of Share	% of Assent/Dissent
1.	Total voting received	27	6197822	-
2.	Less: Invalid voting	0	0	-
3.	Net valid voting	27	6197822	100
4.	Voting with assent	27	6197822	100 (Rounded off)
5.	Voting with dissent	0	0	0

ITEM NO. 2: ORDINARY RESOLUTION 2 :

Appointment of Director in place of Mrs. Shashi Anel Jain (DIN: 00103505), who retires by rotation and is eligible for re-appointment.

E-Voting:

Sr. No	Particular's	No. of E-voters	No. of Share	% of Assent/Dissent
1.	Total E-voting received	27	6197822	-
2.	Less- Invalid E-voting	-	-	-
3.	Net valid E-voting	27	6197822	100
4.	E-voting with assent	27	6197822	100 (rounded off)
5.	E-voting with dissent	0	0	0

Total:

Sr. No	Particular's	No. of E-voters	No. of Share	% of Assent/Dissent
1.	Total voting received	27	6197822	-
2.	Less: Invalid voting	-	-	-
3.	Net valid voting	27	6197822	100
4.	Voting with assent	27	6197822	100 (Rounded off)
5.	Voting with dissent	-	-	-

ITEM NO. 3: ORDINARY RESOLUTION 3 :

Appointment of M/s M J Jhanwar & Co. Chartered Accountants, Firm Reg. No. 130701W as the statutory auditor of the company, for a term of five years from the conclusion of the 28th AGM till the conclusion of the 33rd AGM of the Company.

E-Voting:

Sr. No	Particular's	No. of E-voters	No. of Share	% of Assent/Dissent
1.	Total E-voting received	27	6197822	-
2.	Less- Invalid E-voting	-	-	-
3.	Net valid E-voting	27	6197822	100
4.	E-voting with assent	27	6197822	100 (rounded off)
5.	E-voting with dissent	-	-	-

Total:

Sr. No	Particular's	No. of E-voters	No. of Share	% of Assent/Dissent
1.	Total voting received	27	6197822	-
2.	Less: Invalid voting	-	-	-
3.	Net valid voting	27	6197822	100
4.	Voting with assent	27	6197822	100 (Rounded off)
5.	Voting with dissent	-	-	-

All the resolutions voted through Remote e-voting was passed with requisite majority.

The papers and all other relevant records were sealed and handed over to the Company Chairperson authorised by the Board for safe keeping.

For PSS & ASSOCIATES LLP
Company Secretaries
LLP Registration No: AAK-0876

PREETI
AGARWAL

Digitally signed by
PREETI AGARWAL
Date: 2020.10.21
21:51:37 +05'30'

CS Preeti Agarwal
Partner
ACS: 58211; COP: 23101

Place: Mumbai
Date: 21st October, 2020