

Regd. / Corporate / Share Dept. Office:  
901/902 Allanta Centre, Sonawala Road, Opp Udhyog Bhavan,  
Goregaon (E), Mumbai 400 063 Tel 91 22 4321 1800 Fax 91 22 4321 1875  
Email clio\_infotech@yahoo.com Website www.clioinfotech.in  
CIN No L65090MH1992PLC067450



To,  
BSE Limited  
P. J Towers, Dalal Street,  
Mumbai - 400001

Date: 20.03.2024

Sub: Update and explanation in relation to the Outcome of Board Meeting;  
Ref: Outcome of Board Meeting given on 14.02.2024 for approval of unaudited  
financial results for the quarter and half year ended on 30.09.2023

Dear Sir,

Please note that the Board of Directors of the Company, in their Board Meeting, held on 14.02.2024 have inter alia considered and approved unaudited financial results for the quarter and half year ended on 30.09.2023. At the time of submission of outcome of Board Meeting, the unaudited financial results of the Company were signed by the Chairman of the Audit Committee Mr. Naman Shah, as the Managing Director of the Company could not remain present due to unavoidable circumstances.

Considering the requirement of Regulation 33(2) of SEBI (LODR) Regulations, 2015, the Chairperson of the Board Meeting proposed to authorize Mr. Naman Shah, Chairman of the audit committee to sign the unaudited financial results for the quarter and half year ended on 30.09.2023 along with Assets Liabilities Statement and Cash Flow Statement for the said period.

The Board of Directors present at the meeting forming the quorum passed the resolution authorizing Mr. Naman Shah, Chairman of the audit committee to sign the unaudited financial results for the quarter and half year ended on 30.09.2023 along with Assets Liabilities Statement and Cash Flow Statement for the said period.

In this regard, we herewith submit the certified true copy of the Board Resolution, approving the aforesaid financial results and also authorizing Mr. Naman Shah in the same resolution to sign the unaudited financial results for the quarter and half year ended on 30.09.2023 along with Assets Liabilities Statement and Cash Flow Statement for the said period.

Kindly take note of the same.

For, Clio Infotech Limited

A handwritten signature in black ink, appearing to read "Nirav Shah", is written over a horizontal line.

Nirav Shah  
Managing Director  
DIN: 07246610

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS  
OF M/S CLIO INFOTECH LIMITED IN THEIR BOARD MEETING HELD ON 14<sup>TH</sup> FEBRUARY  
2024 AT 5.00 PM.

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**Approval of unaudited financial results for the quarter and half year ended on 30<sup>th</sup>  
September 2023**

"RESOLVED THAT the (i) Statement of Unaudited Financial Results of the Company, in prescribed Annexure I of SEBI's Circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015 under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended on 30.09.2023 with the comparison of the Unaudited Financial Results for the immediately preceding quarter ended 30<sup>th</sup> June 2023 as well as the corresponding quarter ended on 30<sup>th</sup> September 2022 and previous financial year ended March 31, 2023, (ii) Assets Liabilities Statement for the half year ended on 30.09.2023 and (iii) Cash Flow Statement for the half year ended on 30.09.2023, duly reviewed by the Audit Committee of the Board of Directors and subjected to "Limited Review" by the statutory auditors of the Company, as placed before the Board be and are hereby approved and taken on record AND THAT in the absence of Managing Director of the Company in the Board Meeting, Shri Naman Shah, Chairman of the Audit Committee of the Company be and is hereby authorised to sign the same on behalf of the Company / Board and forward the signed financial results to the Statutory Auditors for their Limited Review Report and then further authorized to submit the said financial results to the BSE Limited".

Certified to be true,  
For, Clio Infotech Limited

*A. R. Mehta*  
Alka Mehta  
Director  
DIN: 03306793

Date: 14.02.2024  
Place: Mumbai