



Membership No.: A37285

Jolly Krutesh Patel

Company Secretaries

B-310, Gopal Palace, Opp. Ocean Park ,Above Hotel Maan Residency, Nehrunagar BRTS, Ahmedabad-380015, INDIA

T.: 079-2754 4405, Email.: jolly@krutesh.ca

27<sup>th</sup> July, 2019

Scrutinizer's Consolidated Report for E-voting and Poll for M/s. Citizen Infoline Limited

To,  
The Chairman,

Of Annual General meeting of the Equity Shareholders of M/s. Citizen Infoline Limited (CIN: L67120GJ1994PLC023561), held on Saturday, 27<sup>th</sup> July, 2019 at 411, Sakar II, Ellis Bridge, Ashram Road, Ahmedabad - 380006 at 12.00 Noon.

Dear Sir,

Sub.: Passing of Resolutions through Electronic voting and Poll conducted at the Annual General Meeting of M/s. Citizen Infoline Limited held on Saturday 27<sup>th</sup> July, 2019.

I, Jolly Krutesh Patel Practicing Company Secretary, had been appointed as Scrutinizer for Electronic voting and for the purpose of Poll conducted on Resolutions passed at the Annual General Meeting on Saturday, 27<sup>th</sup> July, 2019.

1. The members of the Company were given an option to vote electronically on E-voting platform, provided by the CDSL from July 24, 2019 (09:00 am) till July 26, 2019 (5:00 pm). The E voting results were unblocked by me on Saturday, 27<sup>th</sup> July, 2019, in the presence of two witnesses. My detailed scrutinizer's report dated 27<sup>th</sup> July, 2019 on E-voting is attached herewith.
2. At the Annual General Meeting, the Company facilitated the members presents in the meeting who could not exercise their votes through e-voting, to record their votes through poll process. My detailed scrutinizer's Report dated 27<sup>th</sup> July, 2019 in Form MGT - 13 on unanimous voting done at the Annual General Meeting without Poll is attached herewith.
3. A Consolidated report on details of voting done on all the Resolutions is attached herewith.
4. Data sheet, papers/registers relating to E-voting and poll were sealed and handed over to the Mr. Omprakash Jain, Managing Director of the Company, authorized by the Board for safe keeping.

Thanking You,

Place: Ahmedabad

Date: 27.07.2019



Name & Signature of Scrutinizer

**CITIZEN INFOLINE LIMITED**  
 Annual General Meeting- 27<sup>th</sup> July, 2019

Consolidated result of E-voting and poll at the AGM on Item No.-1 – Ordinary Resolution

Particulars	No. of member members present and voting (in person or by proxy)			No. of votes contained in			Percentage
	Poll	E -votes	Total	Poll	E -votes	Total	
Assent	24	8	32	66205	3160000	3226205	100
Dissent	0	0	0	0	0	0	0
Total	24	8	32	66205	3160000	3226505	100

Thus, the Ordinary resolution as item No. 1 of the Notice is passed with requisite majority.

**CITIZEN INFOLINE LIMIEDTED LIMITED**  
 Annual General Meeting – 27<sup>th</sup> July, 2019

Consolidated result of E-voting and poll at the AGM on Item No.-2 – Ordinary Resolution

Particulars	No. of member members present and voting (in person or by proxy)			No. of votes contained in			Percentage
	Poll	E -votes	Total	Poll	E -votes	Total	
Assent	24	8	32	66205	3160000	3226205	100
Dissent	0	0	0	0	0	0	0
Total	24	8	32	66205	3160000	3226205	100

Thus, the Ordinary resolution as item No. 2 of the Notice is passed with requisite majority.





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CITIZEN INFOLINE LIMIEDTED LIMITED  
Annual General Meeting – 27<sup>th</sup> July, 2019

Consolidated result of E-voting and poll at the AGM on Item No.-3 – Ordinary Resolution

Particulars	No. of member members present and voting (in person or by proxy)			No. of votes contained in			Percentage
	Poll	E -votes	Total	Poll	E -votes	Total	
Assent	24	8	32	66205	3160000	3226205	100
Dissent	0	0	0	0	0	0	0
Total	24	8	32	66205	3160000	3226205	100

Thus, the Ordinary resolution as item No. 3 of the Notice is passed with requisite majority.

CITIZEN INFOLINE LIMIEDTED LIMITED  
Annual General Meeting – 27<sup>th</sup> July, 2019

Consolidated result of E-voting and poll at the AGM on Item No.-4 – Ordinary Resolution

Particulars	No. of member members present and voting (in person or by proxy)			No. of votes contained in			Percentage
	Poll	E -votes	Total	Poll	E -votes	Total	
Assent	24	8	32	66205	3160000	3226205	100
Dissent	0	0	0	0	0	0	0
Total	24	8	32	66205	3160000	3226205	100

Thus, the Ordinary resolution as item No. 4 of the Notice is passed with requisite majority.



**CITIZEN INFOLINE LIMTIETED LIMITED**  
Annual General Meeting – 27<sup>th</sup> July, 2019

Consolidated result of E-voting and poll at the AGM on Item No.-5 – Special Resolution

Particulars	No. of member members present and voting (in person or by proxy)			No. of votes contained in			Percentage
	Poll	E -votes	Total	Poll	E -votes	Total	%
Assent	24	8	32	66205	3160000	3226205	100
Dissent	0	0	0	0	0	0	0
Total	24	8	32	66205	3160000	3226205	100

Thus, the Special resolution as item No. 5 of the Notice is passed with requisite majority.



27<sup>th</sup> July, 2019

FORM NO. MGT 13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman,

Of Annual General meeting of the Equity Shareholders of M/s. Citizen Infoline Limited (CIN: L67120GJ1994PLC023561), held on 27<sup>th</sup> July, 2019 at 411, Sakar - II, Ellis Bridge, Ahmedabad-380006 at 12.00 Noon.

Dear Sir,

I, Jolly Krutesh Patel, Practicing Company Secretary, had been appointed as Scrutinizer for Electronic voting and for the purpose of Poll conducted on resolutions passed at the Annual General Meeting of the Equity Shareholders of "Citizen Infoline Limited" held on Saturday, 27<sup>th</sup> July, 2019 at 12.00 Noon at 411, Sakar -II, Ellis Bridge, Ashram Road, Ahmedabad-380006, submit my report as under:

1. After the time fixed for the closing of the Poll by the Chairman, one ballot box kept for polling was locked in presence of me with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Link Intime India Private Limited (CIN NO. U67190MH1999PTC118368), The Registrar and Transfer agents of the Company and the authorizations/proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. Result of the poll is annexed herewith Resolution-wise.
5. Soft copy of the list of Equity Shareholders who have Voted "FOR", "AGAINST" and those whose votes were declared invalid for each Resolution has been provided to Mr. Omprakash Jain, Managing Director of the Company.





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Jolly Krutesh Patel

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6. The Poll Papers and all other relevant records were sealed and handed over to the Mr. Omprakash Jain, Managing Director of the Company, authorized by the Board for safe keeping.

Thanking You,

Place: Ahmedabad

Date: 27.07.2019



Name & Signature of Scrutinizer



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Annexure-I

The result of the poll is as under:

1. Ordinary Resolution

(i) To receive, consider and adopt the audited Balance Sheet as at March 31, 2019 and the Profit and Loss statement for the year ended on that date together with Director's Report and Auditor's Report thereon.

Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	66205	100

(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
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Jolly Krutesh Patel

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**Annexure-II**

**The result of the poll is as under:**

**2. Ordinary Resolution**

To appoint a director in place of Mr. Mitesh Jain, who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	66205	100

(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
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Membership No.: A37285

Jolly Krutesh Patel

Company Secretaries

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**Annexure-III**

**The result of the poll is as under:**

**3. Ordinary Resolution**

To appoint a director in place of Mrs. Chandana Bohra, who retires by rotation and being eligible, offers herself for reappointment

(i) Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	66205	100

(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
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Annexure-IV

The result of the poll is as under:

4. Ordinary Resolution

To appoint a director in place of Mr. Sandeep Jain, who retires by rotation and being eligible, offers herself for reappointment

(i) Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	66205	100

(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
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Annexure-V

The result of the poll is as under:

5. Special Resolution

To appoint Mr. Omprakash Jain as Managing Director

1 Voted in favor of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	66205	100

2 Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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3 Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
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Membership No.: A37285

CP NO. 21010

Jolly Krutesh Patel

Company Secretaries

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27<sup>th</sup> July, 2019

Report of Scrutinizer

[E-voting]

[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rule 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015') and Secretarial Standard on General Meetings (SS2)]

To,  
The Chairman,  
CITIZEN INFOLINE LIMITED (CIN: L67120GJ1994PLC023561)  
411, Sakar II,  
Ellis Bridge,  
Ashram Road  
Ahmedabad - 380006

Dear Sir, \*

I, Jolly Krutesh Patel Practicing Company Secretary, was appointed as Scrutinizer, for the Annual General meeting of the Equity Shareholders of "CITIZEN INFOLINE LIMITED" to be held on Saturday, 27<sup>th</sup> July, 2019 at 12.00 Noon at 411, Sakar- II, Ellis Bridge, Ashram Road, Ahmedabad-380006, for the purpose of voting by electronic means on the below mentioned resolution(s), on agenda as contained in the Notice dated 24<sup>th</sup> May, 2019.

I submit my report as under:

1. As confirmed by the management, the Notice convening the meeting including Explanatory statement under section 102 of the Companies Act, 2013 has been dispatched to all the members. The members of the Company were given an option to vote electronically on E-voting platform, provided by the CDSL.
2. The E-voting period commenced on Wednesday, July 24, 2019 at 9:00 a.m. and ended on Friday, July 26, 2019 at 5:00 p.m.
3. Accordingly, the e-voting votes cast were taken into account and at the end of this voting period, on Friday, July 26, 2019 at 5:00 p.m., the CDSL portal was blocked for voting.





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4. Based on the results made available to me, 8 members have cast their votes on e-voting platform and I have annexed with this Report the details of the e-voting results for each of the five agenda items contained in the said notice.

5. The data sheet relating to e-voting and other related papers/registers, records and all other relevant records were sealed and handed over to the Mr. Omprakash Jain, Managing Director of the Company, authorized by the Board for safe keeping.

Thanking You,

Place: Ahmedabad

Date : 27.07.2019



Name & Signature of Scrutinizer



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**Annexure-I**

Agenda No.1	Type of Resolution: Ordinary
Subject	To receive, consider and adopt the Audited Balance Sheet as at 31st march, 2019, Profit and Loss Account for the year ended 31st March, 2019 and the reports of the Directors and Auditors thereon.

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of Total
Assent	8	3160000	100
Dissent	0	0	0
Total	8	3160000	100

**Annexure-II**

Agenda No.2	Type of Resolution: Ordinary
Subject	Reappointment of Mr. Mitesh Jain as Director who retires by rotation

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of Total
Assent	8	3160000	100
Dissent	0	0	0
Total	8	3160000	100

**Annexure-III**

Agenda No.3	Type of Resolution: Ordinary
Subject	Reappointment of Mrs. Chandana Bohra as Director who retires by rotation

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of Total
Assent	8	3160000	100
Dissent	0	0	0
Total	8	3160000	100





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**Annexure-IV**

Agenda No.4	Type of Resolution: Ordinary
Subject	Reappointment of Mr. Sandeep Jain as Director who retires by rotation

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of Total
Assent	8	3160000	100
Dissent	0	0	0
Total	8	3160000	100

**Annexure-V**

Agenda No.4	Type of Resolution: Special
Subject	To appoint Mr. Omprakash Jain as Managing Director

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of Total
Assent	8	3160000	100
Dissent	0	0	0
Total	8	3160000	100

