

# **IB INFOTECH ENTERPRISES LIMITED**

Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.

Telephone No. (022) 6670 9800

Email ID: iielimited@yahoo.in

**CIN: L30006MH1987PLC045529**

April 08, 2024

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

Dear Sir/Madam,

**Ref: BSE Script Code - 511431**

**Sub: Proceedings of 36<sup>th</sup> Adjourned Annual General Meeting.**

Please refer to your E-mail dated 6<sup>th</sup> April 2024 advising the Company to submit revised Proceedings of 36<sup>th</sup> Adjourned Annual General Meeting held on 29<sup>th</sup> September, 2023, mentioning the conclusion time of the Meeting.

Kindly note, now, we hereby attach the revised announcement of the 36<sup>th</sup> Adjourned Annual General Meeting proceedings with the conclusion time for your records.

Kindly take them on records.

Thanking You.

Yours faithfully,

For **IB Infotech Enterprises Limited**

**Jasmine Parekh**

**Director**

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08<sup>th</sup> April, 2024

To, BSE Limited  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.

**Subject: Revised Proceedings of the Adjourned 36th Annual General Meeting.**

**Ref: BSE Scrip Code 519463**

Dear Madam / Sir,

Pursuant to Regulation 30 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith revised proceedings of Adjourned 36th Annual General Meeting held on Friday, September 29, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For IB Infotech Enterprises Limited

Jasmine Parekh

Director

DIN: 06507112

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## SUMMARY OF PROCEEDINGS OF THE ADJOURNED 36<sup>th</sup> ANNUAL GENERAL MEETING

1. The Adjourned 36<sup>th</sup> Annual General Meeting (AGM) of the members of IB Infotech Enterprises Limited was held on Friday, September 29, 2023 at 11.00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the Companies Act 2013, read with various circulars issued by the Ministry of Corporate Affairs from time to time, which exempt physical attendance of the members to the AGM venue.
2. Mr. Jasmin Parekh, Director had chaired the meeting and after been informed by Mr. Jitesh Rathod- Company Secretary, of the presence of requisite quorum, Mr. Jasmin Parekh, the Chairman, called the meeting to order and welcomed the members present at the meeting.
3. As the meeting was convened through VC/OVAM, the following resolutions were passed through remote e-voting and voting by members at the AGM and the requirement to propose and second was not applicable.

Item No.	Resolutions	Resolution Type
1.	Consideration and adoption of the Audited (Standalone & Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Report of Board of Directors and Auditors thereon.	Ordinary
2.	To declare dividend for the financial year ended March 31, 2023.	Ordinary
3.	To appoint a Director in place of Mr. Jasmine Parekh (DIN:06507112), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4.	To appoint Statutory Auditors and to fix their remuneration.	Ordinary
5.	To approve appointment of Mr. Mukesh Purohit as an Independent Director of the Company for a term of five consecutive years w.e.f. December 9, 2022.	Ordinary
6.	To approve appointment of Mr. Rajkumar Singh as Non-Executive Director of the Company.	Ordinary

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7.	To approve appointment of Mr. Bavel Singh as Non-Executive Director of the Company.	Ordinary
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In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, the Company had provided e-voting facility to the members of the Company in respect to the businesses to be transacted at the Annual General Meeting. The e-voting commenced on Tuesday, September 19, 2023 at 09.00 A.M. and ended on Thursday, September 21, 2023 at 05.00 P.M.

Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Mr. Harshvardhan Tarkas, Practicing Company Secretary was appointed as the scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) at the AGM.

The Chairman thanked the members for attending and participating in the Meeting.

The 36th Adjourned Annual General Meeting of the Company started at 11.00 A.M. (IST) and concluded at 11.35 A.M. (IST).

For IB Infotech Enterprises Limited

Jasmine Parekh

Director

DIN: 06507112