

# **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: 28<sup>th</sup> Annual General Meeting of the Shareholders of M/s. Indo-City Infotech Limited held on 21<sup>st</sup> 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 28<sup>th</sup> AGM of Equity Shareholders of Indo-city Infotech Limited at their Meeting held on 21<sup>st</sup> 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 28<sup>th</sup> AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for e-voting at the 28<sup>th</sup> 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 31<sup>st</sup> March, 2020 and the reports of Auditors and Directors thereon.

#### **E-Voting:**

<b>Sr. No</b>	<b>Particular's</b>	<b>No. of E-voters</b>	<b>No. of Share</b>	<b>% of Assent/Dissent</b>
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:**

<b>Sr. No</b>	<b>Particular's</b>	<b>No. of E-voters</b>	<b>No. of Share</b>	<b>% of Assent/Dissent</b>
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 Aneel Jain (DIN: 00103505), who retires by rotation and is eligible for re-appointment.

#### **E-Voting:**

<b>Sr. No</b>	<b>Particular's</b>	<b>No. of E-voters</b>	<b>No. of Share</b>	<b>% of Assent/Dissent</b>
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:**

<b>Sr. No</b>	<b>Particular's</b>	<b>No. of E-voters</b>	<b>No. of Share</b>	<b>% of Assent/Dissent</b>
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:**

<b>Sr. No</b>	<b>Particular's</b>	<b>No. of E-voters</b>	<b>No. of Share</b>	<b>% of Assent/Dissent</b>
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:**

<b>Sr. No</b>	<b>Particular's</b>	<b>No. of E-voters</b>	<b>No. of Share</b>	<b>% of Assent/Dissent</b>
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: 21<sup>st</sup> October, 2020**