

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: 29th Annual General Meeting of the Shareholders of M/s. Indo-City Infotech Limited held on 30th September, 2021 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 29th AGM of Equity Shareholders of Indo-city Infotech Limited at their Meeting held on 30th September, 2021 at the premise A6, Mittal Estate, Blgd. No. 2, Andheri-Kurla Road, Andheri (E), Mumbai - 400059.

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 29th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for poll at the 29th 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.

After the time fixed for closing of Poll by the Chairperson, Ballot box kept for polling was locked in my presence with due identification marks placed by me.

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, 2021 and the reports of Auditors and Directors thereon.

Physical Voting:

Sr. No	Particular's	No. of Physical Ballot Form	No. of Share	% of Assent/Dissent
1.	Total Physical Ballot forms received	31	112269	-
2.	Less- Invalid Physical ballot forms	17	255	-
3.	Net valid Physical valid forms	14	112014	100
4.	Physical ballot valid forms with assent	14	112014	100
5.	Physical ballot valid forms with dissent	-	-	-

E-Voting:

Sr. No	Particular's	No. of E-voters	No. of Share	% of Assent/Dissent
1.	Total E-voting received	31	5859369	-
2.	Less- Invalid E-voting	-	-	-
3.	Net valid E-voting	31	5859369	100
4.	E-voting with assent	31	5859369	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	62	5971638	-
2.	Less: Invalid voting	17	255	-
3.	Net valid voting	45	5971383	100
4.	Voting with assent	45	5971383	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.

Physical Voting:

Sr. No	Particular's	No. of Physical Ballot Form	No. of Share	% of Assent/Dissent
1.	Total Physical Ballot forms received	31	112269	-
2.	Less- Invalid Physical ballot forms	17	255	-
3.	Net valid Physical valid forms	14	112014	100
4.	Physical ballot valid forms with assent	14	112014	100
5.	Physical ballot valid forms with dissent	-	-	-

E-Voting:

Sr. No	Particular's	No. of E-voters	No. of Share	% of Assent/Dissent
1.	Total E-voting received	31	5859369	-
2.	Less- Invalid E-voting	-	-	-
3.	Net valid E-voting	31	5859369	100
4.	E-voting with assent	30	5859269	100 (rounded off)
5.	E-voting with dissent	1	100	0

Total:

Sr. No	Particular's	No. of E-voters	No. of Share	% of Assent/Dissent
1.	Total voting received	62	5971638	-
2.	Less: Invalid voting	17	255	-
3.	Net valid voting	45	5971383	100
4.	Voting with assent	44	5971283	100 (Rounded off)
5.	Voting with dissent	1	100	-

ITEM NO. 3: ORDINARY RESOLUTION 3 :

Re-Appointment of Mr. Aneel Jain as a Managing Director and Chairman.

Physical Voting:

Sr. No	Particular's	No. of Physical Ballot Form	No. of Share	% of Assent/Dissent
1.	Total Physical Ballot forms received	31	112269	-
2.	Less- Invalid Physical ballot forms	17	255	-
3.	Net valid Physical valid forms	14	112014	100
4.	Physical ballot valid forms with assent	14	112014	100
5.	Physical ballot valid forms with dissent	-	-	-

E-Voting:

Sr. No	Particular's	No. of E-voters	No. of Share	% of Assent/Dissent
1.	Total E-voting received	31	5859369	-
2.	Less- Invalid E-voting	-	-	-
3.	Net valid E-voting	31	5859369	100
4.	E-voting with assent	29	5859149	100 (rounded off)
5.	E-voting with dissent	2	220	-

Total:

Sr. No	Particular's	No. of E-voters	No. of Share	% of Assent/Dissent
1.	Total voting received	62	5971635	-
2.	Less: Invalid voting	17	255	-
3.	Net valid voting	45	5971383	100
4.	Voting with assent	43	5971163	100 (Rounded off)
5.	Voting with dissent	2	220	-

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

Note: Being Shareholders named below is been voted through e-voting hence to avoid duplicate voting their physical voting is been consider as invalid.

S. No.	Name of Shareholders	Number of Shares	Reason of invalid
1.	BIPIN NAGINDAS JOBANPUTRA	100	E-voted Earlier through remote voting
2.	SHARMILA RAMESH PARMANI	1	E-voted Earlier through remote voting
3.	HARSHIT RAMESH PARMANI	1	E-voted Earlier through remote voting
4.	MUKESH NAGINDAS JOBANPUTRA	1	E-voted Earlier through remote voting
5.	KALPANA MUKESH JOBANPUTRA	1	E-voted Earlier through remote voting
6.	CHINTAN JAYESH BADIYANI	1	E-voted Earlier through remote voting
7.	BIMAL KUMAR AGARWAL	2	E-voted Earlier through remote voting
8.	MUKESH MOHAN CHANDIRAMANI	1	E-voted Earlier through remote voting
9.	REKHA MOHAN CHANDIRAMANI	1	E-voted Earlier through remote voting
10.	MOHAN GHANSHAMDAS CHANDIRAMANI	2	E-voted Earlier through remote voting
11.	GANESH LAXMAN SHENOY	50	E-voted Earlier through remote voting
12.	SATISH JAYANTILAL SHAH	25	E-voted Earlier through remote voting
13.	LEKHA SATISH SHAH	25	E-voted Earlier through remote voting
14.	JAGRUTI SHANTILAL SHAH	40	E-voted Earlier through remote voting

Note: Being 3 Shareholders is been voted through proxy hence to avoid their physical voting is been consider as invalid due to lack of clarity of assent/dissent.

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



CS Preeti Agarwal
Partner
ACS: 58211; COP: 23101

Place: Mumbai
Date: 30th September, 2021