

VIJAY KUMAR MISHRA

B. Com. (Hons.), A.C.A., F.C.S.

PARESH D PANDYA

B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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Behind Parsi Dairy, Marine Lines (E), Mumbai - 2.

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FORM NO. MGT -13

COMBINED SCRUTINIZER REPORT (E-VOTING & POLL)

FOR CLIO INFOTECH LIMITED

**(Pursuant to Rule Section 109 of the Companies Act, 2013 and Rule 21
(2) of Companies (Management and Administration) Rule, 2014)**

**To,
The Chairman,
CLIO INFOTECH LIMITED
5&9, FLOOR -1&2, PLOT -27/33, Beaumon
Chambers, Nagindas Master Lane, Hutatma
Chowk, Fort, Mumbai-400001.**

**Sub: Passing of resolution through electronic and poll conducted at the
Annual General Meeting of Clio Infotech Limited (The Company) held on
30th September, 2015.**

The Board of the Company at its meetings held on 29th May, 2015 has appointed us as a Scrutinizer for the e-voting held between Sunday, September 27th, 2015 at 09.00 a.m. and ends on Tuesday, September 29th, 2015 at 5.00 p.m and the Chairman of the company has appointed me a Scrutinizer for the poll held at the AGM of the Company on 30th September, 2015.

The Company has appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facilities of E-voting to the shareholder of the Company from Sunday, September 27th, 2015 at 09.00 a.m. and ends on Tuesday, September 29th, 2015 at 5.00 p.m The E-voting results were unblocked by me on 01st October, 2015 in the presence of two witnesses. For further details kindly refer my scrutinizer report dated 01st October, 2015 attached herewith.

At the Annual General Meeting of the Company held on 30th September, 2015, the Chairman of the Company has *suo motto* called for a poll to facilitate the member present in the meetings who could not participate in the e-voting to record their votes



through the poll process. The chairman of the Annual General Meeting had appointed me as a Scrutinizer for the same. For further details please refer my Scrutinizer report in Form MGT-13 dated 1st October, 2015.

The result of e-voting along with that of the Poll is as under:

Agenda Item No. of Notice	Particulars of Business	Votes in Favor of the Resolutions		Votes Against the Resolutions		Invalid Votes
		Nos.	% age	Nos.	% age	
Item No.1 of To adopt the financial statement and Directors Report for the year ended 31 st March, 2015.	E-voting	483,592	93.81%	0	0	0
	Poll	31,903	06.19%	0	0	0
	Total	515,495	100.0%	0	0	0
Item No.2 To appoint M/s. S Kriplani Milani & Co. as an Auditor of the company.	E-voting	483,592	93.81%	0	0	0
	Poll	31,903	06.19%	0	0	0
	Total	515,495	100.0%	0	0	0
Item No.3 To appoint Mr. Himanshu Shah as Director of the company.	E-voting	483,592	93.81%	0	0	0
	Poll	31,903	06.19%	0	0	0
	Total	515,495	100.0%	0	0	0
Item No.4 To appoint Mr. Suresh Bafna as Managing Director	E-voting	483,592	93.81%	0	0	0
	Poll	31,903	06.19%	0	0	0
	Total	515,495	100.0%	0	0	0

All the resolutions stands passed under e-voting and poll with the requisite majority.



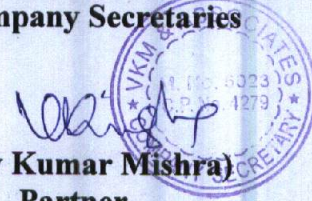
We hereby confirm that we are maintaining the register received from the service provider both electronic and manually, in respect of the votes cast through e-voting and poll by the shareholder of the Company. We shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you

Date : 01.10.2015

Place: Mumbai

**For VKM & ASSOCIATES
Company Secretaries**



**(Vijay Kumar Mishra)
Partner**

M.No. F-5023