

**Regd. / Corporate / Share Dept. Office:**

901/902, Atlanta Centre, Sonawala Lane, Opp. Udhog Bhuvan,  
Goregaon (E), Mumbai 400 063 Tel.: 91 22 4321 1800 Fax : 91 22 4321 1875  
Email : clio\_infotech@yahoo.com



01<sup>st</sup> October, 2019

To,  
The Manager - CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Scrip Code: 530839**

**Sub.: Scrutinizer Report of 27<sup>th</sup> Annual General Meeting held on Monday, 30<sup>th</sup> September, 2019**

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the Scrutinizer Report of 27<sup>th</sup> Annual General Meeting held on Monday, 30<sup>th</sup> September, 2019 at 10:00 AM at Office no. 901/902, 9<sup>th</sup> Floor, Atlanta Centre, Opp. Udhog Bhavan, Sonawala road, Goregaon East, Mumbai 400063 and concluded at 10.50 A.M.

You are requested to take the above information in your records.

Thanking you,

Yours faithfully,

For Clio Infotech Limited

*VNShah*

Vatsal Shah  
Company Secretary & Compliance Officer  
ACS No. 58032



Encl.: Consolidated Scrutinizer's Report

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**

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street,  
Behind Parsi Dairy, Marine Lines (E), Mumbai - 2.

Tel. : 2207 7267 ❖ Fax : 2207 7542

Mob.: 93229 77388 ❖ E-mail : vkmassociates@yahoo.com

**Form No. MGT-13  
Report of Scrutinizer(s)**

**Combined Scrutinizer's Report (E-Voting & Poll)  
For CLIO INFOTECH LIMITED**

To,  
Chairman,  
Clio Infotech Limited  
Office No. 901-902, Atlanta Center,  
Opp. Udyog Bhavan, Sonawala Lane,  
Goregaon (E), Mumbai: 400063.

Dear Sir,

**Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting by poll at the Twenty Seventh Annual General Meeting of Clio Infotech Limited held on Monday, September 30, 2019 at 10.00 A.M. at Office No. 901-902, Atlanta Center, Opp. Udyog Bhavan, Sonawala lane, Goregaon (E), Mumbai- 400063.**

I, Vijay Kumar Mishra, of VKM & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Clio Infotech Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the



remote e-voting process in respect of the below mentioned resolutions proposed at the 27<sup>th</sup> Annual General Meeting (AGM) of Clio Infotech Limited on Monday, September 30, 2019 at 10.00 A.M.

I was also appointed as Scrutinizer on September 03, 2019 to scrutinize the voting process at the said AGM .

At the request of the management, we hereby submit our Combined Scrutinizer report on e-voting and poll as under:

- a. The notice dated September 03, 2019, along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the 27<sup>th</sup> AGM of the Company.
- b. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
- c. The Company had also provided voting by way of the poll to the shareholders present at the 27<sup>th</sup> AGM and who had not cast their vote earlier through remote e-voting facility.
- d. The shareholders of the company holding shares as on the "cut-off" date of 23<sup>rd</sup> September, 2019 were entitled to vote on the resolutions as contained in the Notice of the 27<sup>th</sup> AGM.
- e. The voting period for remote e-voting commenced on Thursday, 26<sup>th</sup> September, 2019 (9.00 a.m.) and ended on Sunday, 29<sup>th</sup> September, 2019 at (5.00 p.m.) and the NSDL e-voting platform was blocked thereafter.



- f. After the closure of the voting at the 27<sup>th</sup> AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized by me.
- g. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the 27<sup>th</sup> AGM the votes cast there under were counted.
- h. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and voting by the poll at the 27<sup>th</sup> AGM.
- i. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the poll conducted at the venue of the meeting on the resolutions contained in the notice of the 27<sup>th</sup> AGM.
- j. My responsibility as scrutinizer for the remote e-voting and the voting conducted through a poll at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting by the electronic voting system at the 27<sup>th</sup> AGM in respect of the said resolutions.



## Resolution No. 1: Ordinary Resolution

To receive, consider, approve and adopt the audited Financial Statement for the Financial Year ended 31st March 2019 and the Reports of the Board of Directors and the Auditors thereon.

### (i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	22	15,48,362	100%
Voting at AGM by Insta Poll	19	3,21,206	100%
Total	41	18,69,568	100%

### (ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	0	0	0
Voting at AGM by Insta Poll	0	0	0
Total	0	0	0

### (iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA



## Resolution No. 2: Ordinary Resolution

To appoint Director in place of Mr. Suresh Bafna (DIN: 01569163), who retires by rotation and been eligible, offers himself for re-appointment.

### (i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	20	13,08,807	84.52%
Voting at AGM by Insta Poll	19	3,21,206	100%
Total	39	16,30,013	92.26%

### (ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	1	412	0.01%
Voting at AGM by Insta Poll	0	0	0
Total	1	412	0.01%

### (i) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
1	2,39,555



**Resolution No. 3: Ordinary Resolution**

**To Re-Appointment of M/S. Kriplani Malani & Co. (FRN:130461W) Chartered Accountants as Statutory Auditors , of the company:**

**(i) Voted in favour of resolution.**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	21	15,48,362	99.99%
Voting at AGM by Insta Poll	19	3,21,206	100%
Total	40	18,69,568	99.99%

**(ii) Voted against the resolution.**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	1	412	0.01%
Voting at AGM by Insta Poll	0	0	0
Total	1	412	0.01%

**(i) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA



k. The above Resolutions No 1 to No. 3 were passed with majority of Votes.

l. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and sign the Minutes of 27<sup>th</sup> Annual General meeting of the Company and after, the same will be handed over to CS Vatsal Shah for safe keeping.

Thanking you,

Yours Faithfully  
For VKM & Associates  
Practising Company Secretaries



Vijay Kumar Mishra  
Partner  
Mem No.: F 5023 COP: 4279

Date: 01/10/2019  
Place: Mumbai