



# Clio Infotech Limited

Date of AGM	30th September, 2022
Total number of shareholders on record date	11479
No. of shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group :	2
Public	30
No. of shareholders attended the meeting through video Conferencing:	
Promoters and Promoter Group :	Not Applicable
Public	-

## Agenda-wise disclosure

Item No. 1 :- To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2022 together with the Reports of the Board of Directors' and the Auditors' thereon								
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in Favour (4)	No. of Votes- against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	762606	755452	99.062	755452	0	100.000	0.000
	Poll		7154	0.938	7154	0	100.000	0.000
	Postal Ballot( If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>762606</b>	<b>762606</b>	<b>100.00</b>	<b>762606</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public Institutions	E-voting	800	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot( If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public Non-Institutions	E-voting	10247544	2348	0.023	1948	400	82.964	17.036
	Poll		18321	0.179	18321	0	100.000	0.000
	Postal Ballot( If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>10247544</b>	<b>20669</b>	<b>0.202</b>	<b>20269</b>	<b>400</b>	<b>98.065</b>	<b>1.935</b>
<b>Total</b>		<b>11010950</b>	<b>783275</b>	<b>7.114</b>	<b>782875</b>	<b>400</b>	<b>99.949</b>	<b>0.051</b>

Item No.2:- To appoint Director in place of Mr. Suresh Bafna (DIN: 01569163), Whole Time Director, who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in Favour (4)	No. of Votes- against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	762606	755452	99.062	755452	0	100.000	0.000
	Poll		7154	0.938	7154	0	100.000	0.000
	Postal Ballot( If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>762606</b>	<b>762606</b>	<b>100.00</b>	<b>762606</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public Institutions	E-voting	800	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot( If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public Non-Institutions	E-voting	10247544	2348	0.023	1848	500	78.705	21.295
	Poll		18321	0.179	18321	0	100.000	0.000
	Postal Ballot( If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>10247544</b>	<b>20669</b>	<b>0.202</b>	<b>20169</b>	<b>500</b>	<b>97.581</b>	<b>2.419</b>
<b>Total</b>		<b>11010950</b>	<b>783275</b>	<b>7.114</b>	<b>782775</b>	<b>500</b>	<b>99.936</b>	<b>0.064</b>



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](mailto:vkmassociates@yahoo.com)

**Form No. MGT-13**  
**Report of Scrutinizer(s)**  
**Combined Scrutinizer's Report (E-Voting & Ballot Poll)**  
**For CLIO INFOTECH LIMITED**

To,  
Chairman,  
Clio Infotech Limited,  
Office no.901/902, 9th Floor, Atlanta Centre,  
Opp.Udyog Bhavan, Sonawala Road,  
Goregaon (East), Mumbai City MH 400063 IN

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 ballot poll at the Thirtieth Annual General Meeting of CLIO INFOTECH Limited held on Friday, September 30, 2022 at 10:30 am at Office no. 901/902, 9th Floor, Atlanta Centre, Opp.Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai City MH 400063 IN.**

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 30<sup>th</sup> Annual General Meeting (AGM) of Clio Infotech Limited on Friday, September 30, 2022 at 10.30.am



We were appointed as Scrutinizer on September 06<sup>th</sup> , 2022 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 Ballot poll as under:

- a. The notice dated September 06, 2022, 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 30th 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 Ballot poll to the shareholders present at the 30th 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 23rd September, 2022 were entitled to vote on the resolutions as contained in the Notice of the 30th AGM.
- e. The voting period for remote e-voting commenced on Monday, 26th September, 2022 at 09.00 a.m. and ends on Thursday, 29th September, 2022 at 05.00 p.m. and the NSDL e-voting platform was blocked thereafter.
- f. After the closure of the voting at the 30th AGM, the report on voting done at the meeting was generated in our presence and the voting was diligently scrutinized by us.



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 30th AGM the votes cast there under were counted.

h. We 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 Ballot poll at the 30th 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 Ballot poll conducted at the venue of the meeting on the resolutions contained in the notice of the 30th AGM.

j. Our responsibility as scrutinizer for the remote e-voting and the voting conducted through a Ballot 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.

We now submit our consolidated Report as under, based on the result of the remote e-voting and voting by Ballot poll at the 30th AGM in respect of the said resolutions.



**Resolution No. 1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2022 together with the Reports of the Board of Directors' and the Auditors' thereon:

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

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>Number of valid votes cast by them</b>	<b>% of the total number of valid votes cast</b>
Remote e-Voting	59	7,57,800	99.99%
Voting at AGM by Ballot Poll	09	18,321	100%
Total	68	7,76,121	99.99%

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

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>Number of valid votes cast by them</b>	<b>% of the total number of valid votes cast</b>
Remote e-Voting	01	400	0.01%
Voting at AGM by Ballot Poll	00	00	0
Total	01	400	0.01

**(iii) Invalid votes.**

<b>Number of Members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
Nil	NA



**Resolution No. 2: Ordinary Resolution**

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

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

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>Number of valid votes cast by them</b>	<b>% of the total number of valid votes cast</b>
Remote e-Voting	58	7,57,700	99.99%
Voting at AGM by Ballot Poll	09	18,321	100%
Total	67	7,76,021	99.99%

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

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>Number of valid votes cast by them</b>	<b>% of the total number of valid votes cast</b>
Remote e-Voting	02	500	0.01%
Voting at AGM by Ballot Poll	00	00	0%
Total	02	500	0.01%

**(iii) Invalid votes.**

<b>Number of Members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
NIL	N.A



- k. The above Resolutions No.01 to No. 02 were passed with majority of Votes.
1. All electronic data and relevant records of voting will remain in our custody until the Chairman considers, approves and sign the Minutes of 30<sup>th</sup> Annual General Meeting of the Company and after, the same will be handed over to Mr. Vatsal Shah, Company Secretary of the Company for safe keeping.

**Thanking you,**

**For VKM & ASSOCIATES  
Company Secretaries**



**(Vijay Kumar Mishra)  
Partner  
C.P.No.4279**

**UDIN : F005023D001112206**

**Place : Mumbai**

**Date : 01/10/2022**