

### Postal Ballot Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As Special Business:

Item No. 1

Appointment of Mr. Hasmukh Kantilal Sharma (DIN: 09815101) as a Director of the company.

<b>Date of the AGM/EGM</b>	Not Applicable (Resolutions passed through Postal Ballot)
<b>Total number of shareholders on record date</b>	11453
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	Not Applicable

Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	No. Votes Invalid (%)
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	7,62,606	0	0	0	0	0	0
<b>Total</b>		<b>7,62,606</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institution	E-Voting	800	0	0	0	0	0	0

Regd. / Corporate / Share Dept. Office:

901/902 Atlanta Centre, Sonawala Road, Opp Udhyog Bhavan,  
Goregaon (E), Mumbai 400 063 Tel:91 22 4321 1800 Fax:91 22 4321 1875  
Email:clio\_infotech@yahoo.com Website :www.clioinfotech.in  
CIN No:L65990MH1992PLC067450



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<b>Total</b>		<b>800</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1,02,47,544	17,02,715	17,02,060	655	99.96	0.04	
<b>Total</b>		<b>1,02,47,544</b>	<b>17,02,715</b>	<b>17,02,060</b>	<b>655</b>	<b>99.96</b>	<b>0.04</b>	<b>0</b>
<b>TOTAL</b>	<b>Total</b>	<b>1,10,10,950</b>	<b>17,02,715</b>	<b>17,02,060</b>	<b>655</b>	<b>99.96</b>	<b>0.04</b>	<b>0</b>

## Item No. 2

**Appointment of Mrs. Alka Rajendra Mehta (DIN: 03306793) as a Non-Executive Director of the company**

Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled	No. Votes Invalid (%)
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	7,62,606	0	0	0	0	0	0
<b>Total</b>		<b>7,62,606</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	800	0	0	0	0	0	0
<b>Total</b>		<b>800</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	1,02,47,544	17,01,715	17,01,060	655	99.96	0.04	0
<b>Total</b>		<b>1,02,47,544</b>	<b>17,01,715</b>	<b>17,01,060</b>	<b>655</b>	<b>99.96</b>	<b>0.04</b>	<b>0</b>
<b>TOTAL</b>	<b>Total</b>	<b>1,10,10,950</b>	<b>17,01,715</b>	<b>17,01,060</b>	<b>655</b>	<b>99.96</b>	<b>0.04</b>	<b>0</b>

		<b>950</b>	<b>15</b>	<b>60</b>				
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**Item No. 3**

**Appointment of Ms. Priyanka Sodagar (DIN: 09614744) as a Non-Executive (Professional) Director of the company**

Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled	No. Votes Invalid (%)
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	7,62,606	0	0	0	0	0	0
<b>Total</b>		<b>7,62,606</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	800	0	0	0	0	0	0
<b>Total</b>		<b>800</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	1,02,47,544	17,01,705	17,01,050	655	99.96	0.04	0
<b>Total</b>		<b>1,02,47,544</b>	<b>17,01,705</b>	<b>17,01,050</b>	<b>655</b>	<b>99.96</b>	<b>0.04</b>	<b>0</b>
<b>TOTAL</b>	<b>Total</b>	<b>1,10,10,950</b>	<b>17,01,705</b>	<b>17,01,050</b>	<b>655</b>	<b>99.96</b>	<b>0.04</b>	<b>0</b>

**Item No. 4**

**Appointment of Mr. Naman Bhanubhai Shah (DIN: 02037734) as a Non-Executive Independent Director of the company**

<b>Resolution required: (Ordinary / Special)</b>	<b>Ordinary</b>
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CIN No:L65990MH1992PLC067450



Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	No. Votes Invalid (%)
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	7,62,606	0	0	0	0	0	0
<b>Total</b>		<b>7,62,606</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	800	0	0	0	0	0	0
<b>Total</b>		<b>800</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	1,02,47,544	17,01,705	17,01,150	555	99.97	0.03	0
<b>Total</b>		<b>1,02,47,544</b>	<b>17,01,705</b>	<b>17,01,150</b>	<b>555</b>	<b>99.97</b>	<b>0.03</b>	<b>0</b>
<b>TOTAL</b>	<b>Total</b>	<b>1,10,10,950</b>	<b>17,01,705</b>	<b>17,01,150</b>	<b>555</b>	<b>99.97</b>	<b>0.03</b>	<b>0</b>

Item No. 5

Appointment of Mr. Apurva Dilipbhai Shah (DIN: 07076724) as a Non-Executive Independent Director of the company

Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	No. Votes Invalid (%)
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	

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CIN No:L65990MH1992PLC067450



						<b>2)]*100</b>	<b>0</b>	
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	7,62,606	0	0	0	0	0	0
<b>Total</b>		<b>7,62,606</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	800	0	0	0	0	0	0
<b>Total</b>		<b>800</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1,02,47,544	17,01,705	17,01,150	555	99.97	0.03	0
<b>Total</b>		<b>1,02,47,544</b>	<b>17,01,705</b>	<b>17,01,150</b>	<b>555</b>	<b>99.97</b>	<b>0.03</b>	<b>0</b>
<b>TOTAL</b>	<b>Total</b>	<b>1,10,10,950</b>	<b>17,01,705</b>	<b>17,01,150</b>	<b>555</b>	<b>99.97</b>	<b>0.03</b>	<b>0</b>

The agenda was passed with Requisite majority

**DEEPTI & ASSOCIATES**  
**PRACTICISING COMPANY SECRETARIES**  
**R/o C-101, NARAINA VIHAR, NEW DELHI-110028**  
**PHONE:9953640992    Email: dgkassociates01@gmail.com**

**Report of Scrutinizer**

*[Pursuant to section 110 of the Companies Act, 2013 and rule 22 of the Companies  
(Management and Administration) Rules, 2014]*

To,  
The Board of Directors,  
**CLIO INFOTECH LIMITED**  
901-902, Atlanta Centre, Sonawala Lane,  
Opp Udyog Bhavan, Goregaon (East)  
Mumbai – 400063

**Sub:** Scrutinizer's Report on Postal Ballot through Remote E-voting conducted pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant MCA circulars issued thereunder.

Dear Sir,

I, Deepti Grover, Proprietor at, Deepti & Associates, Practicing Company Secretaries was appointed as the scrutinizer by the Board of Directors of M/s "CLIO INFOTECH LIMITED" for the purpose of scrutinizing remote e-voting for postal ballot process (which was conducted only through Electronic Voting) in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting for postal ballot carried out in accordance with the provisions of Sections 108 & 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and Rules made thereunder, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circular No.14/2020 dated April 8, 2020, Circular No.17 /2020 dated April 13, 2020 and CircularNo. 33/2020 dated September 28, 2020 and General Circular No.39/2020 dated December 31, 2020, 10/2021 dated June, 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in respect of the Resolution as set out in the Postal ballot Notice dated June 30, 2023.

My responsibility, as a Scrutinizer for the Postal Ballot through Remote E-voting process, is restricted to the preparation of the Scrutinizer's Report on the votes cast "in favour" or "against" the Resolution, of the Postal Ballot Notice dated June 30, 2023, based on the

reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") the Authorized Agency engaged by the Company for providing remote e-voting facilities.

**Further, in addition to the above, I submit my report as under:**

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, and Rules made there under including MCA Circulars issued by the MCA in view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, have advised the companies to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Companies Act 2013 and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue and SEBI Listing Regulation, relating to postal ballot process conducted through electronic means.
2. The Company has appointed "National Securities Depository Limited" ("NSDL"), as the Agency, for providing the facility of remote e-voting to the Members of the Company. NSDL has provided a system for recording the votes of the shareholders electronically.
3. The Postal Ballot Notice dated June 30, 2023, along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 were sent on Friday, June 30, 2023 by the Company through electronic mail to those members whose names appeared in the Register of Members/ List of Beneficiaries as on Friday, June 23, 2023 ("cut-off date") and who had registered their email ID with the Company / RTA / Depositories in compliance with the MCA Circulars. The Company has also placed the notice of the Postal Ballot on the website of the Company.
4. The Shareholders of the company holding shares as on the "Cut-off" date (i.e. on Friday, June 23, 2023) were entitled to vote on the resolutions as set out in the Notice of Postal Ballot.
5. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, The Company had published on Friday, June 30, 2023 an advertisement about the dispatch of the Postal ballot Notice.
6. I have monitored the process of electronic voting through the scrutinizer's secured link provided to me (<https://www.evoting.nSDL.com/>).
7. The remote e-voting period for the postal ballot commenced from Saturday, July 01, 2023 at 09:00 a.m. (IST) and ended on Sunday, July 30, 2023 at 05:00 p.m. (IST). During this period shareholder of the Company, holding shares either in physical form or in

dematerialized form, as on the cut-off date i.e. Friday, June 23, 2023 casted their vote electronically.

8. The remote e-voting report downloaded from the website of NSDL has been kept separately for the purpose of postal ballot.
9. Votes casted by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.
10. The documents/registers and record relating to this Postal Ballot will be handed over to the Company Secretary for the safe custody once the Chairman considers, approves and signs the Postal Ballot Minutes.
11. After the closure of remote e-voting, I have unblocked the votes cast on the website of the NSDL (<https://www.evoting.nsdl.com/>).
12. After ascertaining the votes casted by remote e-voting, I hereby submit the result as under:

**As Special Business:**

**Item No. 1**

**Appointment of Mr. Hasmukh Kantilal Sharma (DIN: 09815101) as a Director of the company.**

<b>Date of the AGM/EGM</b>	Not Applicable (Resolutions passed through Postal Ballot)
<b>Total number of shareholders on record date</b>	11453
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	Not Applicable

<b>Resolution required: (Ordinary / Special)</b>						Ordinary		
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>						No		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes	% of votes against on votes polled	No. Votes Invalid (%)



		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	7,62,606	0	0	0	0	0	0
<b>Total</b>		<b>7,62,606</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	800	0	0	0	0	0	0
<b>Total</b>		<b>800</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	1,02,47,544	17,02,715	17,02,060	655	99.96	0.04	0
<b>Total</b>		<b>1,02,47,544</b>	<b>17,02,715</b>	<b>17,02,060</b>	<b>655</b>	<b>99.96</b>	<b>0.04</b>	<b>0</b>
<b>TOTAL</b>	<b>Total</b>	<b>1,10,10,950</b>	<b>17,02,715</b>	<b>17,02,060</b>	<b>655</b>	<b>99.96</b>	<b>0.04</b>	<b>0</b>

**Item No. 2**

**Appointment of Mrs. Alka Rajendra Mehta (DIN: 03306793) as a Non-Executive Director of the company**

Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled	No. Votes Invalid (%)
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	7,62,606	0	0	0	0	0	0
<b>Total</b>		<b>7,62,606</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institution	E-Voting	800	0	0	0	0	0	0

ns								
<b>Total</b>		<b>800</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1,02,47,544	17,01,715	17,01,060	655	99.96	0.04	0
<b>Total</b>		<b>1,02,47,544</b>	<b>17,01,715</b>	<b>17,01,060</b>	<b>655</b>	<b>99.96</b>	<b>0.04</b>	<b>0</b>
<b>TOTAL</b>	<b>Total</b>	<b>1,10,10,950</b>	<b>17,01,715</b>	<b>17,01,060</b>	<b>655</b>	<b>99.96</b>	<b>0.04</b>	<b>0</b>

**Item No. 3**

**Appointment of Ms. Priyanka Sodagar (DIN: 09614744) as a Non-Executive (Professional) Director of the company**

Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	No. Votes Invalid (%)
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	7,62,606	0	0	0	0	0	0
<b>Total</b>		<b>7,62,606</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	800	0	0	0	0	0	0
<b>Total</b>		<b>800</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1,02,47,544	17,01,705	17,01,050	655	99.96	0.04	0
<b>Total</b>		<b>1,02,47,544</b>	<b>17,01,705</b>	<b>17,01,050</b>	<b>655</b>	<b>99.96</b>	<b>0.04</b>	<b>0</b>
<b>TOTAL</b>	<b>Total</b>	<b>1,10,10,950</b>	<b>17,01,705</b>	<b>17,01,050</b>	<b>655</b>	<b>99.96</b>	<b>0.04</b>	<b>0</b>



	voting	held	polled	in favour	- against	favour on votes polled	votes polled	Invalid (%)
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	7,62,606	0	0	0	0	0	0
<b>Total</b>		<b>7,62,606</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	800	0	0	0	0	0	0
<b>Total</b>		<b>800</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	1,02,47,544	17,01,705	17,01,150	555	99.97	0.03	0
<b>Total</b>		<b>1,02,47,544</b>	<b>17,01,705</b>	<b>17,01,150</b>	<b>555</b>	<b>99.97</b>	<b>0.03</b>	<b>0</b>
<b>TOTAL</b>	<b>Total</b>	<b>1,10,10,950</b>	<b>17,01,705</b>	<b>17,01,150</b>	<b>555</b>	<b>99.97</b>	<b>0.03</b>	<b>0</b>

The agenda was passed with Requisite majority

**For Deepti & Associates**

*Practicing Company Secretaries*

DEEPTI GROVER Digitally signed by DEEPTI GROVER  
Date: 2023.07.31 19:51:57 +05'30'

**Deepti Grover**

Proprietor

FRN: S2016DE438900

PR No. 1760/2022

FCS. No. 7654 | C.P. No.: 17546

UDIN: **F007654E000711676**

July 31, 2023

Delhi

Accepted by

Hasmukh Kantilal Sharma

Director

On July 31, 2023

Mumbai