

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



September 30, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

BSE Scrip: 530839

Dear Sir,

Sub: Disclosure of events/ information – Outcome of 31st Annual General Meeting held on September 30, 2023

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the members of the Company at their Annual General Meeting ("AGM") of the Company held on Saturday, September 30, 2023 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") which was commenced on 05:00 P.M. and concluded on 05:16 P.M., have discussed and considered the business mentioned in the notice of Annual General Meeting ("AGM").

You are requested to take the same on your records.

Thanking you,
For Clio Infotech Limited

Naman Bhanubhai Shah
Director
DIN: 02037734

Gist of Proceedings of the 31st Annual General Meeting of Clio Infotech Limited held on Saturday, September 30, 2023

The 31st Annual General Meeting (“AGM”) of the members of the Company held on Saturday, September 30, 2023 at 5:00 P.M., through Video Conferencing (‘VC’)/Other Audio-Visual Means (‘OAVM’) provided by the National Securities Depository Limited (NSDL).

Proceedings in Brief:

Mr. Arpit Jayantibhai Vyas, Company Secretary of the Company, welcomed all the shareholders and dignitaries to the 31st Annual General Meeting and informed that the same is conducted through Video Conferencing (‘VC’)/Other Audio-Visual Means (‘OAVM’), pursuant to the circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI.

Thereafter, he confirmed the presence of directors, Mr. Nirav Rohitkumar Shah, Managing Director, Mr. Naman Bhanubhai Shah, Independent Director and Ms. Priyanka Kishorkumar Sodagar, Non-Executive Non-Independent Director. While it was noted about the presence of Ms. Deepti Grover, Proprietor of M/s. Deepti & Associates as a Scrutinizer of the company.

Thereafter, it was noted simultaneously, about the, absence of Mr. Hasmukh Kantilal Sharma, Executive Director, Mrs. Alka Rajendra Mehta, Non-Executive Non-Independent Director, Mr. Apurvabhai Dilipbhai Shah, Independent Director, Mr. Uday Chandrakant Shah, Chief Financial Officer of the Company and Mr. Manoj Acharya, Partner of M/s. Manoj Acharya & Associates, Statutory Auditors of the company, during the Annual General Meeting.

Mr. Naman Bhanubhai Shah, Independent director of the Company was unanimously appointed as the Chairman of Meeting, he then took the chair.

The Chairman, Mr. Naman Bhanubhai Shah, took the chair and on confirmation that the 31 Members are personally present consisting of 37094 equity shares and therefore requisite quorum was present, ordered the meeting to commence and introduced himself and took up the formal agendas for Annual General Meeting.

The chairman took the Notice, Directors Report and Audit reports, convening 31st Annual General Meeting and as read.

The Chairman informed the members the following:

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- Pursuant to the provisions of Section 108 & 109 of the companies act, 2013 read with rules made thereunder, Regulations 44 of SEBI (LODR) Regulations and circulars made thereunder, company had provided E-voting facility (Remote e voting and AGM e voting) to the members of the company in respect of business to be transacted at the 31st Annual General Meeting.
- Ms. Deepti Grover, Practicing Company Secretary, (CP No. 17546), Proprietor at M/s. Deepti & Associates were appointed to act as the Scrutinizer to scrutinize the voting process in a fair and transparent manner for Remote e voting and Annual General Meeting e voting.

The following items of business as set out in the Notice calling the Meeting were put for the approval of shareholders:

Ordinary Business:

1. To consider and adopt the audited Profit & Loss A/c. of the Company for the period ended 31st March, 2023 and the Balance Sheet as at that date together with the Auditor's Report & Board's Report thereon.
2. To appoint a director in place of Mr. Hasmukh Sharma (DIN: 09815101) who retires by rotation and being eligible, offers himself for re-appointment.
3. To approve, confirm the appointment of Statutory Auditors of the Company.

Special Business:

4. To Approve the Appointment of Statutory Auditor to fill casual vacancy.
5. To Approve the Reclassification of status from promoters to public Shareholders.
6. To Approve the Appointment of Mr. Nirav Rohitkumar Shah (DIN: 07246610) as Managing Director.

The Chairman, thereafter, thanked all the Members for their participation at the Annual General Meeting and for their constructive suggestions and comments.

Thereafter, Mr. Arpit Jayantubhai Vyas, Company Secretary, call this AGM as called and convened and request Service providers to formally close the Meeting.

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Manner of Approval

All the resolution set out in the Notice convening the Annual General Meeting shall deemed to be passed (if declared) with the requisite majority and shall be deemed to be passed on the date of the Annual General Meeting i.e. September 30, 2023.

Thereafter, the chairman announced that the Scrutiniser will submit his report on voting after considering the results of remote e-voting and results of Annual General Meeting e-voting within 2 working days and advised the Company Secretary to notify the same to the stock exchange and also upload the same in Company's website.

The meeting then concluded with a vote of thanks 5:16 P.M.

Yours faithfully,

For Clio Infotech Limited

Naman Bhanubhai Shah
Chairman

Date: September 30, 2023

Place: Mumbai