

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



October 03, 2023

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

BSE Scrip: 530839

Dear Sir/ Madam,

Sub: Disclosure of Voting Result and Scrutinizer Report in respect of 31st Annual General Meeting of the company held on Saturday, September 30, 2023

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

The details of Voting Result in respect of 31st Annual General Meeting of the company held on Saturday, September 30, 2023 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

Request you to take the same on records and oblige.

Thanking you,
For Clio Infotech Limited

ALKA RAJENDRA
MEHTA

Digitally signed by ALKA RAJENDRA MEHTA
DN: cn=ALKA RAJENDRA MEHTA, o=CLIO INFOTECH LIMITED, email=alrajendra@clioinfotech.in, c=IN
c=IN, o=CLIO INFOTECH LIMITED, email=alrajendra@clioinfotech.in, cn=ALKA RAJENDRA MEHTA
53772a08f73a0ca0e1d4, on=ALKA RAJENDRA MEHTA
Date: 2023.10.03 16:04:45 +05'30'

Alka Rajendra Mehta
Director
DIN: 03306793

Voting Results

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

As Ordinary Business:

Item No. 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.

Date of the AGM/EGM	Saturday, September 30, 2023
Total number of shareholders on record date	10748
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 0 Public: 0	0
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: 0 Public:31	31

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
Total		7,62,606	0	0	0	0	0	0
Public-Institut	E-Voting	800	0	0	0	0	0	0

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CIN No:L65990MH1992PLC067450



ions	g							
Total		800	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,02,47,544	1,38,335	1,37,870	465	99.66	0.34	0
Total		1,02,47,544	1,38,335	1,37,870	465	99.66	0.34	0
TOTAL	Total	1,10,10,950	1,38,335	1,37,870	465	99.66	0.34	0

Item No. 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.

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. of 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	
Total		7,62,606	0	0	0	0	0	0	
Public-Institutions	E-Voting	800	0	0	0	0	0	0	
Total		800	0	0	0	0	0	0	
Public-Non Institutions	E-Voting	1,02,47,544	1,38,335	1,37,770	565	99.59	0.41	0	
Total		1,02,47,544	1,38,335	1,37,770	565	99.59	0.41	0	

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Email:clio_infotech@yahoo.com Website :www.clioinfotech.in
CIN No:L65990MH1992PLC067450



		544	5	0				
TOTAL	Total	1,10,10,950	1,38,335	1,37,770	565	99.59	0.41	0

Item No. 3

To approve, confirm the appointment of Statutory Auditors 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
Total		7,62,606	0	0	0	0	0	0
Public-Institutions	E-Voting	800	0	0	0	0	0	0
Total		800	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,02,47,544	1,38,335	1,38,120	215	99.84	0.16	0
Total		1,02,47,544	1,38,335	1,38,120	215	99.84	0.16	0
TOTAL	Total	1,10,10,950	1,38,335	1,37,120	215	99.84	0.16	0

As Special Business:

Item No. 4

Appointment of Statutory Auditor to fill casual vacancy

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
Total		7,62,606	0	0	0	0	0	0
Public-Institutions	E-Voting	800	0	0	0	0	0	0
Total		800	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,02,47,544	1,38,335	1,37,620	715	99.48	0.52	0
Total		1,02,47,544	1,38,335	1,37,620	715	99.48	0.52	0
TOTAL	Total	1,10,10,950	1,38,335	1,37,620	715	99.48	0.52	0

Item No. 5

Reclassification of status from promoters to public Shareholders

Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						Yes		
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
Total		7,62,606	0	0	0	0	0	0
Public-Institutions	E-Voting	800	0	0	0	0	0	0
Total		800	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,02,47,544	1,38,335	1,38,020	315	99.77	0.23	0
Total		1,02,47,544	1,38,335	1,38,020	315	99.77	0.23	0
TOTAL	Total	1,10,10,950	1,38,335	1,38,020	315	99.77	0.23	0

Item No. 6

Appointment of Mr. Nirav Rohitkumar Shah (DIN: 07246610) as Managing Director.

Resolution required: (Ordinary / Special)						Special		
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
Total		7,62,606	0	0	0	0	0	0
Public-Institutions	E-Voting	800	0	0	0	0	0	0
Total		800	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,02,47,544	1,38,335	1,37,520	815	99.41	0.59	0
Total		1,02,47,544	1,38,335	1,37,520	815	99.41	0.59	0
TOTAL	Total	1,10,10,950	1,38,335	1,37,520	815	99.41	0.59	0

The agenda was passed with Requisite majority

M/s Deepti & Associates
Practising Company Secretaries

Form MGT-13
Report of Scrutinizer

[Pursuant to sections 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies Management and Administration rules, 2014 as amended]

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

Sub: Scrutinizers' Report for 31st Annual General Meeting.

Dear Sir,

I, Deepti Grover, Proprietor of M/s Deepti & Associates, Practising Company Secretaries, Delhi, were appointed as a Scrutinizer by the Board of Directors of Clio Infotech Limited (the Company) and as per MCA General Circular dated 13th January, 2021 in continuation of MCA Circular No. 20/2020 dated May 05, 2020 and SEBI circular dated 15th January, 2021 in continuation of SEBI circular dated 12th May, 2020 for the purpose of scrutinizing process of Remote e-voting and E-Voting at the AGM 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, for the AGM summoned and convened on September 30, 2023 conducted through VC and OAVM in respect of the Resolutions as set out in the Notice convening the AGM, hereby submit my report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the venue of the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited ("NSDL").
2. Only those members/shareholders, who were present at the Virtual AGM through video conferencing facility and did not cast their vote through remote e-voting, such members, were allowed to cast their votes on the resolutions in the e-AGM by following instructions mentioned in Notice of AGM;
3. The e-voting commenced on Tuesday, September 26, 2023 (09:00 AM) to Friday, September 29, 2023 (05:00 PM).
4. Shareholders as on the Cut-off date, i.e. Saturday, September 23, 2023 were eligible to vote electronically or allowed to attend the AGM for e-voting at the AGM;
5. The Votes casted electronically were unblocked by me on Saturday, September 30, 2023 from the NSDL Platform.

Regd: Office: C-101, Naraina vihar, New Delhi-110028, PH:- 9953640992, 7982571451, Email id: Dgkassociates01@gmail.com

The Remote E-Voting results are as under:

As Ordinary Business:

Item No. 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.

Date of the AGM	Saturday, September 30, 2023
Total number of shareholders on record date	10748
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	31

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
Total		7,62,606	0	0	0	0	0	0
Public-Institutions	E-Voting	800	0	0	0	0	0	0
Total		800	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,02,47,544	1,38,335	1,37,870	465	99.66	0.34	0
Total		1,02,47,544	1,38,335	1,37,870	465	99.66	0.34	0

TOTAL	Total	1,10,10,950	1,38,335	1,37,870	465	99.66	0.34	0
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Item No. 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.

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
Total		7,62,606	0	0	0	0	0	0
Public-Institutions	E-Voting	800	0	0	0	0	0	0
Total		800	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,02,47,544	1,38,335	1,37,770	565	99.59	0.41	0
Total		1,02,47,544	1,38,335	1,37,770	565	99.59	0.41	0
TOTAL	Total	1,10,10,950	1,38,335	1,37,770	565	99.59	0.41	0

Item No. 3

To approve, confirm the appointment of Statutory Auditors 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
Total		7,62,606	0	0	0	0	0	0
Public-Institutions	E-Voting	800	0	0	0	0	0	0
Total		800	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,02,47,544	1,38,335	1,38,120	215	99.84	0.16	0
Total		1,02,47,544	1,38,335	1,38,120	215	99.84	0.16	0
TOTAL	Total	1,10,10,950	1,38,335	1,37,120	215	99.84	0.16	0

As Special Business:

Item No. 4

Appointment of Statutory Auditor to fill casual vacancy

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	No. of votes –	% of votes in favour	% of votes against on votes polled	No. Votes Invalid

				favour	against	on votes polled		(%)
		(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
Total		7,62,606	0	0	0	0	0	0
Public-Institutions	E-Voting	800	0	0	0	0	0	0
Total		800	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,02,47,544	1,38,335	1,37,620	715	99.48	0.52	0
Total		1,02,47,544	1,38,335	1,37,620	715	99.48	0.52	0
TOTAL	Total	1,10,10,950	1,38,335	1,37,620	715	99.48	0.52	0

Item No. 5

Reclassification of status from promoters to public Shareholders

Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						Yes		
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
Total		7,62,606	0	0	0	0	0	0
Public-Institutions	E-Voting	800	0	0	0	0	0	0
Total		800	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,02,47,544	1,38,335	1,38,020	315	99.77	0.23	0

Total		1,02,47,544	1,38,335	1,38,020	315	99.77	0.23	0
TOTAL	Total	1,10,10,950	1,38,335	1,38,020	315	99.77	0.23	0

Item No. 6

Appointment of Mr. Nirav Rohitkumar Shah (DIN: 07246610) as Managing Director.

Resolution required: (Ordinary / Special)						Special		
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
Total		7,62,606	0	0	0	0	0	0
Public-Institutions	E-Voting	800	0	0	0	0	0	0
Total		800	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,02,47,544	1,38,335	1,37,520	815	99.41	0.59	0
Total		1,02,47,544	1,38,335	1,37,520	815	99.41	0.59	0
TOTAL	Total	1,10,10,950	1,38,335	1,37,520	815	99.41	0.59	0

The agenda was passed with Requisite majority

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 & Rules relating to the voting through electronic means on the resolutions contained in the notice to the AGM of the members of the Company. My responsibility as scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" on the resolutions stated above, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities;

The details containing inter alia, No. of Equity Shareholders, who voted "for /against" each of the resolutions that were put to vote, were generated from the e-voting website National Securities Depository Limited (NSDL) and based thereon;

**Note: Only votes through Remote E-voting and Online Voting at time of AGM were considered in Scrutinizer's Report.*

For Deepti & Associates
Practicing Company Secretaries

DEEPTI GROVER  Digitally signed by DEEPTI GROVER
Date: 2023.10.03 15:26:29 +05'30'

Deepti Grover

Proprietor

FRN: S2016DE438900

PR No. 1760/2022


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

UDIN: **F007654E001160047**

October 3, 2023

Delhi

Accepted by

NAMAN  Digitally signed by NAMAN BHANUBHAI SHAH
Date: 2023.10.03 16:21:11 +05'30'

BHANUBHAI

SHAH

Naman Bhanubhai Shah

Director

End of Report