Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

Ref. No: ICIL/BSE/2024-25/32nd AGM-07

Dated: 30/09/2024

To,
The Manager,
Dept. of Corporate Services,
BSE Ltd.,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir,

Company Scrip Code: 532100.

Subject: Disclosure of events/information -Proceedings of the 32nd Annual General Meeting of the Company held on Monday, 30th September, 2024 at 10.00 a.m. at the registered office of the company.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the gist of proceedings of the 32nd Annual General Meeting of the Company held on Monday, 30th September, 2024 at 10.00 a.m. at the registered office of the company is enclosed herewith.

Please take on records and acknowledge the same.

Thanking You,
Yours Truly,
For **Indo-City Infotech Limited**

Gourav Gupta
Company Secretary cum Compliance Officer

Encl.: as above

Regd. Office: A6, Mittal Estate, Bldg No.2, Andheri-Kurla Road, Andheri-East, Mumbai – 400059. (INDIA)
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GIST OF PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING OF INDO-CITY INFOTECH LTD.

A. **Date, time and venue of the Annual General Meeting:**

The 32ndAnnual General Meeting of the Company was held on Monday, 30th September, 2024at the registered office of the company. The Meeting commenced at 10.00 a.m. and concluded at 12.15 p.m.

B. **Proceedings in brief:**

- Shri Aneel Jain, Chairman, chaired the Meeting.

- Among the present attendees were Mr. Brij Kishor Gupta (Independent Non-executive Director), Mr. Arun Hariram Bubna (Independent Non-executive Director), Mrs. Shashi Aneel Jain (Non-Executive Director), Mr. Ramesh Chandra Pusola (Chief Financial Officer) and Mr. Gourav Gupta (Company Secretary cum Compliance Officer).

- The requisite quorum being present, the Chairman called the Meeting to order and welcomed the Members, Directors and other attendees present to the 32nd Annual General Meeting of the Company.

- The Chairman informed the Members that the Register of Members, Register of Directors & KMPs and their Shareholding, Register of Contracts or Arrangements in which Directors are interestedand other statutory records as per the provisions of the Companies Act, 2013 and rules thereof, were kept open for inspection of the Members.

- The Chairman gave an overview of the financial and operational performance of the Company for the financial year ended March 31, 2024 to the members of the Company.

- The Chairman informed that the remote e-voting commenced at 9:00 a.m. (IST) on Friday, 27th September, 2024 and concluded at 5:00 p.m. (IST) on Sunday, 29th September, 2024.

- The Chairman also informed the members that CS Nidhi Bajaj, a Practicing Company Secretary ofM/s Nidhi Bajaj & Associates, Practicing Company Secretaries, Mumbai, was appointed as the scrutinizer to scrutinize the voting (i.e. remote e-voting and voting at the meeting) at the 32nd AGM of the company.

- The following items of business as set out in the Notice convening the Meeting were commended for member's consideration and approval:

  Ordinary Business:

  1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports of Auditors and Directors thereon.

  2. To appoint a director in place of Mrs. Shashi Aneel Jain (DIN: 00103505), who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:

1. To appoint Mr. Girdharilal Gopilal Gupta (DIN:10720014)as Independent Director (Non-executive) for a term of three consecutive years from the conclusion of the 32^{nd}AGM of the company till the conclusion of the 35^{th} AGM of the company, whose office shall not be liable to retire by rotation.

- **Voting by members:**

  The Company had provided remote e-voting facility to its members to cast votes electronically, for all 3items of business set out in the Notice.

  Further, to facilitate the voting at AGM to the members present thereat and who did not cast their vote earlier through remote e-voting; the Company provided polling papers to enable them to vote through ballot box on the items of business as set out in the Notice of the 32^{nd} Annual General Meeting.

  The Chairman informed the members that the voting results (remote e-voting and voting at the meeting) shall be disseminated to the stock exchange and shall also be uploaded on the website of the Company.

Thereafter, the Chairman concluded the meeting and thanked the Members, Directors and everyone for attending and participating at the Annual General Meeting of the company.

Notes:

i. The Company will separately intimate the Scrutinizer's Report and Voting result (remote e-voting and voting at the meeting) to the stock exchange.

ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

This is for your information and record.

Thanking You,
Yours Truly,
For **Indo-City Infotech Limited**

Gourav Gupta
Company Secretary cum Compliance Officer