



INFINITE COMPUTER SOLUTIONS (INDIA) LIMITED

21ST ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2020

Declaration of results of remote e-voting and voting at the AGM

The 21st Annual General Meeting (“AGM”) of the members of Infinite Computer Solutions (India) Limited (“the Company”) was held on Wednesday, September 30, 2020 at 09.00 A.M. (IST) through Video Conference and Other Audio-Visual Means (“VC”). The AGM was held in accordance with the Circulars of Ministry of Corporate Affairs pertaining to the conduct of AGM via VC and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

All the Directors of the Company and the Company Secretary attended the AGM. The Statutory Auditors and the Secretarial Auditors were also present at the AGM.

In compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company had provided to its members, the facility of remote e-voting and e-voting at the AGM on the Resolutions proposed in the Notice of 21st AGM dated August 18, 2020 vide electronic platform provided by the National Securities Depository Limited (“NSDL”).

The remote e-voting period commenced on Sunday, September 27, 2020 from 9.00 A.M. (IST) and ended on Tuesday, September 29, 2020 at 5.00 P.M. (IST). The voting rights of the Members were reckoned based on the number of shares held by them as on the 'cut-off date' i.e. Thursday, September 24, 2020.

Mr. Prashant Kumar Balodia, Partner of M/s. PDS & Co., having his office at A-53, First Floor, Gurunanak Pura, Laxmi Nagar, Delhi – 110 092, was appointed by the Board of Directors as the Scrutinizer to supervise the e-voting process in a fair and transparent manner.

The Scrutinizer carried out the scrutiny of all votes cast through remote e-voting and the e-voting conducted at the AGM and after completion of authentication and reconciliation process, submitted his report dated October 01, 2020 to the undersigned, who is authorised by the Board to receive the same.

Based on the report of the Scrutinizer, the consolidated results of the voting are as under:

S. No.	Items of business	Number & Percentage of votes cast in favour	Number & Percentage of votes cast against	Number & Percentage of Invalid Votes
1.	Resolution No. 1: Ordinary Resolution To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2020 and the reports of the Auditors and the Board of Directors (“the Board”) thereon.	32,810,935 100.00%	5 0.00%	0 0.00%
2.	Resolution No. 2: Ordinary Resolution To appoint a Director in place of Mr. Sanjeev Gulati (DIN: 00031711) who retires by rotation and being eligible, offers himself for re-appointment.	32,810,935 100.00%	5 0.00%	0 0.00%



Based on the Scrutinizer's Report, all the aforesaid resolutions as contained in the Notice dated August 18, 2020 convening the 21st AGM were duly approved with the requisite majority by the members of the Company through remote e-voting and voting conducted by Poll at the AGM venue.

A copy of the Scrutinizer's Report is enclosed herewith for perusal of the members.

For Infinite Computer Solutions (India) Limited

Saurabh Madaan
Company Secretary
M. No. A 22920

Bengaluru
October 01, 2020



Encl: a.a.

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 readwith General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA)]

To,
The Chairman
INFINITE COMPUTER SOLUTIONS (INDIA) LIMITED
155, SomduttChambers II
9, BhikajiCama Place
New Delhi-110066

Dear Sir,

I, Prashant Kumar Balodia, Partner of M/s. PDS & CO., having its office at A-53, First Floor, Gurunanak Pura, Laxmi Nagar, Delhi - 110092, was appointed as Scrutinizer by the Board of Directors of **INFINITE COMPUTER SOLUTIONS (INDIA) LIMITED ("the Company")** for the purpose of Scrutinizing the remote e-voting process pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014, as amended, and also appointed as Scrutinizer to scrutinize e-voting process in respect of the below mentioned resolutions proposed at 21st Annual General Meeting ("**AGM**") of the members of the Company held on Wednesday, 30 September, 2020, at 09:00 a.m. through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**")

I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting at the AGM by the shareholders on the resolutions proposed in notice of the 21st AGM of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the e-voting process through electronic means (i.e. **remote e-voting & e-voting**) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast "in favour" or "against", if any, to the Chairman on the resolutions stated in the Notice of the 21st AGM of the Company.



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2. The Notice dated 18 August, 2020 of the 21st AGM was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Depositories, in compliance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars").
3. 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. The remote e-voting commenced on Sunday, September 27, 2020 from 09:00 a.m. and ended on Tuesday, September 29, 2020 at 05:00 p.m.
4. The Company had also provided e-voting facility to the shareholders those who attended the AGM through VC / OAVM and who had not cast their vote through remote e-voting earlier.
5. The Equity Shareholders holding shares either in physical form or dematerialized form as on Thursday, September 24, 2020 (the "**Cut-off date**") were entitled to cast their vote electronically (i.e. remote e-voting & e-voting) on the resolutions stated in the Notice of the 21st AGM of the Company.
6. The votes cast through remote e-voting and through e-voting were unblocked at 10:15 a.m. after conclusion of voting at the AGM in the presence of two witnesses who were not the employees of the Company and the remote e-voting and e-voting results/list of Equity Shareholders who have voted for and against were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).

Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

a) Resolution- 1: Ordinary Business/Ordinary Resolution

To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2020 and the reports of the Auditors and the Board of Directors ("the Board") thereon.



(i) Votes in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-voting(i.e. Remote e-voting& e-voting)	351	3,28,10,935	100.00
Total	351	3,28,10,935	100.00

(ii) Votes against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-voting (i.e. Remote e-voting& e-voting)	5	5	0
Total	5	5	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

b) Resolution 2 - Ordinary Business/Ordinary Resolution

To appoint a Director in place of Mr. Sanjeev Gulati (DIN: 00031711) who retires by rotation and being eligible, offers himself for reappointment.

(i) Votes in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-voting (i.e. Remote e-voting& e-voting)	351	3,28,10,935	100.00
Total	351	3,28,10,935	100.00



(ii) Votes against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-voting (i.e. Remote e-voting & e-voting)	5	5	0
Total	5	5	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

7. All relevant records of voting will remain in our custody until the Chairman considers, approves and signs the minutes of the 21st AGM and the same shall be handed over thereafter to the Chairman /Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

FOR PDS & CO.
Company Secretaries



Prashant Kumar Balodia
Partner
FCS 6047
CoP No. 6153
(Scrutinizer)

Countersigned by:
For Infinite Computer Solutions (India) Limited

Saurabh Madaan
Company Secretary



Date: 01.10.2020
Place: Delhi
UDIN: F006047B000836646