



INFINITE COMPUTER SOLUTIONS (INDIA) LIMITED

22ND ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2021

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

The 22nd Annual General Meeting (“AGM”) of the members of Infinite Computer Solutions (India) Limited (“the Company”) was held on Thursday, September 30, 2021 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 22nd AGM dated August 05, 2021 vide electronic platform provided by the National Securities Depository Limited (“NSDL”).

The remote e-voting period commenced on Monday, September 27, 2021 from 9.00 A.M. (IST) and ended on Wednesday, September 29, 2021 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 23, 2021.

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 September 30, 2021 to the Chairman, who had countersigned 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.	<u>ORDINARY BUSINESS</u> 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, 2021 and the reports of the Auditors and the Board of Directors (“the Board”) thereon	3,28,32,097 100.00%	1319 0.00%	0 0.00%
2.	<u>ORDINARY BUSINESS</u> Resolution No. 2: Ordinary Resolution To appoint a Director in place of Mr. Sanjay Govil (DIN: 01141389) who retires by rotation and being eligible, offers himself for re-appointment	3,28,33,066 100.00%	350 0.00%	0 0.00%

3.	SPECIAL BUSINESS Resolution No. 3: Ordinary Resolution Approval for appointment of Mr. Ujjwal Vats as Manager	3,28,33,066 100.00%	350 0.00%	0 0.00%
----	---	------------------------	--------------	------------

Based on the Scrutinizer's Report, all the aforesaid resolutions as contained in the Notice dated August 05, 2021 convening the 22nd AGM were duly approved with the requisite majority by the members of the Company through remote e-voting and e-voting conducted during the meeting.

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, 2021

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 read with General Circular No. 14/2020, 17/2020, 20/2020 and 2/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January 2021 respectively, issued by Ministry of Corporate Affairs (MCA)]

To,
The Chairperson
INFINITE COMPUTER SOLUTIONS (INDIA) LIMITED
4thFloor, Plot No. 21 Institutional Area
Sector 44, Gurugram, Haryana - 122001

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 22ndAnnual General Meeting ("AGM") of the members of the Company held on Thursday, 30th September, 2021, at 09:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

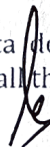
I submit my report as under:

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 22nd Annual General Meeting 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 Chairperson on the resolutions stated in the Notice of the 22nd Annual General Meeting of the Company.



2. The Notice dated 05 August, 2021 of the 22nd Annual General Meeting 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, 20/2020 and 02/2021 dated 8 April 2020, 13 April 2020, 05 May 2020 and 13 January 2021 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 Monday, September 27, 2021 from 09:00 A.M. and ended on Wednesday, September 29, 2021 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 23, 2021 (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 22nd Annual General Meeting of the Company.
6. The votes cast through remote e-voting and through e-voting were unblocked at 09:36 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 National Securities Depository Limited (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, 2021 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)	338	32832097	99.996
Total	338	32832097	99.996

(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)	9	1319	0.004
Total	9	1319	0.004

(iii) **Invalid** votes:

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

b) Resolution 2 - Ordinary Business/Ordinary Resolution

To appoint a Director in place of Mr. Sanjay Govil (DIN: 01141389) who retires by rotation and being eligible, offers himself for re-appointment.

(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)	338	32833066	99.999
Total	338	32833066	99.999



(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)	9	350	0.001
Total	9	350	0.001

(iii) **Invalid** votes:

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

c) Resolution 3- Special Business/Ordinary Resolution

Approval for appointment of Mr. Ujjwal Vats as Manager.

(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)	338	32833066	99.999
Total	338	32833066	99.999

(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)	9	350	0.001
Total	9	350	0.001



(iii) **Invalid votes:**

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

7. All relevant records of voting will remain in our custody until the Chairperson considers, approves and signs the minutes of the 22nd Annual General Meeting and the same shall be handed over thereafter to the Chairperson for safe keeping.

Thanking You,

Yours faithfully,

**For PDS & CO.
Company Secretaries**



Prashant Kumar Balodia
Partner
FCS 6047
COP No. 6153
(Scrutinizer)
UDIN: F006047C001052378

Countersigned by:
For Infinite Computer Solutions (India) Limited

Chairperson

Date: 30.09.2021

Place: Delhi