



Combined Scrutinizer's Report for E-voting and Poll for
IB Infotech Enterprises Limited

To,
The Chairperson of the 29th Annual General Meeting of
IB Infotech Enterprises Limited
428, Kailash Plaza,
Vallabh Baug Lane,
Ghatkopar (E),
Mumbai 400 075

Dear Madam,

Reg:- Passing of Resolution through electronic and poll conducted at the 29th Annual General Meeting (AGM) of IB Infotech Enterprises Limited ("the Company") held on 29th September, 2016

The Board of Directors of the Company has appointed me i.e. Mr. Sanjay Shringarpure, Partner of M/s PRS Associates, Practicing Company Secretary, having my office at C-4, Raja Bahadur Mansion, 2nd Floor, 20, Ambalal Doshi Marg, Fort, Mumbai 400023 as a Scrutinizer for the purpose of the e-voting and poll on the below mentioned resolution(s) at the 29th Annual General Meeting of the Equity Shareholders of IB Infotech Enterprises Limited held on 29th September, 2016 at 5.00 p.m. at 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075 and submit my report as under:

- 1) The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of Electronic voting to the shareholders of the company from 26th September, 2016 (9.00 a.m. IST) to 28th September, 2016 (5.00 p.m. IST). The E-voting results were unblocked by me on 30th September, 2016 in the presence of two witnesses. For further details, kindly refer to my Scrutinizer's report dated 30th September, 2016.
- 2) At the 29th Annual General Meeting (AGM) of the Company held on 29th September, 2016, the Chairman of the Company had, as statutorily required, called for a poll to facilitate the Members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM has appointed me as the Scrutinizer for the same. For further details kindly refer my Scrutinizers Report in form MGT-13 dated 30th September, 2016.



3) The result of the E-voting together with that of the Poll is as under:

Sr. No.	Subject matter (as set out in the Notice of the AGM)	Voting Process	Votes in favour of the Resolution	Votes against the Resolution	Invalid votes / Ballot
1.	Adoption of Financial Statement for the year ended March 31, 2016 and, the Director's and Auditor's Reports thereon.	E-Voting	40	Nil	Nil
		AGM Poll	689473	Nil	Nil
		Total	689513	Nil	Nil
2.	Re-appointment of Mr. Jasmin Parekh as a Director liable to retire by rotation.	E-Voting	40	Nil	Nil
		AGM Poll	689473	Nil	Nil
		Total	689513	Nil	Nil
3.	Appointment of MVK Associates, Chartered Accountants as Auditor's and fix their remuneration	E-Voting	40	Nil	Nil
		AGM Poll	689473	Nil	Nil
		Total	689513	Nil	Nil

7) Based on the foregoing, all the Resolutions as mentioned in serial No.(s) 1 to 3 stands passed unanimously under E-voting and poll.

Thanking You,
Yours faithfully,
PRS Associates
Company Secretaries



Sanjay Shringarpure
Partner
Membership No. FCS - 2857
C. P. No. 6107



Place: Mumbai
Dated: 30th September, 2016