

Date: 24th February, 2025

To,
BSE Ltd.
Regd. Office: Floor - 25,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code - 509051

Sub: Proceedings of the Extraordinary General Meeting of the Company held on Monday, 24th February, 2025 at 12:30 p.m.

Dear Sir/Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of the Extra-Ordinary General Meeting ('EGM') held on Monday, 24th February, 2025 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM");

The aforesaid summary of proceedings is also being uploaded on the Company's website;

E-Voting results along with consolidated Scrutinizer's Report (considering remote e-voting and evoting during the EGM) will be sent separately to the Stock Exchanges and will also be placed on the website of the Company, and Stock Exchanges.

Kindly take the same on your record

Thanking You.
Yours Faithfully
For Indian Infotech & Software Limited

ANANT CHOURASIA
Managing Director
DIN-09305661

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING ("EGM") OF THE COMPANY

The Extra-Ordinary General Meeting ("EGM") of the Members of the Company was held on Monday, 24th February, 2025 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Directors present through video conferencing:

Mr. Anant Chourasia - Managing Director

Mr. Abhishek Pokharna - Non-Executive - Independent Director

Mr. Ankit Pandit - Non-Executive - Independent Director

In attendance - through video conferencing:

Mr. Mushahid Ahmed Khan, Company Secretary

Invitees - through video conferencing:

Mr. Brajesh Gupta- Scrutinizer

Meeting started at 12:30 p.m. (IST), 49 members attended the meeting through Video Conferencing.

Mr. Mushahid Ahmed Khan, Company Secretary, confirmed the presence of requisite quorum in terms of Section 103 of the Companies Act, 2013 and extended a warm welcome to the Directors, Members and Invitees present at the meeting.

Mr Anant Chourasia, Chairman and Managing Director of the Company, chaired the proceedings of the Meeting.

Mr. Mushahid Ahmed Khan, Company Secretary asked **Mr Ankit Pandit – Independent Director** to proceed further with the meeting.

After that, **Mr. Ankit Pandit Independent Director of the company** read out the resolution as set out in the Notice convening the Extra-Ordinary General Meeting for the following special business and informed the members that the resolutions had been recommended by the Board to members for their consent and approval.

ITEM NO.:1

ISSUE OF UPTO 40,10,00,000 (FORTY CRORE TEN LAKH) WARRANTS EACH CONVERTIBLE INTO ONE EQUITY SHARE OF THE COMPANY, TO SPECIFIED PERSON(S) UNDER PROMOTER / PROMOTER GROUP OF THE COMPANY AND CERTAIN IDENTIFIED NON-PROMOTER PERSONS/ENTITIES. **(Special Resolution)**.

Mr. Ankit Pandit Independent Director of the company, informed that the Company had appointed Mr. Brajesh Gupta, Practicing Company Secretary as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the EGM and will then prepare consolidated report of voting on the resolutions and submit his report to the Chairman.

Further Mr. Ankit Pandit requested the registered speakers to raise the queries if any.

One of the Registered speaker out of Two registered speaker was only available in the meeting and opportunity of speaking and asking question was given to Mrs. Lekha Shah.

Thereafter, Mr. Ankit Pandit informed the Members that the facility for voting through e-voting system was made available during the EGM and 15 minutes after conclusion of the proceeding of the EGM, for Members who had not cast their vote through remote e-voting.

Further, the Chairman Mr. Anant Chourasia concluded the meeting at 12:40 p.m. (IST) with a vote of thanks to all the members for their cooperation and for sparing their valuable time to attend the meeting and kept it open for an additional 15 minutes for e-voting to be completed.