

CLIO INFOTECH LIMITED

CIN- L65990MH1992PLC067450

Regd. Off: ROOM NO3 & 5 SHETH LALJI DAYALJI BUILDING, DADI SHETH, AGIARY
LANE, MALHARRAO WADI, KALBADEVI, MUMBAI, MAHARASHTRA, INDIA, 400002
Email: infotechclio@gmail.com Phone: +91 76739 69519

Date- 28.11.2025

To,
The General Manager
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001, Maharashtra

SCRIPT CODE: 530839
COMPANY SYMBOL: CLIOINFO

Sub: Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 – Voting Results and Scrutinizer's Report of the Postal Ballot through Remote e-Voting

Dear Sir/Ma'am,

This is in continuation to our Postal Ballot Notice dated 28th October, 2025, seeking approval of the shareholders of the Company by way of Postal Ballot (through remote e-voting) for the resolution proposed in the said notice. The voting on Postal Ballot concluded at 5.00 PM (IST) on Thursday, 27th November, 2025, and Ms. Shubhangi Agarwal, Company Secretary in Practice who was appointed as Scrutinizer for the Postal Ballot (through remote e-voting) process has submitted her report on Friday, 28th November, 2025.

As per the Scrutinizer's Report, Special Resolutions have been approved by the Members with requisite majority and accordingly, it is deemed to have been passed on Thursday, 27th November, 2025 (last day of Remote e-Voting).

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Voting Result of postal ballot of the Company is enclosed herewith as **Annexure I** along with the Scrutinizer's Report which is enclosed herewith as **Annexure II**.

The e-voting Results and Scrutinizer's Report are also being hosted on the website of the Company i.e., <https://clioinfotech.in/>.

We request you to kindly take the above information on record.

Thanking You,
CLIO INFOTECH LIMITED

TIWADI
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by TIWADI NIKITA
Date: 2025.11.28
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MS NIKITA TIWADI
(MANAGING DIRECTOR)
DIN: 10646772

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Promoter Group	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public-Institutions	e-voting	800	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	800	0	0	0	0	0	0	0	0
Public- Non Institutions	e-voting	1101 0150	431 3	0.0392	383 3	480	88.8709	11.1291	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	1101 0150	431 3	0.0392	383 3	480	88.8709	11.1291	0	0
	Total	1101 0950	431 3	0.0392	383 3	480	88.8709	11.1291	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

Resolution No.	2
Resolution required: (Ordinary/ Special)	Special
Whether promoter/	No

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promoter group are interested in the agenda/resolution?										
Description of resolution considered	To cancel and withdraw the earlier proposal for increase in Authorised Share Capital of the Company									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	e-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public-Institutions	e-voting	800	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	800	0	0	0	0	0	0	0	0
Public- Non Institutions	e-voting	11010150	4313	0.0392	3857	456	89.4273	10.5727	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0

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	Total	1101 0150	431 3	0.0392	385 7	456	89.4273	10.5727	0	0
	Total	1101 0950	431 3	0.0392	385 7	456	89.4273	10.5727	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

TIWADI
NIKITA

Digitally signed
by TIWADI NIKITA
Date: 2025.11.28
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FORM MGT-13
SCRUTINIZER REPORT

[Pursuant to rule section 108 and 110 of the Companies Act, 2013 and rule 20 and 22 of the
Companies (Management and Administration) Rules, 2014]

To,
The chairman
CLIO INFOTECH LIMITED
Room No3 & 5 Sheth Lalji Dayalji Building,
Dadi Sheth, Agiary Lane, Malharrao Wadi, Kalbadevi,
Mumbai, Maharashtra, India, 40000

**Scrutinizer's Report on voting by means of Remote E-voting process on resolutions set out in the Postal Ballot
Notice Dated October 28, 2025**

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of Clio Infotech Limited (hereinafter referred as "the Company") on October 28, 2025. I, Shubhangi Agarwal, Practicing Company Secretary, (Membership No. A63219, COP 23802, Peer Review Certificate No. 2728/2022), have been appointed as a Scrutinizer for conducting the Postal Ballot including voting by electronic means in respect of passing of the resolution contained in the postal ballot notice dated October 28, 2025 ("Notice") in a fair and transparent manner.

The management of the Company is responsible to ensure compliance with Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time, including General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard the latest being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and the subsequent circulars issued in this regard from time to time, the latest being Circular No. SEBI/HO/CFD/CFD-POD- 2/P/CIR/2024/133 dated October 03, 2024, (hereinafter collectively referred to as 'SEBI Circulars') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable provisions thereunder, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), and the SEBI Master Circular No. SEBI/HO/AFD/AFD-POD-2/P/CIR/2024/70 for Foreign Portfolio Investors, Designated Depository participants and Eligible Foreign Investors dated May 30, 2024 relating to voting through electronic means by the Members on the resolutions proposed in the Postal ballot Notice dated October 28, 2025 of the Company and other applicable laws and regulations, relating to postal ballot including voting by electronic means.

My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer report on the votes cast "in favour" or "against" the resolution on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorized service provider for extending the facility of electronic voting to the Members of the Company.

Further to the above, I submit my report as under:

1. In terms of Section 110 of the Act read with Section 108 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and all other applicable provisions, if any the Bank has issued a Postal Ballot Notice dated October 28, 2025 for passing of the resolutions mentioned in the said notice to its Members.
2. In terms of the MCA Circulars, the Company had sent the notice in electronic form only to its Members whose name(s) appeared in the Register of Members of the Bank/ list of Beneficial Owners as on Friday, October 24, 2025. Accordingly, the communication of the assent or dissent of the Members had taken place through the remote e-voting system only.

3. In accordance with the Act, MCA Circulars and applicable circulars issued by the SEBI, the Company has published an advertisement in Financial Express (English) and in Navakal – Marathi edition of wide circulation in their respective editions dated October 29, 2025, with respect to dispatch of notice and giving due notice to the Members of the Company including those who were either holding shares in physical form or in respect of whom, the e-mail address was not available in the records of Depositories or the RTA, as to the manner in which they can register their e-mail id and receive the notice of postal ballot and necessary instructions to vote electronically on the resolution forming part of the Notice.

4. Pursuant to Sections 108, 110 and other applicable provisions, if any of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), Regulation 44 of the SEBI Listing Regulations, SS-2, MCA Circulars and any amendments thereto, the Company had provided electronic voting facility ("e-voting") to the Members of the Company whose names were recorded in the Register of Members of the Bank/ Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, October 24, 2025 and had engaged NSDL for providing e-voting platform.

5. The e-voting commenced on Wednesday, October 29, 2025 at 9:00 A.M. (IST) and concluded on Thursday, November 27, 2025 at 5:00 P.M. (IST).and thereafter, the voting portal was blocked forthwith.

6. After completion of e-voting, votes cast by Members, were unblocked in the presence of two witnesses Mr. Kaushal Parekh and Mr. Manipal Singh who are not in the employment of the Company and the details containing, inter-alia, list of the Members, who voted "In favour" or "against" on the resolutions were derived from report generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com/>.

7. The voting register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management & Administration) Rules, 2014, has been maintained electronically.

8. A summary of electronic voting confirmations received for the following resolutions are as under:

RESOLUTION NO. 1 SPECIAL RESOLUTION

SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF MAHARASHTRA TO THE STATE OF GUJARAT

i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	29	3833	88.87
Total	0	0	0

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	4	480	11.13
Total	0	0	0

iii. **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Total	0	0	0

RESOLUTION NO. 2 SPECIAL RESOLUTION

TO CANCEL AND WITHDRAW THE EARLIER PROPOSAL FOR INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY

i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	29	3857	89.43
Total	0	0	0

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	4	456	10.57
Total	0	0	0

iii. Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Total	0	0	0

Note:

1. Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through E-voting.

2. In terms of Regulation 23(4) of the SEBI Listing Regulations, no related party shall vote to approve the resolutions pertaining to the material related party transactions. Accordingly, as per the list of related parties provided by the Company, none of the related parties of the Company have voted on the resolutions mentioned in the Postal Ballot dated October 28, 2025.

9. The resolutions mentioned in the Postal Ballot Notice dated October 28, 2025 as per the details above stands passed with requisite majority.

10. The relevant records relating to voting shall be under my safe custody and shall be returned to the Company Secretary of the Company, who has been duly authorised by the Board of Directors, once the Chairman considers, approves and signs the minutes of this Postal Ballot.

You may accordingly declare the result of the "voting by Postal Ballot."

**Thanking you,
Yours truly,**

**FOR A.SHUBHANGI & ASSOCIATES
COMPANY SECRETARIES**

AGARWAL
SHUBHANGI
RAJKUMAR

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AGARWAL SHUBHANGI
RAJKUMAR
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**SHUBHANGI RAJKUMAR AGARWAL
PROPRIETOR**

M. NO: A63219

COP NO. : 23802

PRC No. 6120/2024

UDIN NO.: A063219G002085239

Countersigned by Chairman

**TIWADI
NIKITA**

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by TIWADI NIKITA
Date: 2025.11.28
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**MS NIKITA TIWADI
(MANAGING DIRECTOR)
DIN: 10646772**

DATE: 28.11.2025

PLACE: AHMEDABAD