

Regd. / Corporate / Share Dept. Office:

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Email: clio_infotech@yahoo.com Website : www.clioinfotech.in
CIN No: L65990MH1992PLC067450

September 30, 2022

The BSE Limited
First Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street. Mumbai.

Dear Sir,

Sub: Proceeding of 30th Annual General Meeting - Regulation 30, Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Company Code: 530839

With regards to the captioned subject matter, we enclose herewith the proceedings of the 30th Annual General Meeting of the company held on Friday, 30th September, 2022 at 10.30 a.m. at Office No.901/902, 9th Floor, Atlanta Centre, Opp. Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai, Maharashtra, 400063.

This is for your information and records pursuant to Regulation 30, Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find the same in order and acknowledge receipt.

Thanking You,
Yours Faithfully,

For Clio Infotech Limited

V/Shah

Vatsal Shah

Company Secretary & Compliance Officer
Membership No: A58032



Encl: A/a

PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF CLIO INFOTECH LIMITED HELD ON FRIDAY, 30TH SEPTEMBER, 2022 AT 10.30 A.M. AT OFFICE NO. 901/902, 9TH FLOOR, ATLANTA CENTRE, OPP. UDYOG BHAVAN, SONAWALA ROAD, GOREGAON (EAST), MUMBAI, MAHARASHTRA, 400063. (CONCLUDED AT 11.20 A.M.)

Mr. Devendra Sanghvi, Director was elected as the Chairman of this meeting, took the Chair. Thereafter the Chairperson welcomed the members present at the meeting. He further informed that total 32 members were present in person including him and that no proxy forms were received by the Company.

After ascertaining the requisite quorum, the Chairperson called the meeting to the order and thereafter he introduced the members of the Board seated on the dais to the shareholders.

He also informed the members that the necessary Statutory Registers as required to be kept open for inspection were available for inspection of the members. The Chairperson thereafter briefed the members on the performance of the Company for the financial year ended 31st March, 2022.

The Chairperson further informed the members that as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing and Obligations & Disclosure Requirements) Regulations, 2015, the Company has provided Remote E-Voting facility to the members to vote on the matters to be transacted at the 30th Annual General Meeting as per Notice of the AGM dated 06th September, 2022, during the period starting from Monday, 26th September, 2022, 9.00 a.m. till Thursday, 29th September, 2022, 5.00 p.m. Further, to facilitate those members who were present at the AGM and who did not cast their vote earlier through Remote E-Voting; the Company provided polling papers to enable them to vote in respect of items of business as set out in the Notice of the Annual General Meeting.

He further invited the participation of members of the company for discussing the Financial Statements along with Directors and Audit's report thereon for the financial year ended 31st March, 2022.

The Members of the Company addressed the meeting, gave their suggestions and asked certain queries on the financial statements and operations of the Company. The Chairperson responded to all the queries to the satisfaction of the Members.



Thereafter the Chairperson requested the Members to cast their vote on each of the agenda items by putting a mark in the column of 'Assent' or 'Dissent', as the case may be, sign the Polling Paper's and to drop it in the Ballot Box.

He requested Scrutinizer for an orderly conduct of voting through polling papers. The scrutinizer demonstrated the empty box to the Members and locked and sealed it in the presence of the Members of the Company.

The following items of business, as per notice of the AGM were transacted:

ORDINARY BUSINESS:

1. CONSIDERATION AND ADOPTION OF THE AUDITED PROFIT & LOSS A/C. OF THE COMPANY FOR THE PERIOD ENDED 31ST MARCH, 2022 AND THE BALANCE SHEET AS AT THAT DATE TOGETHER WITH THE AUDITOR'S REPORT & BOARD'S REPORT THEREON.
2. APPOINTMENT OF A DIRECTOR IN PLACE OF MR. SURESH BAFNA (DIN: 01569163) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

He further thanked all the members for their presence and support after the casting of the votes by all the members present at the 30th Annual General Meeting.

For Clio Infotech Limited

Vatsal Shah *

Company Secretary & Compliance Officer

Membership No: A58032

