

IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: 428, Kailash Plaza, VallabhBaug Lane, Ghatkopar (E), Mumbai 400 075.

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Website : www.ibinfotech.net.in

CIN: L30006MH1987PLC045529

NOTICE OF THE ADJOURNED ANNUAL GENERAL MEETING

NOTICE is hereby given that the Adjourned Annual General Meeting (in continuation of the 35th Annual General Meeting) of the Members of IB Infotech Enterprises Limited will be held on Saturday, the 17th September, 2022 at 11.00 a.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as mentioned in the notice of 35th Annual General Meeting dated 2nd August, 2022 more particularly includes the following:

Ordinary Business:

1. To receive, consider, approve and adopt the audited Statement of Profit and Loss for the financial year ended March 31, 2022 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mrs. Rita Singh (DIN 01988709), who retires by rotation and being eligible offers her candidature for re-appointment.

Special Business :

3. Addition/Alteration of Object Clause of the Memorandum of Association of the Company.
4. Approval for entering into a contract with Pearl Liesure Private Limited.
5. Approval for entering into Related Party Transaction by the Company.

Notes:-

The login method to attend virtual meeting by the eligible shareholders and to vote at the Adjourned Annual General Meeting shall remain same as per the notice of 35th Annual General Meeting dated 2nd August, 2022.

The remote e-voting facility given to the shareholders is already closed as scheduled for the 35th Annual General Meeting. However, the voting at the Adjourned Annual General Meeting shall be made available to the shareholders present at the meeting and who have not casted their votes through remote e-voting.

For IB Infotech Enterprises Limited

Sd/-

Saloni Sadalage
Company Secretary

Place: Mumbai

Date: 10th September, 2022