

IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.
Telephone No. (022) 6670 9800
CIN: L30006MH1987PLC045529
Email ID: iielimited@yahoo.in

01st October, 2014

To,
BSE Limited
Department of Corporate Services
Listing Division
Fort Mumbai

Scrip Code No.: 519463

Sub: Disclosure of Voting Results of the 27th Annual General Meeting of IB Infotech Enterprises Ltd ('Company') held on Tuesday, the 30th September, 2014, as per requirements of Clause 35A of the Listing Agreement.

Dear Sir,

The 27th Annual General Meeting (AGM) of the company was held on Tuesday the 30th September, 2014 at 05.00 p.m. at 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.

As per Clause 35A of the Listing Agreement, the details of the voting results of the business transacted at the AGM is as under

DETAILS OF VOTING RESULTS

Date of the AGM: 30th September, 2014

Total number of shareholders on record date: 6,419

No. of Shareholders present in the meeting either in person or through proxy:	47
Promoters and Promoter Group:	1
Public:	46

No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not arranged
Public:	

Given below is the agenda wise combined result of E-voting, ballots received through Post and physical poll conducted at the meeting

1. Agenda:
Adoption of Financial statements for the year ended March 31, 2014 and the Directors' and Auditors' Reports thereon
Resolution required: Ordinary Resolution
Mode of voting: E-voting/Postal Ballot/Poll
Remark : The resolution was unanimously approved

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Promoter/Public	No. of shares held	No. of votes casted	% of Votes casted on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes casted	% of Votes against on votes casted
Promoter and Promoter Group	190330	190330	100.00%	190330	0	100%	0
Public - Institutional holders	50	0	0.00		0	0	0
Public-Others	420341	5110	1.22%	5110	0	100%	0
Total	610721	195440	32.00%	195440	0	100%	0

2. Agenda: Re-appointment of Mr. Jasmin Parekh as Director, who retires by rotation

Resolution required: **Ordinary Resolution**

Mode of voting: E-voting/Postal Ballot/Poll

Remark : **The resolution was unanimously approved**

Promoter/Public	No. of shares held	No. of votes casted	% of Votes casted on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes casted	% of Votes against on votes casted
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Public - Institutional holders	50	0	0.00		0	0	0
Public-Others	420341	5110	1.22%	5110	0	100%	0
Total	610721	195440	32.00%	195440	0	100%	0

3. Agenda: Appointment of M/s MVK Associates., Chartered Accountants as Auditors and fixing their remuneration

Resolution required: **Ordinary Resolution**

Mode of voting: E-voting/Postal Ballot/Poll

Remark : **The resolution was unanimously approved**

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Public-Others	420341	5110	1.22%	5110	0	100%	0
Total	610721	195440	32.00%	195440	0	100%	0

4. Agenda:

Appointment of Mr. Manish Sheth as an Independent Director

Resolution required: Ordinary Resolution

Mode of voting: E-voting/Postal Ballot/Poll

Remark : The resolution was unanimously approved

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Public - Institutional holders	50	0	0.00		0	0	0
Public-Others	420341	5110	1.22%	5110	0	100%	0
Total	610721	195440	32.00%	195440	0	100%	0

5. Agenda:

Appointment of Mrs. Preeti Sheth as an Independent Director

Resolution required: Ordinary Resolution

Mode of voting: E-voting/Postal Ballot/Poll

Remark : The resolution was unanimously approved

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Total	610721	195440	32.00%	195440	0	100%	0

6. Agenda:

Increase in Borrowing Powers upto Rs. 10 crores

Resolution required: **Special Resolution**

Mode of voting: E-voting/Postal Ballot/Poll

Remark : **The resolution was unanimously approved**

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Total	610721	195440	32.00%	195440	0	100%	0

7. Agenda:

Appointment of Mrs. Rita Singh as the whole time director

Resolution required: **Ordinary Resolution**

Mode of voting: E-voting/Postal Ballot/Poll

Remark : **The resolution was unanimously approved**

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Total	610721	195440	32.00%	195440	0	100%	0

8. Agenda:

Preferential Allotment of 6,70,000 Equity Shares of Rs. 10/- each to the Promoters and Non Promoters at a price which shall not be lesser than the minimum specified price as per the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009

Resolution required: Special Resolution

Mode of voting: E-voting/Postal Ballot/Poll

Remark : The resolution was unanimously approved

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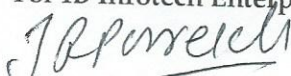
All the above resolutions are passed unanimously.

You are requested to take the aforesaid document on record and acknowledge the same.

Thanking you.

Yours sincerely,

For IB Infotech Enterprises Limited


Director