

CLIO INFOTECH LIMITED

CIN- L62091GJ1992PLC176950

Regd. Off: Shop - A414, The Capital Science City Road, Sola, Ahmedabad, Gujarat,
India, 380060

Email: infotechclio@gmail.com

Phone: +91 76739 69519

Date: 14th May,2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Subject- Scrutinizer Report and Voting Results for Extra Ordinary General Meeting of the Company

BSE Scrip Code: 530839

Dear Sir/ Madam,

Pursuant to Section 108 and 109 of the Company Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Scrutinizer Report along with Voting Results of the Extra Ordinary General Meeting of the Company held on Thursday, 14th May, 2026 at 12:00 P.M. at Registered Office of the company through Video Conferencing or Other Audio/Video Visual Means.




Kindly take the same on your record and oblige us.

Thanking You

FOR, CLIO INFOTECH LIMITED

**NIKITA TIWADI
MANAGING DIRECTOR
DIN NO.: 10646772**

A. SHUBHANGI & ASSOCIATES
PRACTISING COMPANY SECRETARIES

 A/1310, Titanium Business Park,
Makarba, Ahmedabad 380051
 +91-9898671863, 9265001744
 agarwal_shubhangi18@yahoo.in

FORM MGT-13
A CONSOLIDATED SCRUTINIZER REPORT

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

To,
CLIO INFOTECH LIMITED
Shop - A414, The Capital Science City Road,
Sola, Ahmedabad, Gujarat, India, 380060

Scrutinizer's Consolidated Report on voting by Remote E-voting and E-voting facility to the shareholders present at the Extra Ordinary General Meeting through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated April 21, 2026

Dear Sir,

I **Shubhangi Agarwal**, Practicing Company Secretary, (Membership No. A63219, COP 23802, Peer Review Certificate No. 2728/2022) appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the Extra Ordinary General Meeting through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at Extra Ordinary General Meeting of the Equity Shareholders of-the Company held on Thursday, May 14, 2026 at 12:00 P.M., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting, my responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by members for the resolutions (Businesses) contained in the Notice dated April 21, 2026, through Remote E-voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

REPORT ON SCRUTINY

1. After the time fixed for E-voting facility to the shareholders present at the EOGM through VC/OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders presents at the EOGM through VC/OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from 11TH May, 2026 at 09.00 A.M IST and ended on 13TH May, 2026 at 5.00 P.M. (IST)
4. The shareholders holding shares as on the "cut off" date i.e. Thursday, May 07, 2026 were entitled to vote on the proposed resolutions (items No.1 to 3 as set out in the Notice of the Extra Ordinary General Meeting of the Company).
5. The votes were unblocked on May 14, 2026 at around 01:00 P.M. in the presence of two witnesses Mr. Kaushal Parekh and Mr. Manipal Singh who are not in the employment of the company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the EOGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated April 21, 2026 is as under:

RESOLUTION NO. 1 SPECIAL RESOLUTION

1. Issuance of warrants convertible into equity shares by way of preferential allotment on a private placement basis and matters related therewith

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
Remote E-voting	20	1065183	99.99
E-voting by Shareholders through VC/OAVM	2	60	0.006
Total	22	1065243	99.996

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
Remote E-voting	7	40	0.004
E-voting by Shareholders through VC/OAVM	0	0	0.00
Total	7	40	0.004

iii. **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

RESOLUTION NO. 2 SPECIAL RESOLUTION

2. The alteration in the objects of preferential issue of warrants (offer")

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
Remote E-voting	20	1065183	99.99
E-voting by Shareholders through VC/OAVM	2	60	0.006
Total	22	1065243	99.996




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
Remote E-voting	7	40	0.004
E-voting by Shareholders through VC/OAVM	0	0	0.00
Total	7	40	0.004

iii. **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

A. SHUBHANGI & ASSOCIATES
PRACTISING COMPANY SECRETARIES

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 agarwal_shubhangi18@yahoo.in

RESOLUTION NO. 3 ORDINARY RESOLUTION

3. Regularization of Additional Director Mr. Ashwini Kumar Pareek (DIN- 11551819) as An Non-Executive Director 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
Remote E-voting	20	1065183	99.99
E-voting by Shareholders through VC/OAVM	2	60	0.006
Total	22	1065243	99.996

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
Remote E-voting	7	40	0.004
E-voting by Shareholders through VC/OAVM	0	0	0.00
Total	7	40	0.004

iii. **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

Thanking you.
Yours faithfully,
DATE: 14.05.2026
PLACE: AHMEDABAD

FOR SHUBHANGI RAJKUMAR AGARWAL
PRACTISING COMPANY SECRETARY

AGARWAL
SHUBHANGI
RAJKUMAR
Date: 2026.05.14
18:25:33 +05'30'

M. NO. A63219

C.P. NO. 23802

PEER REVIEW CERTIFICATE NO.: 2728/2022

UDIN NO.: A063219H000363706

Counter Signed by

ASHWINI KUMAR PAREEK
CHAIRMAN
DIN: 11551819
CLIO INFOTECH LIMITED