



Membership No.: F10937

Jolly Krutesh Patel

Company Secretaries

B-310, Gopal Palace, Opp. Ocean Park, Above Hotel Maan Residency, Nehrunagar BRTS, Ahmedabad-380015, INDIA

T.: 079-2754 4405, Email.: jolly@krutesh.ca

30th September, 2023

Report of Scrutinizer
[E-voting]

[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rule 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015') and Secretarial Standard on General Meetings (SS2)]

To,
The Chairman,
CITIZEN INFOLINE LIMITED
(CIN: L67120GJ1994PLC023561)
411, Sakar II,
Ellis Bridge,
Ashram Road
Ahmedabad - 380006

Dear Sir,

I, Jolly Krutesh Patel Practicing Company Secretary, was appointed as Scrutinizer, for the Annual General meeting of the Equity Shareholders of "CITIZEN INFOLINE LIMITED" to be held on Saturday, 30th September, 2023 at 12:00 Noon at 411, Sakar- II, Ellis Bridge, Ashram Road, Ahmedabad-380006, for the purpose of voting by electronic means on the below mentioned resolution(s), on agenda as contained in the Notice dated 08th May, 2023.

I submit my report as under:

1. As confirmed by the management, the Notice convening the meeting including Explanatory statement under section 102 of the Companies Act, 2013 has been dispatched to all the members. The members of the Company were given an option to vote electronically on E-voting platform, provided by the CDSL.
2. The E-voting period commenced on Wednesday, September 27, 2023 at 09:00 a.m. and ended on Friday, September 29, 2023 at 5:00 p.m.
3. Accordingly, the e-voting votes cast were taken into account and at the end of this voting period, on Friday, September 29, 2023 at 5:00 P.m., the CDSL portal was blocked for voting.



4. Based on the results made available to me, 10 members have cast their votes on e-voting platform and I have annexed with this Report the details of the e-voting results for each of the 4 agenda items contained in the said notice.
5. The data sheet relating to e-voting and other related papers/registers, records and all other relevant records were sealed and handed over to Mr. Omprakash Jain, Managing Director of the Company, authorized by the Board for safe keeping.

Thanking You,

Place: Ahmedabad

Date: 30.09.2023



Jolly Krutesh Patel

Name & Signature of Scrutinizer

UDIN; **F010937E001144575**

Annexure-I

| | |
|-------------|--|
| Agenda No.1 | Type of Resolution: Ordinary |
| Subject | To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023, Profit and Loss Account for the year ended 31st March, 2023s and the reports of the Directors and Auditors thereon. |

| Particulars | Number of e-voters | Number of votes contained in e-votes | Percentage of Total |
|-------------|--------------------|--------------------------------------|---------------------|
| Assent | 10 | 3106561 | 100 |
| Dissent | 0 | 0 | 0 |
| Total | 10 | 3106561 | 100 |

Annexure-II

| | |
|-------------|--|
| Agenda No.2 | Type of Resolution: Ordinary |
| Subject | To appoint a director, Mr. Ravindra Jain (DIN - 00412684) who retires by rotation and being eligible, offers himself for re-appointment. |

| Particulars | Number of e-voters | Number of votes contained in e-votes | Percentage of Total |
|-------------|--------------------|--------------------------------------|---------------------|
| Assent | 10 | 3106561 | 100 |
| Dissent | 0 | 0 | 0 |
| Total | 10 | 3106561 | 100 |

Annexure-III

| | |
|-------------|--|
| Agenda No.3 | Type of Resolution: Ordinary |
| Subject | To appoint a director, Mrs. Kasturi Jain (DIN - 06851177) who retires by rotation and being eligible, offers himself for re-appointment. |

| Particulars | Number of e-voters | Number of votes contained in e-votes | Percentage of Total |
|-------------|--------------------|--------------------------------------|---------------------|
| Assent | 10 | 3106561 | 100 |
| Dissent | 0 | 0 | 0 |
| Total | 10 | 3106561s | 100 |





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30th September, 2023

FORM NO. MGT 13
Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,

Of Annual General meeting of the Equity Shareholders of M/s. Citizen Infoline Limited (CIN: L67120GJ1994PLC023561), held on 30th September, 2023 at 411, Sakar – II, Ellis Bridge, Ahmedabad-380006 at 12:00 Noon.

Dear Sir,

I, Jolly Krutesh Patel, Practicing Company Secretary, had been appointed as Scrutinizer for Electronic voting and for the purpose of Poll conducted on resolutions passed at the Annual General Meeting of the Equity Shareholders of "Citizen Infoline Limited" held on Saturday, 30th September, 2023 at 12:00 Noon at 411, Sakar –II, Ellis Bridge, Ashram Road, Ahmedabad-380006, submit my report as under:

1. After the time fixed for the closing of the Poll by the Chairman, one ballot box kept for polling was locked in presence of me with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Link Intime India Private Limited (CIN NO. U67190MH1999PTC118368), The Registrar and Transfer agents of the Company and the authorizations/proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. Result of the poll is annexed herewith Resolution-wise.
5. Soft copy of the list of Equity Shareholders who have Voted "FOR", "AGAINST" and those whose votes were declared invalid for each Resolution has been provided to Mr. Omprakash Jain, Managing Director of the Company.





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6. The Poll Papers and all other relevant records were sealed and handed over to Mr. Omprakash Jain, Managing Director of the Company, authorized by the Board for safe keeping.

Thanking You,

Place: Ahmedabad

Date: 30.09.2023



Jolly Krutesh Patel

Name & Signature of Scrutinizer

UDIN; F010937E001144575

Annexure-I

The result of the poll is as under:

1. Ordinary Resolution

(i) To receive, consider and adopt the audited Balance Sheet as at March 31, 2023 and the Profit and Loss statement for the year ended on that date together with Director's Report and Auditor's Report thereon.

Voted in favour of the Resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 33 | 83466 | 100 |

(ii) Voted against the Resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| -- | --- | --- |

(iii) Invalid Votes:

| Total Number of members (in person or by proxy) whose votes were declared invalid | Total Number of votes cast by them |
|---|------------------------------------|
| --- | --- |



Annexure-II

The result of the poll is as under:

2. Ordinary Resolution

To appoint a director, Mr. Ravindra Jain (DIN - 00412684) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the Resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 33 | 83466 | 100 |

(ii) Voted against the Resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| --- | --- | --- |

(iii) Invalid Votes:

| Total Number of members (in person or by proxy) whose votes were declared invalid | Total Number of votes cast by them |
|---|------------------------------------|
| --- | --- |



Annexure-III

The result of the poll is as under:

3. Ordinary Resolution

To appoint a director, Mrs. Kasturi Jain (DIN - 06851177) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the Resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------------------|--|
| 33 | 83466s | 100 |

(ii) Voted against the Resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------------------|--|
| --- | --- | --- |

(iii) Invalid Votes:

| Total Number of members (in person or by proxy) whose votes were declared invalid | Total Number of votes cast by them |
|--|---|
| --- | --- |





CP NO.: 21010

Membership No.: F10937

Jolly Krutesh Patel

Company Secretaries

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T.: 079-2754 4405, Email.: jolly@krutesh.ca

30th September, 2023

Scrutinizer's Consolidated Report for E-voting and Poll for M/s. Citizen Infoline Limited

To,
The Chairman,

Of Annual General meeting of the Equity Shareholders of M/s. Citizen Infoline Limited (CIN: L67120GJ1994PLC023561), held on Saturday, 30th September, 2023 at 411, Sakar II, Ellis Bridge, Ashram Road, Ahmedabad - 380006 at 12:00 Noon.

Dear Sir,

Sub.: Passing of Resolutions through Electronic voting and Poll conducted at the Annual General Meeting of M/s. Citizen Infoline Limited held on Saturday, 30th September, 2023.

I, Jolly Krutesh Patel Practicing Company Secretary, had been appointed as Scrutinizer for Electronic voting and for the purpose of Poll conducted on Resolutions passed at the Annual General Meeting on Saturday, 30th September, 2023.

1. The members of the Company were given an option to vote electronically on E-voting platform, provided by the CDSL from September 27, 2023 (09:00 a.m.) till September 29, 2023 (5:00 p.m.). The E voting results were unblocked by me on Saturday 30, September, 2023, in the presence of two witnesses. My detailed scrutinizer's report dated 30th September, 2023 on E-voting is attached herewith.
2. At the Annual General Meeting, the Company facilitated the members presents in the meeting who could not exercise their votes through e-voting, to record their votes through poll process. My detailed scrutinizer's Report dated 30th September, 2023 in Form MGT - 13 on unanimous voting done at the Annual General Meeting without Poll is attached herewith.
3. A Consolidated report on details of voting done on all the Resolutions is attached herewith.
4. Data sheet, papers/registers relating to E-voting and poll were sealed and handed over to Mr. Omprakash Jain, Managing Director of the Company, authorized by the Board for safe keeping.

Thanking You,

Place: Ahmedabad

Date: 30.09.2023

UDIN: F010937E001144575

Name & Signature of Scrutinizer



CITIZEN INFOLINE LIMITED
Annual General Meeting- 30th September, 2023

Consolidated result of E-voting and poll at the AGM on Item No.-1 – Ordinary Resolution

| Particulars | No. of members present and voting (in person or by proxy) | | | No. of votes contained in | | | Percentage |
|-------------|---|----------|-------|---------------------------|----------|---------|------------|
| | Poll | E -votes | Total | Poll | E -votes | Total | |
| Assent | 33 | 10 | 43 | 83466 | 3106561 | 3190027 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 33 | 10 | 43 | 83466 | 3106561 | 3190027 | 100 |

Thus, the Ordinary resolution as item No. 1 of the Notice is passed with requisite majority.

CITIZEN INFOLINE LIMITED
Annual General Meeting – 30th September, 2023

Consolidated result of E-voting and poll at the AGM on Item No.-2 – Ordinary Resolution

| Particulars | No. of member members present and voting (in person or by proxy) | | | No. of votes contained in | | | Percentage |
|-------------|--|----------|-------|---------------------------|----------|---------|------------|
| | Poll | E -votes | Total | Poll | E -votes | Total | |
| Assent | 33 | 10 | 43 | 83466 | 3106561 | 3190027 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 33 | 10 | 43 | 83466 | 3106561 | 3190027 | 100 |

Thus, the Ordinary resolution as item No. 2 of the Notice is passed with requisite majority.



CITIZEN INFOLINE LIMITED LIMITED
Annual General Meeting – 30th September, 2023

Consolidated result of E-voting and poll at the AGM on Item No.-3 – Ordinary Resolution

| Particulars | No. of member members present and voting (in person or by proxy) | | | No. of votes contained in | | | Percentage |
|-------------|--|----------|-------|---------------------------|----------|---------|------------|
| | Poll | E -votes | Total | Poll | E -votes | Total | % |
| Assent | 33 | 10 | 43 | 83466 | 3106561 | 3190027 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 33 | 10 | 43 | 83466 | 3106561 | 3190027 | 100 |

Thus, the Ordinary resolution as item No. 3 of the Notice is passed with requisite majority.

