



**EASTERN LOGICA INFOWAY LTD.**

August 30<sup>th</sup>, 2023

**BSE Limited**

Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400 001

Scrip code- 543746

**Sub: Declaration of Voting Results, with Scrutinizer's Report for 28<sup>th</sup> Annual General Meeting.**

Dear Sir/Madam,

This is further to our intimation dated July 18, 2023 regarding the intimation of the Evoting process. The Remote e-voting process concluded at 05:00 P.M. (I.S.T.) on August 27, 2023, post which the Scrutinizer submitted his report on the results. Based on the report of the Scrutinizer, we hereby inform that the members of the Company have duly passed the ordinary & special resolutions as per the Notice dated July 18, 2023. In this regard, please find enclosed the following:

- (a) Pursuant to Regulation 44(3) of the SEBI Listing Regulations, the Scrutinizer's Report marked as "Annexure - A"
- (b) Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Scrutinizer's Report dated August 30, 2023, as "Annexure - B"

The Voting Results along with the Scrutinizer's Report is available on the website of the Company at [www.easternlogica.com](http://www.easternlogica.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are requested to take the above on your records.

Thanking you.

Yours truly

For **EASTERN LOGICA INFOWAY LIMITED**

**PRIYANKA BAID**  
Company Secretary & Compliance Officer

**Enclosures: As Above**



HEAD OFFICE:  
2, Saklat Place, 1st Floor  
Kolkata - 700 072  
☎ + 91 33 4058 0000  
DELHI OFFICE:  
2nd Floor, Bearing No. 78,  
Block - A, Phase-II,  
Okhla Industrial Area,  
New Delhi - 110 020  
☎ + 91 11 43035417  
✉ [info@easternlogica.com](mailto:info@easternlogica.com)  
[web:www.easternlogica.com](http://web:www.easternlogica.com)  
CIN:U30007WB1995PLC073218

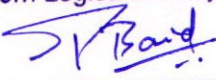
**Annexure-A**

Date of the AGM	28-08-2023
Total number of shareholders on record date	195
No. of shareholders present in the meeting either in person or through Proxy: Promoters and promoter Group: Public:	9
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	NA

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Balance Sheet of the Company as on 31st March, 2023 and the Profit and Loss Account for the year ended on that date and Reports of Auditors and Directors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2097669	2095169	99.8808	2095169	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		2097669	2095169	99.8808	2095169	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public-Non Institutions	E-Voting	753000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		753000	0	0.0000	0	0	0.0000
<b>Total</b>	<b>Total</b>	2850669	2095169	73.4974	2095169	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Eastern Logica Infoway Limited

  
 Priyanka Baid  
 Company Secretary  
 Mem. No. -A37950

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Rakesh Kumar Goel (DIN: 00320923) who retires by rotation and being eligible offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2097669	2095169	99.8808	2095169	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		2097669	2095169	99.8808	2095169	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	753000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		753000	0	0.0000	0	0	0.0000
<b>Total</b>	<b>Total</b>	2850669	2095169	73.4974	2095169	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the resolution pursuant to the provisions of Section 180(1)(a) of Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2097669	2095169	99.8808	2095169	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		2097669	2095169	99.8808	2095169	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public-Non	E-Voting	753000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0



Eastern Logica Infoway Limited  
 1st Floor  
 Kolkata-72  
 Saklat Place

*Priyanka Baid*  
 Priyanka Baid  
 Company Secretary  
 Mem No.-A37950

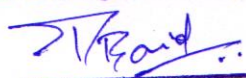
Institutions	Postal Ballot (if applicable)							
	Total	753000	0	0.0000	0	0	0.0000	0.0000
Total	Total	2850669	2095169	73.4974	2095169	0	100.0000	0.0000

Whether resolution is Pass or Not. Yes

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction Under Regulation 23 of SEBI (LODR) Regulations, 2015 and under Section 188 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	2097669	2095169		2095169			
			9	99.8808	9	0	100.0000	0.0000
			0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2097669	2095169	99.8808	2095169	0	100.0000	0.0000
Public-Institutions	E-Voting Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting Poll	753000	0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	753000	0	0.0000	0	0	0.0000	0.0000
Total	Total	2850669	2095169	73.4974	2095169	0	100.0000	0.0000

Whether resolution is Pass or Not. Yes

Eastern Logica Infoway Limited

  
Priyanka Baid  
 Company Secretary  
 Mem. No.-A37950





**SUPRABHAT CHAKRABORTY**  
(COMPANY SECRETARY IN PRACTICE)  
1 CROOKED LANE, ROOM NO. 333  
3<sup>RD</sup> FLOOR, KOLKATA - 700069  
MOBILE: 9732595866  
E-mail: [suprabhatcs08@gmail.com](mailto:suprabhatcs08@gmail.com)  
[suprabhat\\_cs08@yahoo.com](mailto:suprabhat_cs08@yahoo.com)

---

**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules 2014]

To  
The Chairman

28<sup>th</sup> Annual General Meeting of the Equity Shareholders of EASTERN LOGICA INFOWAY LIMITED CIN: U30007WB1995PLC073218 held on Monday, 28<sup>th</sup> August, 2023 at 03:00 p.m (IST) At Fairfield By Marriott Kolkata- Cb 218, Opus-1, Cb Block(Newtown), Action Area 1c, Newtown, Kolkata, West Bengal 700156

**Consolidated Scrutinizer's Report on voting by Remote E-voting and voting through ballot papers at the AGM of the members of the Company at the 28<sup>th</sup> Annual General Meeting ("AGM") of the resolutions (businesses) contained in the Notice dated 18<sup>th</sup> July, 2023**

Dear Sir,

I, Suprabhat Chakraborty, Practicing Company Secretaries, have been appointed as scrutinizer by the Board of Directors of Eastern Logica Infoway Limited ("the Company") for the purpose of scrutinizing the remote e-voting and voting through ballot papers at the 28<sup>th</sup> AGM in respect of the items/ resolutions set forth in the notice of 28<sup>th</sup> AGM of the Company, dated 18<sup>th</sup> July, 2023, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with the Rules. As Scrutinizer, I have to scrutinize:

- i. process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM: and
- ii. the process of voting at the AGM through Ballot Papers(s)

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; and (ii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating remote e-voting and through ballot papers. My responsibilities as a Scrutinizer are restricted to give a consolidated report on the votes cast by the members for the resolutions (businesses) contained in the Notice dated 18<sup>th</sup> July, 2023.

1. The Company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the members.
2. The remote e-voting period remained open from Friday, 25<sup>th</sup> August, 2023, 09.00 a.m. (IST) to 27<sup>th</sup> August, 2023, 5.00 p.m. (IST)
3. The members holding shares as on the "cut off date i.e. 21<sup>st</sup> August, 2023 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 28<sup>th</sup> Annual General Meeting of the Company).
4. The votes were unblocked on 28<sup>th</sup> August, 2023 at around 04:00 p.m. (IST) in the presence of two witnesses Mrs. Archana Chakraborty and Mr. Subhojit Kundu who are not in the employment of the Company.
5. The Company provided the facility of voting through ballot paper(s) at the AGM only to such members who had not cast their vote through Remote E-voting.
6. 1 (One) empty ballot box, kept for voting through ballot paper(s) at AGM, was locked and sealed, in the presence of members.
7. The result of the scrutiny of voting by remote e-voting and ballot papers at the 28<sup>th</sup> AGM, in respect of resolutions (businesses) contained in Notice dated 18<sup>th</sup> July, 2023 is as under:

**a) Resolution No. 1 –Ordinary Resolution**

To receive, consider and adopt the Audited Balance Sheet of the Company as on 31st March, 2023 and the Profit and Loss Account for the year ended on that date and Reports of Auditors and Directors thereon;

Mode of Voting	Valid votes in favor of the Resolution		Valid votes against of the Resolution		Invalid Votes
	Nos.	% of Total Valid	Nos.	% of Total Valid	
Remote E-Voting	2095169	100	0	0	0
Voting at AGM through ballot papers	0	0	0	0	0
<b>Total</b>	<b>2095169</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

**b) Resolution No. 2 – (Ordinary Resolution)**

To Re-appoint Mr. Rakesh Kumar Goel (DIN: 00320923), who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	Valid votes in favor of the Resolution		Valid votes against of the Resolution		Invalid Votes
	Nos.	% of Total Valid	Nos.	% of Total Valid	
Remote E-Voting	2095169	100	0	0	0
Voting at AGM through ballot papers	0	0	0	0	0
<b>Total</b>	<b>2095169</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

**c) Resolution No. 3 – (Special Resolution)**

Resolution pursuant to the provisions of Section 180(1)(a) and Section 180(1)(c) or other applicable provisions, if any, of the Companies Act, 2013;

Mode of Voting	Valid votes in favor of the Resolution		Valid votes against of the Resolution		Invalid Votes
	Nos.	% of Total Valid	Nos.	% of Total Valid	
Remote E-Voting	2095169	100	0	0	0
Voting at AGM through ballot papers	0	0	0	0	0
<b>Total</b>	<b>2095169</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

**d) Resolution No. 4 – (Special Resolution)**

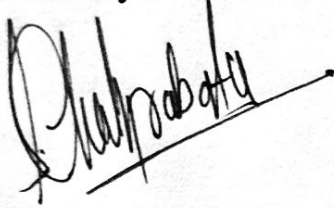
Resolution pursuant to the provisions of Section 188 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date, Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Mode of Voting	Valid votes in favor of the Resolution		Valid votes against of the Resolution		Invalid Votes
	Nos.	% of Total Valid	Nos.	% of Total Valid	
Remote E-Voting	2095169	100	0	0	0
Voting at AGM through ballot papers	0	0	0	0	0
<b>Total</b>	<b>2095169</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>



9. The Register, all other papers and relevant records relating to E-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting' and the same will be handed over to the Company Secretary of the Company for safe keeping.

**Thanking You**  
**Yours faithfully**



**Suprabhat Chakraborty**  
**Scrutinizer**  
**Practicing Company Secretary**  
**ACS: 41030**  
**CP: 15878**

**Counter Signed by**  
**For, Eastern Logica Infoway Limited**

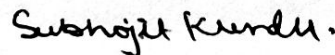
**GAURAV** Digitally signed  
by GAURAV GOEL  
**GOEL** Date: 2023.08.30  
13:52:05 +05'30'

**Gourav Goal**  
**DIN: 00432340**  
**Managing Director**

**The following were the witnesses to the unblocking the votes cast through Remote e-voting**



**1. Mrs. Archana Chakraborty**



**2. Mr. Subhojit Kundu**

**Place: Kolkata**  
**Date: August 30<sup>th</sup>, 2023**  
**UDIN: A041030E000892201**  
**Peer Review Certificate no. 2284/2022**