



LOGICA INFOWAY LTD.

[Formerly : Eastern Logica Infoway Ltd.]

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☎ + 91 11 43035417
✉ info@logicainfoway.com
web:www.easternlogica.com
CIN: L30007WB1995PLC073218

August 10th,2024

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 Result, with Scrutinizer's Report for Annual General Meeting of Logica Infoway Limited [Formerly Eastern Logica Infoway Limited]

Dear Sir/Madam,

In compliance of the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith following;

1. Details of voting result through remote e-voting system and E-voting at AGM conducted through VC.
2. Scrutinizer's Report.

You are requested to kindly take the same on records and acknowledge the receipt of the same.

Thanking you.

Yours truly

For **LOGICA INFOWAY LIMITED**
[Formerly Eastern Logica Infoway Limited]

PRIYANKA BAID
Company Secretary & Compliance Officer





SUPRABHAT & CO
(COMPANY SECRETARY IN PRACTICE)
1 CROOKED LANE, ROOM NO. 333
3RD FLOOR, KOLKATA - 700069
MOBILE: 9732595866
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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
29th Annual General Meeting of the Equity Shareholders of
LOGICA INFOWAY LIMITED
CIN: L30007WB1995PLC073218
held on Friday, 09th August, 2024
at 05:00 p.m. (IST) through
Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided in the 29th Annual General Meeting ("AGM") held through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 15th July, 2024

Dear Sir,

I, Suprabhat Chakraborty, Practising Company Secretary, have been appointed as scrutinizer by the Board of Directors of LOGICA INFOWAY LIMITED (Formerly EASTERN LOGICA INFOWAY LIMITED) ("the Company") for the purpose of scrutinizing the remote e-voting and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 and 03/2022 both dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 have permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing or Other Audio Visual Means ("VC / OAVM"), without the physical presence of the Members at a common venue.

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 to the e-voting facility to the members participating in the AGM through VC/OAVM and remote e-voting. 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 15th July, 2024, through remote e-voting and through e-voting facility during AGM through VC/OAVM.

1. The Company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the members participated in the AGM through VC /OAVM and who had not casted their vote earlier through remote e-voting facility.
2. The remote e-voting period remained open from Tuesday, 06th August, 2024, 09.00 a.m. (IST) to Thursday 08th August, 2024, 5.00 p.m. (IST)
3. The members holding shares as on the "cut off" date i.e. 02nd August, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the 29th Annual General Meeting of the Company).
4. Mr. Rakesh Kumar Goel, Mr. Gaurav Goel and Mrs. Shweta Goel, Directors, are interested in the Ordinary and Special Resolutions set out in Item Nos.2, 4 and 5 of the Notice with regard to their reappointment and increase the remuneration, their voting for the same not considered.
5. The votes were unblocked on 09th August, 2024 at around 05:51 p.m. (IST) in the presence of two witnesses Mrs. Archana Chakraborty and Mr. Arijit Bhattacharya 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 during AGM through VC/OAVM, in respect of resolutions (businesses) contained in Notice dated 15th July, 2024 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, 2024 and the Profit and Loss Account for the year ended on that date and Reports of Auditors and Directors thereon

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	No. of Members who voted	Number of share for which vote cast	No. of Members who voted	Number of share for which vote cast	Total number of members who voted	Total number of shares for which votes cast	% of total number of valid vote cast
Voted in favour of resolution	6	12544614	0	0	6	12544614	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0
Total	6	12544614	0	0	6	12544614	100

b) Resolution No. 2 – (Ordinary Resolution)

To Re-appoint Mr. Rakesh Kumar Goel (DIN: 00320923), who retires by rotation as a Director.

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	No. of Members who voted	Number of share for which vote cast	No. of Members who voted	Number of share for which vote cast	Total number of members who voted	Total number of shares for which votes cast	% of total number of valid vote cast
Voted in favour of resolution	1	3600	0	0	1	3600	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid Votes	5	12541014	0	0	5	12541014	100
Total	6	12544614	0	0	6	12544614	100

c) Resolution No. 3 – (Ordinary Resolution)

To place PCA certificate in front of the members as per Reg.45 (3) of SEBI LODR (Second Amendment) Regulations, 2021 relating to change of name of the company dated 20th March, 2024.

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	No. of Members who voted	Number of share for which vote cast	No. of Members who voted	Number of share for which vote cast	Total number of members who voted	Total number of shares for which votes cast	% of total number of valid vote cast
Voted in favour of resolution	6	12544614	0	0	6	12544614	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0
Total	6	12544614	0	0	6	12544614	100

d) Resolution No. 4 – (Special Resolution)

To Re-appoint Mr. Gaurav Goel as Managing Director of the company.

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	No. of Members who voted	Number of share for which vote cast	No. of Members who voted	Number of share for which vote cast	Total number of members who voted	Total number of shares for which votes cast	% of total number of valid vote cast
Voted in favour of resolution	1	3600	0	0	1	3600	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid Votes	5	12541014	0	0	5	12541014	100
Total	6	12544614	0	0	6	12544614	100


e) Resolution No.5 – (Special Resolution)

To increase the remuneration of Mrs. Shweta Goel, Whole-time director of the company.

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	No. of Members who voted	Number of share for which vote cast	No. of Members who voted	Number of share for which vote cast	Total number of members who voted	Total number of shares for which votes cast	% of total number of valid vote cast
Voted in favour of resolution	1	3600	0	0	1	3600	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid Votes	5	12541014	0	0	5	12541014	100
Total	6	12544614	0	0	6	12544614	100

7. 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**

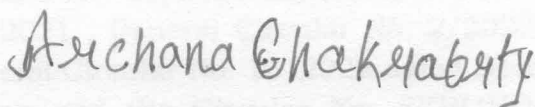


**For, Suprabhat & Co.
Practicing Company Secretary
Suprabhat Chakraborty (Proprietor)
Scrutinizer
ACS: 41030
CP: 15878**

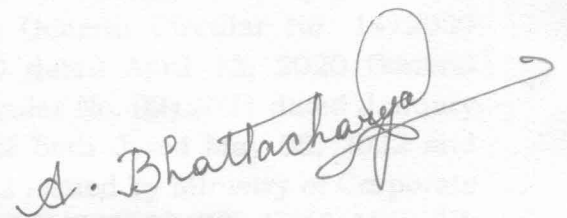
**Counter Signed by
For, LOGICA INFOWAY LIMITED
(Formerly EASTERN LOGICA
INFOWAY LIMITED)**

**Priyanka Baid
Company Secretary and
Compliance Officer
Membership No. A37950**

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



1. Mrs. Archana Chakraborty



2. Mr. Arijit Bhattacharya

**Place: Kolkata
Date: August 09, 2024
UDIN: A041030F000944647
Peer Review Certificate no. 2284/2022**