



Date: February 07, 2025

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

Scrip Code: 543746
ISIN: INE0BSU01018

Dear Sir/Madam,

Sub: Disclosure of Voting Results and Consolidated Scrutinizer's Report of the 1st Extra - Ordinary General Meeting (EGM) of 2024-25 of Logica Infoway Limited (the "Company") held on Thursday, February 6, 2025 at 12:30 p.m. through Video Conferencing ('VC') or other Audio - Visual Means ('OAVM')

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith the details of Voting Results and Consolidated Scrutinizer's Report of the 1st Extra-Ordinary General Meeting of the Company of 2024-25, held on Thursday, February 6, 2025 at 12:30 p.m. through Video Conferencing ('VC') or other Audio - Visual Means ('OAVM').

The above information is also available on the website of the Company at www.logicainfoway.com.

Request you to kindly take the above information on records.

Thanking you,
Yours faithfully,

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

Priyanka Gera
Company Secretary & Compliance Officer

Encl: As stated above

Form No. MGT-13
REPORT OF SCRUTINIZER

*(Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20(4) (xii) & 21(2) of the Companies (Management and Administration) Rules, 2014)*

To,
The Chairman,
LOGICA INFOWAY LIMITED
(Formerly, Eastern Logica Infoway Limited)
2 Saklat Place, 1st Floor,
Kolkata, West Bengal - 700072, India.

Dear Sir,

Sub: Scrutinizer's Report on the remote e-voting conducted pursuant to the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20(4) (xii) & 21(2) of the Companies (Management and Administration) Rules, 2014 and as may be amended from time to time, of the 1st (First) Extra-Ordinary General Meeting of the company Logica Infoway Limited held on Thursday, February 06th 2025 at 12:30 P.M. through Video Conferencing ('VC') or other Audio - Visual Means ('OAVM')

I, CS Amit Kumar, partner in M/s Kumar Goel & Associates, Practicing Company Secretary, office at A-6/194C, Second Floor, Paschim Vihar, New Delhi-110063, was appointed as Scrutinizer by the Board of Directors of **Logica Infoway Limited** (the "Company") for the purpose of scrutinizing the e-voting process (remote e-voting) for the 1st Extra-Ordinary General Meeting (the "EGM") of 2024-25, pursuant to provision(s) of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, in respect of the below-mentioned resolutions, set out in the notice convening the EGM of the members of the company, held on Thursday, February 06, 2025, at 12:30 P.M., held through VC/OAVM.

The notice of Extra-Ordinary General Meeting and Corrigendum to the EGM notice have already been sent to the members in respect to the below-mentioned resolutions proposed to be passed at the EGM of the company.

The Company had availed the remote e-voting facility from National Securities Depository Limited "NSDL" for conducting e-voting by the shareholders of the company.

The shareholders of the company holding shares as on the "Cut-Off" date i.e. **Thursday, January 30, 2025**, were entitled to vote on the resolutions as contained in the Notice of the EGM.

The voting period for the remote voting commenced on Monday, February 3, 2025 (09:00 A.M. IST) and ended on Wednesday, February 5, 2025 (05:00 P.M. IST) and the NSDL e-voting platform was blocked thereafter. The e-voting facility was further opened to cast vote during the EGM uptill 15 minutes after conclusion of the agenda.

After the closure of voting at the EGM, the report on voting done through the electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.

The vote cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

The compliance with the provisions of the Companies Act, 2013, and the Rules made thereunder relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Notice of the EGM of the Company is the responsibility of the management.

Responsibility as a Scrutinizer

My responsibility as a Scrutinizer is to ensure that the voting process, through electronic means at the meeting, is conducted in a fair and transparent manner and render of the consolidated scrutinizer's report of the total votes cast in favor or against, if any, the resolution set out in the notice convening the EGM, to the Chairman, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and the report generated electronically for voting at the meeting.

I hereby submit the consolidated scrutinizer's report as under the result of the remote e-voting at the EGM in respect of the said resolutions.

SPECIAL BUSINESS:

Resolution - 1: (Ordinary Resolution)

To increase the Authorised Share Capital of the Company and amend the Capital clause in the Memorandum of Association:

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	12	12995814	75.98%
Voting through polling paper (in person or by proxy)	00	00	0 %
Total	12	12995814	75.98%

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	00	00	00%
Voting through polling paper (in person or by proxy)	00	00	00%
Total	00	00	00%

(iii) **Invalid/Abstain** from voting:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	00	00	00%
Voting through polling paper (in person or by proxy)	00	00	00%
Total	00	00	00%

Resolution - 2: (Special Resolution)

To alter the Article II (3) (Share Capital and Variation of Rights) of Article of Association of the Company:

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	12	12995814	75.98%
Voting through polling paper (in person or by proxy)	00	00	0 %
Total	12	12995814	75.98%

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	00	00	00%
Voting through polling paper (in person or by proxy)	00	00	00%
Total	00	00	00%

(iii) **Invalid/Abstain** from voting:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	00	00	00%
Voting through polling paper (in person or by proxy)	00	00	00%
Total	00	00	00%

Resolution - 3: (Special Resolution)

To approve the issuance of Equity Shares of the Company on preferential basis to Promoter/Promoter Group and Non-Promoters (Certain Identified Non-Promoter Group/Entities - Public Category):

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	12	12995814	75.98%
Voting through polling paper (in person or by proxy)	00	00	0 %
Total	12	12995814	75.98%

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	00	00	00%
Voting through polling paper (in person or by proxy)	00	00	00%
Total	00	00	00%

(iii) **Invalid/Abstain** from voting:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	00	00	00%
Voting through polling paper (in person or by proxy)	00	00	00%
Total	00	00	00%

All the relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 01st Extra-Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

AMIT
KUMAR
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Digitally signed
by AMIT KUMAR
Date:
2025.02.07
14:55:33 +05'30'



Amit Kumar
(Partner)
Kumar Goel & Associates
(Practicing Company Secretaries)
ACS: 50774, CP No.: 18381
Address: A-6/194C, Second Floor,
Paschim Vihar, New Delhi-110063

UDIN : A050774F003894900

Place : New Delhi
Date : February 07, 2025

Countersigned by:
For Logica Infoway Limited
Formerly, Eastern Logica Infoway Limited

Gaurav Goel
Chairman cum Managing Director
DIN: 00432340