

Anexxure I & II

	e.com Infotech (India) Limited- 34 th Annual General Meeting (AGM) Voting Results
Date of the AGM	29 th September, 2017
Total number of shareholders on record date	1948
No. of shareholders present in the meeting either in person or through proxy:	20
Promoters and Promoter Group:	1
Public:	19
No. of Shareholders attended the meeting through Video	3
Promoters and Promoter Group:	1
Public:	2

Resolution required: (Ordinary/ Special)		Ordinary -1. Adoption of financial statements (including the consolidated financial statements)						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3288823		3288823	0	100	0
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
Total								

Resolution required: (Ordinary/ Special)		Ordinary -2 - Re-appointment of Mr. Ashwin Chaudhary, Director, retiring by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3288823		3288823	0	100	0
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	E-Voting							

Public- Non Institutions	Poll							
	Postal Ballot (if applicable)							
	Total							

Resolution required: (Ordinary/ Special)		Ordinary -3 - Appointment of M/s Gupta Raj & Co. Chartered Accountants as Statutory Auditors						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3288823		3288823	0	100	0
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
Total								

Resolution required: (Ordinary/ Special)		Special 4 - Re-appointment of and revision in remuneration of Mr. Ashwin Chaudhary, Managing Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3288823		3288823	0	100	0
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting							
	Poll							

Public- Non Institutions	Postal Ballot (if applicable)								
Total									

Resolution required: (Ordinary/ Special)	Special 4 - Re-appointment of and revision in remuneration of Mrs. Priya Chaudhary, Executive Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes -in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3288823		3288823	0	100	0
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
Total								

For ECOM INFOTECH (INDIA) LTD.,

DIN 00365164