

**XTGLOBAL INFOTECH LIMITED**

(Formerly Frontier Informatics Limited)

Regd Office: Plot No 31P & 32, 3rd Floor, Tower A,
Ramky Selenium, Financial District, Nanakramguda,
Hyderabad-500 032. Tel No: 040-66353456

Email id: company.secretary@xtglobal.com

CIN:L72200TG1986PLC006644

Date: 26th September, 2022

To
The General Manager,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 531225 – XTGlobal Infotech Limited

Sub: 34th Annual General Meeting- Submission of Voting Results etc.

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

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Listing Regulations and other applicable provisions, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format along with Scrutinizer's Report on the resolutions passed at 34th Annual General Meeting held on 23rd September, 2022 and the declaration by the Chairman of the meeting on the outcome of the voting on the said resolutions.

The above reports are also being uploaded on the Company's website www.xtglobal.com

Please take the same on record and acknowledge.

Thanking You

Yours Sincerely,

For and on behalf of
XTGlobal Infotech Limited

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Shikha Gangrade

Company Secretary & Compliance Officer

DETAILS OF THE PROCEEDINGS OF THE MEETING

S. No.	Particulars	Details
1	Date of Annual General Meeting	Annual General Meeting Friday, 23 rd September, 2022
2	Total no. of shareholders as on record date	As of cut-off date i.e. 17 th September, 2022 14784
3	No. of shareholders present in the meeting either in person or through proxy: Promoter & Promoter Group: Public:	 Not applicable
4	No. of shareholders attended the meeting through Video Conferencing: Promoter & Promoter Group: Public:	 4 61

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Declaration of Results on Remote e-voting and e-voting during the AGM in respect of the Resolutions proposed at the 34th Annual General Meeting held on Friday, 23rd September, 2022 at 10:30 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules prescribed thereunder and in accordance with the SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to its members to cast their votes electronically on all the resolutions mentioned in the Notice of the 34th Annual General Meeting (AGM) of the Company held on 23rd September, 2022.

The e-voting commenced at 9:00 AM on 19th September, 2022 and concluded at 5:00 PM on 22nd September, 2022.

For the members who attended the AGM through Video Conferencing and who had not casted their votes through remote e-voting, the company provided the facility of e-voting at the AGM.

M/s. VCSR & Associates, Company Secretaries, acted as Scrutinizers for the entire voting process. Based on the Scrutinizer's consolidated report dated 24th September, 2022 (attached hereto), for remote e-voting and e-voting at AGM, I declare that all the resolutions contained in the Notice convening the 34th AGM have been passed with the requisite majority.

For XTGlobal Infotech Limited



Ramarao Atchuta Mullapudi
Chairman of the 34th AGM

Date: 26th September 2022

Place: Hyderabad

RESULTS OF THE MEETING

S. No.	Agenda	Resolution Required	Mode of Voting	Remarks
1.	Adoption of Audited Financial Statements	Ordinary Resolution	Remote E-voting and E-voting at AGM	Passed with requisite majority
2.	To appoint a director in place of Mr. Srinivasa Raju Kosuri (DIN: 05186948), who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary Resolution	Remote E-voting and E-voting at AGM	Passed with requisite majority
3.	Approval of Related Party Transactions	Special Resolution	Remote E-voting and E-voting at AGM	Passed with requisite majority
4.	Regularisation of Mr. Srinivasa Pendyala (DIN: 09340407) as an Independent Non-Executive Director of the Company	Special Resolution	Remote E-voting and E-voting at AGM	Passed with requisite majority

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	XTGLOBAL INFOTECH LIMITED
Date of the AGM/EGM	23-09-2022
Total number of shareholders on record date	14784
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	61

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,34,80,804	7,72,87,039	92.5806	7,72,87,039	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,72,87,039	92.5806	7,72,87,039	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	27,728	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,94,59,923	69,57,025	14.0660	69,56,641	384	99.9944	0.0055	0	0
	Poll		46,36,010	9.3733	46,36,010	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,15,93,035	23.4393	1,15,92,651	384	99.9967	0.0033	0	0
Total	13,29,68,455	8,88,80,074	66.8430	8,88,79,690	384	99.9996	0.0004	0	0	

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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Srinivasa Raju Kosuri (DIN 05186948),									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,34,80,804	7,72,87,039	92.5806	7,72,87,039	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,72,87,039	92.5806	7,72,87,039	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	27,728	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,94,59,923	69,43,282	14.0382	69,42,939	343	99.9950	0.0049	0	13,743
	Poll		46,36,010	9.3733	46,36,010	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,15,79,292	23.4115	1,15,78,949	343	99.9970	0.0030	0	13743
Total	13,29,68,455	8,88,66,331	66.8326	8,88,65,988	343	99.9996	0.0004	0	13743	

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Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Related Party Transactions									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,34,80,804	7,72,87,039	92.5806	7,72,87,039	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,72,87,039	92.5806	7,72,87,039	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	27,728	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,94,59,923	69,43,282	14.0382	69,42,898	384	99.9944	0.0055	0	13,743
	Poll		46,36,010	9.3733	46,36,010	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,15,79,292	23.4115	1,15,78,908	384	99.9967	0.0033	0	13743
Total	13,29,68,455	8,88,66,331	66.8326	8,88,65,947	384	99.9996	0.0004	0	13743	

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Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Regularisation of Mr. Srinivasa Pendyala (DIN 09340407) as an Independent Non-Executive Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,34,80,804	7,72,87,039	92.5806	7,72,87,039	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,72,87,039	92.5806	7,72,87,039	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	27,728	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,94,59,923	69,43,282	14.0382	69,42,939	343	99.9950	0.0049	0	13,743
	Poll		46,36,010	9.3733	46,36,010	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,15,79,292	23.4115	1,15,78,949	343	99.9970	0.0030	0	13743
Total	13,29,68,455	8,88,66,331	66.8326	8,88,65,988	343	99.9996	0.0004	0	13743	

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SCRUTINIZER'S REPORT

Name of the Company	XTGLOBAL INFOTECH LIMITED
Meeting	34 th Annual General Meeting
Day, Date & Time	Friday, 23 rd September, 2022 at 10:30 A.M.
Deemed Venue	Registered office situated at Plot No.31P&32, 3 rd Floor, Tower A, Ramky Selenium, Financial District, Nanakramguda Hyderabad Telangana - 500032 India
Mode	Video Conferencing ("VC")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 34th Annual General Meeting ("AGM") of M/s. **XTGLOBAL INFOTECH LIMITED** (hereinafter referred to as "**the Company**") scheduled on Friday, 23rd September, 2022 at 10:30 A.M. held through Video Conferencing ("VC"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, Circular no. 02/2021 dated January 13, 2021 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 an advertisement was published in Financial Express (English) and Nava Telangana (Telugu), on 31st August, 2022 respectively specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 30th August, 2022.

2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s. **Kfin Technologies Limited**, the Registrar and Share Transfer Agents (“RTA”) of the Company and the depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively, the Company completed dispatch of Notice of AGM:

- a) On 30th August, 2022 by E-mail to 10135 Members who had already registered their E-mail IDs with the Company / Depositories;
- b) On 17th September, 2022 by E-mail to 355 Members who had already registered their E-mail IDs with the Company / Depositories;

3. Cut-off date:

Voting rights were reckoned as on **Saturday, 17th September, 2022**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1 Agency

The Company appointed M/s. **Kfin Technologies Limited** as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

4.2 Remote e-voting period

Remote e-voting platform was open from **Monday, September 19, 2022 (9:00 A.M. IST) and ended on Thursday, September 22, 2022 (5:00 P.M. IST)** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by M/s. **Kfin Technologies Limited**.

5. Voting at the AGM

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, M/s. **Kfin Technologies Limited**, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the M/s. **Kfin Technologies Limited** e-voting platform and downloaded the results.

7. Results

7.1 We observe that:

- a) 15 Members had cast their votes through e-voting at the AGM;
- b) 70 Members had cast their votes through remote e-voting.

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 30th August, 2022 is enclosed herewith.

7.3 Based on the aforesaid results, we report that **02 Ordinary Resolutions and 02 Special Resolution** sasset out in Item Nos. 1 to 4 of the Notice of the AGM dated 30th August, 2022 have been **passed with the requisite majority**.

Place: Hyderabad
Date: 24.09.2022

For VCSR & Associates
Company Secretaries

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a0, postalCode=500049, st=Telangana,
serialNumber=d1a0451a25c5e73589050dc
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(Ch. Veeranjaneyulu)
Partner
CP No. 6392

CONSOLIDATED RESULTS

Item No. 1: Adoption of Audited Financial Statements

Particulars	Remote e- voting		Voting at the AGM (Instapoll)		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	66	84243680	15	4636010	81	88879690	100
DISSENT	4	384	0	0	4	384	Negligible
ABSTAIN	0	0	0	0	0	0	Negligible
TOTAL	70	84244064	15	4636010	85	88880074	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 30th August, 2022 has been **passed with requisite majority**.

CONSOLIDATED RESULTS

Item No. 2: To appoint a director in place of Mr. Srinivasa Raju Kosuri (DIN: 05186948), who retires by rotation, and being eligible, offers himself for re-appointment

Particulars	Remote e- voting		Voting at the AGM (Instapoll)		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	66	84229978	15	4636010	81	88865988	100
DISSENT	3	343	0	0	3	343	Negligible
ABSTAIN	1	13743	0	0	1	13743	Negligible
TOTAL	70	84244064	15	4636010	85	88880074	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 30th August, 2022 has been **passed with requisite majority**.

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CONSOLIDATED RESULTS

Item No. 3: Approval of Related Party Transactions.

Particulars	Remote e- voting		Voting at the AGM (Instapoll)		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	65	84229937	15	4636010	80	88865947	100
DISSENT	4	384	0	0	4	384	Negligible
ABSTAIN	1	13743	0	0	1	13743	Negligible
TOTAL	70	84244064	15	4616010	85	88880074	100

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 30th August, 2022 has been passed with requisite majority.

CONSOLIDATED RESULTS

Item No. 4: Regularisation of Mr. Srinivasa Pendyala (DIN: 09340407) as an Independent Non-Executive Director of the Company.

Particulars	Remote e- voting		Voting at the AGM (Instapoll)		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	66	84229978	15	4636010	81	88865988	100
DISSENT	3	343	0	0	3	343	Negligible
ABSTAIN	1	13743	0	0	1	13743	Negligible
TOTAL	70	84244064	15	4636010	85	88880074	100

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 30th August, 2022 has been passed with requisite majority.

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pseudoym=2933788669ba6277ea6cd2,
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76cd, postalCode=500005, st=Telangana,
serialNumber=01a0451a2e5e7368905d
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