

# DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Date: 22/09/2019

Dear Sir/Madam,

**Sub: Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

Dear Sir,

This is to inform you that the 27th Annual General Meeting ("AGM") of the Company was held on Friday, 20th September, 2019 at 1.00 p.m. at Adam's Court, 1<sup>st</sup> Floor, Baner Road, Pune- 411045, Maharashtra.

Please find enclosed herewith Consolidated Report of Mr. Shrenik Nagaonkar, Partner of M/s. PPS & Associates (Scrutinizer) dated 20th August, 2019 on remote e-voting and voting through poll at the AGM.

Kindly take the same on record and acknowledge the receipt of the same

Thanking You  
Yours Faithfully

For Datiware Maritime Infra Limited



Moksha Shaha  
Company Secretary

Regd Off: 1st Floor Adams Court Baner Road Pune -  
411045  
Website: [www.datiware.com](http://www.datiware.com)

CIN: L05000PN1992PLC177590  
Email : [cs.datiware@gmail.com](mailto:cs.datiware@gmail.com)  
Tel: 7410090100



## Consolidated Scrutinizer's Report on Remote e-voting and Poll

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended, and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015)

**TO,**  
**The Chairman,**  
**DATIWARE MARITIME INFRA LIMITED**  
**1st Floor, Adams Court, Baner Road, Baner, Pune – 411 045**

Dear Sir,

**Re : Consolidated Scrutinizer's Report on Remote E-voting and voting conducted through poll at 27<sup>th</sup> Annual General Meeting of the members of Datiware Maritime Infra Limited held on Friday, September, 20 2019 at 1.00 p.m. at the registered Office of the Company at 1st Floor, Adams Court, Baner Road, Baner, Pune – 411 045**

- 1) I, Shrenik Uday Nagaonkar, Partner of M/s PPS & Associates, Practising Company Secretaries was appointed as scrutinizer by the Board of Directors of Datiware Maritime Infra Limited ("the company") for the purpose of remote e-voting process and to scrutinize voting by poll papers at 27<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company held on Friday, September, 20 2019 at 1.00 p.m. at 1st Floor, Adams Court, Baner Road, Baner, Pune – 411 045
- 2) The Compliance with the provisions of the Companies Act, 2013 and the Rules made their under relating to voting through remote e-voting and voting by using poll papers by the members on the resolutions proposed in the notice of 27<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process through both remote e-voting and by use of poll papers at the meeting are conducted in a fair and transparent manner and provide consolidated scrutinizer's report of the total votes cast in favour or against if any, on the resolutions, based on the report generated from the electronic voting system provided by the National Securities Depository Limited (NSDL) and the report generated for voting by use of pollpapers at the AGM.
- 3) The Company had appointed National Securities Depository Limited ("NSDL") as the service provider for the purpose of extending remote e-voting facility to the members of the company.
- 4) Purva Sharegistry (India) Pvt. Ltd is the Registrar and Transfer Agent of the Company.
- 5) The remote e-voting was kept open for 4 days and commenced on 16<sup>th</sup> September 2019 at 9.00 A.M. (IST) and ended on 19<sup>th</sup> September 2019 at 5.00 P. M. (IST). At the end of e-voting period at 5.00 P.M (IST) on 16<sup>th</sup> September 2019, the remote e-voting platform was blocked by NSDL for evoting.



- 6) At the venue of 27<sup>th</sup> AGM held on 20<sup>th</sup> September 2019, the Company had also provided voting by poll paper to the members who were present for the AGM but could not cast their vote through remote e-voting facility.
- 7) The members of the Company holding shares as on the "Cut Off" date i.e. Friday, 13<sup>th</sup> September 2019 were entitled to vote through remote e-voting and poll paper on the all proposed resolutions set out at Item Nos. 1 & 2 in the notice of the AGM of the Company.
- 8) After the time fixed for voting of the poll, one poll box kept for polling was locked and sealed in my presence with due identification marks placed by me.
- 9) The locked poll box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 10) After conclusion and counting of voting by poll at AGM on 20<sup>th</sup> September 2019, the votes cast under the remote e-voting facility were unblocked by me in the presence of two witnesses who were not in employment of the Company.
- 11) There were no invalid / incomplete / defective poll papers.
- 12) I have scrutinized and reviewed the voting through remote e-voting facility and votes tendered therein based on the data downloaded from the NSDL e-voting system. I have also scrutinized voting through poll paper. I now submit my consolidated report as under on the result of the voting through remote e-voting and voting conducted through poll paper at the venue of 27<sup>th</sup> AGM in respect all the resolutions included in the notice of AGM.
- 13) The combined result of the remote e-voting together with that of the voting conducted at venue of the Annual General Meeting by way of Poll Paper is as under:

**ORDINARY BUSINESS :**

**(1) Resolution No. 1 : Ordinary Resolution**

To receive, consider and adopt the Audited Financial statements for the financial year ended 31<sup>st</sup> March 2019 and the report(s) of the Directors and the Auditors thereon.

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	3	9995	
Voting at AGM by Poll	12	3740060	
<b>Total</b>	<b>15</b>	<b>3750055</b>	<b>100.0</b>



ii. Voted **against** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	0	0	
Voting at AGM by Poll	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

(2) Resolution No. 2 : Ordinary Resolution

To appoint a Director in place Mr. Ashok Patil (DIN: 00766354) who retires by rotation and being eligible, offers himself for re-appointment

i. Voted **in favour** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	3	9995	
Voting at AGM by Poll	12	3740060	
<b>Total</b>	<b>15</b>	<b>3750055</b>	<b>100.0</b>

ii. Voted **against** of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	0	0	
Voting at AGM by Poll	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

iii. Invalid Votes

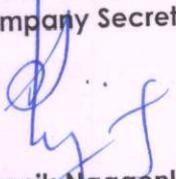
Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0



**Note:** Table showing disclosures of voting results on Resolution Nos. **1 & 2** of the Notice of 27th Annual General Meeting of the Company as per the format specified by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide their circular CIR/CFD/CMD/8/2015 dated November 04, 2015 are enclosed as **Annexure I**

- 14) All the Resolutions mentioned in the Annual General Meeting Notice of Annual General Meeting dated 6th August 2019 as per the details given above stand passed under remote e-voting and voting conducted at Annual General Meeting by way of Poll Paper with the requisite majority and hence deemed to be passed on the date of the Annual General Meeting.
- 15) All the relevant records of the electronic voting will remain in our safe custody until the Chairman consider, approves and signs the minutes of the 27th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for Safe keeping.

Thanking You  
Yours Faithfully  
For PPS & Associates  
Company Secretaries

  
Shrenik Nagaonkar  
Partner  
M. No. F-7067  
CP - 11682  
Date: 21.09.2019  
Place : Kolhapur



## DATIWARE MARITIME INFRA LIMITED

**Resolution Required : (Ordinary)** 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the reports of the Board of Directors and Auditors thereon.

**Whether promoter/ promoter group are interested in the agenda/resolution?**

No

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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	3750000	9990	0.2664	9990	0	100.0000	0.0000	0
	Poll		3740010	99.7336	3740010	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>3750000</b>	<b>100.0000</b>	<b>3750000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	239100	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1010900	5	0.0000	5	0	0.0000	0.0000	0
	Poll		50	0.0049	50	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>55</b>	<b>0.0049</b>	<b>55</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>5000000</b>	<b>3750055</b>	<b>75.0011</b>	<b>3750055</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



## DATIWARE MARITIME INFRA LIMITED

Resolution Required : (Ordinary)

2. To appoint a Director in place Mr. Ashok Patil (DIN: 00766354) who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	3750000	9990	0.2664	9990	0	100.0000	0.0000	0
	Poll		3740010	99.7336	3740010	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>3750000</b>	<b>100.0000</b>	<b>3750000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	239100	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	1010900	5	0.0000	0	0	0.0000	0.0000	0
	Poll		50	0.0049	50	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>55</b>	<b>0.0049</b>	<b>50</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>5000000</b>	<b>3750055</b>	<b>75.0011</b>	<b>3750050</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

