

Date: 29.09.2018

To, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 532172	To, THE NATIONAL STOCK EXCHANGE LIMITED, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmllist@nse.co.in Scrip Code: ADROITINFO
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Dear Sir,

Sub: Scrutinizers report and consolidated agenda wise disclosure of voting results
Scrip Code: 532172 | Scrip ID: ADROITINFO

This is to inform that the 28th Annual General Meeting (AGM) of the Members of Adroit Infotech Limited (formerly: Sphere Global Services Limited) ('the Company') was held on 29th September, 2018 at Plot No 66A, Road No 1, Jubilee Hills, Hyderabad -500033 at 09.00 a.m.

In this regard, please find enclosed the following:

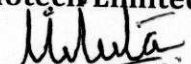
- 1) Scrutinizers Report by Ms. Akshita Surana, Practising Company Secretary.
- 2) Consolidated agenda wise disclosure of voting results for items of business transacted at the AGM.

All the resolutions in the notice of AGM were passed with consent.

This is for your information and for dissemination to general public.



for Adroit Infotech Limited


Nikita Chopra

Company Secretary



Akshita Surana
Practicing Company Secretary

FORM No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

Of 28th Annual General Meeting (AGM) of the Members of ADROIT INFOTECH LIMITED (Formerly: SPHERE GLOBAL SERVICES LIMITED) (the Company) held on Saturday, 29th September, 2018 at 09.00 a.m. at Plot No 66A, Road No 1, Jubilee Hills, Hyderabad -500033

CONSOLIDATED RESULT OF REMOTE E-VOTING AND VOTING BY POLL

Dear Sir,

I, Akshita Surana, Practising Company Secretary, have been appointed as the Scrutinizer for the purpose of remote e-voting and voting by poll to be carried out by the Company pursuant to Section 108 of Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, in respect of the resolutions for business transacted at the 28th Annual General Meeting of the equity shareholders of **ADROIT INFOTECH LIMITED** (CIN: L72300TG1990PLC01112), held on Saturday, 29th September, 2018 at 09.00 a.m. at Plot No 66A, Road No 1, Jubilee Hills, Hyderabad -500033.

Office Address: 3-4-508/1, 1st Floor, Street No. 12, Barkatpura, Hyderabad. Email: akshitasurana@gmail.com

Ph: 040- 27554670, 9985 974 873

Page 1 of 1
Page 1 of 3





Akshita Surana
Practicing Company Secretary

The management of the Company is responsible to ensure the compliances of the Companies Act, 2013 and rules thereof on the resolution contained in the notice of the Annual General Meeting. My responsibilities as Scrutinizer is restricted to make a Scrutinizers report of the votes cast "**For**" or "**Against**" the resolution stated in the notice.

1. The Company has availed e-voting facility offered by Central Depository Services Limited ("CDSL") for providing remote e-voting facility to the members of the Company.
2. The members holding shares as on September 21st, 2018 were entitled to vote on the resolutions as set out in the notice of the extra ordinary general meeting of the Company.
3. The remote e-voting period remained open from September 26th, 2018 at 09:00 A.M. and ended on September 28th, 2018 at 05:00 P.M.
4. The remote e-voting was blocked at the end of the voting period i.e., September 28th, 2018 at 05:00 P.M.
5. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.





Akshita Surana
Practicing Company Secretary

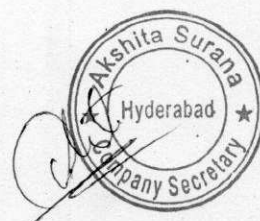
6. Immediately after the Annual general meeting, the ballot box kept for voting was opened by me in the presence of a witness who is not in the employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
7. On Saturday, September 29th, 2018, after counting the votes cast at the meeting, the votes cast through remote e-voting process were unblocked by me in the presence of a witness who is not in employment of the Company.
8. No poll papers were found incomplete and/ or otherwise found defective.
9. The Poll papers and all other relevant records were sealed and handed over to the Chairman for safe keeping.
10. The consolidated results of e-voting and voting by poll is enclosed as **Annexure-1**.



Akshita Surana
Practising Company Secretary
M. No.: A32571
C.P. No.: 20704

September 29th, 2018
Hyderabad

A	Name:	Adroit Infotech Limited
B	Date of AGM:	29.09.2018
C	Book Closure Date:	26.09.2018 to 28.09.2018
D	Total No. of shareholders:	10019
E	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	37 Members (33 In Person out of which 3 were Promoters) (4 Through Proxy)
F	NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING __NA__, NO VIDEO CONFERENCING FACILITY WAS MADE AVAILABLE.	



Annexure 1													
Item No.	Resolution	Type of resolution	Mode	Number of Members Voting (Person / Proxy/ Evoting)	Total Votes	Favour			Against			Invalid	
						Number of Members Voting (Person / Proxy/ Evoting)	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voting (Person / Proxy/ Evoting)	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voting (Person / Proxy/ Evoting)	Number of Votes cast by them
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon	Ordinary	Evoting	16	48,77,532	14	48,77,530	100.00	2	2	0.00	0	0
			Poll	37	52,31,169	37	52,31,169	100.00	0	0	0.00	0	0
			Total	53	101,08,701	51	101,08,699	100.00	2	2	0.00	0	0
2	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2018 and the Report of the Auditors thereon	Ordinary	Evoting	16	48,77,532	14	48,77,530	100.00	2	2	0.00	0	0
			Poll	37	52,31,169	37	52,31,169	100.00	0	0	0.00	0	0
			Total	53	101,08,701	51	101,08,699	100.00	2	2	0.00	0	0
3	To appoint a Director in place of Mrs. Sunitha Kuchakulla who retires by rotation and being eligible offers herself for reappointment	Ordinary	Evoting	16	48,77,532	14	48,77,530	100.00	2	2	0.00	0	0
			Poll	37	52,31,169	37	52,31,169	100.00	0	0	0.00	0	0
			Total	53	101,08,701	51	101,08,699	100.00	2	2	0.00	0	0

September 29, 2018
Hyderabad



Akshita Surana
Akshita Surana
Practicing Company Secretary
M. No.: A32571
C.P. No.: 20704

A	Name:	Adroit Infotech Limited
B	Date of AGM:	29.09.2018
C	Book Closure Date:	26.09.2018 to 28.09.2018
D	Total No. of shareholders:	10019
E	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	37 Members (33 In Person out of which 3 were Promoters) (4 Through Proxy)
F	Total no. of Members who casted votes	53
G	NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING __NA__, NO VIDEO CONFERENCING FACILITY WAS MADE AVAILABLE.	



AGENDA- WISE DISCLOSURE

Item No. 1: To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon

Resolution required			Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution			No				
	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled *
	1	2	3 $3 = \{2 / 1\} * 100$	4	5	6 $6 = \{4 / 2\} * 100$	7 $7 = \{5 / 2\} * 100$
Promoter and Promoter Group							
e-voting	9707404	4528509	46.66	4528509	0	100	0
Poll		5178895	53.34	5178895	0	100	0
Sub Total	9707404	9707404	100	9707404	0	100	0
Public Institutions							
e-voting	0	0	0	0	0	0	0
Poll		0	0	0	0	0	0
Sub Total	0	0	0	0	0	0	0
Public - Non Institutions							
e-voting	8559968	349023	4.07	349021	2	100	0
Poll		52274	0.61	52274	0	100	0
Sub Total	8559968	401297	0.61	401295	0	100	0
GRAND TOTAL	18267372	10108701	55.33	10108699	2	100	0

***Rounded off to two decimal points**



Item No. 2: To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2018 and the Report of the Auditors thereon

Resolution required			Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution			No				
	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled *
	1	2	3 $3 = \{2 / 1\} * 100$	4	5	6 $6 = \{4 / 2\} * 100$	7 $7 = \{5 / 2\} * 100$
Promoter and Promoter Group							
e-voting	9707404	4528509	46.66	4528509	0	100	0
Poll		5178895	53.34	5178895	0	100	0
Sub Total	9707404	9707404	100	9707404	0	100	0
Public Institutions							
e-voting	0	0	0	0	0	0	0
Poll		0	0	0	0	0	0
Sub Total	0	0	0	0	0	0	0
Public - Non Institutions							
e-voting	8559968	349023	4.07	349021	2	100	0
Poll		52274	0.61	52274	0	100	0
Sub Total	8559968	401297	0.61	401295	0	100	0
GRAND TOTAL	18267372	10108701	55.33	10108699	2	100	0

***Rounded off to two decimal points**



Item No. 3: To appoint a Director in place of Mrs. Sunitha Kuchakulla who retires by rotation and being eligible offers herself for reappointment.

Resolution required			Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution			No				
	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled *
	1	2	3	4	5	6	7
			$3 = \{2 / 1\} * 100$			$6 = \{4 / 2\} * 100$	$7 = \{5 / 2\} * 100$
Promoter and Promoter Group							
e-voting	9707404	4528509	46.66	4528509	0	100	0
Poll		5178895	53.34	5178895	0	100	0
Sub Total		9707404	9707404	100	9707404	0	100
Public Institutions							
e-voting	0	0	0	0	0	0	0
Poll		0	0	0	0	0	0
Sub Total		0	0	0	0	0	0
Public - Non Institutions							
e-voting	8559968	349023	4.07	349021	2	100	0
Poll		52274	0.61	52274	0	100	0
Sub Total		8559968	401297	0.61	401295	0	100
GRAND TOTAL	18267372	10108701	55.33	10108699	2	100	0

***Rounded off to two decimal points**



for Adroit Infotech Limited

Nikita Chopra
Nikita Chopra
Company Secretary