

July 30, 2019

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Company Code No.: 539807</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Company Symbol: INFIBEAM</b>
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Dear Sir/ Madam,

**Sub: Declaration of Voting Results of 9<sup>th</sup> Annual General Meeting ("AGM") in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results inclusive of e-voting and poll conducted at the 9<sup>th</sup> Annual General Meeting of the Company held on Tuesday, July 30, 2019 at 10.30 a.m. at 23<sup>rd</sup> Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar – 382 355.



Report of Scrutinizer is also enclosed herewith.

This is for your kind information please. Request to take the same on your records.

Thanking you,

Yours faithfully,

**For Infibeam Avenues Limited**  
*(Formerly known as Infibeam Incorporation Limited)*



**Shyamal Trivedi**  
**Vice President & Company Secretary**

**Encl:** As above

**INFIBEAM AVENUES LIMITED**

*(Formerly known as Infibeam Incorporation Limited)*

**Regd. Office:** 28<sup>th</sup> Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar,  
Taluka & District - Gandhinagar – 382 355, **CIN: L64203GJ2010PLC061366**  
**Tel:** +91 79 67772204 | **Fax:** +91 79 67772205 | **Email:** [ir@ia.ooo](mailto:ir@ia.ooo) | **Website:** [www.ia.ooo](http://www.ia.ooo)

### Details of Voting Results – 9<sup>th</sup> Annual General Meeting

Sr. No.	Particulars	Details
1	Date of AGM	Tuesday, July 30, 2019
2	Total no. of Shareholders as on record (As on cut- off date i.e. September 22, 2018)	75,107
3	No. of Shareholders present in the meeting person or through proxy:  i. Promoters and Promoter Group  ii. Public	  12  59
4	No. of Shareholders attend the meeting through Video Conferencing:  i. Promoters and Promoter Group  ii. Public	  N.A.



#### INFIBEAM AVENUES LIMITED

(Formerly known as Infibeam Incorporation Limited)

**Regd. Office:** 28<sup>th</sup> Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar,  
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## Infibeam Avenues Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt a)The audited standalone financial statements of the Company for the Financial Year ended March 31, 2019, together with the reports of the Board of Directors and Auditors thereon and; b)The audited consolidated financial statements of the Company for the Financial Year ended March 31, 2019, together with the report of Auditors thereon.						
			No						
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	23,65,29,909	23,38,62,992	98.8725	23,38,62,992	0	100.0000	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>23,38,62,992</b>	<b>98.8725</b>	<b>23,38,62,992</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	5,96,49,621	1,36,69,988	22.9171	1,36,69,988	0	100.0000	0.0000	221000
	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>1,36,69,988</b>	<b>22.9171</b>	<b>1,36,69,988</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>2,21,000</b>
Public Non Institutions	E-Voting	36,72,12,710	22,65,03,199	61.6817	22,65,02,693	506	99.9998	0.0002	3459993
	Poll		543	0.0001	543	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>22,65,03,742</b>	<b>61.6819</b>	<b>22,65,03,236</b>	<b>506</b>	<b>99.9998</b>	<b>0.0002</b>	<b>34,59,993</b>
<b>Total</b>		<b>66,33,92,240</b>	<b>47,40,36,722</b>	<b>71.4565</b>	<b>47,40,36,216</b>	<b>506</b>	<b>99.9999</b>	<b>0.0001</b>	<b>36,80,993</b>



Infibeam Avenues Limited									
Resolution Required : (Ordinary)			2. Re-Appointment of Mr. Ajit Champaklal Mehta (DIN: 01234707), liable to retire by rotation and being eligible, offers himself for re-appointment						
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	23,65,29,909	23,38,62,992	98.8725	23,38,62,992	0	100.0000	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
	Total		23,38,62,992	98.8725	23,38,62,992	0	100.0000	0.0000	0
Public Institutions	E-Voting	5,96,49,621	1,37,13,003	22.9893	1,37,13,003	0	100.0000	0.0000	2,21,000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,37,13,003	22.9893	1,37,13,003	0	100.0000	0.0000	2,21,000
Public Non Institutions	E-Voting	36,72,12,710	22,65,03,199	61.6817	22,64,98,866	4333	99.9981	0.0019	34,59,993
	Poll		543	0.0001	543	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		22,65,03,742	61.6819	22,64,99,409	4,333	99.9981	0.0019	34,59,993
Total		66,33,92,240	47,40,79,737	71.4630	47,40,75,404	4,333	99.9991	0.0009	36,80,993





## Infibeam Avenues Limited

Resolution Required : (Special)

3. Reappointment of Mr. Keyoor Madhusudan Bakshi (DIN: 00133588) as an Independent Director

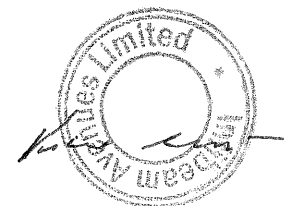
Whether promoter/ promoter group are interested in the agenda/resolution?

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	23,65,29,909	23,38,62,992	98.8725	23,38,62,992	0	100.0000	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>23,38,62,992</b>	<b>98.8725</b>	<b>23,38,62,992</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	5,96,49,621	1,37,13,003	22.9893	1,36,60,756	52,247	99.6190	0.0000	2,21,000
	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>1,37,13,003</b>	<b>22.9893</b>	<b>1,36,60,756</b>	<b>52,247</b>	<b>99.6190</b>	<b>0.0000</b>	<b>2,21,000</b>
Public Non Institutions	E-Voting	36,72,12,710	22,65,03,199	61.6817	22,64,99,108	4091	99.9982	0.0018	34,59,993
	Poll		543	0.0001	543	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>22,65,03,742</b>	<b>61.6819</b>	<b>22,64,99,651</b>	<b>4,091</b>	<b>99.9982</b>	<b>0.0018</b>	<b>34,59,993</b>
<b>Total</b>		<b>66,33,92,240</b>	<b>47,40,79,737</b>	<b>71.4630</b>	<b>47,40,23,399</b>	<b>56,338</b>	<b>99.9881</b>	<b>0.0119</b>	<b>36,80,993</b>



Infibeam Avenues Limited									
Resolution Required : (Special)			4. Reappointment of Mr. Roopkishan Sohanlal Dave (DIN: 02800417) as an Independent Director						
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	23,65,29,909	23,38,62,992	98.8725	23,38,62,992	0	100.0000	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
	Total		23,38,62,992	98.8725	23,38,62,992	0	100.0000	0.0000	0
Public Institutions	E-Voting	5,96,49,621	1,37,13,003	22.9893	67,96,440	69,16,563	49.5620	0.0000	221000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,37,13,003	22.9893	67,96,440	69,16,563	49.5620	0.0000	2,21,000
Public Non Institutions	E-Voting	36,72,12,710	22,65,03,199	61.6817	22,64,98,876	4323	99.9981	0.0019	3459993
	Poll		543	0.0001	543	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		22,65,03,742	61.6819	22,64,99,419	4,323	99.9981	0.0019	34,59,993
Total		66,33,92,240	47,40,79,737	71.4630	46,71,58,851	69,20,886	98.5401	1.4599	36,80,993



Infibeam Avenues Limited									
Resolution Required : (Special)			5. Reappointment of Ms. Vijaylaxmi Tulsidas Sheth (DIN: 07129801) as an Independent Director						
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	23,65,29,909	23,38,62,992	98.8725	23,38,62,992	0	100.0000	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>23,38,62,992</b>	<b>98.8725</b>	<b>23,38,62,992</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	5,96,49,621	1,37,13,003	22.9893	67,96,440	69,16,563	49.5620	0.0000	2,21,000
	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>1,37,13,003</b>	<b>22.9893</b>	<b>67,96,440</b>	<b>69,16,563</b>	<b>49.5620</b>	<b>0.0000</b>	<b>2,21,000</b>
Public Non Institutions	E-Voting	36,72,12,710	22,65,03,199	61.6817	22,64,99,046	4,153	99.9982	0.0018	34,59,993
	Poll		543	0.0001	543	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>22,65,03,742</b>	<b>61.6819</b>	<b>22,64,99,589</b>	<b>4,153</b>	<b>99.9982</b>	<b>0.0018</b>	<b>34,59,993</b>
<b>Total</b>		<b>66,33,92,240</b>	<b>47,40,79,737</b>	<b>71.4630</b>	<b>46,71,59,021</b>	<b>69,20,716</b>	<b>98.5402</b>	<b>1.4598</b>	<b>36,80,993</b>




Infibeam Avenues Limited									
Resolution Required : (Special)			6. To consider removal of M/s. S R B C & Co., LLP as one of the Joint Statutory Auditors of the Company						
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	23,65,29,909	23,38,62,992	98.8725	23,38,62,992	0	100.0000	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>23,38,62,992</b>	<b>98.8725</b>	<b>23,38,62,992</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	5,96,49,621	1,37,13,003	22.9893	1,37,13,003	0	100.0000	0.0000	2,21,000
	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>1,37,13,003</b>	<b>22.9893</b>	<b>1,37,13,003</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>2,21,000</b>
Public Non Institutions	E-Voting	36,72,12,710	22,65,03,199	61.6817	22,64,99,051	4,148	99.9982	0.0018	34,59,993
	Poll		543	0.0001	543	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>22,65,03,742</b>	<b>61.6819</b>	<b>22,64,99,594</b>	<b>4,148</b>	<b>99.9982</b>	<b>0.0018</b>	<b>34,59,993</b>
<b>Total</b>		<b>66,33,92,240</b>	<b>47,40,79,737</b>	<b>71.4630</b>	<b>47,40,75,589</b>	<b>4,148</b>	<b>99.9991</b>	<b>0.0009</b>	<b>36,80,993</b>



Infibeam Avenues Limited									
Resolution Required : (Special)			7. Approval of the Employee Stock Option Plan 2019-20 of the Company and Grant of Employee Stock Options to the employees of the Company thereunder						
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting	23,65,29,909	23,38,62,992	98.8725	23,38,62,992	0	100.0000	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>23,38,62,992</b>	<b>98.8725</b>	<b>23,38,62,992</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	5,96,49,621	1,37,13,003	22.9893	67,96,440	69,16,563	49.5620	0.0000	2,21,000
	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>1,37,13,003</b>	<b>22.9893</b>	<b>67,96,440</b>	<b>69,16,563</b>	<b>49.5620</b>	<b>0.0000</b>	<b>2,21,000</b>
Public Non Institutions	E-Voting	36,72,12,710	22,65,03,199	61.6817	22,65,01,273	1,926	99.9991	0.0009	34,59,993
	Poll		543	0.0001	543	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>22,65,03,742</b>	<b>61.6819</b>	<b>22,65,01,816</b>	<b>1,926</b>	<b>99.9991</b>	<b>0.0009</b>	<b>34,59,993</b>
<b>Total</b>		<b>66,33,92,240</b>	<b>47,40,79,737</b>	<b>71.4630</b>	<b>46,71,61,248</b>	<b>69,18,489</b>	<b>98.5406</b>	<b>1.4594</b>	<b>36,80,993</b>

*Vishal Kumar*



Infibeam Avenues Limited									
Resolution Required : (Special)			8. Approval of the Employee Stock Option Plan 2019-20 and grant of Employee Stock Options to the employees of present and future subsidiaries of the Company under the Scheme						
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	23,65,29,909	23,38,62,992	98.8725	23,38,62,992	0	100.0000	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
	Total		23,38,62,992	98.8725	23,38,62,992	0	100.0000	0.0000	0
Public Institutions	E-Voting	5,96,49,621	1,37,13,003	22.9893	67,96,440	69,16,563	49.5620	0.0000	2,21,000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,37,13,003	22.9893	67,96,440	69,16,563	49.5620	0.0000	2,21,000
Public Non Institutions	E-Voting	36,72,12,710	22,65,03,199	61.6817	22,65,01,118	2,081	99.9991	0.0009	34,59,993
	Poll		543	0.0001	543	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		22,65,03,742	61.6819	22,65,01,661	2,081	99.9991	0.0009	34,59,993
Total		66,33,92,240	47,40,79,737	71.4630	46,71,61,093	69,18,644	98.5406	1.4594	36,80,993

*Venue am*



# Infibeam Avenues Limited

Resolution Required : (Special)

9. Approval pursuant to Section 185 of the Companies Act, 2013

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	23,65,29,909	23,38,62,992	98.8725	23,38,62,992	0	100.0000	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>23,38,62,992</b>	<b>98.8725</b>	<b>23,38,62,992</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	5,96,49,621	1,37,13,003	22.9893	84,67,724	52,45,279	61.7496	0.0000	2,21,000
	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>1,37,13,003</b>	<b>22.9893</b>	<b>84,67,724</b>	<b>52,45,279</b>	<b>61.7496</b>	<b>0.0000</b>	<b>2,21,000</b>
Public Non Institutions	E-Voting	36,72,12,710	22,65,03,199	61.6817	22,65,02,332	867	99.9996	0.0004	34,59,993
	Poll		543	0.0001	543	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>22,65,03,742</b>	<b>61.6819</b>	<b>22,65,02,875</b>	<b>867</b>	<b>99.9996</b>	<b>0.0004</b>	<b>34,59,993</b>
<b>Total</b>		<b>66,33,92,240</b>	<b>47,40,79,737</b>	<b>71.4630</b>	<b>46,88,33,591</b>	<b>52,46,146</b>	<b>98.8934</b>	<b>1.1066</b>	<b>36,80,993</b>



**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**

**CONSOLIDATED REPORT OF SCRUTINIZER  
ON  
REMOTE E-VOTING AND POLL**

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To,  
The Chairman,  
9<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of  
Infibeam Avenues Limited (Formerly Known as Infibeam Incorporation Limited),  
Held on 30<sup>th</sup> day of July, 2019 at 10.30 p. m. at  
23<sup>rd</sup> Floor, GIFT TWO Building, Block No. 56,  
Road - 5C, Zone - 5, GIFT CITY, Gandhinagar - 382 355

Dear Sir,

I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries, having office at TF/1, Anison Bldg, 3rd Floor, State Bank of India Lane, Swastik Soc., Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 appointed as a scrutinizer of INFIBEAM AVENUES LIMITED (Formerly known as Infibeam Incorporation Limited) ("the Company") for the purpose of scrutinizing the poll and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on poll and remote e-voting carried out Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolution(s), at the 9<sup>th</sup> Annual General Meeting ("AGM") of the Members of INFIBEAM AVENUES LIMITED (Formerly known as Infibeam Incorporation Limited) held on Tuesday, July 30, 2019 at 10.30 a.m. at 23rd Floor, GIFT TWO Building, Block No. 56, Road - 5C, Zone - 5, GIFT CITY, Gandhinagar - 382 355, submit our report as under:

*TF/1, Anison Complex, 3<sup>rd</sup> Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,  
Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: [csdoshiac@gmail.com](mailto:csdoshiac@gmail.com) M: 098250 64740*





# SPANJ

## & ASSOCIATES

### Company Secretaries

1. 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) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the 8<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. our responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report generated electronically for voting by use of ballots at the meeting.
2. In accordance with the Notice of 9<sup>th</sup> Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Saturday, July 27, 2019 (09:00 AM) and ended on Monday, July 29, 2019 (5:00 PM).
3. The Equity Shareholders holding shares as on the "cut off" date i.e. Tuesday, July 23, 2019 were entitled to vote on the proposed resolutions [Item no. 1 to 9 as set out in the Notice of the 9<sup>th</sup> Annual General Meeting of the Equity Shareholders of Infibeam Avenues Limited (Formerly known as Infibeam Incorporation Limited)].
4. After the close of period for remote e-voting, the details of members, such as their names, folio Nos, Numbers of shares held, who had casted votes through remote e-voting, were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the 9<sup>th</sup> AGM.
5. At the 9<sup>th</sup> AGM after declaration of poll by the chairman, one ballot box for polling was locked in my presence with due identification mark placed by me.
6. The locked ballot box was opened in my presence and in presence of two witnesses Mr. Jitendra Liya (G/F, Sheshadri Apartment, Prabhupark Society, Punit Marg, Maninagar, Ahmedabad - 380008) and Ms. Nirali Patel (Dhyan, B/h Natvar Gopal Society, Near Chandola Canal Road, Maninagar, Ahmedabad - 380008) who are not in the employment of the Company, and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Box being unlocked in their presence. The poll papers were reconciled with the records maintained by M/S

*Tf/1, Anison Complex, 3<sup>rd</sup> Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,  
Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail: [csdosfuac@gmail.com](mailto:csdosfuac@gmail.com) M : 098250 64740*



# SPANJ

## & ASSOCIATES

### Company Secretaries

Link Intime India Private Limited the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

*J. Liya*

Name: Jitendra Liya

*Nirali*

Name: Nirali Patel

7. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
8. After counting the votes casted by the members and proxy holders present at 9<sup>th</sup> AGM, through polling paper, the Votes casted through remote e-voting were unblocked on Tuesday, July 30, 2019 around 11.28 am in the presence of two witnesses, Mr. Jitendra Liya (G/F, Sheshadri Apartment, Prabhupark Society, Punit Marg, Maninagar, Ahmedabad - 380008) and Ms. Nirali Patel (Dhyan, B/h Natvar Gopal Society, Near Chandola Canal Road, Maninagar, Ahmedabad - 380008) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

*J. Liya*

Name: Jitendra Liya

*Nirali*

Name: Nirali Patel

9. Thereafter, the details containing inter- alia, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e - Voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) - Annexure - A
10. Based from reports generated from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) and voting through polling paper at the 8<sup>th</sup> AGM, the Consolidated results of the remote e-voting and poll are as under :



# SPANJ

## & ASSOCIATES

### Company Secretaries

a) Resolution No. 1 – To receive, consider and adopt

a) The audited standalone financial statements of the Company for the Financial Year ended March 31, 2019, together with the reports of the Board of Directors and Auditors thereon and;

b) The audited consolidated financial statements of the Company for the Financial Year ended March 31, 2019, together with the report of Auditors thereon.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	378	474035673	100.00
Poll	7	543	100.00
<b>Total</b>	<b>385</b>	<b>474036216</b>	<b>-</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	5	506	0.00
Poll	0	0	0.00
<b>Total</b>	<b>5</b>	<b>506</b>	<b>-</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	8	3680993
Poll	0	0
<b>Total</b>	<b>8</b>	<b>3680993</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	1	43015
Poll	0	0
<b>Total</b>	<b>1</b>	<b>43015</b>





# SPANJ

## & ASSOCIATES

### Company Secretaries

- b) Resolution No. 2 – Re-Appointment of Mr. Ajit Champaklal Mehta (DIN: 01234707), liable to retire by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	371	474074861	100.00
Poll	7	543	100.00
<b>Total</b>	<b>378</b>	<b>474075404</b>	<b>-</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	13	4333	0.00
Poll	0	0	0.00
<b>Total</b>	<b>13</b>	<b>4333</b>	<b>-</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	8	3680993
Poll	0	0
<b>Total</b>	<b>8</b>	<b>3680993</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



# SPANJ

## & ASSOCIATES

### Company Secretaries

- c) Resolution No. 3 – Reappointment of Mr. Keyoor Madhusudan Bakshi (DIN: 00133588) as an Independent Director.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	374	474022856	99.99
Poll	7	543	100.00
<b>Total</b>	<b>381</b>	<b>474023399</b>	<b>-</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	10	56338	0.01
Poll	0	0	0.00
<b>Total</b>	<b>10</b>	<b>56338</b>	<b>-</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	8	3680993
Poll	0	0
<b>Total</b>	<b>8</b>	<b>3680993</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



# SPANJ

## & ASSOCIATES

### Company Secretaries

- d) Resolution No. 4 – Reappointment of Mr. Roopkishan Sohanlal Dave (DIN: 02800417) as an Independent Director.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	360	467158308	98.54
Poll	7	543	100.00
<b>Total</b>	<b>367</b>	<b>467158851</b>	<b>-</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	24	6920886	1.46
Poll	0	0	0.00
<b>Total</b>	<b>24</b>	<b>6920886</b>	<b>-</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	8	3680993
Poll	0	0
<b>Total</b>	<b>8</b>	<b>3680993</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





# SPANJ

## & ASSOCIATES

### Company Secretaries

- e) Resolution No. 5 – Reappointment of Ms. Vijaylaxmi Tulsidas Sheth (DIN: 07129801) as an Independent Director.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	361	467158478	98.54
Poll	7	543	100.00
<b>Total</b>	<b>368</b>	<b>467159021</b>	<b>-</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	23	6920716	1.46
Poll	0	0	0.00
<b>Total</b>	<b>23</b>	<b>6920716</b>	<b>-</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	8	3680993
Poll	0	0
<b>Total</b>	<b>8</b>	<b>3680993</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



# SPANJ

## & ASSOCIATES

### Company Secretaries

- f) Resolution No. 6 – To consider removal of M/s. S R B C & Co., LLP as one of the Joint Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	372	474075046	100.00
Poll	7	543	100.00
<b>Total</b>	<b>379</b>	<b>474075589</b>	<b>-</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	12	4148	0.00
Poll	0	0	0.00
<b>Total</b>	<b>12</b>	<b>4148</b>	<b>-</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	8	3680993
Poll	0	0
<b>Total</b>	<b>8</b>	<b>3680993</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





# SPANJ

## & ASSOCIATES

### Company Secretaries

- g) Resolution No. 7 – Approval of the Employee Stock Option Plan 2019-20 of the Company and Grant of Employee Stock Options to the employees of the Company thereunder.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	356	467160705	98.54
Poll	7	543	100.00
<b>Total</b>	<b>363</b>	<b>467161248</b>	<b>-</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	28	6918489	1.46
Poll	0	0	0.00
<b>Total</b>	<b>28</b>	<b>6918489</b>	<b>-</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	8	3680993
Poll	0	0
<b>Total</b>	<b>8</b>	<b>3680993</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



# SPANJ

## & ASSOCIATES

### Company Secretaries

- h) Resolution No. 8 – Approval of the Employee Stock Option Plan 2019-20 and grant of Employee Stock Options to the employees of present and future subsidiaries of the Company under the Scheme.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	356	467160550	98.54
Poll	7	543	100.00
<b>Total</b>	<b>363</b>	<b>470842086</b>	<b>-</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	28	6918644	1.46
Poll	0	0	0.00
<b>Total</b>	<b>28</b>	<b>6918644</b>	<b>-</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	8	3680993
Poll	0	0
<b>Total</b>	<b>8</b>	<b>3680993</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



# SPANJ

## & ASSOCIATES

### Company Secretaries

- i) Resolution No. 9 – Approval pursuant to Section 185 of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	364	468833048	98.89
Poll	7	543	100.00
<b>Total</b>	<b>371</b>	<b>468833591</b>	<b>-</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	20	5246146	1.11
Poll	0	0	0.00
<b>Total</b>	<b>20</b>	<b>5246146</b>	<b>-</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	8	3680993
Poll	0	0
<b>Total</b>	<b>8</b>	<b>3680993</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**

11. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
12. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,



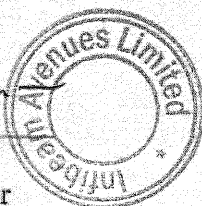
Date: 30<sup>th</sup> July, 2019

ASHISH C DOSHI, PARTNER  
SPANJ & ASSOCIATES  
Company Secretaries  
ACS/FCS No.: F3544  
COP No.: 2356

Place : Ahmedabad

Countersigned:  
For INFIBEAM AVENUES LIMITED

Vishal Mehta  
Managing Director



## View Restricted Users

EVSN

EVSN

190703004 for INFIBEAM AVENUES LIMITED#FORMERLY INFIBEAM  
INCORPORATION LIMITED

Entry

ISIN

INE483S01020 INFIBEAM AVENUES LIMITED#NEW EQUITY SHARES FY  
RS. 1/- AFTER SUBDIVISION

Upload

Nominal Value

1

Check File Status

Voting Rights

1

Total Folios Voted

392

No of Votes

477760187

## Ballot Details

Res. No						Total Count	Total
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## Finalise Voting

## Report

## Vote Verification

## Change Password

1	386	477716666 (100.00%)	5	506 (0.00%)	391	477717172
2	379	477755854 (100.00%)	13	4333 (0.00%)	392	477760187
3	382	477703849 (99.99%)	10	56398 (0.01%)	392	477760187
4	368	470839301 (98.95%)	24	6920898 (1.45%)	392	477760187
5	369	470839471 (98.95%)	23	6920716 (1.45%)	392	477760187
6	390	477756839 (100.00%)	12	4148 (0.00%)	392	477760187
7	364	470841638 (98.95%)	26	6918489 (1.45%)	392	477760187
8	364	470841543 (98.95%)	28	6918644 (1.45%)	392	477760187
9	372	472514041 (98.98%)	20	5246146 (1.10%)	392	477760187

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**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**

**FORM NO. MGT-13**  
**Scrutinizer's Report**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman,  
9<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of  
Infibeam Avenues Limited (Formerly Known as Infibeam Incorporation Limited),  
Held on 30<sup>th</sup> day of July, 2019 at 10.30 a. m. at  
23<sup>rd</sup> Floor, GIFT TWO Building, Block No. 56,  
Road - 5C, Zone - 5, GIFT CITY, Gandhinagar - 382 355

Dear Sir,

I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries, having office at TF/1, Anison Bldg, 3rd Floor, State Bank of India Lane, Swastik Soc., Nr. Stadium Circle, C.G.Road, Navrangpura, Ahmedabad-380 009 appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 9<sup>th</sup> Annual General Meeting ("AGM") of the Members of **INFIBEAM AVENUES LIMITED (Formerly known as Infibeam Incorporation Limited)** ("the Company") held on Tuesday, July 30, 2019 at 10.30 a.m. at 23<sup>rd</sup> Floor, GIFT TWO Building, Block No. 56, Road - 5C, Zone - 5, GIFT CITY, Gandhinagar - 382 355, submit my report as under:

1. 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.
2. The locked ballot box was opened in my presence and in presence of two witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Link Intime India Private Limited, the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
4. The result of the Poll is as under:

*Tf/1, Anison Complex, 3<sup>rd</sup> Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,  
Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: [csdoshiac@gmail.com](mailto:csdoshiac@gmail.com) M : 098250 64740*



# SPANJ

## & ASSOCIATES

### Company Secretaries

**a) Resolution No. 1 – To receive, consider and adopt**

a) The audited standalone financial statements of the Company for the Financial Year ended March 31, 2019, together with the reports of the Board of Directors and Auditors thereon and;

b) The audited consolidated financial statements of the Company for the Financial Year ended March 31, 2019, together with the report of Auditors thereon.

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	543	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**b) Resolution No. 2 – Re-Appointment of Mr. Ajit Champaklal Mehta (DIN: 01234707), liable to retire by rotation and being eligible, offers himself for re-appointment.**

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	543	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0





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## & ASSOCIATES

### Company Secretaries

- c) Resolution No. 3 – Reappointment of Mr. Keyoor Madhusudan Bakshi (DIN: 00133588) as an Independent Director.

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	543	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- d) Resolution No. 4 – Reappointment of Mr. Roopkishan Sohanlal Dave (DIN: 02800417) as an Independent Director.

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	543	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0





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## & ASSOCIATES

### Company Secretaries

- e) **Resolution No. 5 – Reappointment of Ms. Vijaylaxmi Tulsidas Sheth (DIN: 07129801) as an Independent Director.**

(i) Voted <b>in favour</b> of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	543	100.00

(ii) Voted <b>against</b> the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) <b>Invalid</b> Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- f) **Resolution No. 6 – To consider removal of M/s. S R B C & Co., LLP as one of the Joint Statutory Auditors of the Company.**

(i) Voted <b>in favour</b> of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	543	100.00

(ii) Voted <b>against</b> the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) <b>Invalid</b> Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



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### Company Secretaries

- g) Resolution No. 7 – Approval of the Employee Stock Option Plan 2019-20 of the Company and Grant of Employee Stock Options to the employees of the Company thereunder.

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	543	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- h) Resolution No. 8 – Approval of the Employee Stock Option Plan 2019-20 and grant of Employee Stock Options to the employees of present and future subsidiaries of the Company under the Scheme.

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	543	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0





**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**

- i) Resolution No. 9 – Approval pursuant to Section 185 of the Companies Act, 2013.

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	543	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

5. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,  
Yours Faithfully,

Date: 30<sup>th</sup> July, 2019



*Ashish C Doshi*  
ASHISH C DOSHI, PARTNER  
SPANJ & ASSOCIATES  
Company Secretaries  
ACS/FCS No.: F3544  
COP No.: 2356

Place : Ahmedabad

Countersigned:  
For INFIBEAM AVENUES LIMITED

*Vishal Mehta*  
Vishal Mehta, Managing Director



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