

August 11, 2017

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

Sub: Declaration of Voting Results of Extra Ordinary General Meeting ("EGM") 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 the details of voting results inclusive of e-voting and poll conducted at the Extra Ordinary General Meeting of the Company held on Friday, August 11, 2017 at 11.30 a.m. at S - 3 & 5 Hall, Ground Floor, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, IIM - A Road, Vastrapur, Ahmedabad - 380 015.

Report of Scrutinizer are also enclosed herewith.

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

Thanking you,

Yours faithfully,

For Infibeam Incorporation Limited


Shyamal Trivedi
Vice President & Company Secretary



Encl: As above

INFIBEAM INCORPORATION LIMITED

Regd. Office: 9th Floor, "A" Wing, Gopal Palace, Nehrunagar, Ahmedabad 380015. Phone: +91.79.4040.3600

CIN:L64203GJ2010PLC061366

Details of Voting Results – Extra Ordinary General Meeting

Sr. No.	Particulars	Details
1	Date of EGM	Friday, August 11, 2017
2	Total no. of Shareholders as on record (As on cut- off date i.e. August 4, 2017)	5362
3	No. of Shareholders present in the meeting person or through proxy: i. Promoters and Promoter Group ii. Public	 7 33
4	No. of Shareholders attend the meeting through Video Conferencing: i. Promoters and Promoter Group ii. Public	 N.A.



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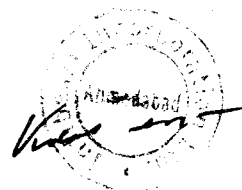
Infibeam Incorporation Limited

Resolution Required : (Ordinary)			1 - Sub-Division of Face Value of Equity Shares of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24165523	24159455	99.9749	24159455	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24159455	99.9749	24159455	0	100.0000	0.0000
Public Institutions	E-Voting	4462702	1005887	22.5399	1005887	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1005887	22.5399	1005887	0	100.0000	0.0000
Public Non Institutions	E-Voting	25650114	14842228	57.8642	14842228	0	100.0000	0.0000
	Poll		91	0.0004	91	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14842319	57.8646	14842319	0	100.0000	0.0000
Total		54278339	40007661	73.7083	40007661	0	100.0000	0.0000



Infibeam Incorporation Limited

Resolution Required : (Ordinary)			2 - Alteration of Capital Clause of the Memorandum of Association of the Company consequent to the sub-division of Equity Shares of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24165523	24159455	99.9749	24159455	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24159455	99.9749	24159455	0	100.0000	0.0000
Public Institutions	E-Voting	4462702	1005887	22.5399	1005887	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1005887	22.5399	1005887	0	100.0000	0.0000
Public Non Institutions	E-Voting	25650114	14842128	57.8638	14842128	0	100.0000	0.0000
	Poll		91	0.0004	91	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14842219	57.8642	14842219	0	100.0000	0.0000
Total		54278339	40007561	73.7082	40007561	0	100.0000	0.0000



Infibeam Incorporation Limited

Resolution Required : (Special)			3 - Approval of "Infibeam Stock Appreciation Rights Scheme 2017" for the benefit of the employees of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24165523	24159455	99.9749	24159455	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24159455	99.9749	24159455	0	100.0000	0.0000
Public Institutions	E-Voting	4462702	1005887	22.5399	824577	181310	81.9751	18.0249
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1005887	22.5399	824577	181310	81.9751	18.0249
Public Non Institutions	E-Voting	25650114	14842228	57.8642	14842194	34	99.9998	0.0002
	Poll		91	0.0004	91	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14842319	57.8646	14842285	34	99.9998	0.0002
Total		54278339	40007661	73.7083	39826317	181344	99.5467	0.4533



Infibeam Incorporation Limited

Resolution Required : (Special)			4 - Approval of "Infibeam Stock Appreciation Rights Scheme 2017" for the benefit of the employees of the Subsidiary Company (ies).					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24165523	24159455	99.9749	24159455	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24159455	99.9749	24159455	0	100.0000	0.0000
Public Institutions	E-Voting	4462702	1005887	22.5399	824577	181310	81.9751	18.0249
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1005887	22.5399	824577	181310	81.9751	18.0249
Public Non Institutions	E-Voting	25650114	14842228	57.8642	14841864	364	99.9975	0.0025
	Poll		91	0.0004	91	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14842319	57.8646	14841955	364	99.9975	0.0025
Total		54278339	40007661	73.7083	39825987	181674	99.5459	0.4541



Infibeam Incorporation Limited

Resolution Required : (Special)			5 - Authorization to Infibeam Employees Welfare Trust for secondary acquisition for implementation of "Infibeam Stock Appreciation Rights Scheme 2017".					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24165523	24159455	99.9749	24159455	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24159455	99.9749	24159455	0	100.0000	0.0000
Public Institutions	E-Voting	4462702	1005887	22.5399	824577	181310	81.9751	18.0249
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1005887	22.5399	824577	181310	81.9751	18.0249
Public Non Institutions	E-Voting	25650114	14842228	57.8642	14842194	34	99.9998	0.0002
	Poll		91	0.0004	91	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14842319	57.8646	14842285	34	99.9998	0.0002
Total		54278339	40007661	73.7083	39826317	181344	99.5467	0.4533



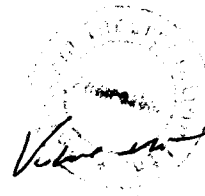
Infibeam Incorporation Limited

Resolution Required : (Special)			6 - Approval for provision of Funds by the Company to the Infibeam Employee Welfare Trust for purchase of shares of the Company for implementation of "Infibeam Stock Appreciation Rights Scheme 2017".					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24165523	24159455	99.9749	24159455	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24159455	99.9749	24159455	0	100.0000	0.0000
Public Institutions	E-Voting	4462702	1005887	22.5399	824577	181310	81.9751	18.0249
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1005887	22.5399	824577	181310	81.9751	18.0249
Public Non Institutions	E-Voting	25650114	14842128	57.8638	14842128	0	100.0000	0.0000
	Poll		91	0.0004	91	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14842219	57.8642	14842219	0	100.0000	0.0000
Total		54278339	40007561	73.7082	39826251	181310	99.5468	0.4532



Infibeam Incorporation Limited

Resolution Required : (Special)			7 - Change of Office of Registrar and Share Transfer Agent.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24165523	24159455	99.9749	24159455	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24159455	99.9749	24159455	0	100.0000	0.0000
Public Institutions	E-Voting	4462702	1005887	22.5399	1005887	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1005887	22.5399	1005887	0	100.0000	0.0000
Public Non Institutions	E-Voting	25650114	14842228	57.8642	14842228	0	100.0000	0.0000
	Poll		91	0.0004	91	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14842319	57.8646	14842319	0	100.0000	0.0000
Total		54278339	40007661	73.7083	40007661	0	100.0000	0.0000



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,
Extra Ordinary General Meeting of the
Equity Shareholders of Infibeam Incorporation Limited,
Held on 11th day of August, 2017 at 11.30 a. m. at
S-3 & 5 Hall, Ground Floor, Ahmedabad Management Association,
ATIRA Campus, Dr. Vikram Sarabhai Marg,
IIM - A Road, Vastrapur, Ahmedabad - 380 015

Dear Sir,

I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice 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 Extra Ordinary General Meeting ("EGM") of the Members of **INFIBEAM INCORPORATION LIMITED** held on Friday, August 11, 2017 at 11.30 a.m. at S-3 & 5 Hall, Ground Floor, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, IIM - A Road, Vastrapur, Ahmedabad - 380 015 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. One ballot was found from the Ballot box particulars of which was not found from Register of members of the company. Therefore, entity being non shareholder, the ballot was not considered in the above result of valid or invalid votes
4. The result of the Poll is as under:

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



SPANJ

& ASSOCIATES

Company Secretaries

a) Resolution No. 1 – Sub-Division of Face Value of Equity Shares of the Company:

(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
5	91	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
1	34

b) Resolution No. 2 - Alteration of the Capital Clause of the Memorandum of Association of the Company consequent to the sub-division of Equity Shares of the Company:

(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
5	91	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
1	34



SPANJ

& ASSOCIATES

Company Secretaries

- c) **Resolution No. 3 - Approval of Infibeam Stock Appreciation Rights Scheme 2017 for the benefit of the employees of the Company:**

(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
5	91	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
1	34

- d) **Resolution No. 4 - Approval of Infibeam Stock Appreciation Rights Scheme 2017 for the benefit of the employees of the Subsidiary Company (ies):**

(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
5	91	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
1	34



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- e) **Resolution No. 5 - Authorization to Infibeam Employees Welfare Trust for secondary acquisition for implementation of Infibeam Stock Appreciation Rights Scheme 2017:**

(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
5	91	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
1	34

- f) **Resolution No. 6 - Approval for provision of Funds by the Company to the Infibeam Employees Welfare Trust for purchase of the shares of the Company for the implementation of Infibeam Stock Appreciation Rights Scheme 2017:**

(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
5	91	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
1	34



SPANJ
& ASSOCIATES
Company Secretaries

g) Resolution No. 7 - Change of Office of Registrar and Share Transfer Agent:

(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
5	91	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
1	34

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: 11th August, 2017

Place : Ahmedabad




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

Countersigned:
For INFIBEAM INCORPORATION LIMITED


Vishal Mehta
Managing Director



Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph : 079-26421414, 26421555; e-mail : csdoshiac@gmail.com M : 098250 64740

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,
Extra Ordinary General Meeting of the
Equity Shareholders of Infibeam Incorporation Limited,
Held on 11th day of February, 2017 at 11.30 a. m. at
S-3 & 5 Hall, Ground Floor, Ahmedabad Management Association,
ATIRA Campus, Dr. Vikram Sarabhai Marg,
IIM - A Road, Vastrapur, Ahmedabad - 380 015

Dear Sir,

I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice 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 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 Extra Ordinary General Meeting ("EGM") of the Members of INFIBEAM INCORPORATION LIMITED held on Friday, August 11, 2017 at 11:30 a.m. at S-3 & 5 Hall, Ground Floor, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, IIM - A Road, Vastrapur, Ahmedabad - 380 015, submit our report as under.



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

SPANJ

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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 Extra Ordinary 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 Extra Ordinary General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Tuesday, August 08, 2017 (09:00 AM) and ended on Thursday, August 10, 2017 (5:00 PM).
3. The Equity Shareholders holding shares as on the "cut off" date i.e. Friday, August 04, 2017 were entitled to vote on the proposed resolutions (Item no. 1 to 7 as set out in the Notice of the Extra Ordinary General Meeting of the Equity Shareholders of 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 , where 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 EGM.
5. At the EGM after declaration of poll by the chairman, one ballot box for polling was locked in my presence with due identification mark placed by us.
6. The locked ballot box was opened in my presence and in presence of two witnesses Mr. Shashank Dhamseiya (83, Dhanlaxmi Society, Opp. CMC , Odhav Road, Ahmedabad - 382415) and Ms. Krushi Shah (1/2636, Laher Bhuvan, Devsa No Pado, Near Swaminarayan Temple, Kalupur, Ahmedabad - 380001) 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 Link Intime India Private Limited the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.


Name: Shashank Dhamseiya



Name: Krushi Shah

Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: csdoskiac@gmail.com M: 098250 64740



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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. One ballot was found from the Ballot box particulars of which was not found from Register of members of the company. Therefore, entity being non shareholder, the ballot was not considered in the above result of valid or invalid votes
8. After counting the votes casted by the members and proxy holders present at EGM, through polling paper, the Votes casted through remote e-voting were unblocked on Friday, August 11, 2017 around 11.55 pm in the presence of two witnesses, Mr. Shashank Dhamseiya (83, Dhanlaxmi Society, Opp. CMC , Odhav Road, Ahmedabad - 382415) and Ms. Krushi Shah (1/2636, Laher Bhuvan, Devsa No Pado, Near Swaminarayan Temple, Kalupur, Ahmedabad - 380001) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Shashank Dhamseiya


Name: Krushi Shah

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 EGM, the Consolidated results of the remote e-voting and poll are as under :



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a) **Resolution No. 1 - Sub-Division of Face Value of Equity Shares 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	346	4,00,07,570	100.00%
Poll	5	91	100.00%
Total	351	4,00,07,661	-

(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	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	-

(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	0	0
Poll	1	34
Total	1	34

(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
Total	0	0



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- b) **Resolution No. 2 - Alteration of the Capital Clause of the Memorandum of Association of the Company consequent to the sub-division of Equity Shares 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	345	4,00,07,470	100.00%
Poll	5	91	100.00%
Total	350	4,00,07,561	-

(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	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	-

(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	0	0
Poll	1	34
Total	1	34

(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	100
Poll	0	0
Total	0	0



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c) Resolution No. 3 - Approval of Infibeam Stock Appreciation Rights Scheme 2017 for the benefit of the employees 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	342	3,98,26,226	99.55%
Poll	5	91	100.00%
Total	347	3,98,26,317	-

(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	4	1,81,344	0.45%
Poll	0	0	0.00%
Total	4	1,81,344	-

(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	0	0
Poll	1	34
Total	1	34

(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
Total	0	0



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d) Resolution No. 4 - Approval of Infibeam Stock Appreciation Rights Scheme 2017 for the benefit of the employees of the Subsidiary Company (ies):

(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	341	3,98,25,896	99.55%
Poll	5	91	100.00%
Total	346	3,98,25,987	-

(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	1,81,674	0.45%
Poll	0	0	0.00%
Total	5	1,81,674	-

(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	0	0
Poll	1	34
Total	1	34

(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
Total	0	0



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- e) **Resolution No. 5 - Authorization to Infibeam Employees Welfare Trust for secondary acquisition for implementation of Infibeam Stock Appreciation Rights Scheme 2017:**

(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	342	3,98,26,226	99.55%
Poll	5	91	100.00%
Total	347	3,98,26,317	-

(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	4	1,81,344	0.45%
Poll	0	0	0.00%
Total	4	1,81,344	-

(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	0	0
Poll	1	34
Total	1	34

(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
Total	0	0



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- f) Resolution No. 6 - Approval for provision of Funds by the Company to the Infibeam Employees Welfare Trust for purchase of the shares of the Company for the implementation of Infibeam Stock Appreciation Rights Scheme 2017:

(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	342	3,98,26,160	99.55%
Poll	5	91	100.00%
Total	347	3,98,26,251	-

(ii) Voted against of the resolution:

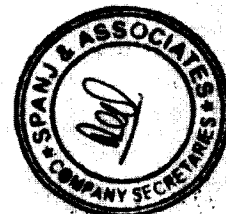
Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	3	1,81,310	0.45%
Poll	0	0	0.0000%
Total	3	1,81,310	-

(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	0	0
Poll	1	34
Total	1	34

(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	100
Poll	0	0
Total	0	0



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g) Resolution No. 7 - Change of Office of Registrar and Share Transfer Agent:

(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	346	4,00,07,570	100.00%
Poll	5	91	100.00%
Total	351	4,00,07,661	-

(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	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	-

(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	0	0
Poll	1	34
Total	1	34

(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
Total	0	0



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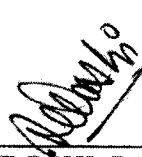
11. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
12. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for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

Thanking You,

Yours Faithfully,

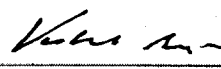
Date: 11th August, 2017




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

Place : Ahmedabad

Countersigned:
For INFIBEAM INCORPORATION LIMITED


Vishal Mehta
Managing Director



Manage Users

Allocate Functional Users

Voting Restrictions

EVSN

Entry

Upload

Check File Status

Ballot Details

Finalise Voting

Report

Report - Disapprove Voting

Report - Final Voting Setup

Report - Final Voting
Download

Report - SEBI Substatus

Vote Verification

Change Password

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin (SCRUTINIZERADMIN) [Logout](#)

Ballot Details

Voting Result as of today.

EVSN 170713020 for INFIBEAM INCORPORATION LIMITED





ISIN INE483S01012 INFIBEAM INCORPORATION LIMITED # EQUITY SHARES

Nominal Value 10

Voting Rights 1

Total Folios Voted 346

No of Votes 40007570

Res. No.					Total Count	Total
1	346	40007570 (100.00%)	0	0 (0.00%)	346	40007570
2	345	40007470 (100.00%)	0	0 (0.00%)	345	40007470
3	342	39826226 (99.55%)	4	181344 (0.45%)	346	40007570
4	341	39825896 (99.55%)	5	181674 (0.45%)	346	40007570
5	342	39826226 (99.55%)	4	181344 (0.45%)	346	40007570
6	342	39826160 (99.55%)	3	181310 (0.45%)	345	40007470
7	346	40007570 (100.00%)	0	0 (0.00%)	346	40007570

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