

March 15, 2018

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, enclosed please find details of voting results inclusive of e-voting and poll conducted at the Extra Ordinary General Meeting of the Company held on Thursday, March 15, 2018 at 2.30 p.m. at 23rd Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar - 382355.

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 : 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar - 382 355. **Phone :** +91-079-67772204, **Fax :** +91-079-67772205
Email : ir@infibeam.ooo, **Website :** www.infibeam.ooo

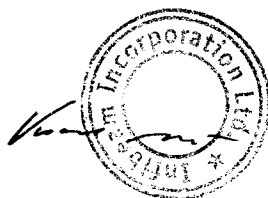
CIN: L64203GJ2010PLC061366

Details of Voting Results – Extra Ordinary General Meeting

Sr. No.	Particulars	Details
1	Date of EGM	Thursday, March 15, 2018
2	Total no. of Shareholders as on record (As on cut- off date i.e. March 8, 2018)	16,749
3	No. of Shareholders present in the meeting person or through proxy: i. Promoters and Promoter Group ii. Public	 6 28
4	No. of Shareholders attend the meeting through Video Conferencing: i. Promoters and Promoter Group ii. Public	 N.A.



INFIBEAM INCORPORATION LIMITED (CIN : L64203GJ2010PLC061366)								
Clause 35A (Physical and e-Voting)								
Resolution 1		Issue of Fully Convertible Warrants on Preferential basis						
Date of the AGM/EGM					EGM			
Total number of shareholders on record date					16,749			
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	241655230	241594550	99.97	241594550	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Tab		0	0.00	0	0	0.00	0.00
	Total	241655230	241594550	99.97	241594550	0	100.00	0.00
Public – Institutional holders	E-Voting	66585280	19685320	29.56	19685320	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Tab		0	0.00	0	0	0.00	0.00
	Total	66585280	19685320	29.56	19685320	0	100.00	0.00
Public-Others	E-Voting	234542880	133932840	57.10	133932840	0	100.00	0.00
	Poll		61	0.00	61	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Tab		0	0.00	0	0	0.00	0.00
	Total	234542880	133932901	57.10	133932901	0	100.00	0.00
Total		542783390	395212771	72.81	395212771	0	100.00	0.00



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 15th day of March, 2018 at 2.30 p. m. at
23rd Floor, GIFT Two Building, Block No. 56,
Road-5C, Zone-5, GIFT City,
Gandhinagar – 382 355, Gujarat

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 Thursday, March 15, 2018 at 2:30 p.m. at 23rd 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 us.
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, 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 647*



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a) Resolution No. 1 – Issue of Warrants on Preferential basis:

(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
3	61	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: 15th March, 2018
Place : Ahmedabad



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

Countersigned:
For INFIBEAM INCORPORATION LIMITED

Vishal Mehta
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

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& 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 15th day of March, 2018 at 2.30 p. m. at
23rd Floor, GIFT Two Building, Block No. 56,
Road-5C, Zone-5, GIFT City,
Gandhinagar – 382 355, Gujarat

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 Thursday, March 15, 2018 at 2:30 p.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, 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 6474*

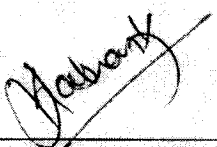


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1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice 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 Monday, March 12, 2018 (09:00 AM) and ended on Wednesday, March 14, 2018 (5:00 PM).
3. The Equity Shareholders holding shares as on the "cut off" date i.e. Thursday, March 08, 2018 were entitled to vote on the proposed resolutions (Item no. 1 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, 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 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 Mr. Jitendra Leeya (K-303, Karnavati Enclave, Opp. Shrinand City -3, Near Doon School, New Maninagar, Ahmedabad - 382449) 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: Jitendra Leeya

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



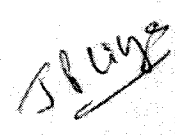
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7. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
8. After counting the votes casted by the members and proxy holders present at EGM, through polling paper, the Votes casted through remote e-voting were unblocked on Thursday, March 15, 2018 around 03.19 pm in the presence of two witnesses, Mr. Shashank Dhamseiya (83, Dhanlaxmi Society, Opp. CMC, Odhav Road, Ahmedabad - 382415) and Mr. Jitendra Leeya (K-303, Karnavati Enclave, Opp. Shrinand City -3, Near Doon School, New Maninagar, Ahmedabad - 382449) 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: Jitendra Leeya

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 – Issue of Warrants on Preferential basis**

(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	138	39,52,12,710	100.00%
Poll	3	61	100.00%
Total	141	39,52,12,771	-

(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	0	0
Total	0	0

(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



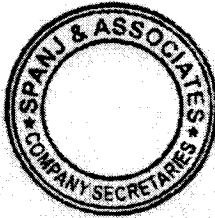
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11. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
12. The poll papers and all other relevant records were sealed and handed over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

Thanking You,

Yours Faithfully,

Date: 15th March, 2018




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





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

Allocate Functional Users

Ballot Details

Voting Restrictions

Voting Result as of today.

EVSN

ISIN

EVSN

180215001 for INFIBEAM INCORPORATION LIMITED

INE483S01020 INFIBEAM INCORPORATION LIMITED#NEW EQUITY
SHARES FV RS. 1/- AFTER SUBDIVISION

Upload

ISIN

Check File Status

Nominal Value

1

Ballot Details

Voting Rights

1

Finalise Voting

Total Folios Voted

138

No of Votes

395212710

Report

Ballot No.



Total Count

Total

Report - Disapprove Voting

1

138

395212710 (100.00%)

0

0 (0.00%)

138

395212710

Report - Final Voting Setup

Report - Final Voting
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Report - SEBI Substatus

Vote Verification

Change Password

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