

**SCRUTINIZER'S REPORT**

To,

Mr. Ashish Doshi

The Chairperson appointed for Unsecured Creditor's Meeting  
by National Company Law Tribunal, Ahmedabad Bench

Infibeam Incorporation Limited,

(CIN: L64203GJ2010PLC061366)

Held on 15<sup>th</sup> March, 2018 at 1.00 pm at

23<sup>rd</sup> Floor, GIFT Two Building, Block No. 56,

Road-5C, Zone-5, GIFT City, Gandhinagar – 382 355

Dear Sir,

I, Jitendra Leeya, Company Secretary in Practice having office at K-303, Karnavati Enclave, Opp. Shrinand City-3, Nr Doon School, New Maninagar, Ahmedabad-382 449 appointed by National Company Law Tribunal (NCLT) vide its Order dated 31<sup>st</sup> January, 2018 passed in connection with Company Application No. 7 of 2018, as Scrutinizer for the purpose of the poll taken on the below mentioned resolution to approve the Scheme of Amalgamation ('Scheme') of Avenues India Private Limited ('Transferor Company') with Infibeam Incorporation Limited ('Transferee Company'), in terms of the Notice dated 06<sup>th</sup> February, 2018 for NCLT Convened Meeting of the Unsecured Creditors of **INFIBEAM INCORPORATION LIMITED** held on Thursday, March 15, 2018 at 1.00 pm at 23<sup>rd</sup> Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT City, Gandhinagar – 382 355, Gujarat submit my report as under:

1. After the time fixed for the poll by the Chairperson, one ballot box kept for polling was locked in my presence.
2. The locked ballot box was opened in my presence, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.

**Infibeam Incorporation Limited**

3. The result of the Poll is as under:

a) **Resolution No. 1 – To approve the Scheme of Amalgamation between Avenues India Private Limited with Infibeam Incorporation Limited:**

(i) Voted <b>in favour</b> of the resolution:		
Number of Creditors Voted (in person or by proxy)	Amount of unsecured loans in Rupees	% of total number of valid votes cast
7	39,01,400	100%

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

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

4. A Compilation of Data containing a list of Unsecured Creditors who voted "FOR", "AGAINST" is enclosed.
5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company for safe keeping.

Thanking You,

Yours Faithfully,

Date: 16<sup>th</sup> March, 2018

Place : Ahmedabad



*J. Leeya*

**JITENDRA LEEYA,**

**Practicing Company Secretary**

ACS/FCS No.: A31232

COP No.: 14503

Countersigned:

**For INFIBEAM INCORPORATION LIMITED**

*Ashish Doshi*

**ASHISH DOSHI,**

**Partner of SPANJ & Associates,**

**Company Secretaries**

**CHAIRPERSON**

## Annexure

## List of Unsecured Creditors of Infibeam Incorporation Limited who voted for the resolution

Sr. No.	Ballot No.	Name of the Creditor	Address	Amount in Rupees	Voted in Favour	Voted Against	Valid/Invalid
1.	1.	Checkmate Services Pvt Ltd	GF- 1 to 7 Chanakya Building B/H Vikram chamber Nr Torrent corporate office Ashram Road Ahmedabad-380009	40,498	Yes	-	Valid
2.	2.	Marble Mart	F-355 C (B) RIICO Ind Area , Paryavaran Marg , Madanganj, Kishangarh 305801	1,81,334	Yes	-	Valid
3.	3.	Building Services Bureau	2nd Floor, City Mall, Near Rajpath Club, Sarkhej - Gandhinagar Highway, Bodakdev, Ahmedabad, Gujarat 380059	6,278	Yes	-	Valid
4.	4.	Highlife Trading	G-1, Vraj Vihar Complex, Time Of India Road, Satellite, Ahmedabad - 380015, Near Mira Mangal Complex	69,066	Yes	-	Valid
5.	5.	Shri Parasnath Exports	Survey No 297 Near Narol check post Village Naroli, Silvassa	43,192	Yes	-	Valid
6.	6.	Jakhad Enterprises	B-201 Raghunath Krupa Walawalker Wadi Nr Subway Aarey road Goregaon (E) Mumbai 400 063	2,82,646	Yes	-	Valid
7.	7.	Amola Advertising	304, Panchdeep Complex,Nr. Mithakhali Six Roads,Navrangpura, Ahmedabad, Gujarat, India	32,78,386	Yes	-	Valid
<b>Total</b>				<b>39,01,400</b>			

