NOTICE FOR 6TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 6th Annual General Meeting ("AGM") of the Members of Infibeam Incorporation Limited ("the Company") will be held on Thursday, September 15, 2016 at 2.30 p.m. at H T Parekh Convention Centre, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, ILM – A Road, Vastrapur, Ahmedabad – 380 015, Gujarat to transact the business as set out in the Notice dated August 12, 2016 convening the AGM.

The Notice of the 6th AGM, Attendance slip and Annual Report for the Financial Year 2015-16 have been sent by email to all those members of the Company whose email IDs are registered with the Company/Depository Participants and the physical copies of the same have been sent to all other members at their registered address in the permitted mode. Members desiring to receive the said documents in physical form will continue to get the same in physical form upon request.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 9, 2016 to Friday, September 16, 2016 (both days inclusive), for the purpose of 6th AGM of the Company.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to cast their vote by ‘Remote e-voting’ (i.e. e-voting from a place other than venue of AGM) on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

1. Date of completion of dispatch of Notice of AGM: August 20, 2016
2. Date & Time of commencement of Remote e-voting: 9.00 a.m. on Monday, September 12, 2016
3. Date & Time of end of Remote e-voting: 5:00 p.m. on Wednesday, September 14, 2016
5. Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.
6. Remote e-voting shall not be allowed beyond After 5:00 p.m. on Wednesday, September 14, 2016
7. Manner of casting vote on resolutions at the venue of AGM: The facility of voting through ‘Ballot Paper’ shall be made available at the venue of AGM. E-voting facility will not be made available at the venue of AGM. Members who have already cast their vote by remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again at AGM.
8. Notice of 6th AGM is available on Company's website & on CDSL website: www.infibeam.com ; www.cDSLindia.com ; www.evotingindia.com
9. Any queries or grievances pertaining to remote e-voting: Members may refer to the Frequently Asked Questions ("FAQ") and the e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com.

By Order of the Board,
for Infibeam Incorporation Limited,

Shyamal Trivedi
Company Secretary & Compliance Officer

Date: August 20, 2016