NOTICE FOR EXTRA ORDINARY GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of the Members of Infibeam Incorporation Limited ("the Company") will be held on Wednesday, the February 22, 2017 at 11.00 a.m. at S & 5 Hall, Ground Floor, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, IIM – A Road, Vastrapur, Ahmedabad – 380 015, Gujarat to transact the business as set out in the Notice dated January 24, 2017 convening the EGM.

The Notice of the EGM, Attendance slip and Proxy Form 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 get the same in physical form on being upon request.

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 facilities to cast their vote by 'Remote e-voting' (i.e.e-voting from a place other than venue of EGM) 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 thereunder are given hereunder:

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<th>Date of completion of dispatch of Notice of EGM</th>
<th>January 30, 2017</th>
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<tbody>
<tr>
<td>2</td>
<td>Date &amp; Time of commencement of Remote e-voting</td>
<td>9.00 a.m. on Saturday, February 18, 2017</td>
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<td>3</td>
<td>Date &amp; Time of end of Remote e-voting</td>
<td>5:00 p.m. on Tuesday, February 21, 2017</td>
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<td>4</td>
<td>Cut-off date for determining rights of entitlement of Remote e-voting</td>
<td>Wednesday, February 15, 2017</td>
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<td>Those persons who have acquired shares and have become members of the Company after dispatch of notice of EGM 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 EGM.</td>
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<td>6</td>
<td>Remote e-voting shall not be allowed beyond</td>
<td>After 5:00 p.m. on Tuesday, February 21, 2017</td>
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<td>7</td>
<td>Manner of casting vote on resolutions at the venue of EGM</td>
<td>The facility of voting through 'Ballot Paper' shall be made available at the venue of EGM. E-voting facility will not be made available at the venue of EGM. Members who have already cast their vote by remote e-voting prior to the EGM can attend the EGM but shall not be entitled to cast their vote again at EGM.</td>
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<td>8</td>
<td>Notice of EGM is available on Company's website &amp; on CDSL website.</td>
<td><a href="http://www.infibeam.com">www.infibeam.com</a>; <a href="http://www.cDSLindia.com">www.cDSLindia.com</a>; <a href="http://www.evotingindia.com">www.evotingindia.com</a></td>
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<td>Any queries or grievances pertaining to remote e-voting</td>
<td>Members may refer to the Frequently Asked Questions (&quot;FAQ&quot;) and the e-voting manual available at <a href="http://www.evotingindia.com">www.evotingindia.com</a>; under help section or write an e-mail to <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a>.</td>
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By Order of the Board,
For Infibeam Incorporation Limited

Place: Ahmedabad
Date: January 30, 2017

Sd/-
Shyamal Trivedi
Vice President & Company Secretary
ઉદ્યોગી દલ્લીપ દલ્લીપ દલ્લીપ દલ્લીપ દલ્લીપ દલ્લીપ દલ્લીપ

આ વિષયની જાણકારી સામગ્રીઓને માનતા હતી કે ઇન્ફિરેમ દલ્લીપ દલ્લીપ દલ્લીપ દલ્લીપ દલ્લીપ દલ્લીપ દલ્લીપ

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www.infibeam.com; www.evotingindia.com

avadh prakshet ane kavini sekatari