NOTICE OF POSTAL BALLOT

Members of the Company are hereby invited pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), the Company has on August 24, 2017, completed the dispatch of Postal Ballot Notice along with Postal Ballot Form to all the members whose names appear on the Register of Members / List of Beneficial Owners as on August 14, 2017. The Postal Ballot Notice is sent (a) through electronic mail, to those members who have registered their email addresses with the Depositories (b) through physical mode along with self-addressed postage prepaid Business Reply Envelope to those members whose email-ids are not registered with the Company / Depositories.

The Postal Ballot Notice is sent for seeking approval of the members of the Company by means of Postal Ballot, including voting by electronic means, for the following matters:

Sr. No. Description of Resolution
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1 Special Resolution for approval of an increase in the limits of Inter Corporate Loans / Guarantees etc. under Section 186 of the Companies Act, 2013
2 Special Resolution for approval of increase in the limit of creation of Charge / Mortgage under Section 80 (1) (a) of the Companies Act, 2013
3 Special Resolution for shuffling of Registered Office of the Company

The Board of Directors of the Company has appointed M/s. SPANJ & Associates, Company Secretaries as a Scrutiniser for conducting the Postal Ballot in a fair and transparent manner. As required under LODR Regulations, the Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide electronic voting facilities to the Members of the Company as an alternative. The detailed procedure instructions for e-voting forms part of the Postal Ballot Notice.

In this regard, the Members are hereby notified that:

1. Date of completion of dispatch of Notice of Postal Ballot: August 24, 2017
2. Date & Time of commence ment of physical and remote electronic voting: 9:00 a.m. on Saturday, August 26, 2017
3. Date & Time of end of physical and remote electronic voting: 5:00 p.m. on Monday, September 25, 2017
5. Electronic and remote electronic voting shall not be allowed beyond the cut-off date.
6. The Postal Ballot Forms received at or before 5:00 p.m. on Monday, September 25, 2017 will be treated as if the reply from such member has been received.
7. In case of non-receipt of Notice of Postal Ballot along with Postal Ballot Form, a Member as on the cut-off date can download the same from the website of the Company viz. www.evotingindia.com or website of CDSL www.cdslindia.com or apply to the Secretary of the Company.
8. Notice of Postal Ballot is available on the website of the Company viz. www.evotingindia.com
9. Any queries or grievances pertaining to Postal Ballot can be directed to the Company Secretary Tel.: 079 4040 3600, Email: info@infibeam.com
10. Any queries or grievances Members may refer to the pertaining to e-voting Frequently Asked Questions (FAQ) and the e-voting manual available at www.evotingindia.com

For, Infibeam Incorporation Limited

By order of the Board,

Vice President & Company Secretary

Place: Ahmedabad

Date: August 24, 2017

www.financialexpress.com FRIDAY, AUGUST 25, 2017