

September 18, 2017

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| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 | National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 |
| Company Code No.: 539807 | Company Symbol: INFIBEAM |

Dear Sir / Madam,

**Sub: Proceedings of the 7th Annual General Meeting ('AGM') held on
Monday, September 18, 2017**

Pursuant to Regulation 30 read with para A of Part - A of Schedule III and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith proceedings of 7th Annual General Meeting ('AGM') of the Company, duly convened on Monday, September 18, 2017 at 3.00 p.m. at H. T. Parekh Convention Centre, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, IIM - A Road, Vastrapur, Ahmedabad - 380 015 and the business mentioned in the Notice of AGM dated August 14, 2017 were transacted.

It is hereby informed that the voting results in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately.

Further, the proceeding of 7th AGM is also available on the website of the Company i.e. www.infibeam.ooo.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Infibeam Incorporation Limited


Shyamal Trivedi
Vice President & Company Secretary



Encl: As above

INFIBEAM INCORPORATION LIMITED

Regd. Office: 9th Floor, "A" Wing, Gopal Palace, Nehrunagar, Ahmedabad 380015. Phone: +91.79.4040.3600

CIN:L64203GJ2010PLC061366

Summary of proceedings of the 7th Annual General Meeting:

The 7th Annual General Meeting of the members of the Infibeam Incorporation Limited was held on Monday, September 18, 2017 at 3.00 p.m. at H. T. Parekh Convention Centre, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, IIM – A Road, Vastrapur, Ahmedabad – 380 015, Gujarat.

Mr. Ajit C. Mehta, chaired the meeting. The requisite quorum being present, the meeting was called in order. Necessary registers and reports were placed before the meeting and made accessible to the members present at the meeting.

Mr. Shyamal Trivedi, Company Secretary introduced the Directors and KMPs on the Dias. He requested Mr. Ajit Mehta, Chairman to share few words. The Chairman delivered his speech to the members. Thereafter, Mr. Vishal Mehta, Managing Director provided an overview of the financial performance of the Company for the Financial Year ended on March 31, 2017 and business prospect of the Company. He also gave a corporate presentation to the members. Thereafter, Clarification were provided to the queries/question raised by the member at the meeting.

With the permission of members, Mr. Shyamal Trivedi, Company Secretary took the Notice as read. He further informed the members that there were no observations / qualifications remarks reported by Statutory & Secretarial Auditors of the Company in their respective Reports.

Mr. Shyamal Trivedi, Company Secretary informed the members that as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations, it is mandatory to provide remote e-voting facilities to the shareholders for all the resolutions placed before the Annual General Meeting. Accordingly, the Company had provided remote e-voting facilities to all the shareholders holding shares as on cut-off date i.e. September 11, 2017, to cast their vote electronically. The remote e-voting was kept open for 3 days i.e. from Friday, September 15, 2017 (from 9.00 a.m.) to Sunday, September 17, 2017 (till 5.00 p.m.). Shareholders who could not vote electronically may cast their votes by exercising their voting on a Ballot paper which is made available to them.

Mr. Shyamal Trivedi, Company Secretary also informed the members that Mr. Ashish Doshi, Partner, M/s. SPANJ & Associates, Company Secretaries has been appointed as the scrutinizer for the purpose of scrutinizing the voting process.

All resolutions were proposed and seconded by the members.

The meeting concluded with a vote of thanks.



The following items of business, as per the Notice of AGM dated August 14, 2017, were transacted at the meeting:

ORDINARY BUSINESS:

1. Adoption of (a) Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2017, and the Reports of the Board of Directors and the Auditors thereon (b) Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2017, and the Reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution).**
2. Re-Appointment of Mr. Vishal Mehta (DIN: 03093563), liable to retire by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution).**
3. Ratification of Appointment of M/s. B S R & Associates LLP as Statutory Auditors of the Company. **(Ordinary Resolution).**
4. Ratification of Appointment of M/s. S R B C & Co. LLP as Joint Statutory Auditors of the Company. **(Ordinary Resolution).**

The scrutinizers' report was received and accordingly all the resolutions as set out in the notice were declared as passed.

Place: Ahmedabad
Date: September 18, 2017



For Infibeam Incorporation Limited

A handwritten signature in blue ink, appearing to read "Shyamal Trivedi".

**Shyamal Trivedi
Vice President & Company Secretary**