

August 11, 2017

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 Extra Ordinary General Meeting ('EGM') held on
Friday, August 11, 2017**

Pursuant to Regulation 30 read with para A of Part - A of Schedule III and all other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith proceedings of Extra Ordinary General Meeting ('EGM') of the Company, duly convened on Friday, August 11, 2017 at 11.30 a.m. at S- 3 & 5 Hall, Ground Floor, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, IIM - A Road, Vastrapur, Ahmedabad - 380 015 and the Special business mentioned in the Notice dated July 13, 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 are being submitted separately.

Further, the proceedings of EGM is also available on the website of the Company i.e. www.infibeam.ooo.

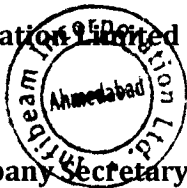
This is for your kind information please. Request to take the same on your record.

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 Extra Ordinary General Meeting:

The Extra Ordinary General Meeting of the members of the Infibeam Incorporation Limited was held on Friday, August 11, 2017 at 11.30 a.m. at S - 3 & 5 Hall, Ground Floor, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, IIM - A Road, Vastrapur, Ahmedabad - 380 015, Gujarat.

Mr. Ajit C. Mehta, as Chairman of the Company, Chaired the meeting. The requisite quorum being present, the meeting was called in order. Necessary registers and documents were placed before the meeting and made accessible to the members present at the meeting.

With the permission of the Chairman, Mr. Shyamal Trivedi, Company Secretary of the Company, briefed the Members about the Special Business as per the Notice of the EGM. He further informed the members that the Company has published EGM Notice in the Newspapers i.e. Financial Express (English - National Daily - All Editions) and Financial Express (Gujarati Edition) on July 18, 2017. The Members were invited for queries, suggestions and comments, if any.

Mr. Shyamal Trivedi informed the members that as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, it is mandatory to provide remote e-voting facilities to the shareholders for all the resolutions placed before the Extra Ordinary General Meeting. Accordingly, the Company had provided remote e-voting facilities to all the shareholders holding shares as on cut-off date i.e. August 4, 2017 to cast their vote electronically. The remote e-voting was kept open for 3 days i.e. from Tuesday, August 8, 2017 (from 9.00 a.m.) to Thursday, August 10, 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 also informed the members that CS Ashish Doshi, Partner M/s. SPANJ & Associates, Practicing Company Secretaries has been appointed as the scrutinizer for the purpose of scrutinizing the voting process.

The following items of Special business, as per the Notice of EGM dated August 11, 2017, were transacted at the meeting:

1. Sub-Division of Face Value of Equity Shares of the Company.
2. Alteration of the Capital Clause of the Memorandum of Association of the Company consequent to the sub-division of equity shares of the Company.
3. Approval of Infibeam Stock Appreciation Rights Scheme 2017 for the benefit of the employees of the Company.
4. Approval of Infibeam Stock Appreciation Rights Scheme 2017 for the benefit of the employees of the Subsidiary Company (ies).
5. Authorization of Employee Welfare Trust for secondary acquisition for implementation of Infibeam Stock Appreciation Rights Scheme 2017.
6. Approval of provision of Fund by the Company to the Employee Welfare Trust for purchase of the shares of the Company for the implementation of Infibeam Stock Appreciation Rights Scheme 2017
7. Change of Office of Registrar and Share Transfer Agent.



All resolutions were proposed and seconded by the members.

The meeting concluded with a vote of thanks.

Place: Ahmedabad
Date: August 11, 2017

For Infibeam Incorporation Limited



Shyamal Trivedi
Vice President & Company Secretary

