

March 15, 2018

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

Dear Sir / Madam,

Sub: Proceedings of the Extra Ordinary General Meeting ('EGM') held on Thursday, March 15, 2018

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 Extra Ordinary General Meeting ('EGM') of the Company, duly convened on Thursday, March 15, 2018 at 2.30 p.m. at 23rd Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar - 382355 and the Special Business mentioned in the Notice of EGM 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 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 : 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY,
Gandhinagar, Taluka & District - Gandhinagar - 382 355. **Phone :** +91-079-67772204, **Fax :** +91-079-67772205
Email : ir@infibeam.ooo, **Website :** www.infibeam.ooo

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 Thursday, March 15, 2018 at 2.30 p.m. at 23rd Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar - 382 355, 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, documents and Auditor Certificate were placed before the meeting and made accessible to the members present at the meeting.

The members were informed regarding the certificate of Statutory Auditor certifying that the Preferential Issue is being made in accordance with the requirements of SEBI (ICDR) Regulations, 2009.

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. 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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. March 8, 2018 to cast their vote electronically. The remote e-voting was kept open for 3 days i.e. from Monday, March 12, 2018 (from 9.00 a.m.) to Wednesday, March 14, 2018 (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 then invited queries / clarifications from Equity Shareholders on the proposed resolutions. There were generic questions asked by the shareholders which were responded by the Managing Director of Infibeam Incorporation Limited.

Mr. Shyamal Trivedi also informed the members that CS Ashish Doshi, Partner M/s. SPANJ & Associates, 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 were transacted at the meeting:

1. Issue of Fully Convertible Warrants on Preferential basis - Special Resolution

All resolutions were proposed and seconded by the members.

The meeting concluded with a vote of thanks.

For Infibeam Incorporation Limited



**Shyamal Trivedi
Vice President & Company Secretary**



**Place: Gandhinagar
Date: March 15, 2018**