

June 28, 2018

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 June 28, 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 June 28, 2018 at 10.30 a.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 June 28, 2018 at 10.30 a.m. at 23rd Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar - 382 355, Gujarat. Mr. Shyamal Trivedi, Vice President & Company Secretary welcomed all the members and dignitaries of the Company present in the meeting.

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. 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. June 21, 2018 to cast their vote electronically. The remote e-voting was kept open for 3 days i.e. from June 25, 2018 (from 9.00 a.m.) to June 27, 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 also informed the members that the Board of Directors had appointed M/s. SPANJ & Associates, Company Secretaries 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. Approval for change of name of the Company from "**Infibeam Incorporation Limited**" to "**Infibeam Avenues Limited**" and consequent amendment to Memorandum of Association and Articles of Association and other documents of the Company – Special Resolution
2. Alteration of the Object Clause of the Memorandum of Association of the Company - Special Resolution
3. Further Issue of Securities – 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: June 28, 2018