

January 12, 2019

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

**Sub: Proceedings of the Extra Ordinary General Meeting ('EGM') held on January 12, 2019**

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 Saturday, January 12, 2019 at 10.30 a.m. at 23<sup>rd</sup> Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar - 382 355 and the Special Business as mentioned in the Notice of EGM was 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.ia.ooo](http://www.ia.ooo).

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

Thanking you,

Yours faithfully,

**For Infibeam Avenues Limited**  
*(Formerly known as Infibeam Incorporation Limited)*



**Shyamal Trivedi**  
**Vice President & Company Secretary**

**Encl:** As above

**INFIBEAM AVENUES LIMITED**

*(Formerly known as Infibeam Incorporation Limited)*

**Regd. Office:** 28<sup>th</sup> Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar,  
Taluka & District - Gandhinagar - 382 355, **CIN: L64203GJ2010PLC061366**  
**Tel:** +91 79 67772204 | **Fax:** +91 79 67772205 | **Email:** [ir@ia.ooo](mailto:ir@ia.ooo) | **Website:** [www.ia.ooo](http://www.ia.ooo)

### Summary of proceedings of the Extra Ordinary General Meeting:

The Extra Ordinary General Meeting of the members of Infibeam Avenues Limited was held on Saturday, January 12, 2019 at 10.30 a.m. at 23<sup>rd</sup> 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.

In the absence of Mr. Ajit C. Mehta, Mr. Keyoor Bakshi, Independent Director proposed the name of Mr. Vishal Mehta, Managing Director as Chairman of this Meeting. Mr. Vishal Mehta elected as Chairman of the Meeting with consent of all Directors and Members present at the meeting. Mr. Vishal Mehta 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 and clarifications were provided to the queries.

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. January 5, 2019 to cast their vote electronically. The remote e-voting was kept open for 3 days i.e. from Wednesday, January 9, 2019 (from 9.00 a.m.) to Friday, January 11, 2019 (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 was transacted at the meeting:

1. To approve dilution / divestment of up to 100% Equity Stake along with Control in wholly owned subsidiary through Scheme of Arrangement - Special Resolution

The meeting concluded with a vote of thanks.

The scrutinizers' report was received and accordingly all the resolution(s) as set out in the notice were declared as passed.

**For Infibeam Avenues Limited**  
(Formerly known as Infibeam Incorporation Limited)

  
**Shyamal Trivedi**

**Vice President & Company Secretary**



**Place: Gandhinagar**  
**Date: January 12, 2019**

### **INFIBEAM AVENUES LIMITED**

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