

November 02, 2020

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

Dear Sir / Madam,

**Sub: Proceedings of Hon'ble National Company Law Tribunal convened separate meetings of the equity shareholders, unsecured creditors and secured creditors of Infibeam Avenues Limited ('Company') on November 2, 2020**

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith proceedings of the separate meetings of the Equity Shareholders, Unsecured Creditors and Secured Creditors ("**Meetings**") of the Company which were held at 23<sup>rd</sup> Floor, Gift Two Building, Block No. 56, Road - 5C, Zone - 5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar - 382355, Gujarat on Monday, November 2, 2020 at 10:00 a.m. IST, 10:45 a.m. IST and 11:30 a.m. IST respectively, pursuant to the order dated September 9, 2020 read with order dated September 21, 2020 and October 28, 2020, passed by Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT"), for the purpose of considering, and if thought fit, approving, with or without modification(s), the Composite Scheme of Arrangement amongst Infibeam Avenues Limited, Suvidhaa Infoserve Limited, DRC Systems India Limited and NSI Infinium Global Limited and their respective shareholders and creditors under Section 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 ("Scheme").

Mr. Prashant Patel, Advocate, the Chairman of the meetings as appointed by the Hon'ble NCLT, chaired the meetings. The requisite quorum was present at the respective meetings. Mr. Jitendra Leeya, Practising Company Secretary, appointed by Hon'ble NCLT, acted as scrutinizer to scrutinize the votes cast through postal ballot, e-voting and by polling / ballot paper at the venue of the meeting for equity shareholders and through postal ballot and by polling / ballot paper at the venue of the meeting for unsecured creditors and secured creditors.

In case of equity shareholder's meeting, in compliance with Hon'ble NCLT order and also in compliance with the provisions of Section 230(4) read with Section 108 and 110 and other applicable provisions of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, the Company had provided the facility to the equity shareholders of the Company to cast their votes either by way of postal ballot or through remote e-voting facility during the period commenced from Saturday, October 3, 2020 at 09:00 a.m. IST and ended on Sunday, November 1, 2020 at 05:00 p.m. IST or through ballot / polling paper at the venue of the meeting.

In case of secured creditors and unsecured creditors, in compliance with Hon'ble NCLT order and also in compliance with the provisions of Section 230(4) read with Section 110 and other applicable provisions

**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)



of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable regulations, the Company had provided the facility to the secured creditors and unsecured creditors of the Company to cast their votes either by way of postal ballot during the period commenced from Saturday, October 3, 2020 at 09:00 a.m. IST and ended on Sunday, November 1, 2020 at 05:00 p.m. IST or through ballot / polling paper at the venue of the meeting.

As per the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the detailed results of voting will be intimated separately. Further, the proceeding of Meetings is also available on the website of the Company i.e. [www.ia.ooo](http://www.ia.ooo).

You are requested 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**



**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)