

September 29, 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: Declaration of Voting Results of 8th Annual General Meeting ("AGM") in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results inclusive of e-voting and poll conducted at the 8th Annual General Meeting of the Company held on Saturday, September 29, 2018 at 10.30 a.m. at 23rd Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar - 382 355.

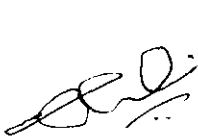
Report of Scrutinizer is also enclosed herewith.

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

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: 28th 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 | **Website:** www.ia.ooo

Details of Voting Results – 8th Annual General Meeting

Sr. No.	Particulars	Details
1	Date of AGM	Saturday, September 29, 2018
2	Total no. of Shareholders as on record (As on cut- off date i.e. September 22, 2018)	11,517
3	No. of Shareholders present in the meeting person or through proxy: i. Promoters and Promoter Group ii. Public	 9 40
4	No. of Shareholders attend the meeting through Video Conferencing: i. Promoters and Promoter Group ii. Public	 N.A.





INFIBEAM AVENUES LIMITED

(Formerly known as 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, **CIN: L64203GJ2010PLC061366**



Tel: +91 79 67772204 | **Fax:** +91 79 67772205 | **Email:** ir@ia.ooo | **Website:** www.ia.ooo

Infibeam Avenues Limited									
Resolution Required : (Ordinary)			1 - Adoption of audited Balance Sheet as at March 31, 2018, and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	247094071	246092221	99.59	246092221	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		246092221	99.59	246092221	0	100.00	0.00	0
Public Institutions	E-Voting	68728608	19826008	28.85	19826008	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		19826008	28.85	19826008	0	100.00	0.00	0
Public Non Institutions	E-Voting	347569561	260578921	74.97	260577876	1045	100.00	0.00	0
	Poll		26900	0.01	26900	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		260605821	74.98	260604776	1045	100.00	0.00	0
Total		663392240	526524050	79.37	526523005	1045	100.00	0.00	0

Infibeam Avenues Limited

Resolution Required : (Ordinary)			2 - Declaration of Dividend on equity shares for the financial year ended on March 31, 2018						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	247094071	246092221	99.59	246092221	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		246092221	99.59	246092221	0	100.00	0.00	0
Public Institutions	E-Voting	68728608	19826008	28.85	19826008	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		19826008	28.85	19826008	0	100.00	0.00	0
Public Non Institutions	E-Voting	347569561	260578921	74.97	260577864	1057	100.00	0.00	0
	Poll		26900	0.01	26900	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		260605821	74.98	260604764	1057	100.00	0.00	0
Total		663392240	526524050	79.37	526522993	1057	100.00	0.00	0

Infibeam Avenues Limited

Resolution Required : (Ordinary)			3 - Re-Appointment of Mr. Malav Mehta (DIN: 01234736), liable to retire by rotation and being eligible, offers himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={([2]/[1]}) *100	[4]	[5]	[6]={([4]/[2]}) *100	[7]={([5]/[2]}) *100	[8]
Promoter and Promoter Group	E-Voting	247094071	246092221	99.59	246092221	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		246092221	99.59	246092221	0	100.00	0.00	0
Public Institutions	E-Voting	68728608	19826008	28.85	17787958	2038050	89.72	10.28	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		19826008	28.85	17787958	2038050	89.72	10.28	0
Public Non Institutions	E-Voting	347569561	260578921	74.97	260577876	1045	100.00	0.00	0
	Poll		26900	0.01	26900	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		260605821	74.98	260604776	1045	100.00	0.00	0
Total		663392240	526524050	79.37	524484955	2039095	99.61	0.39	0

Malav Mehta



Infibeam Avenues Limited

Resolution Required : (Ordinary)			4 - Ratification of Appointment of Statutory Auditors of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	247094071	246092221	99.59	246092221	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		246092221	99.59	246092221	0	100.00	0.00	0
Public Institutions	E-Voting	68728608	19826008	28.85	19826008	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		19826008	28.85	19826008	0	100.00	0.00	0
Public Non Institutions	E-Voting	347569561	260578921	74.97	260577876	1045	100.00	0.00	0
	Poll		26900	0.01	26900	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		260605821	74.98	260604776	1045	100.00	0.00	0
Total		663392240	526524050	79.37	526523005	1045	100.00	0.00	0

Robert ...



Infibeam Avenues Limited

Resolution Required : (Ordinary)			5 - Appointment of Joint Statutory Auditors of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={([2]/[1])*100}	[4]	[5]	[6]={([4]/[2])*100}	[7]={([5]/[2])*100}	[8]
Promoter and Promoter Group	E-Voting	247094071	246092221	99.59	246092221	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		246092221	99.59	246092221	0	100.00	0.00	0
Public Institutions	E-Voting	68728608	19826008	28.85	19826008	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		19826008	28.85	19826008	0	100.00	0.00	0
Public Non Institutions	E-Voting	347569561	260578921	74.97	260577876	1045	100.00	0.00	0
	Poll		26900	0.01	26900	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		260605821	74.98	260604776	1045	100.00	0.00	0
Total		663392240	526524050	79.37	526523005	1045	100.00	0.00	0

Robert ...



Infibeam Avenues Limited

Resolution Required : (Ordinary)			6 - Increase the Authorised Share Capital and consequent alteration of the Capital Clause in the Memorandum of Association of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	247094071	246092221	99.59	246092221	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		246092221	99.59	246092221	0	100.00	0.00	0
Public Institutions	E-Voting	68728608	19826008	28.85	19826008	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		19826008	28.85	19826008	0	100.00	0.00	0
Public Non Institutions	E-Voting	347569561	260578921	74.97	260577876	1045	100.00	0.00	0
	Poll		26900	0.01	26900	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		260605821	74.98	260604776	1045	100.00	0.00	0
Total		663392240	526524050	79.37	526523005	1045	100.00	0.00	0

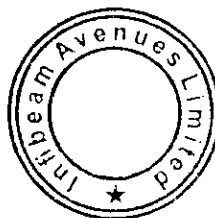
[Signature]



Infibeam Avenues Limited

Resolution Required : (Ordinary)			7 - Re-appointment of Mr. Vishal Mehta (DIN: 03093563), as a Managing Director						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={([2]/[1])*100}	[4]	[5]	[6]={([4]/[2])*100}	[7]={([5]/[2])*100}	[8]
Promoter and Promoter Group	E-Voting	247094071	246092221	99.59	246092221	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		246092221	99.59	246092221	0	100.00	0.00	0
Public Institutions	E-Voting	68728608	19826008	28.85	19090787	735221	96.29	3.71	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		19826008	28.85	19090787	735221	96.29	3.71	0
Public Non Institutions	E-Voting	347569561	260578921	74.97	260577876	1045	100.00	0.00	0
	Poll		26900	0.01	26900	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		260605821	74.98	260604776	1045	100.00	0.00	0
Total		663392240	526524050	79.37	525787784	736266	99.86	0.14	0

Vishal Mehta



Infibeam Avenues Limited

Resolution Required : (Ordinary)			8 - Appointment of Mr. Piyushkumar Sinha (DIN: 00484132), as an Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={([2]/[1])*100}	[4]	[5]	[6]={([4]/[2])*100}	[7]={([5]/[2])*100}	[8]
Promoter and Promoter Group	E-Voting	247094071	246092221	99.59	246092221	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		246092221	99.59	246092221	0	100.00	0.00	0
Public Institutions	E-Voting	68728608	19826008	28.85	19826008	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		19826008	28.85	19826008	0	100.00	0.00	0
Public Non Institutions	E-Voting	347569561	260578921	74.97	260577876	1045	100.00	0.00	0
	Poll		26900	0.01	26900	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		260605821	74.98	260604776	1045	100.00	0.00	0
Total		663392240	526524050	79.37	526523005	1045	100.00	0.00	0

Handwritten signature



Infibeam Avenues Limited

Resolution Required : (Ordinary)			9 - Appointment of Mr. Vishwas Patel (DIN: 00934823), as a Director						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={([2]/[1]}) * 100	[4]	[5]	[6]={([4]/[2]) * 100	[7]={([5]/[2]) * 100	[8]
Promoter and Promoter Group	E-Voting	247094071	246092221	99.59	246092221	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		246092221	99.59	246092221	0	100.00	0.00	0
Public Institutions	E-Voting	68728608	19826008	28.85	19826008	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		19826008	28.85	19826008	0	100.00	0.00	0
Public Non Institutions	E-Voting	347569561	260578921	74.97	260577864	1057	100.00	0.00	0
	Poll		26900	0.01	26900	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		260605821	74.98	260604764	1057	100.00	0.00	0
Total		663392240	526524050	79.37	526522993	1057	100.00	0.00	0

Handwritten signature



Infibeam Avenues Limited

Resolution Required : (Ordinary)			10 - Appointment of Mr. Vishwas Patel (DIN: 00934823), as an Executive Director						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={([2]/[1]}) * 100	[4]	[5]	[6]={([4]/[2]) * 100	[7]={([5]/[2]) * 100	[8]
Promoter and Promoter Group	E-Voting	247094071	246092221	99.59	246092221	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		246092221	99.59	246092221	0	100.00	0.00	0
Public Institutions	E-Voting	68728608	19826008	28.85	19826008	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		19826008	28.85	19826008	0	100.00	0.00	0
Public Non Institutions	E-Voting	347569561	260518421	74.95	260517376	1045	100.00	0.00	0
	Poll		26900	0.01	26900	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		260545321	74.96	260544276	1045	100.00	0.00	0
Total		663392240	526463550	79.36	526462505	1045	100.00	0.00	0

Robert ...



SPANJ
& ASSOCIATES
Company Secretaries

CONSOLIDATED REPORT OF SCRUTINIZER
ON
REMOTE E-VOTING AND POLL

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
8th Annual General Meeting of the
Equity Shareholders of
Infibeam Avenues Limited (Formerly Known as Infibeam Incorporation Limited),
Held on 29th day of September, 2018 at 10.30 p. m. at
23rd Floor, GIFT TWO Building, Block No. 56,
Road - 5C, Zone - 5, GIFT CITY, Gandhinagar - 382 355

Dear Sir,

I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries, having office at TF/1, Anison Bldg, 3rd Floor, State Bank of India Lane, Swastik Soc., Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 appointed as a scrutinizer of INFIBEAM AVENUES LIMITED (Formerly known as Infibeam Incorporation Limited) ("the Company") for the purpose of scrutinizing the poll and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on poll and remote e-voting carried out Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolution(s), at the 8th Annual General Meeting ("AGM") of the Members of INFIBEAM AVENUES LIMITED (Formerly known as Infibeam Incorporation Limited) held on Saturday, September 29, 2018 at 10.30 a.m. at 23rd Floor. GIFT TWO Building, Block No. 56, Road - 5C, Zone - 5, GIFT CITY, Gandhinagar - 382 355. submit our report as under:

*Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: csdoshiac@gmail.com M: 098250 64740*



SPANJ

& ASSOCIATES

Company Secretaries

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the 8th Annual General Meeting of the Company is the responsibility of the management. our responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions. based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report generated electronically for voting by use of ballots at the meeting.
2. In accordance with the Notice of 8th Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Wednesday, September 26, 2018 (09:00 AM) and ended on Friday, September 28, 2018 (5:00 PM).
3. The Equity Shareholders holding shares as on the "cut off" date i.e. Saturday, September 22, 2018 were entitled to vote on the proposed resolutions [Item no. 1 to 10 as set out in the Notice of the 8th Annual General Meeting of the Equity Shareholders of Infibeam Avenues Limited (Formerly known as Infibeam Incorporation Limited)].
4. After the close of period for remote e-voting, the details of members, such as their names, folio Nos, Numbers of shares held, who had casted votes through remote e-voting, were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the 8th AGM.
5. At the 8th AGM after declaration of poll by the chairman, one ballot box for polling was locked in my presence with due identification mark placed by me.
6. The locked ballot box was opened in my presence and in presence of two witnesses Mr. Jitendra Liya (G/F, Sheshadri Apartment, Prabhupark Society, Punit Marg, Maninagar, Ahmedabad - 380008) and Ms. Krushi Shah (1/2636, Laher Bhuvan, Devsa No Pado, Near Swaminarayan Temple, Kalupur, Ahmedabad - 380001) who are not in the employment of the Company, and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Box being

*Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: csdoshiac@gmail.com M: 098250 64740*




SPANJ

& ASSOCIATES

Company Secretaries

unlocked in their presence. The poll papers were reconciled with the records maintained by M/S Link Intime India Private Limited the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

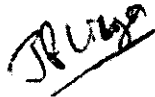


Name: Jitendra Liya



Name: Krushi Shah

7. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
8. After counting the votes casted by the members and proxy holders present at 8th AGM, through polling paper, the Votes casted through remote e-voting were unblocked on Saturday, September 29, 2018 around 11.27 am in the presence of two witnesses, Mr. Jitendra Liya (G/F, Sheshadri Apartment, Prabhupark Society, Punit Marg, Maninagar, Ahmedabad - 380008) and Ms. Krushi Shah (1/2636, Laher Bhuvan, Devsa No Pado, Near Swaminarayan Temple, Kalupur, Ahmedabad - 380001) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Jitendra Liya



Name: Krushi Shah

9. Thereafter, the details containing inter- alia, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e – Voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) – Annexure – A
10. Based from reports generated from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) and voting through polling paper at the 8th AGM, the Consolidated results of the remote e-voting and poll are as under :



SPANJ

& ASSOCIATES

Company Secretaries

- a) Resolution No. 1 – Adoption of audited Balance Sheet as at March 31, 2018, and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	284	526496105	100.00
Poll	3	26900	100.00
Total	287	526523005	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	4	1045	0.00
Poll	0	0	0.00
Total	4	1045	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0



SPANJ

& ASSOCIATES

Company Secretaries

b) Resolution No. 2 – Declaration of Dividend on equity shares for the financial year ended on March 31, 2018.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	283	526496093	100.00
Poll	3	26900	100.00
Total	286	526522993	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	5	1057	0.00
Poll	0	0	0.00
Total	5	1057	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

*Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: csdoshtiac@gmail.com M : 098250 64740*



SPANJ

& ASSOCIATES

Company Secretaries

- c) Resolution No. 3 – Re-Appointment of Mr. Malav Mehta (DIN: 01234736), liable to retire by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	262	524458055	99.61
Poll	3	26900	100.00
Total	265	524484955	-

(ii) Voted against of the resolution:

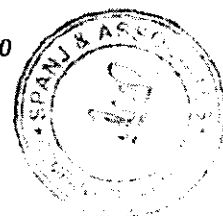
Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	26	2039095	0.39
Poll	0	0	0.00
Total	26	2039095	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0



SPANJ

& ASSOCIATES

Company Secretaries

d) Resolution No. 4 – Ratification of Appointment of Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	284	526496105	100.00
Poll	3	26900	100.00
Total	287	526523005	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	4	1045	0.00
Poll	0	0	0.00
Total	4	1045	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0



SPANJ

& ASSOCIATES

Company Secretaries

e) Resolution No. 5 – Appointment of Joint Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	284	526496105	100.00
Poll	3	26900	100.00
Total	287	526523005	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	4	1045	0.00
Poll	0	0	0.00
Total	4	1045	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail: csdoshiac@gmail.com M : 098250 64740



SPANJ

& ASSOCIATES

Company Secretaries

- f) Resolution No. 6 – Increase the Authorised Share Capital and consequent alteration of the Capital Clause in the Memorandum of Association of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	284	526496105	100.00
Poll	3	26900	100.00
Total	287	526523005	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	4	1045	0.00
Poll	0	0	0.00
Total	4	1045	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0



SPANJ

& ASSOCIATES

Company Secretaries

- g) Resolution No. 7 – Re-appointment of Mr. Vishal Mehta (DIN: 03093563), as a Managing Director.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	281	525760884	99.86
Poll	3	26900	100.00
Total	284	525787784	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	7	736266	0.14
Poll	0	0	0.00
Total	7	736266	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0



SPANJ

& ASSOCIATES

Company Secretaries

h) Resolution No. 8 – Appointment of Mr. Piyushkumar Sinha (DIN: 00484132), as an Independent Director.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	284	526496105	100.00
Poll	3	26900	100.00
Total	287	526523005	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	4	1045	0.00
Poll	0	0	0.00
Total	4	1045	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

*Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail: csdoshiac@gmail.com M : 098250 64740*



SPANJ

& ASSOCIATES

Company Secretaries

- i) Resolution No. 9 – Appointment of Mr. Vishwas Patel (DIN: 00934823), as a Director.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	283	526496093	100.00
Poll	3	26900	100.00
Total	286	526522993	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	5	1057	0.00
Poll	0	0	0.00
Total	5	1057	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0



SPANJ

& ASSOCIATES

Company Secretaries

- j) **Resolution No. 10 – Appointment of Mr. Vishwas Patel (DIN: 00934823), as an Executive Director.**

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	283	526435605	100.00
Poll	3	26900	100.00
Total	286	526462505	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	4	1045	0.00
Poll	0	0	0.00
Total	4	1045	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	1	60500
Poll	0	0
Total	0	0



SPANJ
& ASSOCIATES
Company Secretaries

11. A Compilation of Data containing a list of equity shareholders who voted "FOR".
"AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
12. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

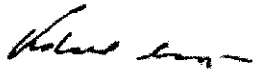
Date: 29th September, 2018



ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356

Place : Ahmedabad

Countersigned:
For INFIBEAM AVENUES LIMITED


Vishal Mehta
Managing Director



Allocate Functional Users

Voting Restrictions

EVSN

Entry

Upload

Check File Status

Ballot Details

Finalise Voting

Report

Report - Disapprove Voting

Report - Final Voting Setup

Report - Final Voting
Download

Report - SEBI Substatus

Vote Verification

Change Password

Ballot Details

Voting Result as of today

EVSN

180904092 for INFIBEAM AVENUES LIMITED FORMERLY INFIBEAM INCORPORATION LIMITED

ISIN

INE435D102 INFIBEAM AVENUES LIMITED NEW EQUITY SHARES FY 18, 1% AFTER SUBDIVISION

Nominal Value

1

Voting Rights

1

Total Folios Voted

288

No of Votes

526497150

Res No.	0	0	0	0		Total Count	Total
1	284	526496105 (100.00%)	4	1045 (0.00%)	288	526497150	
2	283	526496093 (100.00%)	5	1057 (0.00%)	288	526497150	
3	262	524458055 (99.61%)	26	2039095 (0.39%)	288	526497150	
4	284	526496105 (100.00%)	4	1045 (0.00%)	288	526497150	
5	284	526496105 (100.00%)	4	1045 (0.00%)	288	526497150	
6	284	526496105 (100.00%)	4	1045 (0.00%)	288	526497150	
7	281	525760094 (99.86%)	7	736266 (0.14%)	288	526497150	
8	284	526496105 (100.00%)	4	1045 (0.00%)	288	526497150	
9	283	526496093 (100.00%)	5	1057 (0.00%)	288	526497150	
10	283	526435605 (100.00%)	4	1045 (0.00%)	287	526436650	

Download CSV



SPANJ
& ASSOCIATES
Company Secretaries

FORM NO. MGT-13
Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
8th Annual General Meeting of the
Equity Shareholders of
Infibeam Avenues Limited (Formerly Known as Infibeam Incorporation Limited),
Held on 29th day of September, 2018 at 10.30 a. m. at
23rd Floor, GIFT TWO Building, Block No. 56,
Road - 5C, Zone - 5, GIFT CITY, Gandhinagar - 382 355

Dear Sir,

I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries, having office at TF/1, Anison Bldg, 3rd Floor, State Bank of India Lane, Swastik Soc., Nr. Stadium Circle, C.G.Road, Navrangpura, Ahmedabad-380 009 appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 8th Annual General Meeting ("AGM") of the Members of **INFIBEAM AVENUES LIMITED (Formerly known as Infibeam Incorporation Limited)** ("the Company") held on Saturday, September 29, 2018 at 10.30 a.m. at 23rd Floor, GIFT TWO Building, Block No. 56, Road - 5C, Zone - 5, GIFT CITY, Gandhinagar - 382 355, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was opened in my presence and in presence of two witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Link Intime India Private Limited, the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
4. The result of the Poll is as under:

*Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: csdoshiac@gmail.com M: 098250 64740*



SPANJ

& ASSOCIATES

Company Secretaries

- a) Resolution No. 1 – Adoption of audited Balance Sheet as at March 31, 2018, and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	26900	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

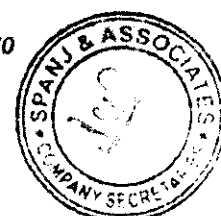
(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- b) Resolution No. 2 – Declaration of Dividend on equity shares for the financial year ended on March 31, 2018.

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	26900	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



SPANJ

& ASSOCIATES

Company Secretaries

- c) **Resolution No. 3 – Re-Appointment of Mr. Malav Mehta (DIN: 01234736), liable to retire by rotation and being eligible, offers himself for re-appointment.**

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	26900	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- d) **Resolution No. 4 – Ratification of Appointment of Statutory Auditors of the Company.**

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	26900	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Tff/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: csdosfiac@gmail.com M: 098250 64740



SPANJ

& ASSOCIATES

Company Secretaries

e) Resolution No. 5 – Appointment of Joint Statutory Auditors of the Company.

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	26900	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

f) Resolution No. 6 – Increase the Authorised Share Capital and consequent alteration of the Capital Clause in the Memorandum of Association of the Company.

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	26900	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



SPANJ

& ASSOCIATES

Company Secretaries

- g) Resolution No. 7 – Re-appointment of Mr. Vishal Mehta (DIN: 03093563), as a Managing Director.**

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	26900	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- h) Resolution No. 8 – Appointment of Mr. Piyushkumar Sinha (DIN: 00484132), as an Independent Director.**

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	26900	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



SPANJ
& ASSOCIATES
Company Secretaries

- i) **Resolution No. 9 – Appointment of Mr. Vishwas Patel (DIN: 00934823), as a Director.**

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	26900	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- j) **Resolution No. 10 – Appointment of Mr. Vishwas Patel (DIN: 00934823), as an Executive Director.**

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	26900	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



SPANJ
& ASSOCIATES
Company Secretaries

5. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

Date: 29th September, 2018

Place : Ahmedabad



ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356

Countersigned:
For INFIBEAM AVENUES LIMITED

Vishal Mehta
Managing Director

