

September 27, 2017

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
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Dear Sir/ Madam,

Sub: Declaration of Voting Results of Postal Ballot Results in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our letter dated August 25, 2017, whereby we had submitted a copy of the notice dated August 14, 2017 sent to the members of the Company pursuant to Section 110 of the Companies Act, 2013 read with the rules made thereunder, for seeking their approval by way of a Postal Ballot, including voting by electronic means in respect of the resolutions as mentioned in the said Notice.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details regarding the voting results of Postal Ballot inclusive of e-voting.

Report of Scrutinizer are also enclosed herewith.

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: 9th Floor, "A" Wing, Gopal Palace, Nehrunagar, Ahmedabad 380015. Phone: +91.79.4040.3600

CIN:L64203GJ2010PLC061366

Details of Voting Results – Postal Ballot

Sr. No.	Particulars	Details
1	Date of Postal Ballot completed	September 25, 2017
2	Total no. of Shareholders as on record date (As on cut- off date i.e. August 14, 2017)	5072
3	No. of Shareholders present in the meeting person or through proxy: i. Promoters and Promoter Group ii. Public	N.A.
4	No. of Shareholders attend the meeting through Video Conferencing: i. Promoters and Promoter Group ii. Public	N.A.



Infibeam Incorporation Limited - F V 10								
Resolution Required : (Special)			1 - Approval of increase in the limits of Inter Corporate loans / Guarantee etc. under Section 186 of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24165523	24159455	99.9749	24159455	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24159455	99.9749	24159455	0	100.0000	0.0000
			1665307	29.5055	1103914	561393	66.2889	33.7111
Public Institutions	E-Voting	5644051	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1665307	29.5055	1103914	561393	66.2889	33.7111
			14656153	59.8974	14653242	2911	99.9801	0.0199
Public Non Institutions	E-Voting	24468765	0	0.0000	0	0	0.0000	0.0000
	Poll		92	0.0004	92	0	100.0000	0.0000
	Postal Ballot		14656245	59.8978	14653334	2911	99.9801	0.0199
	Total		14656245	59.8978	14653334	2911	99.9801	0.0199
			54278339	74.5804	39916703	564304	98.6060	1.3940
Total		54278339	40481007	74.5804	39916703	564304	98.6060	1.3940



Infibeam Incorporation Limited - F V 10

Resolution Required : (Special)			2 - Approval of increase in the limit of creation of Charge/ Mortgage under section 180 (1) (a) of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
		[1]	[2]	[3]={([2]/[1])*100}	[4]	[5]	[6]={([4]/[2])*100}	[7]={([5]/[2])*100}
Promoter and Promoter Group	E-Voting	24165523	24159455	99.9749	24159455	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24159455	99.9749	24159455	0	100.0000	0.0000
Public Institutions	E-Voting	5644051	1665307	29.5055	1541899	123408	92.5895	7.4105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1665307	29.5055	1541899	123408	92.5895	7.4105
Public Non Institutions	E-Voting	24468765	14656153	59.8974	14654127	2026	99.9862	0.0138
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		92	0.0004	92	0	100.0000	0.0000
	Total		14656245	59.8978	14654219	2026	99.9862	0.0138
Total		54278339	40481007	74.5804	40355573	125434	99.6901	0.3099



Infibeam Incorporation Limited - F V 10

3 - Shifting of Registered Office of the Company

Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24165523	24159455	99.9749	24159455	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24159455	99.9749	24159455	0	100.0000	0.0000
Public Institutions	E-Voting	5644051	1665307	29.5055	1665307	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1665307	29.5055	1665307	0	100.0000	0.0000
Public Non Institutions	E-Voting	24468765	14656153	59.8974	14654128	2025	99.9862	0.0138
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		58	0.0002	58	0	100.0000	0.0000
	Total		14656211	59.8976	14654186	2025	99.9862	0.0138
Total		54278339	40480973	74.5803	40478948	2025	99.9950	0.0050



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& ASSOCIATES
Company Secretaries

SCRUTINIZER'S REPORT

To,
Mr. Shyamal Trivedi
Company Secretary
INFIBEAM INCORPORATION LIMITED
9TH FLOOR, "A" WING,
GOPAL PALACE, OPP- OCEAN PARK,
NR.NEHRUNAGAR, SATELLITE ROAD,
AHMEDABAD - 380015 (Gujarat)

Dear Sir,

- 1) I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice being appointed as Scrutinizer by the Board of Directors of the INFIBEAM INCORPORATION LIMITED ("the Company") at its meeting held on 14th August, 2017 for conducting the Postal Ballot process in physical as well as remote E-voting process as per the Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and re-enactment(s) thereof for the time being in force).
- 2) I submit my report as under:
 - 2.1 The Company has completed the dispatch of postal ballot notice alongwith the postal ballot form by email to all the Members whose email-IDs are registered with the Company/ Depository Participant(s) has been completed on 24th August, 2017. Further in respect of the Members whose email-IDs are not registered with the Company/Depository Participant(s), the dispatch of physical copy of the postal ballot notice alongwith postal ballot form and self addressed business reply envelope at their registered address by the prescribed mode has been completed on 24th August, 2017, to the Members whose name(s) appeared on the Register of Members/list of beneficiaries as on the cut-off date i.e. 14th August, 2017 decided by the Board at their meeting.
 - 2.2 The voting through remote E-voting Process was kept open from 26th August, 2017 (9.00 A.M.) to 25th September, 2017 (5:00 P.M.) Whereas, in case of Physical Postal Ballot, last date for receiving ballots was 25th September, 2017 (5.00 P.M.)
 - 2.3 The votes were unblocked on 25th September, 2017 in the presence of two witnesses, Ms. Krushi Shah (2636/1, Laher Bhuvan, Devsano Pado, Swaminarayan Mandir Road, Kalupur, Ahmedabad - 380001) and Mr. Ashish Bagui (14, Krishna

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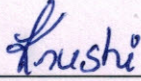


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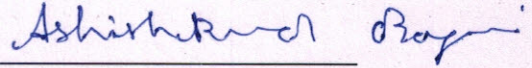
& ASSOCIATES

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Apartment, Pavitra Nagar, Cadila , Ghodasar, Ahmedabad - 380050) who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked.



Name : Krushi Shah



Name : Mr. Ashish Bagui

- 2.4 Thereafter, the details containing inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of Central Depository Services (India) Limited ("CDSL") (<https://www.evotingindia.com/>) - **Annexure - A.**
- 2.5 The postal ballot forms were kept under my safe custody in ballot boxes before commencing the scrutiny of such postal ballot forms.
- 2.6 The ballot boxes containing postal ballot forms were opened on **25th September, 2017** in my presence.
- 2.7 The postal ballot forms were duly opened in my presence and Scrutinized and the shareholding was matched/confirmed with the Register of Members /list of beneficiaries of the Company.
- 2.8 The physical postal ballot forms received were diligently scrutinized and were reconciled with the records maintained by the Registrar and Transfer Agent/ Company.
- 2.9 Particulars of the all the postal ballot forms received from the Members have been entered in a register separately electronically maintained for the purpose.
- 2.10 All postal ballot forms received up to the close of working hours on **25th September, 2017 (5.00 P.M.)**, the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.
- 2.11 There were no envelopes containing postal ballot forms received after **25th September, 2017** till date of Scrutinizers Report as informed by the R & T Agents.
- 2.12 Envelopes containing postal ballot forms returned undelivered aggregated to 17 in nos. as informed by the R & T Agents.
- 3) A Summary of postal ballot forms received as well as data downloaded from CDSL site relating to e-voting is given below:



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ITEM NO 1.:

Special Resolution for approval for increase in the limits of Inter Corporate loans/ Guarantee etc. under Section 186 of the Companies Act, 2013.

Total Voting (Remote E-voting and Postal ballots)

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	Invalid Votes
		[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$	[8]
Promoter and Promoter Group	E-Voting	24165523	24159455	99.9749	24159455	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24159455	99.9749	24159455	0	100.0000	0.0000	0
Public Institutions	E-Voting	5644051	1665307	29.5055	1103914	561393	66.2889	33.7111	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1665307	29.5055	1103914	561393	66.2889	33.7111	0
Public Non Institutions	E-Voting	24468765	14656153	59.8974	14653242	2911	99.9801	0.0199	0
	Postal Ballot		92	0.0004	92	0	100.0000	0.0000	0
	Total		14656245	59.8978	14653334	2911	99.9801	0.0199	0
Total		54278339	40481007	74.5804	39916703	564304	98.6060	1.3940	0

The details of voting through Remote E- voting and Physical Postal Ballot is given separately as under:

Mode of Voting: Remote E- Voting

Category	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	Invalid Votes
	[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$	[8]
Promoter and Promoter Group	24165523	24159455	99.9749	24159455	0	100.0000	0.0000	0
Public Institutions	5644051	1665307	29.5055	1103914	561393	66.2889	33.7111	0
Public Non Institutions	24468765	14656153	59.8974	14653242	2911	99.9801	0.0199	0
Total	54278339	40480915	74.5802	39916611	564304	98.6060	1.3940	0

Mode of Voting: Physical Postal Ballot

Category	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	Invalid Votes
	[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$	[8]
Promoter and Promoter Group	24165523	0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	5644051	0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	24468765	92	0.0004	92	0	100.0000	0.0000	0
Total	54278339	92	0.0004	92	0	100.0000	0.0000	0

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ITEM NO 2. :

Special Resolution for approval of increase in the limit of creation of Charge/ Mortgage under section 180 (1) (a) of the Companies Act, 2013

Total Voting (Remote E-voting and Postal ballots)

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	Invalid Votes
		[1]	[2]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$	[8]
Promoter and Promoter Group	E-Voting	24165523	24159455	99.9749	24159455	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24159455	99.9749	24159455	0	100.0000	0.0000	0
Public Institutions	E-Voting	5644051	1665307	29.5055	1541899	123408	92.5895	7.4105	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1665307	29.5055	1541899	123408	92.5895	7.4105	0
Public Non Institutions	E-Voting	24468765	14656153	59.8974	14654127	2026	99.9862	0.0138	0
	Postal Ballot		92	0.0004	92	0	100.0000	0.0000	0
	Total		14656245	59.8978	14654219	2026	99.9862	0.0138	0
Total		54278339	40481007	74.5804	40355573	125434	99.6901	0.3099	0

The details of voting through Remote E- voting and Physical Postal Ballot is given separately as under:

Mode of Voting: Remote E- Voting

Category	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	Invalid Votes
	[1]	[2]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$	[8]
Promoter and Promoter Group	24165523	24159455	99.9749	24159455	0	100.0000	0.0000	0
Public Institutions	5644051	1665307	29.5055	1541899	123408	92.5895	7.4105	0
Public Non Institutions	24468765	14656153	59.8974	14654127	2026	99.9862	0.0138	0
Total	54278339	40480915	74.5802	40355481	125434	99.6901	0.3099	0

Mode of Voting: Physical Postal Ballot

Category	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	Invalid Votes
	[1]	[2]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$	[8]
Promoter and Promoter Group	24165523	0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	5644051	0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	24468765	92	0.0004	92	0	100.0000	0.0000	0
Total	54278339	92	0.0004	92	0	100.0000	0.0000	0

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ITEM NO 3. :

Special Resolution for Shifting of Registered Office of the Company

Total Voting (Remote E-voting and Postal ballots)

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	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	24165523	24159455	99.9749	24159455	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24159455	99.9749	24159455	0	100.0000	0.0000	0
Public Institutions	E-Voting	5644051	1665307	29.5055	1665307	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1665307	29.5055	1665307	0	100.0000	0	0
Public Non Institutions	E-Voting	24468765	14656153	59.8974	14654128	2025	99.9862	0.0138	0
	Postal Ballot		58	0.0002	58	0	100.0000	0.0000	0
	Total		14656211	59.8976	14654186	2025	99.9862	0.0138	0
Total		54278339	40480973	74.5803	40478948	2025	99.9950	0.0050	0

The details of voting through Remote E- voting and Physical Postal Ballot is given separately as under:

Mode of Voting: Remote E- Voting

Category	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	Invalid Votes
	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	24165523	24159455	99.9749	24159455	0	100.0000	0.0000	0
Public Institutions	5644051	1665307	29.5055	1665307	0	100.0000	0.0000	0
Public Non Institutions	24468765	14656153	59.8974	14654128	2025	99.9862	0.0138	0
Total	54278339	40480915	74.5802	40478890	2025	99.9950	0.0050	0

Mode of Voting: Physical Postal Ballot

Category	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	Invalid Votes
	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	24165523	0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	5644051	0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	24468765	58	0.0002	58	0	100.0000	0.0000	0
Total	54278339	58	0.0002	58	0	100.0000	0.0000	0

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& ASSOCIATES
Company Secretaries


- 4) I have handed over the postal ballot forms and other related papers/ registers and records for safe custody to Company Secretary or Director of the Company authorized by the Board to supervise the postal ballot Process.
- 5) You may accordingly declare the result of the voting to BSE Limited.

Thanking You,

Yours faithfully

Date: 27th September, 2017




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

Place : Ahmedabad

Countersigned:
For INFIBEAM INCORPORATION LIMITED



Managing Director / Chairman

Welcome to EVSN

Central Depository Services (India) Ltd. [IN] | <https://www.evotingindia.com/queryBallotDetails.do>

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Ballot Details

Voting Result as of today

EVSN 170814044 for INFIBEAM INCORPORATION LIMITED
 ISIN INE483B01012 INFIBEAM INCORPORATION LIMITED
 Nominal Value 10
 Voting Rights 1
 Total Folios Voted 348
 No of Votes 40480915

Res. No.					Total Count	Total
1	325	38916611 (96.61%)	23	584304 (1.39%)	348	40480915
2	330	40355481 (99.69%)	18	125434 (0.31%)	348	40480915
3	348	40476890 (99.99%)	2	2025 (0.01%)	348	40480915

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