



September 26, 2023

<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>
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Dear Sir / Madam,

**Sub: Proceedings of the 13<sup>th</sup> Annual General Meeting ('AGM') held on Tuesday, September 26, 2023**

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are submitting herewith proceedings of the 13<sup>th</sup> Annual General Meeting ('AGM') of the Company, held on Tuesday, September 26, 2023 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility and the businesses as mentioned in the Notice of AGM were transacted.

The Company provided remote e-voting facility to the Members on resolutions proposed to be considered at the AGM from Friday, September 22, 2023 (09:00 A.M.) to Monday, September 25, 2023 (05:00 P.M.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM who had not cast their vote earlier.

It is hereby informed that the voting results in the format prescribed under Regulation 44 of the Listing Regulations will be submitted separately.

Further, the proceedings of 13<sup>th</sup> AGM is also available on the website of the Company i.e. [www.ia.ooo](http://www.ia.ooo).

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

**For, Infibeam Avenues Limited**

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

**Encl.:** As above

**INFIBEAM AVENUES 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**  
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## Summary of proceedings of the 13<sup>th</sup> Annual General Meeting ("AGM")

The 13<sup>th</sup> AGM of the members of the Infibeam Avenues Limited was held on Tuesday, September 26, 2023 through VC/OAVM facility. Mr. Vishal Mehta, Chairman & Managing Director of the Company, Chaired the meeting. The requisite quorum was present. Mr. Shyamal Trivedi, Sr. Vice President and Company Secretary welcomed all the Members and dignitaries of the Company present in the meeting. He then informed everyone present at the meeting that the AGM was conducted through VC / OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") in this behalf. He further informed the Members that the Members who attended the meeting through Video Conferencing would be counted as present for the purpose of Quorum. After ascertaining the quorum and with the consent of Chairman, the meeting was called to order. He then introduced all the Board Members, KMPs, Statutory Auditors, Secretarial Auditors and Scrutinizer present in the meeting.

Mr. Shyamal Trivedi, Sr. Vice President and Company Secretary further informed the Members that as per the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided the remote e-voting facility to all the persons who were members as on the cut-off date i.e. Tuesday, September 19, 2023 to vote on resolutions set out in the notice of AGM. The remote e-voting was kept open from Friday, September 22, 2023 (from 09:00 A.M.) to Monday, September 25, 2023 (till 05:00 P.M.). Members attending the AGM and who had not cast their vote by remote e-voting were entitled to exercise their right to vote by e-voting during the AGM. Necessary registers and reports were kept open for inspection during the AGM in electronic mode.

He further informed the Members that CS Ashish Doshi, Partner of M/s. SPANJ & Associates, Company Secretaries was appointed as the Scrutinizer for the purpose of scrutinizing the E-voting process. The E-voting results along with the Scrutinizer's Report would be placed on the Company's website at [www.ia.oo](http://www.ia.oo), Link Intime India Private Limited's (Link Intime) website at <https://instavote.linkintime.co.in> and the results would also be communicated to the BSE Limited ('BSE') and the National Stock Exchange of India Limited ('NSE').

Mr. Shyamal Trivedi, Sr. Vice President & Company Secretary then requested Mr. Vishal Mehta, Chairman & Managing Director to address the Members.

After Managing Director's address, Mr. Shyamal Trivedi informed the Members that the notice of the 13<sup>th</sup> Annual General Meeting along with the Annual Report, have been sent by electronic mode to those Members whose e-mail addresses were registered with the Company or RTA or Depositories. These documents have also been made available on the Company's website at [www.ia.oo](http://www.ia.oo) and on the website of the Stock Exchanges.

With the permission of Members, the Notice was taken as read. He further informed the Members that there were no qualifications reported by the Statutory & Secretarial Auditors of the Company in their respective reports and same were taken as read.

### INFIBEAM AVENUES LIMITED

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The following items of businesses, as per the Notice of 13<sup>th</sup> AGM were transacted at the meeting:

<b>Sr. No.</b>	<b>Business</b>	<b>Ordinary / Special Resolution</b>
1.	To receive, consider and adopt a) The audited standalone financial statements of the Company for the Financial Year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon and; b) The audited consolidated financial statements of the Company for the Financial Year ended March 31, 2023, together with the report of Auditors thereon.	Ordinary Resolution
2.	Declaration of Dividend	Ordinary Resolution
3.	Appointment of Mr. Ajit Champaklal Mehta (DIN: 01234707) as a Director liable to retire by rotation	Ordinary Resolution
4.	Re-Appointment of Statutory Auditors	Ordinary Resolution
5.	Continuation of Mr. Ajit Champaklal Mehta (DIN: 01234707) as a Non-Executive Director of the Company beyond the age of 75 Years	Special Resolution
6.	Re-Designation of Mr. Vishwas Patel (DIN: 00934823) from Executive Director to Joint Managing Director	Special Resolution
7.	Approval pursuant to Section 185 of the Companies Act, 2013	Special Resolution

The meeting commenced at 11.05 a.m. and concluded at 11:18 a.m.

**For Infibeam Avenues Limited**

**Place: Gandhinagar**  
**Date: September 26, 2023**

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

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