

August 14, 2024

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 14th Annual General Meeting ("AGM") in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 44 of the Listing Regulations, please find enclosed herewith details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Wednesday, August 14, 2024 through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM").

We are also enclosing herewith the report of the Scrutinizer on remote e-voting and e-voting during the AGM. The Report is also being uploaded on the Company's website www.ia.ooo and on the website of National Securities Depository Limited ("NSDL") website at www.evoting.nsdl.com.

You are requested 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: 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 – 14th Annual General Meeting

Sr. No.	Particulars	Details
1.	Date of AGM	Wednesday, August 14, 2024
2.	Total no. of Shareholders as on record (As on cut- off date i.e. August 07, 2024)	8,41,613
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	4 62

INFIBEAM AVENUES LIMITED

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Infibeam Avenues Limited								
Resolution Required : (Ordinary)			1. To receive, consider and adopt: a) The audited standalone financial statements of the Company for the Financial Year ended March 31, 2024, 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, 2024 together with the report of 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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	76,31,54,460	76,31,54,460	100.0000	76,31,54,460	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		76,31,54,460	100.0000	76,31,54,460	0	100.0000	0.0000
Public Institutions	E-Voting	18,47,57,319	12,43,44,999	67.3018	12,43,44,999	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12,43,44,999	67.3018	12,43,44,999	0	100.0000	0.0000
Public Non Institutions	E-Voting	1,83,40,90,351	84,17,24,617	45.8933	84,17,21,147	3,470	99.9996	0.0004
	E-Voting at AGM		0	-	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84,17,24,617	45.8933	84,17,21,147	3,470	99.9996	0.0004
Total		2,78,20,02,130	1,72,92,24,076	62.1575	1,72,92,20,606	3,470	99.9998	0.0002

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	92,25,122
Public Insitutions	0
Public - Non Insitutions	0

Infibeam Avenues Limited								
Resolution Required : (Ordinary)			2. Declaration of Dividend					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	76,31,54,460	76,31,54,460	100.0000	76,31,54,460	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		76,31,54,460	100.0000	76,31,54,460	0	100.0000	0.0000
Public Institutions	E-Voting	18,47,57,319	12,45,13,339	67.3929	12,45,13,339	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12,45,13,339	67.3929	12,45,13,339	0	100.0000	0.0000
Public Non Institutions	E-Voting	1,83,40,90,351	84,17,19,893	45.8930	84,17,16,025	3,868	99.9995	0.0005
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84,17,19,893	45.8930	84,17,16,025	3,868	99.9995	0.0005
Total		2,78,20,02,130	1,72,93,87,692	62.1634	1,72,93,83,824	3,868	99.9998	0.0002

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	92,25,122
Public Insitutions	0
Public - Non Insitutions	0

Infibeam Avenues Limited								
Resolution Required : (Ordinary)			3. Appointment of Mr. Vishwas Patel (DIN: 00934823) as a Director liable to retire by rotation					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	76,31,54,460	76,31,54,460	100.0000	76,31,54,460	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		76,31,54,460	100.0000	76,31,54,460	0	100.0000	0.0000
Public Institutions	E-Voting	18,47,57,319	12,45,13,339	67.3929	12,36,06,855	9,06,484	99.2720	0.7280
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12,45,13,339	67.3929	12,36,06,855	9,06,484	99.2720	0.7280
Public Non Institutions	E-Voting	1,83,40,90,351	84,17,17,573	45.8929	84,17,07,592	9,981	99.9988	0.0012
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84,17,17,573	45.8929	84,17,07,592	9,981	99.9988	0.0012
Total		2,78,20,02,130	1,72,93,85,372	62.1633	1,72,84,68,907	9,16,465	99.9470	0.0530

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	92,25,122
Public Insitutions	0
Public - Non Insitutions	0

Infibeam Avenues Limited

Resolution Required : (Special)			4. Appointment of Mr. Narayanan Sadanandan (DIN: 07263104), 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	76,31,54,460	76,31,54,460	100.0000	76,31,54,460	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		76,31,54,460	100.0000	76,31,54,460	0	100.0000	0.0000
Public Institutions	E-Voting	18,47,57,319	12,45,13,339	67.3929	12,45,13,339	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12,45,13,339	67.3929	12,45,13,339	0	100.0000	0.0000
Public Non Institutions	E-Voting	1,83,40,90,351	84,17,09,723	45.8925	84,17,03,080	6,643	99.9992	0.0008
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84,17,09,723	45.8925	84,17,03,080	6,643	99.9992	0.0008
Total		2,78,20,02,130	1,72,93,77,522	62.1631	1,72,93,70,879	6,643	99.9996	0.0004

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	92,25,122
Public Insitutions	0
Public - Non Insitutions	0

Infibeam Avenues Limited

Resolution Required : (Ordinary)			5. Re-Classification of persons belonging to the category of Promoter/Promoter Group to the Public Category					
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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	76,31,54,460	6,92,71,120	9.0769	6,92,71,120	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6,92,71,120	9.0769	6,92,71,120	0	100.0000	0.0000
Public Institutions	E-Voting	18,47,57,319	12,45,13,339	67.3929	12,44,84,960	28,379	99.9772	0.0228
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12,45,13,339	67.3929	12,44,84,960	28,379	99.9772	0.0228
Public Non Institutions	E-Voting	1,83,40,90,351	84,17,12,737	45.8927	84,15,99,780	1,12,957	99.9866	0.0134
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84,17,12,737	45.8927	84,15,99,780	1,12,957	99.9866	0.0134
Total		2,78,20,02,130	1,03,54,97,196	37.2213	1,03,53,55,860	1,41,336	99.9864	0.0136

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	70,31,08,462
Public Insitutions	0
Public - Non Insitutions	0

Infibeam Avenues Limited								
Resolution Required : (Special)			6. Approval pursuant to Section 185 of the Companies Act, 2013.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	76,31,54,460	76,31,54,460	100.0000	76,31,54,460	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		76,31,54,460	100.0000	76,31,54,460	0	100.0000	0.0000
Public Institutions	E-Voting	18,47,57,319	12,45,13,339	67.3929	93,82,419	11,51,30,920	7.5353	92.4647
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12,45,13,339	67.3929	93,82,419	11,51,30,920	7.5353	92.4647
Public Non Institutions	E-Voting	1,83,40,90,351	84,17,15,995	45.8928	84,17,00,648	15,347	99.9982	0.0018
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84,17,15,995	45.8928	84,17,00,648	15,347	99.9982	0.0018
Total		2,78,20,02,130	1,72,93,83,794	62.1633	1,61,42,37,527	11,51,46,267	93.3418	6.6582

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	92,25,122
Public Insitutions	0
Public - Non Insitutions	0

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CONSOLIDATED REPORT OF SCRUTINIZER

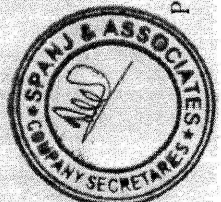
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
14th Annual General Meeting of the
Equity Shareholders of Infibeam Avenues Limited,
Held on Wednesday, August 14, 2024 at 11.00 a.m.
through Video Conferencing/Other Audio Visual Means

Dear Sir,

1. I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice having office at TF/1, Anison Bldg, 3rd Floor, Swastik Soc., Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009, have been appointed as Scrutinizer by the Board of Directors of Infibeam Avenues Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated July 09, 2024 ("Notice") issued in accordance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 2/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and other relevant circulars, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 14th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Wednesday, 14th August, 2024 at 11:00 a.m. IST through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, MCA Circulars and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting and e-voting at AGM) the resolutions proposed in the Notice of the 14th Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as a Scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, the resolutions contained in the Notice, based on the reports generated from the electronic

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



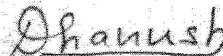
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voting system provided by National Securities Depository Limited (NSDL) and documents furnished to me electronically by the Company and/or NSDL for my verification.

4. In accordance with the Notice of 14th Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Saturday, August 10, 2024 (9:00 am) and ended on Tuesday, August 13, 2024 (5:00 pm).
5. The Equity Shareholders holding shares as on the "cut off" date i.e. Wednesday, 07th August, 2024 were entitled to vote on the proposed resolutions (Item no. 01 to 06 as set out in the Notice of the 14th Annual General Meeting of the Equity Shareholders of Infibeam Avenues Limited) the Company.
6. The votes cast were unblocked on Wednesday, August 14, 2024 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Vishal Sharma and Mr. Dhanush Kuluru who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

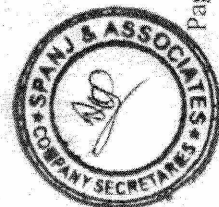


Name: Vishal Sharma



Name: Dhanush Kuluru

7. Thereafter, the details containing *inter- alia*, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e – Voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>). Based on report generated by NSDL and relied upon by us, data regarding the remote e-voting was scrutinized on test check basis. During the Audit it was found that one shareholder holding 11,47,247 Equity shares voted for 11,41,303 Equity Shares only for all six Resolutions.
8. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company/ NSDL on test check basis. The e-votes cast were unblocked on Wednesday, August 14, 2024 after the conclusion of the AGM.
9. Based from reports generated from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>), the Consolidated results of the remote e-voting and e-voting at AGM are as under :



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a) Resolution No. 1 – Adoption of Standalone and Consolidated Financial Statements.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	951	1729220606	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	951	1729220606	-

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	11	3470	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	11	3470	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	8	9225122
E-voting at AGM conducted through VC/OAVM	0	0
Total	8	9225122

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	2	168842
E-voting at AGM conducted through VC/OAVM	0	0
Total	2	168842

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b) Resolution No. 2 – Declaration of Dividend

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	944	1729383824	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	944	1729383824	-

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	12	3868	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	12	3868	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	8	9225122
E-voting at AGM conducted through VC/OAVM	0	0
Total	8	9225122

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	8	5226
E-voting at AGM conducted through VC/OAVM	0	0
Total	8	5226

*Tff/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*



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- c) Resolution No. 3 – Appointment of Mr. Vishwas Patel (DIN: 00934823) as a Director liable to retire by rotation
 (i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	920	1728468907	99.95
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	920	1728468907	-

- (ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	35	916465	0.05
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	35	916465	-

- (iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	8	9225122
E-voting at AGM conducted through VC/OAVM	0	0
Total	8	9225122

- (iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	13	7546
E-voting at AGM conducted through VC/OAVM	0	0
Total	13	7546

Note: Four Shareholders voted partially for this Resolution.

If/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



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d) Resolution No. 4 – Appointment of Mr. Narayanan Sadanandan (DIN: 07263104), as an Independent Director

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	924	1729370879	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	924	1729370879	-

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	25	6643	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	25	6643	-

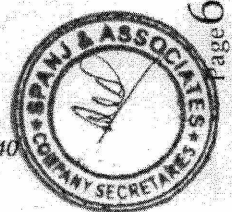
(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	8	9225122
E-voting at AGM conducted through VC/OAVM	0	0
Total	8	9225122

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	15	15396
E-voting at AGM conducted through VC/OAVM	0	0
Total	15	15396

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- e) Resolution No. 5 – Re-Classification of persons belonging to the category of Promoter/Promoter Group to the Public Category

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	909	1035355860	99.99
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	909	1035355860	-

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	33	141336	0.01
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	33	141336	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	12	703108462
E-voting at AGM conducted through VC/OAVM	0	0
Total	12	703108462

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	18	12382
E-voting at AGM conducted through VC/OAVM	0	0
Total	18	12382

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f) Resolution No. 6 – Approval pursuant to Section 185 of the Companies Act, 2013

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	872	1614237527	93.34
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	872	1614237527	-

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	84	115146267	6.66
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	84	115146267	-

(iii) Invalid Votes:

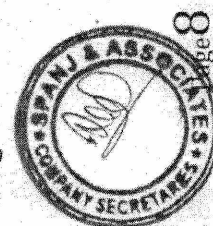
Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	8	9225122
E-voting at AGM conducted through VC/OAVM	0	0
Total	8	9225122

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	14	9124
E-voting at AGM conducted through VC/OAVM	0	0
Total	14	9124

Note: Six Shareholders voted partially for this Resolution.

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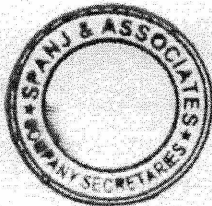
- g) A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.
10. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
11. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, We do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing .


Thanking You,

Yours Faithfully,

Date: 14th August, 2024

Place : Ahmedabad




ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R No: 702/2020
UDIN: F003544F000980245

Countersigned:
For INFIBEAM AVENUES LIMITED



SHYAMAL TRIVEDI
SR. VICE PRESIDENT & COMPANY SECRETARY