

September 29, 2025

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

Dear Sir / Madam,

**Sub: Declaration of Voting Results of 15<sup>th</sup> Annual General Meeting ("AGM")**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("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 Monday, September 29, 2025 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](http://www.ia.ooo) and on the website of National Securities Depository Limited ("NSDL") website at [www.evoting.nsdl.com](http://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:** 28<sup>th</sup> Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY,  
Gandhinagar – 382 050, **CIN: L64203GJ2010PLC061366**

**Tel:** +91 79 67772204 | **Fax:** +91 79 67772205 | **Email:** [ir@ia.ooo](mailto:ir@ia.ooo) | **Website:** [www.ia.ooo](http://www.ia.ooo)

### Details of Voting Results – 15<sup>th</sup> Annual General Meeting

Sr. No.	Particulars	Details
1.	Date of AGM	Monday, September 29, 2025
2.	Total no. of Shareholders as on record (As on cut- off date i.e. September 22, 2025) (7,96,670 members holding Fully Paid-up Shares and 53,868 members holding Partly Paid-up Shares)	8,50,538
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	10
	ii. Public	86

\*The No. of Shareholders attending the AGM mentioned above is the sum total of the attendees holding Fully Paid-up Shares and Partly Paid-up Shares

#### INFIBEAM AVENUES LIMITED

**Regd. Office:** 28<sup>th</sup> Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY,  
Gandhinagar – 382 050, **CIN: L64203GJ2010PLC061366**

**Tel:** +91 79 67772204 | **Fax:** +91 79 67772205 | **Email:** [ir@ia.ooo](mailto:ir@ia.ooo) | **Website:** [www.ia.ooo](http://www.ia.ooo)

## Infibeam Avenues Limited

Resolution Required : (Ordinary)			1. To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	85,83,47,431	85,02,38,364	99.0553	85,02,38,364	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
	<b>Total</b>		<b>85,02,38,364</b>	<b>99.0553</b>	<b>85,02,38,364</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	19,14,63,985	14,42,31,791	75.3310	14,41,85,862	45,929	99.9682	0.0318
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14,42,31,791</b>	<b>75.3310</b>	<b>14,41,85,862</b>	<b>45929</b>	<b>99.9682</b>	<b>0.0318</b>
Public Non Institutions	E-Voting	2,09,66,16,493	81,84,00,679	39.0344	81,83,42,275	58,404	99.9929	0.0071
	E-Voting at AGM		5,62,137	0.0268	5,62,137	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>81,89,62,816</b>	<b>39.0612</b>	<b>81,89,04,412</b>	<b>58,404</b>	<b>99.9929</b>	<b>0.0071</b>
<b>Total</b>		<b>3,14,64,27,909</b>	<b>1,81,34,32,971</b>	<b>57.6347</b>	<b>1,81,33,28,638</b>	<b>1,04,333</b>	<b>99.9942</b>	<b>0.0058</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

## Infibeam Avenues Limited

Resolution Required : (Ordinary)			2. To appoint a Director in place of Mr. Ajit Champaklal Mehta (DIN: 01234707) who retires by rotation and being eligible, offers himself for re appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
<b>Promoter and Promoter Group</b>	E-Voting	85,83,47,431	85,02,38,364	99.0553	85,02,38,364	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
	<b>Total</b>		<b>85,02,38,364</b>	<b>99.0553</b>	<b>85,02,38,364</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	E-Voting	19,14,63,985	14,42,64,743	75.3482	14,10,15,183	32,49,560	97.7475	2.2525
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14,42,64,743</b>	<b>75.3482</b>	<b>14,10,15,183</b>	<b>32,49,560</b>	<b>97.7475</b>	<b>2.2525</b>
<b>Public Non Institutions</b>	E-Voting	2,09,66,16,493	81,83,43,662	39.0316	81,80,34,582	3,09,080	99.9622	0.0378
	E-Voting at AGM		5,62,137	0.0268	0	5,62,137	0.0000	100.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>81,89,05,799</b>	<b>39.0584</b>	<b>81,80,34,582</b>	<b>8,71,217</b>	<b>99.8936</b>	<b>0.1064</b>
<b>Total</b>		<b>3,14,64,27,909</b>	<b>1,81,34,08,906</b>	<b>57.6339</b>	<b>1,80,92,88,129</b>	<b>41,20,777</b>	<b>99.7728</b>	<b>0.2272</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Infibeam Avenues Limited								
Resolution Required : (Ordinary)			3. Appointment of Secretarial Auditors					
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	85,83,47,431	85,02,38,364	99.0553	85,02,38,364	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
	<b>Total</b>		<b>85,02,38,364</b>	<b>99.0553</b>	<b>85,02,38,364</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	19,14,63,985	14,45,97,853	75.5222	14,45,97,853	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
	<b>Total</b>		<b>14,45,97,853</b>	<b>75.5222</b>	<b>14,45,97,853</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2,09,66,16,493	81,83,44,672	39.0317	81,82,73,208	71,464	99.9913	0.0087
	E-Voting at AGM		5,62,137	0.0268	5,62,137	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>81,89,06,809</b>	<b>39.0585</b>	<b>81,88,35,345</b>	<b>71,464</b>	<b>99.9913</b>	<b>0.0087</b>
<b>Total</b>		<b>3,14,64,27,909</b>	<b>1,81,37,43,026</b>	<b>57.6445</b>	<b>1,81,36,71,562</b>	<b>71,464</b>	<b>99.9961</b>	<b>0.0039</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

## Infibeam Avenues Limited

Resolution Required : (Ordinary)			4. Increase in Authorised Share Capital of the Company and consequent alteration to the Capital Clause of the Memorandum of Association					
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	85,83,47,431	85,02,38,364	99.0553	85,02,38,364	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
	<b>Total</b>		<b>85,02,38,364</b>	<b>99.0553</b>	<b>85,02,38,364</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	19,14,63,985	14,42,64,743	75.3482	14,35,00,506	7,64,237	99.4703	0.5297
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14,42,64,743</b>	<b>75.3482</b>	<b>14,35,00,506</b>	<b>7,64,237</b>	<b>99.4703</b>	<b>0.5297</b>
Public Non Institutions	E-Voting	2,09,66,16,493	81,83,44,199	39.0317	81,81,27,805	2,16,394	99.9736	0.0264
	E-Voting at AGM		5,62,137	0.0268	5,62,137	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>81,89,06,336</b>	<b>39.0585</b>	<b>81,86,89,942</b>	<b>2,16,394</b>	<b>99.9736</b>	<b>0.0264</b>
<b>Total</b>		<b>3,14,64,27,909</b>	<b>1,81,34,09,443</b>	<b>57.6339</b>	<b>1,81,24,28,812</b>	<b>9,80,631</b>	<b>99.9459</b>	<b>0.0541</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

## Infibeam Avenues Limited

Resolution Required : (Special)			5. Approval for sale and transfer of the Platform Business Undertaking through Slump Sale Under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	85,83,47,431	0	0.0000	0	0	0.0000	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	19,14,63,985	14,45,97,853	75.5222	14,44,11,848	1,86,005	99.8714	0.1286
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14,45,97,853</b>	<b>75.5222</b>	<b>14,44,11,848</b>	<b>1,86,005</b>	99.8714	<b>0.1286</b>
Public Non Institutions	E-Voting	2,09,66,16,493	35,13,32,553	16.7571	35,11,46,111	1,86,442	99.9469	0.0531
	E-Voting at AGM		5,62,137	0.0268	5,62,137	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>35,18,94,690</b>	<b>16.7839</b>	<b>35,17,08,248</b>	<b>1,86,442</b>	<b>99.9470</b>	<b>0.0530</b>
<b>Total</b>		<b>3,14,64,27,909</b>	<b>49,64,92,543</b>	<b>15.7796</b>	<b>49,61,20,096</b>	<b>3,72,447</b>	<b>99.9250</b>	<b>0.0750</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	85,02,38,364
Public Insitutions	0
Public - Non Insitutions	46,70,09,827

## Infibeam Avenues Limited

Resolution Required : (Ordinary)			6. Approval of Material Related Party Transaction with Rediff. com India Limited ("Rediff")					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	85,83,47,431	0	0.0000	0	0	0.0000	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	19,14,63,985	14,45,97,853	75.5222	14,44,11,848	1,86,005	99.8714	0.1286
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14,45,97,853</b>	<b>75.5222</b>	<b>14,44,11,848</b>	<b>1,86,005</b>	<b>99.8714</b>	<b>0.1286</b>
Public Non Institutions	E-Voting	2,09,66,16,493	35,13,35,371	16.7573	35,11,56,149	1,79,222	99.9490	0.0510
	E-Voting at AGM		5,62,137	0.0268	5,62,137	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>35,18,97,508</b>	<b>16.7841</b>	<b>35,17,18,286</b>	<b>1,79,222</b>	<b>99.9491</b>	<b>0.0509</b>
<b>Total</b>		<b>3,14,64,27,909</b>	<b>49,64,95,361</b>	<b>15.7797</b>	<b>49,61,30,134</b>	<b>3,65,227</b>	<b>99.9264</b>	<b>0.0736</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	85,02,38,364
Public Insitutions	0
Public - Non Insitutions	46,70,09,827

### Notes:

- # The Company has issued partly paid-up Equity Shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
- \$ As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.

**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**  
**Peer reviewed firm**

**CONSOLIDATED REPORT OF SCRUTINIZER**

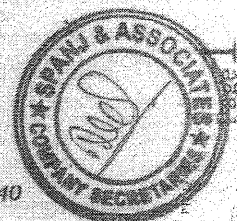
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
15<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of  
Infibeam Avenues Limited,  
Held on Monday, September 29, 2025 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, 3<sup>rd</sup> 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 August 08, 2025 ("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, 9/2024 dated September 19, 2024 and other relevant circulars, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 15<sup>th</sup> Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Monday, September 29, 2025 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").

*TF/1, Anison Complex, 3<sup>rd</sup> 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**  
**Peer reviewed firm**

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 15<sup>th</sup> 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 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 15<sup>th</sup> Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Thursday, September 25, 2025 (9:00 am) and ended on Sunday, September 28, 2025 (5:00 pm).
5. The Equity Shareholders holding shares as on the "cut off" date i.e. Monday, September 22, 2025 were entitled to vote on the proposed resolutions (Item no. 01 to 06 as set out in the Notice of the 15<sup>th</sup> Annual General Meeting of the Equity Shareholders of Infibeam Avenues Limited) the Company.
6. The total paid up Equity Share Capital of the Company as on Monday, September 22, 2025 was Rs. 3,14,64,27,908.5 (Rupees Three Hundred Fourteen Crores Sixty Four Lakhs Twenty Seven Thousand Nine Hundred Eight Rupees and Fifty paise Only) divided into 2,79,64,35,047 (Two Hundred Seventy-Nine Crores Sixty-Four Lakhs Thirty-Five Thousand Fourty Seven) fully paid-up equity shares of the face value of Rs. 1 each and 69,99,85,723 (Sixty-Nine Crores Ninety-Nine Lakhs Eighty-Five Thousand Seven Hundred and Twenty-Three) partly paid-up equity shares of the face value of Rs. 1 each (Rs. 0.50 per share paid-up) each.

As per Section 47 of the Companies Act, 2013 ('Act'), every Member of a Company limited by shares and holding equity share capital therein, shall have a right to vote on every resolution placed before the Company and his voting right on a poll shall be in proportion to his share in the paid-up equity share capital of the Company. Accordingly, 69,99,85,723 (Sixty-Nine Crores Ninety-Nine Lakhs Eighty-Five Thousand Seven Hundred and Twenty-Three) partly paid equity shares represent 34,99,92,861 votes (any fractions are round off to lower number) based on their paid- up value.



**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**  
**Peer reviewed firm**

The following table contains the details of number of equity shares and number of votes the equity shares carries based on their paid-up value:

Paid up per equity share (In Rs.)	No. of Shares	No. of Votes
1	2,79,64,35,047	2,79,64,35,047
0.50	69,99,85,723	34,99,92,861

7. The votes cast were unblocked on Monday, September 29, 2025 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Vishal Sharma and Ms. Kinjal Shah 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: Kinjal Shah

8. 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 two shareholders (In Partly paid up category) having 3,64,788 voting rights voted partially for 31,678 votes only for Resolution No. 2 & 4.
9. 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 Monday, September 29, 2025 after the conclusion of the AGM.
10. 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 :





**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**  
**Peer reviewed firm**

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 (Fully Paid up)	951	1613442565	100.00
E-voting at AGM (Fully Paid up)	1	507000	
Remote E-voting (Party Paid up)	382	199323936	99.97
E-voting at AGM (Party Paid up)	1	55136.5	
<b>Total</b>	<b>1335</b>	<b>1813328637.5</b>	<b>100.00</b>

(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 (Fully Paid up)	35	50460	0.00
E-voting at AGM (Fully Paid up)	0	0	
Remote E-voting (Party Paid up)	13	53873	0.03
E-voting at AGM (Party Paid up)	0	0	
<b>Total</b>	<b>48</b>	<b>104333</b>	<b>0.00</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting (Fully Paid up)	0	0
E-voting at AGM (Fully Paid up)	0	0
Remote E-voting (Party Paid up)	0	0
E-voting at AGM (Party Paid up)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting (Fully Paid up)	1	366062
E-voting at AGM (Fully Paid up)	0	0
Remote E-voting (Party Paid up)	0	0
E-voting at AGM (Party Paid up)	0	0
<b>Total</b>	<b>1</b>	<b>366062</b>

Off/1, Anison Complex, 3<sup>rd</sup> Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,  
 Ahmedabad-380 009 Ph : 079-26421414, 26421535, e-mail: [csdoshiac@gmail.com](mailto:csdoshiac@gmail.com) M : 098250 64740





# SPANJ

## & ASSOCIATES

### Company Secretaries

#### Peer reviewed firm

- b) Resolution No. 2 – Appointment of Mr. Ajit Champaklal Mehta (DIN: 01234707) 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 (Fully Paid up)	912	1610288212	99.75
E-voting at AGM (Fully Paid up)	0	0	
Remote E-voting (Party Paid up)	371	198999917	99.95
E-voting at AGM (Party Paid up)	0	0	
<b>Total</b>	<b>1283</b>	<b>1809288129</b>	<b>99.77</b>

(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 (Fully Paid up)	77	3514395	0.25
E-voting at AGM (Fully Paid up)	1	507000	
Remote E-voting (Party Paid up)	23	44245	0.05
E-voting at AGM (Party Paid up)	1	55136.5	
<b>Total</b>	<b>102</b>	<b>4120776.5</b>	<b>0.23</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting (Fully Paid up)	0	0
E-voting at AGM (Fully Paid up)	0	0
Remote E-voting (Party Paid up)	0	0
E-voting at AGM (Party Paid up)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting (Fully Paid up)	4	56480
E-voting at AGM (Fully Paid up)	0	0
Remote E-voting (Party Paid up)	3	333647
E-voting at AGM (Party Paid up)	0	0
<b>Total</b>	<b>7</b>	<b>390127</b>

Note: Two shareholders voted for less number of shares than their holding (partly paid up)

Tf/1, Anison Complex, 3<sup>rd</sup> Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,  
Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail: csdoshaac@gmail.com M : 098250 6474



**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**  
**Peer reviewed firm**

c) Resolution No. 3 – Appointment of Secretarial Auditors

(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 (Fully Paid up)	944	1613740929	100.00
E-voting at AGM (Fully Paid up)	1	507000	
Remote E-voting (Party Paid up)	381	199368496	100.00
E-voting at AGM (Party Paid up)	1	55136.5	
<b>Total</b>	<b>1327</b>	<b>1813671561.5</b>	<b>100.00</b>

(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 (Fully Paid up)	37	62151	0.00
E-voting at AGM (Fully Paid up)	0	0	
Remote E-voting (Party Paid up)	14	9313	0.00
E-voting at AGM (Party Paid up)	0	0	
<b>Total</b>	<b>51</b>	<b>71464</b>	<b>0.00</b>

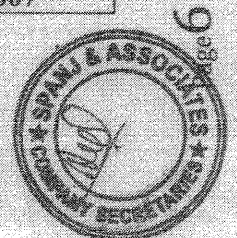
(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting (Fully Paid up)	0	0
E-voting at AGM (Fully Paid up)	0	0
Remote E-voting (Party Paid up)	0	0
E-voting at AGM (Party Paid up)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting (Fully Paid up)	6	56007
E-voting at AGM (Fully Paid up)	0	0
Remote E-voting (Party Paid up)	0	0
E-voting at AGM (Party Paid up)	0	0
<b>Total</b>	<b>6</b>	<b>56007</b>

Tf/1, Anison Complex, 3<sup>rd</sup> 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**  
**Peer reviewed firm**

**d) Resolution No. 4 – Increase in Authorised Share Capital of the Company and consequent alteration to the Capital Clause of the Memorandum of Association**

**(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 (Fully Paid up)	942	1612853593	99.94
E-voting at AGM (Fully Paid up)	1	507000	
Remote E-voting (Party Paid up)	380	199013082	99.98
E-voting at AGM (Party Paid up)	1	55136.5	
<b>Total</b>	<b>1324</b>	<b>1812428811.5</b>	<b>99.95</b>

**(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 (Fully Paid up)	45	949014	0.06
E-voting at AGM (Fully Paid up)	0	0	
Remote E-voting (Party Paid up)	15	31617	0.02
E-voting at AGM (Party Paid up)	0	0	
<b>Total</b>	<b>60</b>	<b>980631</b>	<b>0.05</b>

**(iii) Invalid Votes:**

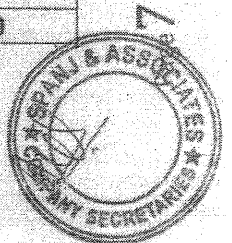
Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting (Fully Paid up)	0	0
E-voting at AGM (Fully Paid up)	0	0
Remote E-voting (Party Paid up)	0	0
E-voting at AGM (Party Paid up)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**(iv) Abstained from Voting:**

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting (Fully Paid up)	4	56480
E-voting at AGM (Fully Paid up)	0	0
Remote E-voting (Party Paid up)	2	333110
E-voting at AGM (Party Paid up)	0	0
<b>Total</b>	<b>6</b>	<b>389590</b>

*Note: Two shareholders voted for less number of shares than their holding (partly paid up)*

*If/1, Arison Complex, 3<sup>rd</sup> 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**  
**Peer reviewed firm**

- e) Resolution No. 5 – Approval for sale and transfer of the Platform Business Undertaking through Slump Sale Under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

(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 (Fully Paid up)	904	442519521	99.92
E-voting at AGM (Fully Paid up)	1	507000	
Remote E-voting (Party Paid up)	369	53038438	99.96
E-voting at AGM (Party Paid up)	1	55136.5	
<b>Total</b>	<b>1275</b>	<b>496120095.5</b>	<b>99.92</b>

(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 (Fully Paid up)	66	352418	0.08
E-voting at AGM (Fully Paid up)	0	0	
Remote E-voting (Party Paid up)	16	20029	0.04
E-voting at AGM (Party Paid up)	0	0	
<b>Total</b>	<b>82</b>	<b>372447</b>	<b>0.08</b>

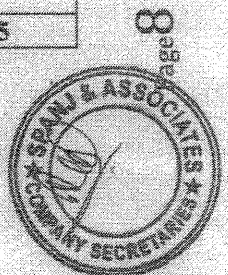
(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting (Fully Paid up)	10	1170929442
E-voting at AGM (Fully Paid up)	0	0
Remote E-voting (Party Paid up)	8	146318748.5
E-voting at AGM (Party Paid up)	0	0
<b>Total</b>	<b>18</b>	<b>1317248190.5</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting (Fully Paid up)	7	57706
E-voting at AGM (Fully Paid up)	0	0
Remote E-voting (Party Paid up)	2	593.5
E-voting at AGM (Party Paid up)	0	0
<b>Total</b>	<b>9</b>	<b>58299.5</b>

*U/1, Anison Complex, 3<sup>rd</sup> 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**  
**Peer reviewed firm**

- f) Resolution No. 6 – Approval of Material Related Party Transaction with Rediff.com India Limited (“Rediff”)

(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 (Fully Paid up)	916	442532867	99.92
E-voting at AGM (Fully Paid up)	1	507000	
Remote E-voting (Party Paid up)	367	53035130.5	99.95
E-voting at AGM (Party Paid up)	1	55136.5	
<b>Total</b>	<b>1285</b>	<b>496130134</b>	<b>99.93</b>

(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 (Fully Paid up)	57	341297	0.08
E-voting at AGM (Fully Paid up)	0	0	
Remote E-voting (Party Paid up)	20	23930	0.05
E-voting at AGM (Party Paid up)	0	0	
<b>Total</b>	<b>77</b>	<b>365227</b>	<b>0.07</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting (Fully Paid up)	10	1170929442
E-voting at AGM (Fully Paid up)	0	0
Remote E-voting (Party Paid up)	8	146318748.5
E-voting at AGM (Party Paid up)	0	0
<b>Total</b>	<b>18</b>	<b>1317248190.5</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting (Fully Paid up)	4	55481
E-voting at AGM (Fully Paid up)	0	0
Remote E-voting (Party Paid up)	0	0
E-voting at AGM (Party Paid up)	0	0
<b>Total</b>	<b>4</b>	<b>55481</b>

T/1, Anison Complex, 3<sup>rd</sup> Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,  
 Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail: [csdoshiac@gmail.com](mailto:csdoshiac@gmail.com) M : 098250 64740



**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**  
**Peer reviewed firm**

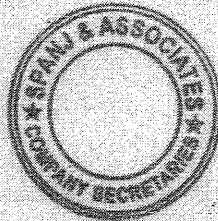
11. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.
12. The electronic data and all other relevant records 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.
13. 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: September 29, 2025

Place : Ahmedabad



*Ashish C Doshi*  
**ASHISH C DOSHI, PARTNER**  
**SPANJ & ASSOCIATES**  
Company Secretaries  
ACS/FCS No.: F3544  
COP No.: 2356  
P R No: 6467/2025  
UDIN: F003544G001384968

Countersigned:  
For INFIBEAM AVENUES LIMITED

*Shyamal Trivedi*

**SHYAMAL TRIVEDI**  
**SR. VICE PRESIDENT & COMPANY SECRETARY**

