

September 30, 2020

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: Proceedings of the 10th Annual General Meeting ('AGM') held on Wednesday, September 30, 2020

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith proceedings of the 10th Annual General Meeting ('AGM') of the Company, held on Wednesday, September 30, 2020 through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility and the business 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 Saturday, September 26, 2020 (9:00 a.m.) to Tuesday, September 29, 2020 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

It is hereby informed that the voting results in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately.

Further, the proceeding of 10th AGM is also available on the website of the Company i.e. www.ia.000.

We request you to kindly 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.000 | **Website:** www.ia.000

Summary of proceedings of the 10th Annual General Meeting:

The 10th Annual General Meeting of the members of the Infibeam Avenues Limited was held on Wednesday, September 30, 2020 through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility. Mr. Ajit C. Mehta, Chairman of the Company, Chaired the meeting. The requisite quorum was present. Mr. Shyamal Trivedi, Vice President & Company Secretary welcomed all the members and dignitaries of the Company present in the meeting. He further informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM and the meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). He further informed the members that the Members who are attending the meeting through Video Conferencing will be counted as present for the purpose of Quorum. He then introduced all the Board Members, KMPs and Auditors present in the meeting.

Mr. Ajit C. Mehta, Chairman of the Company addressed the Members present.

Then, Mr. Shyamal Trivedi, Vice President & Company Secretary informed to the Members that as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the company provided the remote e-voting facility to all the persons who were members as on the cut-off date i.e. September 23, 2020 for vote on resolutions set out in the notice of AGM. The remote e-voting was kept open from September 26, 2020, Saturday (from 9.00 am) to Tuesday, September 29, 2020 (till 5.00 p.m.). Members attending the AGM 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, certificates and reports were kept open for inspection during the AGM in electronic mode.

Mr. Shyamal Trivedi, Vice President & Company Secretary also informed the members that Mr. Ashish Doshi, Partner, M/s. SPANJ & Associates, Company Secretaries has been appointed as the scrutinizer for the purpose of scrutinizing the e-voting process and the E- voting results along with the Scrutinizers' Report will be placed on the Company's website, Link In Time website and the results will also be communicated to the Stock Exchanges.

Thereafter, Mr. Shyamal Trivedi, Vice President & Company Secretary requested Mr. Vishal Mehta, Managing Director to address the members.

After Managing Director's address, Mr. Shyamal Trivedi informed that the notice of the 10th 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.

With the permission of members, Mr. Shyamal Trivedi, Vice President & Company Secretary took the Notice as read. He further informed the members that there were no qualifications reported by Statutory & Secretarial Auditors of the Company in their respective Reports and same were taken as read.



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The following items of business, as per the Notice of 10th AGM were transacted at the meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt (a) The audited standalone financial statements of the Company for the Financial Year ended March 31, 2020, 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, 2020, together with the report of Auditors thereon. **(Ordinary Resolution)**.
2. Re-Appointment of Mr. Vishwas Patel (DIN: 00934823), liable to retire by rotation and being eligible, offers himself for re-appointment **(Ordinary Resolution)**.

SPECIAL BUSINESS:

3. Approval pursuant to Section 185 of the Companies Act, 2013 **(Special Resolution)**.

The meeting concluded with a vote of thanks.

The meeting commenced at 09.35 a.m. and concluded at 10.05 a.m.

For Infibeam Avenues Limited
(Formerly known as Infibeam Incorporation Limited)



Shyamal Trivedi
Vice President & Company Secretary



Place: Gandhinagar
Date: September 30, 2020

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