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To, Date: 30/07/2023

The Listing and Compliance Department, National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G block, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Script Code: SM – INFOBEAN The Manager, Listing Dept. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 MH- IN

SYMBOL: INFOBEAN Scrip Code: 543644

## Sub: E-voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulation)

Dear Sir/Madam,

We wish to inform you that the 13<sup>th</sup> Annual General Meeting (AGM) of the Members of InfoBeans Technologies Limited was held on Friday, 28<sup>th</sup> July, 2023 at 04:00 PM (IST) through Video Conferencing/Other Audio Visual Means (e-AGM).

In terms of Regulation 44 of the Listing Regulation, enclosed herewith the details of Voting results (evoting) affirming that the resolution set forth in the Notice calling 13<sup>th</sup> Annual General Meeting have been approved by the Members of the Company with requisite majority.

Kindly take the same on your record.

Yours Sincerely,

For InfoBeans Technologies Limited

Subhiga dina

Surbhi Jain

**Company Secretary & Compliance Officer** 

InfoBeans Technologies Limited										
Resolution Required : (Ordinary)			1 - Adoption of Financial Statements							
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes	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		
	E-Voting	18023870	18023870	100.0000	18023870	0				
Dramatarand	Poll		0	0.0000	0	0	0.0000	0.0000		
Promoter and Promoter Group	Postal									
Promoter Group	Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		18023870	100.0000	18023870	0	100.0000	0.0000		
	E-Voting	16224	0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal									
	Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting	6258336	42494	0.6790	42494	0	100.0000	0.0000		
Public Non Institutions	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal									
	Ballot		0	0.0000	0	О	0.0000	0.0000		
	Total		42494	0.6790	42494	0	100.0000	0.0000		
Total		24298430	18066364	74.3520	18066364	0	100.0000	0.0000		

			InfoBean	s Technologie	s Limited				
Resolution Required : (Ordinary)			2 - To appoint a director in place of Mr. Mitesh Bohra (DIN: 01567885), who retires by rotation and being eligible seek re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of	No. of votes	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes	% of Votes in favour on votes	% of Votes against	
		shares held	polled	shares	favour	-Against	polled	on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting		18023870	100.0000	18023870	0	100.0000	0.0000	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group		18023870							
0.0up	Postal Ballot		0		0	0	0.0000		
	Total		18023870	100.0000	18023870	0	100.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions		16224							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
	E-Voting		42494	0.6790	42494	0	100.0000	0.0000	
	Poll	6258336	0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions									
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		42494	0.6790	42494	0	100.0000	0.0000	
Total		24298430	18066364	74.3520	18066364	0	100.0000	0.0000	

			InfoBean	s Technologie	s Limited				
Resolution Required : (Ordinary)			3 - To declare a dividend of 1 (One) per Equity Share of the face value of 10/-each (10%) of the company for the financial year ended March 31, 2023						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of								
	Voting			% of Votes Polled	No. of	No. of	% of Votes in		
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against	
		shares held	polled	shares	favour	-Against	polled	on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting	400000	18023870	100.0000	18023870	0	100.0000	0.0000	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group		18023870							
	Postal Ballot		0	0.0000	0	0	0.0000		
	Total		18023870	100.0000	18023870	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions		16224							
	Postal Ballot		0	0.0000	0	0	0.0000		
	Total		0	0.0000	0	0	0.0000		
	E-Voting	6258336	42494	0.6790	42444	50	99.8823	0.1177	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions									
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		42494	0.6790	42444	50	99.8823	0.1177	
Total		24298430	18066364	74.3520	18066314	50	99.9997	0.0003	

InfoBeans Technologies Limited									
Resolution Required : (Special)		4 - Appointment of Mrs. Mayuri Mukherjee (DIN: 10117888) as an Independent Director							
Whether promoter/ promoter group are interested in									
the agenda/resolution?									
Category	Mode of								
	Voting			% of Votes Polled	No. of	No. of	% of Votes in		
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against	
		shares held	polled	shares	favour	-Against	polled	on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting		18023870	100.0000	18023870	0		0.0000	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
		18023870							
Group	Postal Ballot		О	0.0000	0	0	0.0000	0.0000	
	Total		18023870	100.0000	18023870	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions		16224							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
	E-Voting	6258336	42494	0.6790	42494	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions									
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		42494	0.6790	42494	0	100.0000	0.0000	
Total		24298430	18066364	74.3520	18066364	0	100.0000	0.0000	