

February 25, 2022

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 Extraordinary General Meeting ("EGM") 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 EGM of the Company held on Friday, February 25, 2022 through Video Conferencing (VC) / Other Audio- Video Means (OAVM).

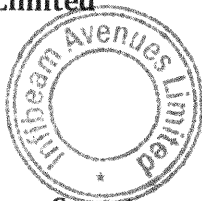
We enclose herewith the report of the Scrutinizer on remote e-voting and e-voting during the EGM. The Report is also being uploaded on the Company's website www.ia.ooo and on the website of Link Intime India Private Limited's (Link Intime) website at <https://instavote.linkintime.co.in>.

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

Thanking you,

Yours faithfully,

For Infibeam Avenues 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.ooo | **Website:** www.ia.ooo

Details of Voting Results - Extraordinary General Meeting

Sr. No.	Particulars	Details
1.	Date of EGM	Friday, February 25, 2022
2.	Total no. of Shareholders as on record (As on cut- off date i.e. February 18, 2022)	2,02,591
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 attended the meeting through Video Conferencing: i. Promoters and Promoter Group ii. Public	7 48



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Infibeam Avenues Limited

Resolution Required : (Ordinary)

1. Increase in the Authorized Share Capital and Consequent Alteration of Memorandum of Association.

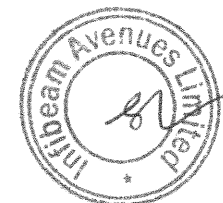
Whether promoter/ promoter group are interested in the agenda/resolution?

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	41,37,87,330	41,37,87,330	100.0000	41,37,87,330	0	100.0000	0.0000
	E-Voting at EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41,37,87,330	100.0000	41,37,87,330	0	100.0000	0.0000
Public Institutions	E-Voting	10,00,27,323	4,95,50,798	49.5373	4,90,30,483	5,20,315	98.9499	1.0501
	E-Voting at EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4,95,50,798	49.5373	4,90,30,483	5,20,315	98.9499	1.0501
Public Non Institutions	E-Voting	81,82,29,467	25,17,66,924	30.7697	25,17,64,151	2,773	99.9989	0.0011
	E-Voting at EGM		4,801	0.0006	4,801	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25,17,71,725	30.7703	25,17,68,952	2,773	99.9989	0.0011
Total		1,33,20,44,120	71,51,09,853	53.6851	71,45,86,765	5,23,088	99.9269	0.0731

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	14,25,000



Infibeam Avenues Limited

Resolution Required : (Special)

2. Offer, Issue and Allot Equity Shares On Preferential Basis.

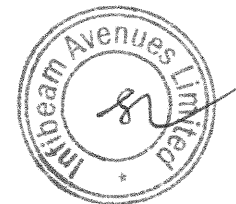
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Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	41,37,87,330	41,37,87,330	100.0000	41,37,87,330	0	100.0000	0.0000
	E-Voting at EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41,37,87,330	100.0000	41,37,87,330	0	100.0000	0.0000
Public Institutions	E-Voting	10,00,27,323	4,95,50,798	49.5373	4,93,35,863	2,14,935	99.5662	0.4338
	E-Voting at EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4,95,50,798	49.5373	4,93,35,863	2,14,935	99.5662	0.4338
Public Non Institutions	E-Voting	81,82,29,467	25,17,66,924	30.7697	25,17,64,132	2,792	99.9989	0.0011
	E-Voting at EGM		4,801	0.0006	4,801	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25,17,71,725	30.7703	25,17,68,933	2,792	99.9989	0.0011
Total		1,33,20,44,120	71,51,09,853	53.6851	71,48,92,126	2,17,727	99.9696	0.0304

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	14,25,000



Infibeam Avenues Limited

Resolution Required : (Ordinary)

3. Issuance of Bonus Equity Shares.

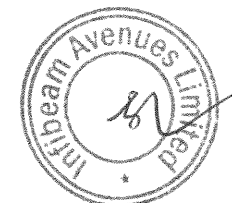
Whether promoter/ promoter group are interested in the agenda/resolution?

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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	41,37,87,330	41,37,87,330	100.0000	41,37,87,330	0	100.0000	0.0000
	E-Voting at EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41,37,87,330	100.0000	41,37,87,330	0	100.0000	0.0000
Public Institutions	E-Voting	10,00,27,323	4,95,50,798	49.5373	4,61,41,604	34,09,194	93.1198	6.8802
	E-Voting at EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4,95,50,798	49.5373	4,61,41,604	34,09,194	93.1198	6.8802
Public Non Institutions	E-Voting	81,82,29,467	25,17,66,924	30.7697	25,17,61,771	5,153	99.9980	0.0020
	E-Voting at EGM		4,801	0.0006	4,801	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25,17,71,725	30.7703	25,17,66,572	5,153	99.9980	0.0020
Total		1,33,20,44,120	71,51,09,853	53.6851	71,16,95,506	34,14,347	99.5225	0.4775

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	14,25,000



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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,
Extra Ordinary General Meeting of the
Equity Shareholders of Infibeam Avenues Limited,
Held on 25th February, 2022 at 11.30 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, State Bank of India Lane, 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 31st January, 2022 ("Notice") issued in accordance with General Circular No. 14/2020 dated April 8, 2020; General Circular No.17/2020 dated April 13, 2020; General Circular No. 20/2020 dated May 5, 2020 and General Circular no. 20/2021 dated December 08, 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Extra Ordinary General Meeting of its Equity Shareholders ("the Meeting" /"EGM") through VC / OAVM. The EGM was convened on Friday, 25th February, 2022 at 11:30 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 EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote e-voting"); and
 - (ii) process of e-voting at the EGM 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 EGM) the resolutions proposed in the Notice of the Extra Ordinary 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

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Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: csdoshiac@gmail.com M: 098250 64740*



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voting system provided by Link Intime India Private Limited (Linkintime) and documents furnished to me electronically by the Company and/or Linkintime for my verification.

4. In accordance with the Notice of Extra Ordinary General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on 22nd February, 2022 (9:00 am) and ended on 24th February, 2022 (5:00 pm).
5. The Equity Shareholders holding shares as on the "cut off" date i.e. 18th February, 2022 were entitled to vote on the proposed resolutions (Item no. 01 to 03 as set out in the Notice of the Extra Ordinary General Meeting of the Equity Shareholders of Infibeam Avenues Limited) the Company.
6. The votes cast were unblocked on Friday, 25th February, 2022 after the conclusion of the EGM and was witnessed by two witnesses, Ms. Bansari Shah and Ms. Kinjal Raval who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Bansari Shah



Name: Kinjal Raval

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 Link Intime India Private Limited (<https://instavote.linkintime.co.in>). Based on report generated by Linkintime and relied upon by us, data regarding the remote e-voting was scrutinized on test check basis.
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 Linkintime 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 / Linkintime and the authorizations lodged with the Company/ Linkintime on test check basis. The e-votes cast were unblocked on Friday, 25th February, 2022 after the conclusion of the EGM.
9. Based on reports generated from the e-voting website of Link Intime India Private Limited (<https://instavote.linkintime.co.in>), the Consolidated results of the remote e-voting and e-voting at EGM are as under :



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a) **Resolution No. 1 – Increase in the Authorized Share Capital and Consequent Alteration of 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	188	714581964	99.93
E-voting at EGM conducted through VC/OAVM	3	4801	100.00
Total	191	714586765	-

(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	6	523088	0.07
E-voting at EGM conducted through VC/OAVM	0	0	0.00
Total	6	523088	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	1	1425000
E-voting at EGM conducted through VC/OAVM	0	0
Total	1	1425000

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at EGM conducted through VC/OAVM	1	166
Total	1	166

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b) Resolution No. 2 – Offer, Issue and Allot Equity Shares On Preferential Basis

(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	188	714887325	99.97
E-voting at EGM conducted through VC/OAVM	3	4801	100.00
Total	191	714892126	-

(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	6	217727	0.03
E-voting at EGM conducted through VC/OAVM	0	0	0.00
Total	6	217727	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	1	1425000
E-voting at EGM conducted through VC/OAVM	0	0
Total	1	1425000

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at EGM conducted through VC/OAVM	1	166
Total	1	166

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c) **Resolution No. 3 – Issuance of Bonus Equity Shares**

(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	185	711690705	99.52
E-voting at EGM conducted through VC/OAVM	3	4801	100.00
Total	188	711695506	-

(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	9	3414347	0.48
E-voting at EGM conducted through VC/OAVM	0	0	0.00
Total	9	3414347	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	1	1425000
E-voting at EGM conducted through VC/OAVM	0	0
Total	1	1425000

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at EGM conducted through VC/OAVM	1	166
Total	1	166

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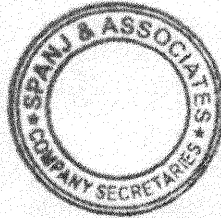
10. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at EGM) has been handed over to Company Secretary.
11. The electronic data and all other relevant records 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 EGM.
12. 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 Linkintime. 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: 25th February, 2022

Place : Ahmedabad



Ashish C Doshi
ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R No: 702/2020
UDIN: F003544C002710655

Countersigned:
For Infibeam Avenues Limited

Shyamal Trivedi
Vice President & Company Secretary

