

To,

Date: 30/07/2023

The Listing and Compliance Department, National Stock Exchange of India Limited Exchange Plaza, 5th 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
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Sub: Scrutinizer's Report for E-voting process conducted at the 13th Annual General Meeting (AGM) of the Members of InfoBeans Technologies Limited

Dear Sir/Madam,

We are attaching herewith the Scrutinizer's Report for E-voting process conducted at the 13th Annual General Meeting (AGM) of the Members of InfoBeans Technologies Limited, pursuant to provisions of Reg 44 of the SEBI (LODR) Reg, 2015.

Based on the consolidated report of the Scrutinizer, all the Ordinary & Special Resolutions as set out in the Notice of the 13th AGM have been duly approved by the Members with the requisite majority.

Kindly take the same on your record.

Yours Sincerely,

For InfoBeans Technologies Limited



**Surbhi Jain
Company Secretary & Compliance Officer**



Manish Maheshwari

M. Com, LL.B., F.C.S.

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2015 as amended]

To,
The Chairman,
INFOBEANS TECHNOLOGIES LIMITED
CIN: L72200MP2011PLC025622
Crystal IT Park, STP-I 2nd Floor,
Ring Road, NA Indore (MP) - 452001 IN

Dear Sir,

Ref. 13th Annual General Meeting (AGM) of the Equity Shareholders of Infobeans Technologies Limited held on the Friday, July 28th, 2023 At 04.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM):

Subject: Passing of Resolution(s) through remote electronic voting, pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44(3) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

1. I, Manish Maheshwari, Practicing Company Secretary, have been appointed by the Board of Directors of INFOBEANS TECHNOLOGIES LIMITED ("the Company") as a Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 05th July 2023 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 19/2021, 21/2021, 2/2022, 10/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 8 December 2021, 14 December 2021, 05 May 2022 and 28th December 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the thirteenth Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through **Video Conferencing (VC)/Other Audio Visual Means (OAVM)**. The AGM was convened on **Friday, July 28th, 2023 at 04.00 P.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")

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.
5. Further to the above, we submit our report as under:
- i. The Members of the Company as on the "Cut Off" date i.e. **21st July, 2023** were entitled to vote on the resolutions (Items Number 1 to 4 as set out in Notice of 13th AGM of the Company).
 - ii. The voting period for E-voting commenced on **25th July, 2023 (09.00 AM IST) and ends on 27th July, 2023 (05.00 PM IST)** and the CDSL-voting



platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked and we downloaded the results.

- iii. The votes cast were unblocked on Friday, 28th July 2023 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Palak Maheshwari and Mr. Vidit Malviya, who are not in the employment of the Company. They have signed below in confirmation of the same.



Palak Maheshwari



Vidit Malviya

- iv. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
6. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by CDSL, scrutinized on test check basis and relied upon by me as under:-

Details	Remote e-voting	Venue e-voting	Total Voting
Number of members who cast their votes	37	4	41
Total Number of Shares held by them	18052121	14243	18066364
Valid Votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstained/ Invalid Votes	NIL		

ITEM NO. 1 - ORDINARY RESOLUTION

Adoption of Standalone and Consolidated Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.



Manner of Voting	Remote e-voting		Venue e-voting		Total	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	18052121	100	14243	100	18066364	100
Votes against the Resolution	0	0	0	0	0	0
Abstained /Invalid Votes						
Total	18052121	100	14243	100	18066364	100

ITEM NO. 2 - ORDINARY RESOLUTION

Re-appointment of Mr. Mitesh Bohra (DIN: 01567885) as a Director, who retires by rotation and being eligible seek re-appointment

Manner of Voting	Remote e-voting		Venue e-voting		Total	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	18052121	100	14243	100	18066364	100
Votes against the Resolution	0	0	0	0	0	0
Abstained /Invalid Votes	0	0	0	0	0	0
Total	18052121	100	14243	100	18066364	100

ITEM NO. 3 - ORDINARY RESOLUTION

Declaration of Dividend of Re. 1/- per Equity Shares of Face Value of Rs. 10/- each (i.e. 10%) of the Company for the Financial Year ended 31st March, 2023.

Manner of Voting	Remote e-voting		Venue e-voting		Total	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	18052071	99.99	14243	100	18066314	99.99
Votes against the Resolution	50	0.01	0	0	50	0.01
Abstained /Invalid Votes	0	0	0	0	0	0
Total	18052121	100	14243	100	18066364	100



SPECIAL BUSINESS

ITEM NO. 4 - SPECIAL RESOLUTION

Appointment of Mrs. Mayuri Mukherjee(DIN: 10117888) as an Independent Director.

Manner of Voting	Remote e-voting		Venue e-voting		Total	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	18052121	100	14243	100	18066364	100
Votes against the Resolution	0	0	0	0	0	0
Abstained /Invalid Votes	0	0	0	0	0	0
Total	18052121	100	14243	100	18066364	100

7. We hereby confirm that we are maintaining electronic voting data received from the Service Provider, in respect of the votes cast through e- voting. The electronic data and all other relevant records relating to e- voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approve and signs the minutes of the AGM.

Restriction on Use

8. 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 CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I 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 my prior consent in writing.

Thanking you,
Yours Faithfully,

Manish Maheshwari
Scrutinizer
Name: Manish Maheshwari
Practicing Company Secretary
FCS: 5174; CP: 3860

Place: Indore
Date: 29.07.2023
UDIN: F005174E000704686



Received the Report
For Infobeans Technologies Limited

Siddharth Sethi
Chairman