

September 23, 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 12th Annual General Meeting (“AGM”) 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 AGM of the Company held on Friday, September 23, 2022 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 and on the website of Link Intime India Private Limited’s (“Link Intime”) website at <https://instavote.linkintime.co.in>.

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

(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 - 12th Annual General Meeting

Sr. No.	Particulars	Details
1.	Date of AGM	Friday, September 23, 2022
2.	Total no. of Shareholders as on record (As on cut- off date i.e. September 16, 2022)	2,35,119
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 ii. Public	7 44

INFIBEAM AVENUES LIMITED

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Infibeam Avenues Limited

Resolution Required : (Ordinary)			1. To receive, consider and adopt a)The audited standalone financial statements of the Company for the Financial Year ended March 31, 2022, 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, 2022, together with the report of 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]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	82,00,74,551	82,00,74,551	100.0000	82,00,74,551	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
	Total		82,00,74,551	100.0000	82,00,74,551	0	100.0000	0.0000
Public Institutions	E-Voting	19,00,16,168	10,03,76,786	52.8254	9,95,89,320	7,87,466	99.2155	0.7845
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10,03,76,786	52.8254	9,95,89,320	7,87,466	99.2155	0.7845
Public Non Institutions	E-Voting	1,66,66,04,343	46,97,71,876	28.1874	46,97,71,084	792	99.9998	0.0002
	E-Voting at AGM		56	0.0000	56	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46,97,71,932	28.1874	46,97,71,140	792	99.9998	0.0002
Total		2,67,66,95,062	1,39,02,23,269	51.9381	1,38,94,35,011	7,88,258	99.9433	0.0567

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. Appointment of Mr. Vishwas Patel (DIN: 00934823) as a Director liable to retire by rotation.					
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	82,00,74,551	82,00,74,551	100.0000	82,00,74,551	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
	Total		82,00,74,551	100.0000	82,00,74,551	0	100.0000	0.0000
Public Institutions	E-Voting	19,00,16,168	10,09,79,661	53.1427	9,98,01,951	11,77,710	98.8337	1.1663
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10,09,79,661	53.1427	9,98,01,951	11,77,710	98.8337	1.1663
Public Non Institutions	E-Voting	1,66,66,04,343	46,97,71,828	28.1874	46,97,69,056	2,772	99.9994	0.0006
	E-Voting at AGM		56	0.0000	56	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46,97,71,884	28.1874	46,97,69,112	2,772	99.9994	0.0006
Total		2,67,66,95,062	1,39,08,26,096	51.9606	1,38,96,45,614	11,80,482	99.9151	0.0849

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. Increase in the Authorized Share Capital and Consequent Alteration of Memorandum of Association.
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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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	82,00,74,551	82,00,74,551	100.0000	82,00,74,551	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
	Total		82,00,74,551	100.0000	82,00,74,551	0	100.0000	0.0000
Public Institutions	E-Voting	19,00,16,168	10,09,79,661	53.1427	9,96,34,899	13,44,762	98.6683	1.3317
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10,09,79,661	53.1427	9,96,34,899	13,44,762	98.6683	1.3317
Public Non Institutions	E-Voting	1,66,66,04,343	46,97,71,876	28.1874	46,97,70,184	1,692	99.9996	0.0004
	E-Voting at AGM		56	0.0000	56	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46,97,71,932	28.1874	46,97,70,240	1,692	99.9996	0.0004
Total		2,67,66,95,062	1,39,08,26,144	51.9606	1,38,94,79,690	13,46,454	99.9032	0.0968

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)			4. Re-appointment of Mr. Vishal Mehta (DIN: 03093563) as the Managing Director of the Company.					
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	82,00,74,551	82,00,74,551	100.0000	82,00,74,551	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
	Total		82,00,74,551	100.0000	82,00,74,551	0	100.0000	0.0000
Public Institutions	E-Voting	19,00,16,168	10,09,79,661	53.1427	8,16,67,774	1,93,11,887	80.8755	19.1245
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10,09,79,661	53.1427	8,16,67,774	1,93,11,887	80.8755	19.1245
Public Non Institutions	E-Voting	1,66,66,04,343	46,97,71,828	28.1874	46,97,68,356	3,472	99.9993	0.0007
	E-Voting at AGM		56	0.0000	56	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46,97,71,884	28.1874	46,97,68,412	3,472	99.9993	0.0007
Total		2,67,66,95,062	1,39,08,26,096	51.9606	1,37,15,10,737	1,93,15,359	98.6112	1.3888

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. Re-appointment of Mr. Vishwas Patel (DIN: 00934823) as an Executive Director of the Company.						
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	82,00,74,551	82,00,74,551	100.0000	82,00,74,551	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
	Total		82,00,74,551	100.0000	82,00,74,551	0	100.0000	0.0000
Public Institutions	E-Voting	19,00,16,168	10,09,79,661	53.1427	9,19,02,162	90,77,499	91.0106	8.9894
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10,09,79,661	53.1427	9,19,02,162	90,77,499	91.0106	8.9894
Public Non Institutions	E-Voting	1,66,66,04,343	46,97,71,828	28.1874	46,97,68,356	3,472	99.9993	0.0007
	E-Voting at AGM		56	0.0000	56	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46,97,71,884	28.1874	46,97,68,412	3,472	99.9993	0.0007
Total		2,67,66,95,062	1,39,08,26,096	51.9606	1,38,17,45,125	90,80,971	99.3471	0.6529

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)			6. Re-appointment of Mr. Piyushkumar Sinha (DIN: 00484132) as an Independent Director of the Company					
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	82,00,74,551	82,00,74,551	100.0000	82,00,74,551	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
	Total		82,00,74,551	100.0000	82,00,74,551	0	100.0000	0.0000
Public Institutions	E-Voting	19,00,16,168	10,09,79,661	53.1427	9,89,06,219	20,73,442	97.9467	2.0533
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10,09,79,661	53.1427	9,89,06,219	20,73,442	97.9467	2.0533
Public Non Institutions	E-Voting	1,66,66,04,343	46,97,71,828	28.1874	46,97,68,356	3,472	99.9993	0.0007
	E-Voting at AGM		56	0.0000	56	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46,97,71,884	28.1874	46,97,68,412	3,472	99.9993	0.0007
Total		2,67,66,95,062	1,39,08,26,096	51.9606	1,38,87,49,182	20,76,914	99.8507	0.1493

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)

7. Issuance of Fully Convertible Warrants on a Preferential Issue basis.

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	82,00,74,551	82,00,74,551	100.0000	82,00,74,551	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
	Total		82,00,74,551	100.0000	82,00,74,551	0	100.0000	0.0000
Public Institutions	E-Voting	19,00,16,168	10,09,79,661	53.1427	9,26,46,952	83,32,709	91.7481	8.2519
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10,09,79,661	53.1427	9,26,46,952	83,32,709	91.7481	8.2519
Public Non Institutions	E-Voting	1,66,66,04,343	46,97,71,828	28.1874	46,97,56,593	15,235	99.9968	0.0032
	E-Voting at AGM		56	0.0000	56	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46,97,71,884	28.1874	46,97,56,649	15,235	99.9968	0.0032
Total		2,67,66,95,062	1,39,08,26,096	51.9606	1,38,24,78,152	83,47,944	99.3998	0.6002

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)	8. Approval pursuant to Section 185 of the Companies Act, 2013.
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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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]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	82,00,74,551	82,00,74,551	100.0000	82,00,74,551	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
	Total		82,00,74,551	100.0000	82,00,74,551	0	100.0000	0.0000
Public Institutions	E-Voting	19,00,16,168	10,09,79,661	53.1427	1,00,59,395	9,09,20,266	9.9618	90.0382
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10,09,79,661	53.1427	1,00,59,395	9,09,20,266	9.9618	90.0382
Public Non Institutions	E-Voting	1,66,66,04,343	46,97,71,828	28.1874	46,97,69,109	2,719	99.9994	0.0006
	E-Voting at AGM		56	0.0000	56	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46,97,71,884	28.1874	46,97,69,165	2,719	99.9994	0.0006
Total		2,67,66,95,062	1,39,08,26,096	51.9606	1,29,99,03,111	9,09,22,985	93.4627	6.5373

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

SPANJ
& ASSOCIATES
Company Secretaries
Peer reviewed firm

CONSOLIDATED REPORT OF SCRUTINIZER

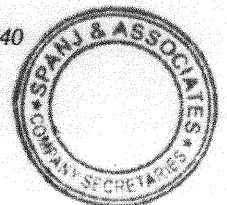
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
12th Annual General Meeting of the
Equity Shareholders of Infibeam Avenues Limited,
Held on 23rd September, 2022 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, 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 25th August, 2022 ("Notice") issued in accordance with General Circular No. 20/2020 dated 5th May 2020 read with other relevant circulars including general circular No. 02/2022 dated 5th May 2022, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 12th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Friday, 23rd September, 2022 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").
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 12th 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

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



SPANJ
& ASSOCIATES
Company Secretaries
Peer reviewed firm

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

4. In accordance with the Notice of 12th Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Monday, 19th September, 2022 (9:00 am) and ended on Thursday, 22nd September, 2022 (5:00 pm).
5. The Equity Shareholders holding shares as on the "cut off" date i.e. Friday, 16th September, 2022 were entitled to vote on the proposed resolutions (Item no. 01 to 08 as set out in the Notice of the 12th Annual General Meeting of the Equity Shareholders of Infibeam Avenues Limited) the Company.
6. The votes cast were unblocked on Friday, 23rd September, 2022 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Jitendra Liya 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: Jitendra Liya



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 Link Intime India Private Limited 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 Link Intime India Private Limited 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 / Link Intime India Private Limited and the authorizations lodged with the Company/ Link Intime India Private Limited on test check basis. The e-votes cast were unblocked on Friday, 23rd September, 2022 after the conclusion of the AGM.
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 AGM are as under :

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- a) Resolution No. 1 – To receive, consider and adopt
- a) The audited standalone financial statements of the Company for the Financial Year ended March 31, 2022, 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, 2022, together with the report of Auditors thereon.

(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	233	1389434955	99.9433
E-voting at AGM conducted through VC/OAVM	1	56	100.0000
Total	234	1389435011	-

(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	788258	0.0567
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	6	788258	-

(iii) Invalid Votes:

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

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	602875
E-voting at AGM conducted through VC/OAVM	0	0
Total	1	602875

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b) Resolution No. 2 – Appointment of Mr. Vishwas Patel (DIN: 00934823) 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	230	1389645558	99.9151
E-voting at AGM conducted through VC/OAVM	1	56	100.0000
Total	231	1389645614	-

(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	1180482	0.0849
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	9	1180482	-

(iii) Invalid Votes:

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

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	48
E-voting at AGM conducted through VC/OAVM	0	0
Total	1	48

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c) **Resolution No. 3 – 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	232	1389479634	99.9032
E-voting at AGM conducted through VC/OAVM	1	56	100.0000
Total	233	1389479690	-

(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	8	1346454	0.0968
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	8	1346454	-

(iii) Invalid Votes:

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

(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 AGM conducted through VC/OAVM	0	0
Total	0	0

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d) Resolution No. 4 – Re-appointment of Mr. Vishal Mehta (DIN: 03093563) as the Managing Director of the Company

(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	221	1371510681	98.6112
E-voting at AGM conducted through VC/OAVM	1	56	100.0000
Total	222	1371510737	-

(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	20	19315359	1.3888
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	20	19315359	-

(iii) Invalid Votes:

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

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	48
E-voting at AGM conducted through VC/OAVM	0	0
Total	1	48

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e) **Resolution No. 5 – Re-appointment of Mr. Vishwas Patel (DIN: 00934823) as an Executive Director of the Company**

(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	220	1381745069	99.3471
E-voting at AGM conducted through VC/OAVM	1	56	100.0000
Total	221	1381745125	-

(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	21	9080971	0.6529
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	21	9080971	-

(iii) Invalid Votes:

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

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	48
E-voting at AGM conducted through VC/OAVM	0	0
Total	1	48

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f) Resolution No. 6 – Re-appointment of Mr. Piyushkumar Sinha (DIN: 00484132) as an Independent Director of the Company

(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	226	1388749126	99.8507
E-voting at AGM conducted through VC/OAVM	1	56	100.0000
Total	227	1388749182	-

(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	13	2076914	0.1493
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	13	2076914	-

(iii) Invalid Votes:

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

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	48
E-voting at AGM conducted through VC/OAVM	0	0
Total	1	48

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g) Resolution No. 7 – Issuance of Fully Convertible Warrants on a Preferential Issue 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	222	1382478096	99.3998
E-voting at AGM conducted through VC/OAVM	1	56	100.0000
Total	223	1382478152	-

(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	19	8347944	0.6002
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	19	8347944	-

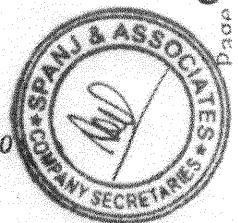
(iii) Invalid Votes:

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

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	48
E-voting at AGM conducted through VC/OAVM	0	0
Total	1	48

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b) Resolution No. 8 – Approval pursuant to Section 185 of the Companies Act, 2013

(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	195	1299903055	93.4627
E-voting at AGM conducted through VC/OAVM	1	56	100.0000
Total	196	1299903111	-

(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	44	90922985	6.5373
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	44	90922985	-

(iii) Invalid Votes:

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

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	48
E-voting at AGM conducted through VC/OAVM	0	0
Total	1	48

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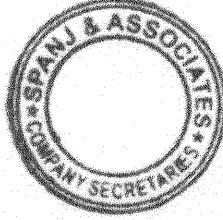
10. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.
11. The electronic data and all other relevant records 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 AGM.
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 Link Intime India Private Limited. 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: 23rd September, 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: F003544D001027787

Countersigned:
For Infibeam Avenues Limited

Shyamal Trivedi
Sr. Vice President & Company Secretary

