

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: Proceedings of the 12th Annual General Meeting ('AGM') held on Friday, September 23, 2022

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are submitting herewith proceedings of the 12th Annual General Meeting ('AGM') of the Company, held on Friday, September 23, 2022 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility and the businesses as 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 Monday, September 19, 2022 (09:00 A.M.) to Thursday, September 22, 2022 (05:00 P.M.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM who had not cast their vote earlier.

It is hereby informed that the voting results in the format prescribed under Regulation 44 of the Listing Regulations will be submitted separately.

Further, the proceeding of 12th AGM is also available on the website of the Company i.e. www.ia.ooo.

We request you 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

Summary of proceedings of the 12th Annual General Meeting (“AGM”)

The 12th AGM of the members of the Infibeam Avenues Limited was held on Friday, September 23, 2022 through VC/OAVM facility. Mr. Ajit Mehta, Chairman of the Company, Chaired the meeting. The requisite quorum was present. Mr. Shyamal Trivedi, Sr. Vice President and Company Secretary welcomed all the Members and dignitaries of the Company present in the meeting. He then informed everyone present at the meeting that the AGM was conducted through VC / OAVM in view of the ongoing COVID-19 pandemic and in accordance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) in this behalf. He further informed the Members that the Members who attended the meeting through Video Conferencing would be counted as present for the purpose of Quorum. After ascertaining the quorum and with the consent of Chairman, the meeting was called to order. He then introduced all the Board Members, KMPs, Secretarial Auditors, Statutory Auditors and Scrutinizer present in the meeting.

Thereafter, the Corporate Video highlighting the business and milestones achieved by the Company was presented to the Shareholders.

Mr. Shyamal Trivedi, Sr. Vice President and Company Secretary further informed the Members that as per the provisions of the Companies Act, 2013 (“the Act”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Company had provided the remote e-voting facility to all the persons who were members as on the cut-off date i.e. Friday, September 16, 2022 to vote on resolutions set out in the notice of AGM. The remote e-voting was kept open from Monday, September 19, 2022 (from 09:00 A.M.) to Thursday, September 22, 2022 (till 05:00 P.M.). Members attending the AGM and 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 and reports were kept open for inspection during the AGM in electronic mode.

He further informed the Members that CS Ashish Doshi, Partner of M/s. SPANJ & Associates, Company Secretaries were appointed as the Scrutinizer for the purpose of scrutinizing the E-voting process. The E-voting results along with the Scrutinizer’s Report would be placed on the Company’s website at www.ia.ooo, Link Intime India Private Limited’s (Link Intime) website at <https://instavote.linkintime.co.in> and the results would also be communicated to the BSE Limited (‘BSE’) and the National Stock Exchange of India Limited (‘NSE’).

Mr. Shyamal Trivedi, Sr. Vice President & Company Secretary then requested Mr. Vishal Mehta, Managing Director to address the Members.

After Managing Director ‘s address, Mr. Shyamal Trivedi informed the Members that the notice of the 12th 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 at www.ia.ooo.

With the permission of Members, the Notice was taken as read. He further informed the Members that there were no qualifications reported by the Statutory & Secretarial Auditors of the Company in their respective reports and same were taken as read.

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The following items of businesses, as per the Notice of 12th AGM were transacted at the meeting:

Sr. No.	Business	Ordinary / Special Resolution
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.	Ordinary Resolution
2.	Appointment of Mr. Vishwas Patel (DIN: 00934823) as a Director liable to retire by rotation	Ordinary Resolution
3.	Increase in the Authorized Share Capital and Consequent Alteration of Memorandum of Association.	Ordinary Resolution
4.	Re-appointment of Mr. Vishal Mehta (DIN: 03093563) as the Managing Director of the Company	Special Resolution
5.	Re-appointment of Mr. Vishwas Patel (DIN: 00934823) as an Executive Director of the Company	Special Resolution
6.	Re-appointment of Mr. Piyushkumar Sinha (DIN: 00484132) as an Independent Director of the Company	Special Resolution
7.	Issuance of Fully Convertible Warrants on a Preferential Issue basis	Special Resolution
8.	Approval pursuant to Section 185 of the Companies Act, 2013	Special Resolution

As the Company had not received any questions from the Shareholders of the Company, the meeting concluded with a vote of thanks.

The meeting commenced at 11.07 a.m. and concluded at 11.32 a.m.

For Infibeam Avenues Limited

Place: Gandhinagar
Date: September 23, 2022

Shyamal Trivedi
Sr. Vice President & Company Secretary

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