

March 09, 2021

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 Extra Ordinary 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 Tuesday, March 09, 2021 at 10.00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing 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.000 and on the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

This is for your kind information please. Request to 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

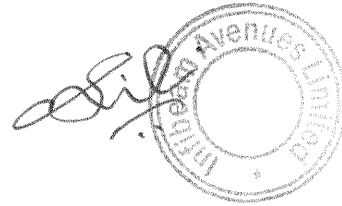
(Formerly known as Infibeam Incorporation Limited)

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.000 | **Website:** www.ia.000

Details of Voting Results – Extra Ordinary General Meeting

Sr. No.	Particulars	Details
1.	Date of EGM	Tuesday, March 09, 2021
2.	Total no. of Shareholders (As on cut- off date i.e. March 02, 2021)	46,140
3.	No. of Shareholders present in the meeting person or through proxy: i. Promoter and Promoter Group ii. Public	N.A.
4.	No. of Shareholders attended the meeting through Video Conferencing: i. Promoter and Promoter Group ii. Public	6 40



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Tel: +91 79 67772204 | **Fax:** +91 79 67772205 | **Email:** ir@ia.000 | **Website:** www.ia.000

Infibeam Avenues Limited

Resolution Required : (Special)			1. Reclassification and Increase in the Authorised 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	21,49,24,909	21,49,24,909	100.00	21,49,24,909	0	100.00	0.00
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		21,49,24,909	100.00	21,49,24,909	0	100.00	0.00
Public Institutions	E-Voting	5,60,26,335	2,46,18,936	43.94	2,46,18,936	0	100.00	0.00
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2,46,18,936	43.94	2,46,18,936	0	100.00	0.00
Public Non Institutions	E-Voting	39,45,75,546	27,98,83,694	70.93	27,98,83,694	0	100.00	0.00
	E-Voting at EGM		0	0	0	0	0	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		27,98,83,694	70.93	27,98,83,694	0	100.00	0.00
Total		66,55,26,790	51,94,27,539	78.05	51,94,27,539	0	100.00	0.00

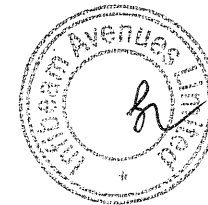
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	44,86,485
Public - Non Insitutions	5,00,000



Infibeam Avenues Limited

Resolution Required : (Ordinary)			2. Issue of Bonus 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]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	21,49,24,909	21,49,24,909	100.00	21,49,24,909	0	100.00	0.00
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		21,49,24,909	100.00	21,49,24,909	0	100.00	0.00
Public Institutions	E-Voting	5,60,26,335	2,46,18,936	43.94	2,46,18,936	0	100.00	0.00
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2,46,18,936	43.94	2,46,18,936	0	100.00	0.00
Public Non Institutions	E-Voting	39,45,75,546	27,98,83,394	70.93	27,98,83,394	0	100.00	0.00
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		27,98,83,394	70.93	27,98,83,394	0	100.00	0.00
Total		66,55,26,790	51,94,27,239	78.05	51,94,27,239	0	100.00	0.00

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	44,86,485
Public - Non Insitutions	5,00,000



Infibeam Avenues Limited

Resolution Required : (Special)			3. Alteration of the Object Clause of the Memorandum of Association 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	21,49,24,909	21,49,24,909	100.00	21,49,24,909	0	100.00	0.00
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		21,49,24,909	100.00	21,49,24,909	0	100.00	0.00
Public Institutions	E-Voting	5,60,26,335	2,46,18,936	43.94	2,46,18,936	0	100.00	0
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2,46,18,936	43.94	2,46,18,936	0	100.00	0
Public Non Institutions	E-Voting	39,45,75,546	27,98,83,594	70.93	27,98,83,594	0	100.00	0
	E-Voting at EGM		0	0	0	0	0	0
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		27,98,83,594	70.93	27,98,83,594	0	100.00	0
Total		66,55,26,790	51,94,27,439	78.05	51,94,27,439	0	100.00	0

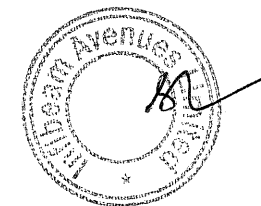
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	44,86,485
Public - Non Insitutions	5,00,000



Infibeam Avenues Limited

Resolution Required : (Special)			4. Adoption of new set of Articles of Association 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	21,49,24,909	21,49,24,909	100.00	21,49,24,909	0	100.00	0.00
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		21,49,24,909	100.00	21,49,24,909	0	100.00	0.00
Public Institutions	E-Voting	5,60,26,335	2,46,18,936	43.94	0	2,46,18,936	0.00	100
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2,46,18,936	43.94	-	2,46,18,936	-	100
Public Non Institutions	E-Voting	39,45,75,546	27,98,83,594	70.93	27,98,83,594	0	100.00	0
	E-Voting at EGM		0	0	0	0	0	0
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		27,98,83,594	70.93	27,98,83,594	0	100.00	0
Total		66,55,26,790	51,94,27,439	78.05	49,48,08,503	2,46,18,936	95.26	4.739629475

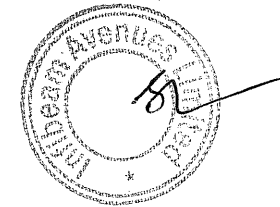
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	44,86,485
Public - Non Insitutions	5,00,000



Infibeam Avenues Limited

Resolution Required : (Special)			5. To grant loan to the subsidiary 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	21,49,24,909	21,49,24,909	100.00	21,49,24,909	0	100.00	0.00
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		21,49,24,909	100.00	21,49,24,909	0	100.00	0.00
Public Institutions	E-Voting	5,60,26,335	2,46,18,936	43.94	48,24,489	1,97,94,447	19.60	80.40334075
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2,46,18,936	43.94	48,24,489	1,97,94,447	19.60	80.40334075
Public Non Institutions	E-Voting	39,45,75,546	27,98,83,794	70.93	27,98,80,143	3,651	100.00	0.00130447
	E-Voting at EGM		0	0	0	0	0	
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		27,98,83,794	70.93	27,98,80,143	3,651	100.00	0.00130447
Total		66,55,26,790	51,94,27,639	78.05	49,96,29,541	1,97,98,098	96.19	3.811521859

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	44,86,485
Public - Non Insitutions	5,00,000



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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 09th March, 2021 at 10.00 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 11th February, 2021 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 22/2020, 33/2020 and 39/2020 dated 8th April 2020, 13th April 2020, 15th June 2020, 28th September, 2020 and 31st December, 2020 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 Tuesday, 09th March, 2021 at 10:00 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 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

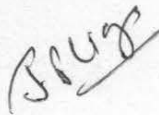
*Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail : csdoshiac@gmail.com M : 098250 64740*



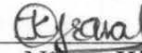
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voting system provided by National Securities Depository Limited (NSDL) and documents furnished to me electronically by the Company and/or NSDL for my verification.

4. In accordance with the Notice of Extra Ordinary General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on 05th March, 2021 (9:00 am) and ended on 08th March, 2021 (5:00 pm).
5. The Equity Shareholders holding shares as on the "cut off" date i.e. 02nd March, 2021 were entitled to vote on the proposed resolutions (Item no. 01 to 05 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 Tuesday, 09th March, 2021 after the conclusion of the EGM 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 National Securities Depository Limited (<https://www.evoting.nsdl.com/>). Based on report generated by NSDL 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 NSDL 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 / NSDL and the authorizations lodged with the Company/ NSDL on test check basis. The e-votes cast were unblocked on Tuesday, 09th March, 2021 after the conclusion of the EGM.
9. Based on reports generated from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>), the Consolidated results of the remote e-voting and e-voting at EGM are as under :

*If/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail: csdoshiac@gmail.com M : 098250 64740*



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a) **Resolution No. 1 – Reclassification and Increase in the Authorised 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	246	519427539	100.00
E-voting at EGM conducted through VC/OAVM	0	0	0.00
Total	246	519427539	-

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

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	4	4986485
E-voting at EGM conducted through VC/OAVM	0	0
Total	0	4986485

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	200
E-voting at EGM conducted through VC/OAVM	0	0
Total	1	200

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b) Resolution No. 2 – Issue of Bonus 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	244	519427239	100.00
E-voting at EGM conducted through VC/OAVM	0	0	0.00
Total	244	519427239	-

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

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	4	4986485
E-voting at EGM conducted through VC/OAVM	0	0
Total	4	4986485

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	3	500
E-voting at EGM conducted through VC/OAVM	0	0
Total	3	500

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c) **Resolution No. 3 – Alteration of the Object Clause of the Memorandum of Association 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	245	519427439	100.00
E-voting at EGM conducted through VC/OAVM	0	0	0.00
Total	245	519427439	-

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

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	4	4986485
E-voting at EGM conducted through VC/OAVM	0	0
Total	4	4986485

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	2	300
E-voting at EGM conducted through VC/OAVM	0	0
Total	2	300

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d) **Resolution No. 4 – Adoption of new set of Articles of Association of the Company Containing Regulations in Conformity with 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	204	494808503	95.26
E-voting at EGM conducted through VC/OAVM	0	0	0.00
Total	204	494808503	-

(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	41	24618936	4.74
E-voting at EGM conducted through VC/OAVM	0	0	0.00
Total	41	24618936	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	4	4986485
E-voting at EGM conducted through VC/OAVM	0	0
Total	4	4986485

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	2	300
E-voting at EGM conducted through VC/OAVM	0	0
Total	2	300

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e) **Resolution No. 5 – To grant loan to the subsidiary of the Company pursuant to 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	210	499629541	96.19
E-voting at EGM conducted through VC/OAVM	0	0	0.00
Total	210	499629541	-

(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	36	19798098	3.81
E-voting at EGM conducted through VC/OAVM	0	0	0.00
Total	36	19798098	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	4	4986485
E-voting at EGM conducted through VC/OAVM	0	0
Total	4	4986485

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	100
E-voting at EGM conducted through VC/OAVM	0	0
Total	1	100

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Company Secretaries
Peer reviewed firm

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 NSDL. 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: 09th March, 2021

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: F003544B004039510

Countersigned:

For Infibeam Avenues Limited

Shyamal Trivedi

Vice President & Company Secretary

