

To,

Date: 28/07/2023

**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**


Sub: Proceedings of 13th Annual General Meeting of InfoBeans Technologies Limited

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed a summary of the proceedings of the 13th Annual General Meeting of InfoBeans Technologies Limited held on Friday, 28th July, 2023 through Video Conferencing Facility.

Yours Sincerely,

For InfoBeans Technologies Limited


Surbhi Jain


Company Secretary & Compliance Officer

Summary of the Proceedings of 13th Annual General Meeting

The 13th Annual General Meeting of the Company was held on 28th July, 2023 through video conferencing facility at 04:00 p.m. and concluded at 04:17 p.m. The Company had provided the members, opportunity to exercise their vote on the resolutions contained in the Notice convening this Annual General Meeting, by means of remote e-voting and e-voting during the AGM.

The shareholders voted/transacted for the following resolutions:

- 01) Adoption of Financial Statements.
- 02) Re-appointment of Mr. Mitesh Bohra (DIN: 01567885) as a Director.
- 03) To declare a final dividend at the rate of ₹ 1 (One) per equity share capital of the company for the year ended 31st March, 2023.
- 04) To approve the appointment of Mrs. Mayuri Mukherjee (DIN: 10117888) as an Independent Director.

Please take the above information on record.

Thanking you,

Yours sincerely

For InfoBeans Technologies Limited,



Surbhi Jain
Company Secretary and Compliance Officer