

March 09, 2021

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Company Code No.: 539807</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Company Symbol: INFIBEAM</b>
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Dear Sir / Madam,

**Sub: Proceedings of the Extra Ordinary General Meeting ('EGM') held on March 09, 2021**

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are submitting herewith proceedings of the EGM of the Company, duly convened on Tuesday, March 09, 2021 at 10.00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility and the Businesses as mentioned in the Notice of EGM transacted there at.

The Company provided remote e-voting facility to the Members on resolutions proposed to be considered at the EGM from Friday, March 05, 2021 (9:00 a.m.) to Monday, March 08, 2021 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the EGM through VC / OAVM who had failed to cast their votes 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 proceedings of EGM is also available on the website of the Company i.e. [www.ia.ooo](http://www.ia.ooo).

We request you to kindly 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:** 28<sup>th</sup> 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](mailto:ir@ia.ooo) | **Website:** [www.ia.ooo](http://www.ia.ooo)

### Summary of proceedings of the EGM:

The EGM of the members of Infibeam Avenues Limited was held on Tuesday, March 09, 2021 through VC/OAVM facility. Mr. Ajit C. Mehta, Chairman of the Company, chaired the meeting. Mr. Shyamal Trivedi, Vice President & Company Secretary welcomed all the members and dignitaries of the Company present at the meeting. He further informed everyone present at the meeting that the EGM 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 then introduced all the Board Members, KMPs, the Secretarial Auditor and the Statutory Auditor present in the meeting. He further informed the members that their presence at the meeting through VC/OAVM would be counted for the purpose of Quorum. After ascertaining the quorum and with the consent of Chairman, the meeting was called to order.

He further informed the Members that as per the provisions of the Companies Act, 2013 ("the Act") and 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. March 02, 2021 to vote on the resolutions as set out in the notice of EGM. The remote e-voting was kept open from Friday, March 05, 2021 (09:00 A.M. IST) to Monday, March 08, 2021 (05:00 P.M. IST). Members attending the EGM and who had not cast their votes by remote e-voting were entitled to exercise their right to vote by voting during the EGM. Necessary registers and documents were kept open for inspection during the EGM in electronic mode.

He further informed the members that M/s. SPANJ & Associates, Company Secretaries had been 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.000](http://www.ia.000), National Securities Depository Limited's (NSDL) website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the results would also be communicated to BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE').

He further informed the members that the notice of the EGM had been sent by electronic mode to those Members whose e-mail addresses were registered with the Company or RTA or Depositories. The Notice of EGM was also made available on the Company's website at [www.ia.000](http://www.ia.000).

With the permission of members, he took the Notice of the EGM as read.

The following items of businesses, as per the Notice of EGM, were transacted at the meeting:

#### **SPECIAL BUSINESSES:**

1. Reclassification and Increase in the Authorised Share Capital and consequent alteration of the Memorandum of Association. **(Special Resolution)**
2. Issue of Bonus Shares. **(Ordinary Resolution)**
3. Alteration of the Object Clause of the Memorandum of Association of the Company. **(Special Resolution)**
4. Adoption of new set of Articles of Association of the Company. **(Special Resolution)**

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5. To grant loan to the subsidiary of the Company. **(Special Resolution)**

The meeting concluded with a vote of thanks.

The meeting commenced at 10.00 a.m. and concluded at 10.10 a.m.

**For Infibeam Avenues Limited**



**Shyamal Trivedi**

**Vice President & Company Secretary**

**Place: Gandhinagar**

**Date: March 09, 2021**

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