

September 27, 2023

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 13th 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 Tuesday, September 26, 2023 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

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 - 13th Annual General Meeting

Sr. No.	Particulars	Details
1.	Date of AGM	Tuesday, September 26, 2023
2.	Total no. of Shareholders as on record (As on cut- off date i.e. September 19, 2023)	4,38,575
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	5 49

INFIBEAM AVENUES LIMITED

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

Infibeam Avenues Limited

Resolution Required : (Ordinary)			1 - Adoption of Standalone and Consolidated Financial Statements					
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	781554460	781554460	100.0000	781554460	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		781554460	100.0000	781554460	0	100.0000	0.0000
Public Institutions	E-Voting	172244039	96916687	56.2671	96916687	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		96916687	56.2671	96916687	0	100.0000	0.0000
Public Non Institutions	E-Voting	1729576387	768754457	44.4476	768694087	60370	99.9921	0.0079
	E-Voting at AGM		1546445	0.0894	1546445	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		770300902	44.5370	770240532	60370	99.9922	0.0078
Total		2683374886	1648772049	61.4440	1648711679	60370	99.9963	0.0037

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 - Declaration of Dividend						
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	781554460	781554460	100.0000	781554460	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		781554460	100.0000	781554460	0	100.0000	0.0000
Public Institutions	E-Voting	172244039	97737042	56.7434	97737042	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		97737042	56.7434	97737042	0	100.0000	0.0000
Public Non Institutions	E-Voting	1729576387	768755716	44.4476	768693517	62199	99.9919	0.0081
	E-Voting at AGM		1546445	0.0894	1546445	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		770302161	44.5370	770239962	62199	99.9919	0.0081
Total		2683374886	1649593663	61.4746	1649531464	62199	99.9962	0.0038

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 - Appointment of Mr. Ajit Champaklal Mehta (DIN: 01234707) 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	781554460	781554460	100.0000	781554460	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		781554460	100.0000	781554460	0	100.0000	0.0000
Public Institutions	E-Voting	172244039	97737042	56.7434	97737042	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		97737042	56.7434	97737042	0	100.0000	0.0000
Public Non Institutions	E-Voting	1729576387	768091155	44.4092	767965847	125308	99.9837	0.0163
	E-Voting at AGM		1546445	0.0894	1546445	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		769637600	44.4986	769512292	125308	99.9837	0.0163
Total		2683374886	1648929102	61.4498	1648803794	125308	99.9924	0.0076

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)			4 - Re-Appointment of Statutory Auditors					
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	781554460	781554460	100.0000	781554460	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		781554460	100.0000	781554460	0	100.0000	0.0000
Public Institutions	E-Voting	172244039	97737042	56.7434	97737042	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		97737042	56.7434	97737042	0	100.0000	0.0000
Public Non Institutions	E-Voting	1729576387	768091249	44.4092	767987115	104134	99.9864	0.0136
	E-Voting at AGM		1546445	0.0894	1546445	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		769637694	44.4986	769533560	104134	99.9865	0.0135
Total		2683374886	1648929196	61.4498	1648825062	104134	99.9937	0.0063

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 - Continuation of Mr. Ajit Champaklal Mehta (DIN: 01234707) as a Non-Executive Director of the Company beyond the age of 75 Years.					
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	781554460	781554460	100.0000	781554460	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		781554460	100.0000	781554460	0	100.0000	0.0000
Public Institutions	E-Voting	172244039	97737042	56.7434	97737042	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		97737042	56.7434	97737042	0	100.0000	0.0000
Public Non Institutions	E-Voting	1729576387	768751805	44.4474	768625086	126719	99.9835	0.0165
	E-Voting at AGM		1546445	0.0894	1546445	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		770298250	44.5368	770171531	126719	99.9835	0.0165
Total		2683374886	1649589752	61.4744	1649463033	126719	99.9923	0.0077

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-Designation of Mr. Vishwas Patel (DIN: 00934823) from Executive Director to Joint Managing Director.					
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	781554460	781554460	100.0000	781554460	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		781554460	100.0000	781554460	0	100.0000	0.0000
Public Institutions	E-Voting	172244039	97737042	56.7434	97737042	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		97737042	56.7434	97737042	0	100.0000	0.0000
Public Non Institutions	E-Voting	1729576387	768090856	44.4092	768019007	71849	99.9906	0.0094
	E-Voting at AGM		1546445	0.0894	1546445	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		769637301	44.4986	769565452	71849	99.9907	0.0093
Total		2683374886	1648928803	61.4498	1648856954	71849	99.9956	0.0044

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 - Approval pursuant to Section 185 of the Companies Act, 2013.					
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	781554460	781554460	100.0000	781554460	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		781554460	100.0000	781554460	0	100.0000	0.0000
Public Institutions	E-Voting	172244039	97737042	56.7434	8502041	89235001	8.6989	91.3011
	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		97737042	56.7434	8502041	89235001	8.6989	91.3011
Public Non Institutions	E-Voting	1729576387	768074696	44.4083	767993075	81621	99.9894	0.0106
	E-Voting at AGM		1546445	0.0894	1546445	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		769621141	44.4977	769539520	81621	99.9894	0.0106
Total		2683374886	1648912643	61.4492	1559596021	89316622	94.5833	5.4167

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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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,
13th Annual General Meeting of the
Equity Shareholders of Infibeam Avenues Limited,
Held on Tuesday, 26th September, 2023 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 08th August, 2023 ("Notice") issued in accordance with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 2/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and other relevant circulars, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 13th Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Tuesday, 26th September, 2023 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 13th 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

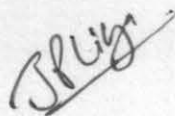
*Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: csdosfiac@gmail.com M : 098250 64740*



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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 13th Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Friday, 22nd September, 2023 (9:00 am) and ended on Monday, 25th September, 2023 (5:00 pm).
5. The Equity Shareholders holding shares as on the "cut off" date i.e. Tuesday, 19th September, 2023 were entitled to vote on the proposed resolutions (Item no. 01 to 07 as set out in the Notice of the 13th Annual General Meeting of the Equity Shareholders of Infibeam Avenues Limited) the Company.
6. The votes cast were unblocked on Tuesday, 26th September, 2023 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Jitendra Leeya and Ms. Kinjal Shah 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 Leeya



Name: Kinjal Shah

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 Tuesday, 26th September, 2023 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 – Adoption of Standalone and Consolidated Financial Statements.**

(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	616	1647165234	99.9963
E-voting at AGM conducted through VC/OAVM	6	1546445	100.0000
Total	622	1648711679	-

(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	10	60370	0.0037
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	10	60370	-

(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	14	826849
E-voting at AGM conducted through VC/OAVM	0	0
Total	14	826849

Note: One Shareholder voted partially for this Resolution.



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b) Resolution No. 2 – Declaration of Dividend

(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	622	1647985019	99.9962
E-voting at AGM conducted through VC/OAVM	6	1546445	100.0000
Total	628	1649531464	-

(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	62199	0.0038
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	9	62199	-

(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	9	5235
E-voting at AGM conducted through VC/OAVM	0	0
Total	9	5235

Note: Two Shareholders voted partially for this Resolution.



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- c) Resolution No. 3 – Appointment of Mr. Ajit Champaklal Mehta (DIN: 01234707) 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	596	1647257349	99.9924
E-voting at AGM conducted through VC/OAVM	6	1546445	100.0000
Total	602	1648803794	-

(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	29	125308	0.0076
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	29	125308	-

(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	18	669796
E-voting at AGM conducted through VC/OAVM	0	0
Total	18	669796

Note: One Shareholder voted partially for this Resolution.



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d) Resolution No. 4 – Re-Appointment of Statutory Auditors

(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	601	1647278617	99.9937
E-voting at AGM conducted through VC/OAVM	6	1546445	100.0000
Total	608	1648825062	-

(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	25	104134	0.0063
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	25	104134	-

(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	15	669702
E-voting at AGM conducted through VC/OAVM	0	0
Total	15	669702

Note: Two Shareholders voted partially for this Resolution.



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- e) Resolution No. 5 – Continuation of Mr. Ajit Champaklal Mehta (DIN: 01234707) as a Non-Executive Director of the Company beyond the age of 75 Years

(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	586	1647916588	99.9923
E-voting at AGM conducted through VC/OAVM	6	1546445	100.0000
Total	592	1649463033	-

(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	39	126719	0.0077
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	39	126719	-

(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	18	9146
E-voting at AGM conducted through VC/OAVM	0	0
Total	18	9146

Note: One Shareholder voted partially for this Resolution.



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- f) Resolution No. 6 – Re-Designation of Mr. Vishwas Patel (DIN: 00934823) from Executive Director to Joint Managing Director

(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	600	1647310509	99.9956
E-voting at AGM conducted through VC/OAVM	6	1546445	100.0000
Total	606	1648856954	-

(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	25	71849	0.0044
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	25	71849	-

(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	18	670095
E-voting at AGM conducted through VC/OAVM	0	0
Total	18	670095

Note: Two Shareholders voted partially for this Resolution.



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g) Resolution No. 7 – 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	572	1558049576	94.5782
E-voting at AGM conducted through VC/OAVM	6	1546445	100.0000
Total	578	1559596021	-

(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	56	89316622	5.4218
E-voting at AGM conducted through VC/OAVM	0	0	0.0000
Total	56	89316622	-

(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	19	686255
E-voting at AGM conducted through VC/OAVM	0	0
Total	19	686255

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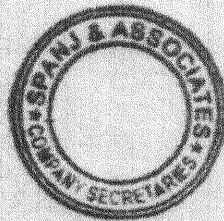
10. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.
11. The electronic data and all other relevant records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

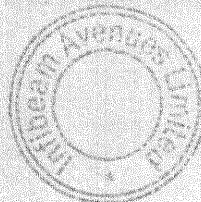
Date: 27th September, 2023

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: F003544E001093512

Countersigned:
For INFIBEAM AVENUES LIMITED



Shyamal Trivedi
SHYAMAL TRIVEDI
SR. VICE PRESIDENT & COMPANY SECRETARY