

March 17, 2018

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

Dear Sir/ Madam,

Sub: Disclosure of:

- i. **Combined Voting Results of the Business transacted at the National Company Law Tribunal convened Meeting of the Equity Shareholders of Infibeam Incorporation Limited ("the Company") held on Thursday, March 15, 2018 ; and**
- ii. **Combined Voting Result pursuant to Securities and Exchange Board of India Circular No. CIR/CFO/CMD/16/2015 dated 10th March, 2017 ("SEBI Circular")**

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Order dated January 31, 2018 passed by the Hon'ble National Company Law Tribunal at Ahmedabad ("NCLT Order") a meeting of Equity Shareholders of the Company was held on Thursday, March 15, 2018 at 11.00 a.m. at 23rd Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar – 382 355, Gujarat, India, for approving the Scheme of Amalgamation of Avenues (India) Private Limited ("CC Avenue") with Infibeam Incorporation Limited and their respective Shareholders and Creditors (the "Scheme").

Further, pursuant to the provisions of Sections 230(4) and 232(1) of the Companies Act, 2013 read with Rules 5 and 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules 2016 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Company has provided facility of postal ballot and e-voting to its Equity Shareholders for approval of the Scheme.

Accordingly, voting by equity shareholders of the Company for approval of the Scheme has been carried out through (i) the postal ballot; (ii) e-voting; and (iii) poll at the venue of the meeting held on March 15, 2018.

Further, in terms of the SEBI Circular and NCLT Order, the Scheme is also required to be approved by the Public Shareholders of the Company and accordingly, voting by Public Shareholders of the Company has been carried out through (i) postal ballot; and (ii) e-voting to the Scheme.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the following disclosures:

- a) **In terms of the Companies Act, 2013 and NCLT Order** - voting results of the business transacted through (i) postal ballot; (ii) e-voting; and (iii) poll at the venue of the meeting along with the Scrutinizer's Report as "Annexure - A"

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. **Phone :** +91-079-67772204, **Fax :** +91-079-67772205

Email : ir@infibeam.ooo, **Website :** www.infibeam.ooo

CIN: L64203GJ2010PLC061366



- b) **In terms of SEBI Circular** – voting results of the public shareholders, along with a separate Scrutinizer's Report as "Annexure - B"

The proposed resolution approving the Scheme was passed with requisite majority by Equity Shareholders of the Company (including Public Shareholders), as required by NCLT Order and the SEBI Circular.

This is for your kind information please. Request to take the same on your record.

Thanking you,

Yours faithfully,

For Infibeam Incorporation Limited


Shyamal Trivedi
Vice President & Company Secretary

Encl: As above

Details of Voting Results

Sr. No.	Particulars	Details
1	Date of NCLT convene Meeting	March 15, 2018
2	Total no. of Shareholders as on record date (As on cut- off date i.e. January 17, 2018)	21,707
3	No. of Shareholders present in the meeting person or through proxy:	
	i. Promoters and Promoter Group	8
	ii. Public	31
4	No. of Shareholders attend the meeting through Video Conferencing:	
	i. Promoters and Promoter Group	N.A.
	ii. Public	



INFIBEAM INCORPORATION LIMITED (CIN : L64203GJ2010PLC061366)						
Clause 35A (Physical and e-Voting)						
Resolution 1	Approval of the Scheme of Amalgamation ('Scheme') of Avenues (India) Private Limited with Infibeam Incorporation Limited and their respective Shareholders and Creditors					
Date of the AGM/EGM						
Total number of shareholders on record date						
Resolution required: (Ordinary/ Special)						
Whether promoter/ promoter group are interested in the						
Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5) (6)=[(4)/(2)] *100
Promoter and Promoter Group	E-Voting	241594550	99.974890	241594550	0	100,000000
	Poll	0	0.000000	0	0	0.000000
	Postal Ballot (if applicable)	0	0.000000	0	0	0.000000
	Tab	0	0.000000	0	0	0.000000
Total	241655230	241594550	99.974890	241594550	0	100,000000
Public – Institutional holders	E-Voting	18792085	33.886610	18792085	0	100,000000
	Poll	0	0.000000	0	0	0.000000
	Postal Ballot (if applicable)	0	0.000000	0	0	0.000000
	Tab	0	0.000000	0	0	0.000000
Total	55455783	18792085	33.886610	18792085	0	100,000000
Public-Others	E-Voting	154093041	62.722982	154092131	910	99,999409
	Poll	60	0.000024	60	0	100,000000
	Postal Ballot (if applicable)	245672377	0	0.000000	0	0.000000
	Tab	0	0.000000	0	0	0.000000
Total	245672377	154093101	62.723007	154092191	910	99,999409
Total	542783390	414479736	76.361905	414478826	910	99,999780



Jitendra Leeya
Company Secretary

**CONSOLIDATED REPORT OF SCRUTINIZER
ON
REMOTE E-VOTING, POSTAL BALLOT AND POLL**

To,
Mr. Ashish Doshi
The Chairperson appointed for Equity Shareholder's Meeting
by National Company Law Tribunal, Ahmedabad Bench
Infibeam Incorporation Limited,
(CIN: L64203GJ2010PLC061366)
Held on 15th March, 2018 at 11.00 am at
23rd Floor, GIFT Two Building, Block No. 56,
Road-5C, Zone-5, GIFT City, Gandhinagar – 382 355

Dear Sir,

Sub.: Consolidated Report of Scrutinizer on the results of voting by way of Postal Ballot, Remote E-voting and voting by way of Poll conducted at the venue in connection with the Resolution detailed in the Notice dated 06th February, 2018 convening meeting of Equity Shareholders (including public shareholders) of Infibeam Incorporation Limited in pursuance of direction issued by Ahmedabad bench of Hon'ble National Company Law Tribunal (NCLT) vide Order dated 31st January, 2018 in Company Application No. 7 of 2018

I, Jitendra Leeya, Company Secretary in Practice having office at K-303, Karnavati Enclave, Opp. Shrinand City-3, Nr. Doon School, New Maninagar, Ahmedabad-382 449 appointed by National Company Law Tribunal (NCLT) vide its Order dated 31st January, 2018 passed in connection with Company Application No. 7 of 2018, as Scrutinizer for the purpose of the voting through Postal ballot, Remote E-voting and poll taken on the below mentioned resolution to approve the Scheme of Amalgamation ('Scheme') of Avenues India Private Limited ('Transferor Company') with Infibeam Incorporation Limited ('Transferee Company'), in terms of the Notice dated 06th February, 2018 for NCLT Convened Meeting of the Equity Shareholders of **INFIBEAM INCORPORATION LIMITED** held on Thursday, March 15, 2018 at 11.00 am at 23rd Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT City, Gandhinagar – 382 355, Gujarat, submit my Consolidated Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting), voting through Postal Ballots and voting by use of ballots by the shareholders at their meeting (by poll) on the resolutions proposed in the Notice of the NCLT Convened Meeting of the Equity Shareholders of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means, through postal ballot process and by use of ballot at the meeting (poll) are conducted in fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairperson on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL), and the report generated electronically as per data collated with help of R & T Agents for voting by use of postal ballots and ballot papers at the meeting.

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Jitendra Leeya
Company Secretary

Infibeam Incorporation Limited

2. The Company has completed the dispatch of postal ballot notice alongwith the postal ballot form by email to all the Members whose email-IDs are registered with the Company/ Depository Participant(s) on 09th February, 2018. Further in respect of the Members whose email-IDs are not registered with the Company/Depository Participant(s), the dispatch of physical copy of the postal ballot notice alongwith postal ballot form and self addressed business reply envelope at their registered address by the prescribed mode has been completed on 10th February, 2018, to the Members whose name(s) appeared on the Register of Members/list of beneficiaries as on the cut-off date i.e. 17th January, 2018 decided by the Board at their meeting.
3. The voting through remote E-voting Process was kept open from 13th February, 2018 (9.00 A.M.) to 14th March, 2018 (5:00 P.M.) moreover, in case of Physical Postal Ballot, last date for receiving ballots was 14th March, 2018 (5.00 P.M.)
4. After the close of period for remote e-voting, the details of members, such as their names, folio Nos, Numbers of shares held, who had casted votes through remote e-voting, were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the NCLT Convened Meeting of the Equity Shareholders.
5. At the NCLT Convened Meeting of the Equity Shareholders, after declaration of poll by the chairman, one ballot box for polling was locked in my presence with due identification mark placed by me.
6. The locked ballot box was opened in my presence and in presence of two witnesses Mr. Shashank Dhamseiya and Ms. Nirali Patel who are not in the employment of the Company, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Link Intime India Private Limited the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
7. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
8. I wish to place on record that, No ballot forms were received up to the close of working hours on 14th March, 2018 (5.00 P.M.), the last date and time fixed by the Company for receipt of the forms. However Envelopes containing postal ballot forms returned undelivered aggregated to 44 in nos.
9. After counting the votes casted by the members and proxy holders present at NCLT Convened Meeting of the Equity Shareholders, through polling paper and Postal Ballots, the Votes casted through remote e-voting were unblocked on Thursday, March 15, 2018 around 11.43 am in the presence of two witnesses, Mr. Shashank Dhamseiya and Ms. Nirali Patel who are not in the employment of the Company.

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Jitendra Leeya
Company Secretary

Infibeam Incorporation Limited

10. Thereafter, the details containing inter- alia, list of equity Shareholders, who voted “For” and “Against”, were downloaded from the remote e – Voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) – Annexure – A
11. Based from reports generated from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>), voting through polling paper at the NCLT Convened Meeting of the Equity Shareholders and voting through Postal Ballot process, the Consolidated results of the remote e-voting, poll and postal ballot are as under :
- a) **Resolution No. 1 – To approve the Scheme of Amalgamation between Avenues India Private Limited with Infibeam Incorporation Limited:**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	400	41,44,78,766	100.00%
Poll	2	60	100.00%
Postal Ballot	0	0	-
Total	402	41,44,78,826	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	6	910	0.00%
Poll	0	0	0.00%
Postal Ballot	0	0	-
Total	6	910	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	0	0
Postal Ballot	0	0
Total	0	0

(iii) Abstained from Voting:

Type of Voting	Total Number of members who abstained from Voting	Total Number of Votes cast
Remote E-voting	0	0
Poll	0	0
Postal Ballot	0	0
Total	0	0



Jitendra Leeya
Company Secretary

Infibeam Incorporation Limited

12. A Compilation of Data containing a list of Equity Shareholders who voted "FOR", "AGAINST" is enclosed.
13. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company for safe keeping.

Thanking You,
Yours Faithfully,

Date: 16th March, 2018
Place : Ahmedabad

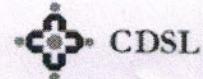
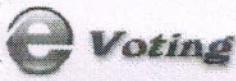


B Q Liya

JITENDRA LEEYA,
Practicing Company Secretary
ACS/FCS No.: A31232
COP No.: 14503

Countersigned:
For INFIBEAM INCORPORATION LIMITED

Ashish Doshi
ASHISH DOSHI,
Partner of SPANJ & Associates,
Company Secretaries
CHAIRPERSON



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Allocate Functional Users

Ballot Details

Voting Restrictions

Add/Modify Restrictions	Voting Result as of today.
View Restricted Users	
EVSN	EVSN 180205005 for INFIBEAM INCORPORATION LIMITED
ISIN	INE483S01020 INFIBEAM INCORPORATION LIMITED#NEW EQUITY
Entry	Nominal Value SHARES FV RS. 1/- AFTER SUBDIVISION
Upload	Voting Rights 1
Check File Status	Total Folios Voted 1
Ballot Details	No of Votes 406
Finalise Voting	Res. No. 414479676
Report	
Vote Verification	
Change Password	
	Download CSV

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INFIBEAM INCORPORATION LIMITED (CIN : L64203GJ2010PLC061366)						
Clause 35A (Physical and e-Voting)						
Resolution 1	Approval of the Scheme of Amalgamation ('Scheme') of Avenues (India) Private Limited with Infibeam Incorporation Limited and their respective Shareholders and Creditors					
Date of the AGM/EGM	NCLT Convened Meeting					
Total number of shareholders on record date	21707					
Resolution required: (Ordinary/ Special)	Special Resolution					
Whether promoter/ promoter group are interested in the	Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5) [(4)/(2)] *100
Promoter and Promoter Group	E-Voting		0	0.000000	0	0
	Poll		0	0.000000	0	0
	Postal Ballot (if applicable)	241655230	0	0.000000	0	0
	Tab		0	0.000000	0	0
	Total	241655230	0	0.000000	0	0
Public – Institutional holders	E-Voting	18792085	33.886610	18792085	0	100.000000
	Poll	0	0.000000	0	0	0.000000
	Postal Ballot (if applicable)	55455783	0	0.000000	0	0.000000
	Tab		0	0.000000	0	0.000000
	Total	55455783	18792085	33.886610	18792085	100.000000
Public-Others	E-Voting	154093041	62.722982	154092131	910	99.999409
	Poll	60	0.000024	60	0	100.000000
	Postal Ballot (if applicable)	245672377	0	0.000000	0	0.000000
	Tab		0	0.000000	0	0.000000
	Total	245672377	154093101	62.723007	154092191	910 99.999409
Total		542783390	172885186	31.851598	172884276	910 99.999474



Jitendra Leeya
Company Secretary

REPORT OF SCRUTINIZER

To,
Mr. Ashish Doshi
The Chairperson appointed for Equity Shareholder's Meeting
by National Company Law Tribunal, Ahmedabad Bench
Infibeam Incorporation Limited,
(CIN: L64203GJ2010PLC061366)
Held on 15th March, 2018 at 11.00 am at
23rd Floor, GIFT Two Building, Block No. 56,
Road-5C, Zone-5, GIFT City, Gandhinagar – 382 355

Dear Sir,

Sub.: Report of Scrutinizer on the results of voting by Public Shareholders by way of Postal Ballot, Remote E-voting and voting by way of Poll conducted at the venue in connection with the Resolution detailed in the Notice dated 06th February, 2018 in Company Application No. 7 of 2018

I, Jitendra Leeya, Company Secretary in Practice having office at K-303, Karnavati Enclave, Opp. Shrinand City-3, Nr. Doon School, New Maninagar, Ahmedabad-382 449 appointed by National Company Law Tribunal (NCLT) vide its Order dated 31st January, 2018 passed in connection with Company Application No. 7 of 2018, as Scrutinizer for the purpose of the voting through Postal ballot, Remote E-voting and poll taken on the below mentioned resolution to approve the Scheme of Amalgamation ('Scheme') of Avenues India Private Limited ('Transferor Company') with Infibeam Incorporation Limited ('Transferee Company'), in terms of the Notice dated 06th February, 2018 for NCLT Convened Meeting of the Equity Shareholders of **INFIBEAM INCORPORATION LIMITED** held on Thursday, March 15, 2018 at 11.00 am at 23rd Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT City, Gandhinagar – 382 355, Gujarat, submit my Consolidated Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting), voting through Postal Ballots and voting by use of ballots by the shareholders at their meeting (by poll) on the resolutions proposed in the Notice of the NCLT Convened Meeting of the Equity Shareholders of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means, through postal ballot process and by use of ballot at the meeting (poll) are conducted in fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairperson on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL), and the report generated electronically as per data collated with help of R & T Agents for voting by use of postal ballots and ballot papers at the meeting.

Page 1



Infibeam Incorporation Limited

2. The Company has completed the dispatch of postal ballot notice alongwith the postal ballot form by email to all the Members whose email-IDs are registered with the Company/ Depository Participant(s) on 09th February, 2018. Further in respect of the Members whose email-IDs are not registered with the Company/Depository Participant(s), the dispatch of physical copy of the postal ballot notice alongwith postal ballot form and self addressed business reply envelope at their registered address by the prescribed mode has been completed on 10th February, 2018, to the Members whose name(s) appeared on the Register of Members/list of beneficiaries as on the cut-off date i.e. 17th January, 2018 decided by the Board at their meeting.
3. The voting through remote E-voting Process was kept open from 13th February, 2018 (9.00 A.M.) to 14th March, 2018 (5:00 P.M.) moreover, in case of Physical Postal Ballot, last date for receiving ballots was 14th March, 2018 (5.00 P.M.)
4. After the close of period for remote e-voting, the details of members, such as their names, folio Nos, Numbers of shares held, who had casted votes through remote e-voting, were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the NCLT Convened Meeting of the Equity Shareholders.
5. At the NCLT Convened Meeting of the Equity Shareholders, after declaration of poll by the chairman, one ballot box for polling was locked in my presence with due identification mark placed by me.
6. The locked ballot box was opened in my presence and in presence of two witnesses Mr. Shashank Dhamseiya and Ms. Nirali Patel who are not in the employment of the Company, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Link Intime India Private Limited the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
7. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
8. I wish to place on record that, No ballot forms were received up to the close of working hours on 14th March, 2018 (5.00 P.M.), the last date and time fixed by the Company for receipt of the forms. However Envelopes containing postal ballot forms returned undelivered aggregated to 44 in nos.
9. After counting the votes casted by the members and proxy holders present at NCLT Convened Meeting of the Equity Shareholders, through polling paper and Postal Ballots, the Votes casted through remote e-voting were unblocked on Thursday, March 15, 2018 around 11.43 am in the presence of two witnesses, Mr. Shashank Dhamseiya and Ms. Nirali Patel who are not in the employment of the Company.

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Infibeam Incorporation Limited

10. Thereafter, the details containing inter- alia, list of equity Shareholders, who voted “For” and “Against”, were downloaded from the remote e – Voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) – Annexure – A
11. Based from reports generated from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>), voting through polling paper at the NCLT Convened Meeting of the Equity Shareholders and voting through Postal Ballot process, the Consolidated results of the remote e-voting, poll and postal ballot of **Public Shareholders** are as under :

a) Resolution No. 1 – To approve the Scheme of Amalgamation between Avenues India Private Limited with Infibeam Incorporation Limited:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	386	17,28,84,216	100.00%
Poll	2	60	100.00%
Postal Ballot	0	0	-
Total	388	17,28,84,276	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	6	910	0.00%
Poll	0	0	0.00%
Postal Ballot	0	0	-
Total	6	910	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	0	0
Postal Ballot	0	0
Total	0	0

(iii) Abstained from Voting:

Type of Voting	Total Number of members who abstained from Voting	Total Number of Votes cast
Remote E-voting	0	0
Poll	0	0
Postal Ballot	0	0
Total	0	0



Jitendra Leeya
Company Secretary

Infibeam Incorporation Limited

12. A Compilation of Data containing a list of Equity Shareholders who voted "FOR", "AGAINST" is enclosed.
13. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company for safe keeping.

Thanking You,
Yours Faithfully,

Date: 16th March, 2018
Place : Ahmedabad



J. B. L.

JITENDRA LEEYA,
Practicing Company Secretary
ACS/FCS No.: A31232
COP No.: 14503

Countersigned:
For INFIBEAM INCORPORATION LIMITED

Ashish Doshi
ASHISH DOSHI,
Partner of SPANJ & Associates,
Company Secretaries
CHAIRPERSON



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Allocate Functional Users

Ballot Details

Voting Restrictions

Add/Modify Restrictions

View Restricted Users

Voting Result as of today.

EVSN

EVSN

180205005 for INFIBEAM INCORPORATION LIMITED

ISIN

ISIN

INE483S01020 INFIBEAM INCORPORATION LIMITED#NEW EQUITY SHARES FV RS. 1/- AFTER SUBDIVISION

Entry

Nominal Value

1

Upload

Voting Rights

1

Check File Status

Total Folios Voted

406

Ballot Details

No of Votes

414479676

Finalise Voting

Res.
No.

Total Count

Total

1 400

414478766 (100.00%)

6

910 (0.00%)

406

414479676

Report

Vote Verification

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