

May 30, 2019

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 - Extra Ordinary General Meeting ("EGM") in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results inclusive of e-voting and poll conducted at the Extra Ordinary General Meeting of the Company held on Thursday, May 30, 2019 at 10.00 a.m. at 23rd Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar – 382 355.

Report of Scrutinizer is also enclosed herewith.

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

Thanking you,

Yours faithfully,

For Infibeam Avenues Limited
(Formerly known as Infibeam Incorporation Limited)




Shyamal Trivedi
Vice President & Company Secretary

Encl: As above

INFIBEAM AVENUES LIMITED

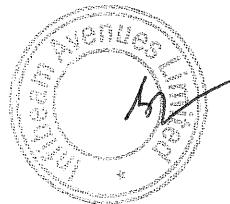
(Formerly known as Infibeam Incorporation Limited)

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.ooo | **Website:** www.ia.ooo

Details of Voting Results – Extra Ordinary General Meeting (“EGM”)

Sr. No.	Particulars	Details
1	Date of EGM	Thursday, May 30, 2019
2	Total no. of Shareholders as on record (As on cut- off date i.e. May 23, 2019)	80,443
3	No. of Shareholders present in the meeting person or through proxy: i. Promoters and Promoter Group ii. Public	 11 52
4	No. of Shareholders attend the meeting through Video Conferencing: i. Promoters and Promoter Group ii. Public	 N.A.


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Infibeam Avenues Limited

Resolution Required : (Special)			1 - To consider the removal of M/s. S R B C & Co., LLP as the Joint Statutory Auditors 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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	25,35,29,909	24,83,62,992	97.9620	24,83,62,992	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24,83,62,992	97.9620	24,83,62,992	0	100.0000	0.0000	0
Public Institutions	E-Voting	4,31,56,463	1,44,34,050	33.4459	1,44,34,050	0	100.0000	0.0000	2,21,000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,44,34,050	33.4459	1,44,34,050	0	100.0000	0.0000	2,21,000
Public Non Institutions	E-Voting	36,67,05,868	22,68,70,805	61.8672	22,68,07,864	62,941	99.9723	0.0277	33,78,643
	Poll		612	0.0002	612	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		22,68,71,417	61.8674	22,68,08,476	62,941	99.9723	0.0277	33,78,643
Total		66,33,92,240	48,96,68,459	73.8128	48,96,05,518	62,941	99.9871	0.0129	35,99,643



SPANJ
& ASSOCIATES
Company Secretaries

FORM NO. MGT-13
Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Extra Ordinary General Meeting of the
Equity Shareholders of
Infibeam Avenues Limited (Formerly Known as Infibeam Incorporation Limited),
Held on 30th day of May, 2019 at 10.00 a. m. at
23rd Floor, GIFT TWO Building, Block No. 56,
Road - 5C, Zone - 5, GIFT CITY, Gandhinagar - 382 355

Dear Sir,

I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries, 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 appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the Extra Ordinary General Meeting ("EGM") of the Members of **INFIBEAM AVENUES LIMITED (Formerly known as Infibeam Incorporation Limited)** ("the Company") held on Thursday, May 30, 2019 at 10.00 a.m. at 23rd Floor, GIFT TWO Building, Block No. 56, Road - 5C, Zone - 5, GIFT CITY, Gandhinagar - 382 355, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was opened in my presence and in presence of two witnesses, 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.
3. 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.
4. The result of the Poll is as under:

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



SPANJ
& ASSOCIATES
Company Secretaries

- a) Resolution No. 1 – To consider the removal of M/s S R B C and Co., LLP as the Joint Statutory Auditors of the Company.

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	612	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

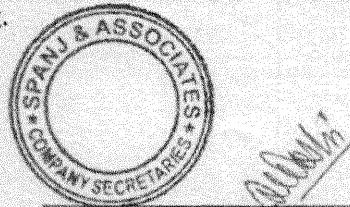
(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

5. A Compilation of Data containing a list of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

Date: 30th May, 2019

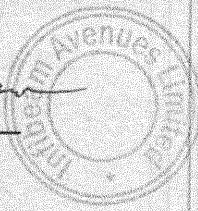


ASHISH C DOSHI, PARTNER
Spanj & Associates
 Company Secretaries
 ACS/FCS No.: F3544
 COP No.: 2356

Place : Ahmedabad

Countersigned:
 For INFIBEAM AVENUES LIMITED

Vishal Mehta
 Managing Director



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SPANJ
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Company Secretaries

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

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman,
Extra Ordinary General Meeting of the
Equity Shareholders of
Infibeam Avenues Limited (Formerly Known as Infibeam Incorporation Limited),
Held on 30th day of May, 2019 at 10.00 a. m. at
23rd Floor, GIFT TWO Building, Block No. 56,
Road - 5C, Zone - 5, GIFT CITY, Gandhinagar - 382 355

Dear Sir,

I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries, 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 appointed as a scrutinizer of INFIBEAM AVENUES LIMITED (Formerly known as Infibeam Incorporation Limited) ("the Company") for the purpose of scrutinizing the poll and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on poll and remote e-voting carried out Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolution(s), at the Extra Ordinary General Meeting ("EGM") of the Members of INFIBEAM AVENUES LIMITED (Formerly known as Infibeam Incorporation Limited) held on Thursday, May 30, 2019 at 10.00 a.m. at 23rd Floor, GIFT TWO Building, Block No. 56, Road - 5C, Zone - 5, GIFT CITY, Gandhinagar - 382 355, submit our report as under:

*Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C G. Road, Navrangpura,
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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) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the Extra Ordinary General Meeting of the Company is the responsibility of the management. our responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting 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 Chairman 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 for voting by use of ballots at the meeting.
2. In accordance with the Notice of Extra Ordinary General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Monday, May 27, 2019 (09:00 AM) and ended on Wednesday, May 29, 2019 (5:00 PM).
3. The Equity Shareholders holding shares as on the "cut off" date i.e. Thursday, May 23, 2019 were entitled to vote on the proposed resolutions [Item no. 1 as set out in the Notice of the Extra Ordinary General Meeting of the Equity Shareholders of Infibeam Avenues Limited (Formerly known as Infibeam Incorporation Limited)].
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 EGM.
5. At the EGM 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. Jitendra Liya (K-303, Karnavati Enclave, Opp. Shrinand City-3, Near Doon School, New Manianagar, Ahmedabad - 382449) and Ms. Nirali Patel (Dhyani, B/h Natvar Gopal Society, Near Chandola Canal Road, Maninagar, Ahmedabad - 380008) who are not in the employment of the Company, and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Box being

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unlocked in their presence. 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.

J.Liya
Name: Jitendra Liya

Nirali
Name: Nirali Patel

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. After counting the votes casted by the members and proxy holders present at EGM, through polling paper, the Votes casted through remote e-voting were unblocked on Thursday, May 30, 2019 around 11.56 am in the presence of two witnesses, Mr. Jitendra Liya (K-303, Karnavati Enclave, Opp. Shrinand City-3, Near Doon School, New Manianagar, Ahmedabad - 382449) and Ms. Nirali Patel (Dhyan, B/h Natvar Gopal Society, Near Chandola Canal Road, Maninagar, Ahmedabad - 380008) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

J.Liya
Name: Jitendra Liya

Nirali
Name: Nirali Patel

9. 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
10. Based from reports generated from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) and voting through polling paper at the EGM, the Consolidated results of the remote e-voting and poll are as under :

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- a) Resolution No. 1 – To consider the removal of M/s S R B C and Co., LLP as the Joint Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	365	489604906	99.99
Poll	7	612	100.00
Total	372	489605518	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	9	62941	0.01
Poll	0	0	0.00
Total	9	62941	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	8	3599643
Poll	0	0
Total	8	3599643

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

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11. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
12. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

Date: 30th May, 2019

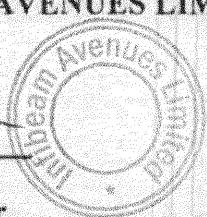
Place : Ahmedabad

Countersigned:
For INFIBEAM AVENUES LIMITED

Vishal Mehta
Vishal Mehta
Managing Director



ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356



M Inbox (4) - cstoshad@gmail.com X Welcome to EVSN X +

← → C ⌂ Central Depository Services (India) Ltd. [N] https://www.evotingindia.com/queryBallotDetails.jsp

Apps M Inbox (37) - cstoshad... Ministry Of Corpora... Know Your Jurisdict... Google Stock Share Price... State Bank of India... Member Search ICSI NCLT

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Allocate Functional Users

Voting Restrictions

EVSN

EVSN Inquiry

Reg Ballot Mkt/Cekr

Entry

Upload

Check File Status

Ballot Details

Voting Result as of today.

EVSN	190505001 for INFIBEAM AVENUES LIMITED FORMERLY INFIBEAM INCORPORATION LIMITED					
ISIN	INE43S01020 INFIBEAM AVENUES LIMITED					
Nominal Value	1					
Voting Rights	1					
Total Folios Voted	382					
No of Votes	493267490					
Res No.	3	3	0	0	Total Count	Total
1	373	493204549 (99.99%)	3	62941 (0.01%)	382	493267490

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