

September 16, 2016

**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,

Sub: Declaration of Voting Results of 6<sup>th</sup> Annual General Meeting ("AGM") 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, enclosed please find details of voting results inclusive of e-voting and poll conducted at the 6<sup>th</sup> Annual General Meeting of the Company held on Thursday, September 15, 2016 at 2.30 p.m. at H. T. Parekh Convention Centre, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, IIM – A Road, Vastrapur, Ahmedabad – 380 015.

Report of Scrutinizer are also enclosed herewith.

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

Company Secretary & Compliance Officer

Encl: As above



### Details of Voting Results - 6th Annual General Meeting

Sr. No.	Particulars	Details
1	Date of AGM	Thursday, September 15, 2016
2	Total no. of Shareholders as on record (As on cut- off date i.e. September 8, 2016)	3340
3	No. of Shareholders present in the meeting person or through proxy:	
	i. Promoters and Promoter Group	10
	ii. Public	37
4	No. of Shareholders attend the meeting through Video Conferencing:	
	i. Promoters and Promoter Group	N.A.
	ii. Public	



			Infibeam	Incorporation	Limited			
Resolution Required : (Ord	inary)			of audited Balance She n that date together w				
Whether promoter/ promothe agenda/resolution?	oter group are i	nterested in						
Category	Mode of Voting	No. of shares held	No. of votes	% 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
	E-Voting		24159455	99.9682	24159455	0	100.0000	0.0000
Promoter and Promoter	Poll	24167148	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24159455	99.9682	24159455	0	100.0000	0.0000
	E-Voting		1591664	30.6331	1591664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	5195901	0	0.0000	0	0	0.0000	0.0000
	Total		1591664	30.6331	1591664	0	100.0000	0.0000
	E-Voting		14268267	60.1319	14268267	0	100.0000	0.0000
Public Non Institutions	Poll		2107	0.0089	2107	0	100.0000	0.0000
	Postal Ballot	23728272	0	0.0000	0	0	0.0000	0.0000
	Total		14270374	60.1408	14270374	0	100.0000	0.0000
Total		53091321	40021493	75.3824	40021493	0	100.0000	0.0000



			Infibeam	Incorporation	n Limited			
			himself for re-					
Resolution Required : (Ordi	nary)							
Whether promoter/ promothe agenda/resolution?	ter group are in	nterested in						
Category	Mode of Voting	No. of shares held	No. of votes	% 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
	E-Voting		24159455	99.9682	24159455	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	24167148	0	0.0000	0	0	0.0000	0.0000
	Total		24159455	99.9682	24159455	0	100.0000	0.0000
	E-Voting		1591664	30.6331	1591664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	5195901	0	0.0000	0	0	0.0000	0.0000
	Total		1591664	30.6331	1591664	0	100.0000	0.0000
Public Non Institutions	E-Voting		14268267	60.1319	14268267	0	100.0000	0.0000
	Poll		2107	0.0089	2107	0	100.0000	0.0000
	Postal Ballot	23728272	0	0.0000	0	0	0.0000	
	Total		14270374	60.1408	14270374	0	100.0000	0.0000
Total		53091321	40021493	75.3824	40021493	0	100.0000	0.0000



			Infibeam	Incorporation	n Limited			
Resolution Required : (Ordi	nary)			of Appointment of St		rs of the Comp	pany	
Whether promoter/ promothe agenda/resolution?	ter group are ir	nterested in						
Category	Mode of Voting	No. of shares held	No. of votes	% 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
	E-Voting		24159455	99.9682	24159455	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	24167148	0	0.0000	0	0	0.0000	0.0000
	Total		24159455	99.9682	24159455	0	100.0000	0.0000
	E-Voting		1591664	30.6331	1591664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	5195901	0	0.0000	0	0	0.0000	0.0000
	Total		1591664	30.6331	1591664	0	100.0000	0.0000
	E-Voting		14268267	60.1319	14268267	0	100.0000	0.0000
	Poll		2107	0.0089	2107	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	23728272	0	0.0000	0	0	0.0000	
	Total		14270374	60.1408	14270374	0	100.0000	
Total		53091321	40021493	75.3824	40021493	0	100.0000	0.0000



			Infibeam	Incorporation	n Limited			
Resolution Required : (Ordi	nary)		4 - Appointme	nt of Joint Statutory A	Auditors			
Whether promoter/ promothe agenda/resolution?	ter group are in	nterested in						
Category	Mode of Voting	No. of shares held	No. of votes	% 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
	E-Voting		24159455	99.9682	24159455	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	24167148	0	0.0000	0	0	0.0000	0.0000
	Total		24159455	99.9682	24159455	0	100.0000	0.0000
	E-Voting		1591664	30.6331	1591664	0	100.0000	0.0000
	Poll	1	0	0.0000	0	0	0.0000	0.0000
Public Institutions		5195901						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1591664	30.6331	1591664	0	100.0000	0.0000
	E-Voting		14268267	60.1319	14268110	157	99.9989	0.0011
	Poll		2107	0.0089	2107	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	23728272	0	0.0000		0	0.0000	
	Total		14270374	60.1408	14270217	157	99.9989	0.0011
Total		53091321	40021493	75.3824	40021336	157	99.9996	0.0004



			Infibeam	Incorporation	n Limited			
Resolution Required : (Ordi	nary)		5 - Ratification	of Employee Stock O	ption Schemes			
Whether promoter/ promothe agenda/resolution?	ter group are in	nterested in						
Category	Mode of Voting	No. of shares held	No. of votes	% 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
	E-Voting		24159455	99.9682	24159455	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	24167148	0	0.0000	0	0	0.0000	0.0000
	Total		24159455	99.9682	24159455	0	100.0000	0.0000
	E-Voting		1591664	30.6331	1467109	124555	92.1745	7.8255
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	5195901	0	0.0000	0	0	0.0000	0.0000
	Total		1591664	30.6331	1467109	124555	92.1745	7.8255
	E-Voting		14268267	60.1319	13715068	553199	96.1229	3.8771
	Poll		2107	0.0089	2107	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	23728272	0 <b>14270374</b>	0.0000 <b>60.1408</b>	0 <b>13717175</b>	0 <b>553199</b>	0.0000 <b>96.1234</b>	
Total	Total	53091321	40021493	75.3824	39343739	677754	98.3065	



			Infibeam	Incorporation	n Limited			
			6 - Approval o	f balance options und	er Employee Sto	ock Option Scl	neme 2013-14	
Resolution Required : (Ordi	nary)							
Whether promoter/ promothe agenda/resolution?	ter group are ir	nterested in						
Category	Mode of Voting	No. of shares held	No. of votes	% 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
	E-Voting	-	24159455	99.9682	24159455	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	24167148	0	0.0000	0	0	0.0000	0.0000
	Total		24159455	99.9682	24159455	0	100.0000	0.0000
	E-Voting		1591664	30.6331	1467109	124555	92.1745	7.8255
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	5195901	0	0.0000	0	0	0.0000	0.0000
	Total		1591664	30.6331	1467109	124555	92.1745	7.8255
	E-Voting		14268267	60.1319	14268110	157	99.9989	0.0011
	Poll		2107	0.0089	2107	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	23728272	0	0.0000	0	0	0.0000	0.0000
	Total		14270374	60.1408	14270217	157	99.9989	0.0011
Total		53091321	40021493	75.3824	39896781	124712	99.6884	0.3116



## & ASSOCIATES 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,
6<sup>th</sup> Annual General Meeting of the
Equity Shareholders of Infibeam Incorporation Limited,
Held on 15th day of September, 2016 at 02.30 p. m. at
H T Parekh Convention Centre, Ahmedabad Management Association,
ATIRA Campus, Dr. Vikram Sarabhai Marg,
IIM – A Road, Vastrapur, Ahmedabad – 380 015

Dear Sir,

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 appointed as a scrutinizer of 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 6<sup>th</sup> Annual General Meeting ("AGM") of the Members of INFIBEAM INCORPORATION LIMITED held on Thursday, September 15, 2016 at 02:30 p.m. at H T Parekh Convention Centre, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, IIM - A Road, Vastrapur, Ahmedabad -380 015, submit our report as under. SSOC

If/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.comM: 098250 64744

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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 6<sup>th</sup> Annual 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 6<sup>th</sup> Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Monday, September 12, 2016 (09:00 AM) and ended on Wednesday, September 14, 2016 (5:00 PM).
- 3. The Equity Shareholders holding shares as on the "cut off" date i.e. Thursday, September 08, 2016 were entitled to vote on the proposed resolutions (Item no. 1 to 6 as set out in the Notice of the 6<sup>th</sup> Annual General Meeting of the Equity Shareholders of 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, where 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 6<sup>th</sup> AGM.
- 5. At the 6<sup>th</sup> AGM after declaration of poll by the chairman, one ballot box for polling was locked in my presence with due identification mark placed by us.
- 6. The locked ballot box was subsequently opened in my presence and in presence of two witnesses Mr. Jitendra Liya (G/F, Sheshadri Apprtment, Prabhupark Society, Punit Marg, Maninagar, Ahmedabad 380008) and Ms. Krushi Shah (1/2636, Laher Bhuvan, Devsa No Pado, Near Swaminarayan Temple, Kalupur, Ahmedabad 380001) 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 unlocked in their presence. The poll papers were reconciled with the records maintained by M/S Link Intime India Private Limited the Registrar and



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Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

OUX	Krushi Shah.
Name: Jitendra Liya	Name: Krushi Shah

- 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 6<sup>th</sup> AGM, through polling paper, the Votes casted through remote e-voting were unblocked on Thursday, September 15, 2016 around 4.36 pm in the presence of two witnesses, Mr. Jitendra Liya (G/F, Sheshadri Apprtment, Prabhupark Society, Punit Marg, Maninagar, Ahmedabad 380008) and Ms. Krushi Shah (1/2636, Laher Bhuvan, Devsa No Pado, Near Swaminarayan Temple, Kalupur, Ahmedabad 380001) 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 Liya

Name: Krushi Shah

- 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 (<a href="https://www.evotingindia.com/">https://www.evotingindia.com/</a>) 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 21th AGM, the Consolidated results of the remote e-voting and poll are as under:

If/1, Anison Complex, 3<sup>rd</sup> Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: <u>csdoshiac@gmail.com</u>M: 098250 64740

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- a) Resolution No. 1 Adoption of audited Balance Sheet as at March 31, 2016, and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.
  - (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	324	40019386	100.0000
Poll	5	2107	100.0000
Total	329	40021493	-

#### (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	0	0	0.0000	
Poll	0	0	0.0000	
Total	0	0		

#### (iii) Invalid Votes:

Type of Voting	Total Number of members (in	Total Number of
	person or by proxy) whose votes	Votes cast
	were declared invalid	
Remote E-voting	0	0
Poll	3	764
Total	3	764

### (iv) Abstained from Voting:

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

Tf/1, Anison Complex, 3<sup>rd</sup> Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: csdoshiac@gmail.comM: 098250 64740



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- b) Resolution No. 2 Re-Appointment of Mr. Ajit Mehta (DIN: 01234707), liable to retire by rotation and being eligible, offers himself for reappointment.
  - (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	324	40019386	100.0000
Poll	5	2107	100.0000
Total	329	40021493	

### (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	0	0	0.0000
Poll	0	0	0.0000
Total	0	0	:

#### (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	0	- 0
Poll	3	764
Total	3	764

### (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

If/1, Anison Complex, 3<sup>rd</sup> Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: csdoshiac@gmail.comM: 098250 6474



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- c) Resolution No. 3 Ratification of Appointment of 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.	324	40019386	100.0000
Poll	5	2107	100.0000
Total	329	40021493	-

### (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	0	0	0.0000
Poll	0	0	0.0000
Total	0	0	•

### (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	0	0
Poll	3	764
Total	3	764

### (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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### d) Resolution No. 4 – Appointment of Joint Statutory Auditors.

### (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	323	40019229	99.9996
Poll	5	2107	100.0000
Total	328	40021336	-

### (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	1	157	0.0004
Poll	0	0	0.0000
Total	1	157	-

### (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	0	0:	
Poll	3	764	
Total	3	764	

### (iv) Abstained from Voting:

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

If/1, Anison Complex, 3<sup>rd</sup> Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: <u>csdoshiac@gmail.com</u>M: 098250 64740

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### e) Resolution No. 5 - Ratification of Employee Stock Option Schemes

### (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	318	39341632	98.3064
Poll	5	2107	100.0000
Total	323	39343739	-

### (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	6	677754	1.6936
Poll	0	0	0.0000
Total	6	677754	-

### (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	0	
Poll	3	764
Total	3	764

### (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

If/1, Anison Complex, 3<sup>rd</sup> Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: <u>csdoshiac@gmail.com</u>M: 098250 64740

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- f) Resolution No. 6 Approval of balance options under Employee Stock Option Scheme 2013-14
  - (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	322	39894674	99.6884
Poll	5	2107	100.0000
Total	327	39896781	•

### (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	2	124712	0.3116
Poll	0	0	0.0000
Total	2	124712	•

### (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	0	0
Poll	3	764
Total	3	764

### (iv) Abstained from Voting:

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

If/1, Anison Complex, 3<sup>rd</sup> Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: csdoshiac@gmail.comM: 098250 64740

## & ASSOCIATES Company Secretaries

- 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: 15<sup>th</sup> September, 2016



ASHISH C DOSHI, PARTNER SPANJ & ASSOCIATES Company Secretaries

ACS/FCS No.: F3544 COP No.: 2356

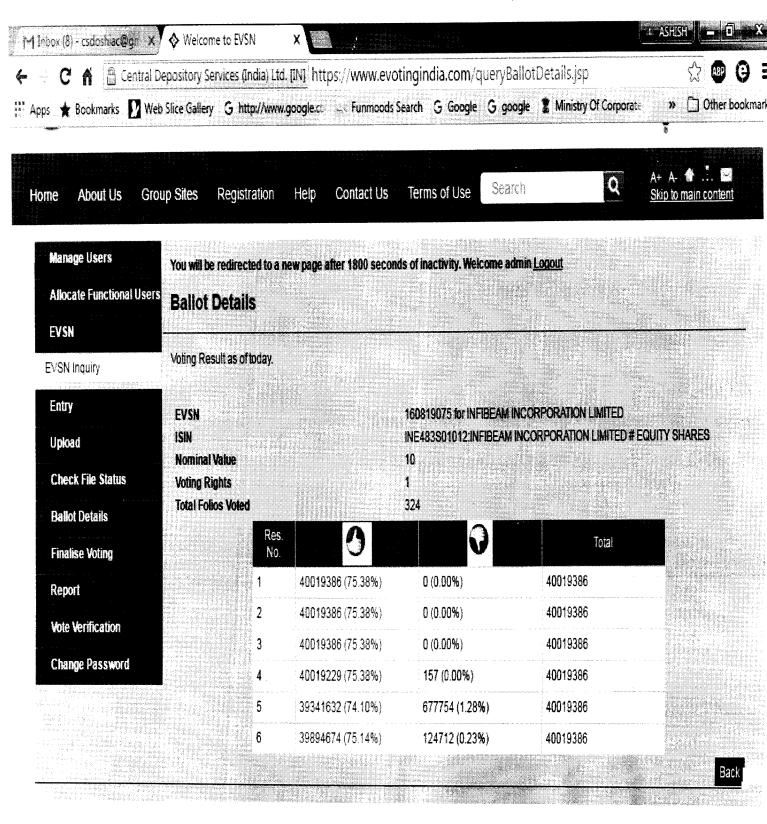
Place: Ahmedabad

Countersigned:

For INFIBEAM INCORPORATION LIMITED

Vishal Mehta

Managing Director



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