

July 30, 2019

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: Declaration of Voting Results of 9th 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, please find enclosed herewith details of voting results inclusive of e-voting and poll conducted at the 9th Annual General Meeting of the Company held on Tuesday, July 30, 2019 at 10.30 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

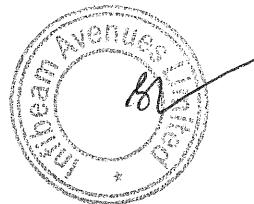
(Formerly known as Infibeam Incorporation Limited)

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 - 9th Annual General Meeting

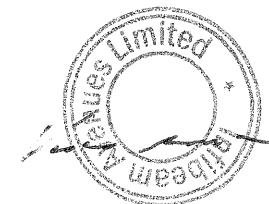
Sr. No.	Particulars	Details
1	Date of AGM	Tuesday, July 30, 2019
2	Total no. of Shareholders as on record (As on cut- off date i.e. September 22, 2018)	75,107
3	No. of Shareholders present in the meeting person or through proxy: i. Promoters and Promoter Group ii. Public	 12 59
4	No. of Shareholders attend the meeting through Video Conferencing: i. Promoters and Promoter Group ii. Public	 N.A.


INFIBEAM AVENUES LIMITED
(Formerly known as Infibeam Incorporation Limited)
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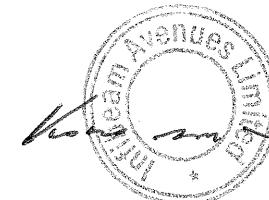
Infibeam Avenues Limited

Resolution Required : (Ordinary)			<p>1 - To receive, consider and adopt</p> <p>a)The audited standalone financial statements of the Company for the Financial Year ended March 31, 2019, together with the reports of the Board of Directors and Auditors thereon and;</p> <p>b)The audited consolidated financial statements of the Company for the Financial Year ended March 31, 2019, together with the report of Auditors thereon.</p>							
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	[8]
Promoter and Promoter Group	E-Voting	23,65,29,909	23,38,62,992	98.8725	23,38,62,992	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		23,38,62,992	98.8725	23,38,62,992	0	100.0000	0.0000	0	
Public Institutions	E-Voting	5,96,49,621	1,36,69,988	22.9171	1,36,69,988	0	100.0000	0.0000	221000	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		1,36,69,988	22.9171	1,36,69,988	0	100.0000	0.0000	2,21,000	
Public Non Institutions	E-Voting	36,72,12,710	22,65,03,199	61.6817	22,65,02,693	506	99.9998	0.0002	3459993	
	Poll		543	0.0001	543	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		22,65,03,742	61.6819	22,65,03,236	506	99.9998	0.0002	34,59,993	
Total		66,33,92,240	47,40,36,722	71.4565	47,40,36,216	506	99.9999	0.0001	36,80,993	



Infibeam Avenues Limited

Resolution Required : (Ordinary)			2. Re-Appointment of Mr. Ajit Champaklal Mehta (DIN: 01234707), liable to retire by rotation and being eligible, offers himself for re-appointment						
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	23,65,29,909	23,38,62,992	98.8725	23,38,62,992	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		23,38,62,992	98.8725	23,38,62,992	0	100.0000	0.0000	0
Public Institutions	E-Voting	5,96,49,621	1,37,13,003	22.9893	1,37,13,003	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		1,37,13,003	22.9893	1,37,13,003	0	100.0000	0.0000	2,21,000
Public Non Institutions	E-Voting	36,72,12,710	22,65,03,199	61.6817	22,64,98,866	4333	99.9981	0.0019	34,59,993
	Poll		543	0.0001	543	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		22,65,03,742	61.6819	22,64,99,409	4,333	99.9981	0.0019	34,59,993
Total		66,33,92,240	47,40,79,737	71.4630	47,40,75,404	4,333	99.9991	0.0009	36,80,993



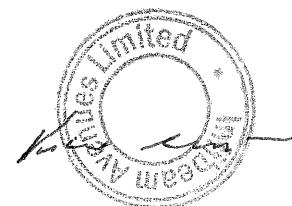
Infibeam Avenues Limited

Resolution Required : (Special)			3. Reappointment of Mr. Keyoor Madhusudan Bakshi (DIN: 00133588) as an Independent 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	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	23,65,29,909	23,38,62,992	98.8725	23,38,62,992	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		23,38,62,992	98.8725	23,38,62,992	0	100.0000	0.0000	0
Public Institutions	E-Voting	5,96,49,621	1,37,13,003	22.9893	1,36,60,756	52,247	99.6190	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		1,37,13,003	22.9893	1,36,60,756	52,247	99.6190	0.0000	2,21,000
Public Non Institutions	E-Voting	36,72,12,710	22,65,03,199	61.6817	22,64,99,108	4091	99.9982	0.0018	34,59,993
	Poll		543	0.0001	543	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		22,65,03,742	61.6819	22,64,99,651	4,091	99.9982	0.0018	34,59,993
Total		66,33,92,240	47,40,79,737	71.4630	47,40,23,399	56,338	99.9881	0.0119	36,80,993



Infibeam Avenues Limited

Resolution Required : (Special)			4. Reappointment of Mr. Roopkishan Sohanlal Dave (DIN: 02800417) as an Independent 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	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	23,65,29,909	23,38,62,992	98.8725	23,38,62,992	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		23,38,62,992	98.8725	23,38,62,992	0	100.0000	0.0000	0
Public Institutions	E-Voting	5,96,49,621	1,37,13,003	22.9893	67,96,440	69,16,563	49.5620	0.0000	221000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,37,13,003	22.9893	67,96,440	69,16,563	49.5620	0.0000	2,21,000
Public Non Institutions	E-Voting	36,72,12,710	22,65,03,199	61.6817	22,64,98,876	4323	99.9981	0.0019	3459993
	Poll		543	0.0001	543	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		22,65,03,742	61.6819	22,64,99,419	4,323	99.9981	0.0019	34,59,993
Total		66,33,92,240	47,40,79,737	71.4630	46,71,58,851	69,20,886	98.5401	1.4599	36,80,993



Infibeam Avenues Limited

Resolution Required : (Special)			5. Reappointment of Ms. Vijaylaxmi Tulsidas Sheth (DIN: 07129801) as an Independent 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	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	23,65,29,909	23,38,62,992	98.8725	23,38,62,992	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		23,38,62,992	98.8725	23,38,62,992	0	100.0000	0.0000	0
Public Institutions	E-Voting	5,96,49,621	1,37,13,003	22.9893	67,96,440	69,16,563	49.5620	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		1,37,13,003	22.9893	67,96,440	69,16,563	49.5620	0.0000	2,21,000
Public Non Institutions	E-Voting	36,72,12,710	22,65,03,199	61.6817	22,64,99,046	4,153	99.9982	0.0018	34,59,993
	Poll		543	0.0001	543	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		22,65,03,742	61.6819	22,64,99,589	4,153	99.9982	0.0018	34,59,993
Total		66,33,92,240	47,40,79,737	71.4630	46,71,59,021	69,20,716	98.5402	1.4598	36,80,993



Infibeam Avenues Limited

Resolution Required : (Special)			6. To consider removal of M/s. S R B C & Co., LLP as one of 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	23,65,29,909	23,38,62,992	98.8725	23,38,62,992	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		23,38,62,992	98.8725	23,38,62,992	0	100.0000	0.0000	0
Public Institutions	E-Voting	5,96,49,621	1,37,13,003	22.9893	1,37,13,003	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		1,37,13,003	22.9893	1,37,13,003	0	100.0000	0.0000	2,21,000
Public Non Institutions	E-Voting	36,72,12,710	22,65,03,199	61.6817	22,64,99,051	4,148	99.9982	0.0018	34,59,993
	Poll		543	0.0001	543	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		22,65,03,742	61.6819	22,64,99,594	4,148	99.9982	0.0018	34,59,993
Total		66,33,92,240	47,40,79,737	71.4630	47,40,75,589	4,148	99.9991	0.0009	36,80,993

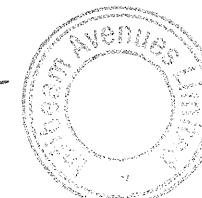


Infibeam Avenues Limited									
Resolution Required : (Special)			7. Approval of the Employee Stock Option Plan 2019-20 of the Company and Grant of Employee Stock Options to the employees of the Company thereunder						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	[8]
Promoter and Promoter Group	E-Voting	23,65,29,909	23,38,62,992	98.8725	23,38,62,992	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		23,38,62,992	98.8725	23,38,62,992	0	100.0000	0.0000	0
Public Institutions	E-Voting	5,96,49,621	1,37,13,003	22.9893	67,96,440	69,16,563	49.5620	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		1,37,13,003	22.9893	67,96,440	69,16,563	49.5620	0.0000	2,21,000
Public Non Institutions	E-Voting	36,72,12,710	22,65,03,199	61.6817	22,65,01,273	1,926	99.9991	0.0009	34,59,993
	Poll		543	0.0001	543	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		22,65,03,742	61.6819	22,65,01,816	1,926	99.9991	0.0009	34,59,993
Total		66,33,92,240	47,40,79,737	71.4630	46,71,61,248	69,18,489	98.5406	1.4594	36,80,993

Vishal - Infibeam Avenues Limited

Infibeam Avenues Limited

Resolution Required : (Special)			8. Approval of the Employee Stock Option Plan 2019-20 and grant of Employee Stock Options to the employees of present and future subsidiaries of the Company under the Scheme						
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	23,65,29,909	23,38,62,992	98.8725	23,38,62,992	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		23,38,62,992	98.8725	23,38,62,992	0	100.0000	0.0000	0
Public Institutions	E-Voting	5,96,49,621	1,37,13,003	22.9893	67,96,440	69,16,563	49.5620	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		1,37,13,003	22.9893	67,96,440	69,16,563	49.5620	0.0000	2,21,000
Public Non Institutions	E-Voting	36,72,12,710	22,65,03,199	61.6817	22,65,01,118	2,081	99.9991	0.0009	34,59,993
	Poll		543	0.0001	543	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		22,65,03,742	61.6819	22,65,01,661	2,081	99.9991	0.0009	34,59,993
Total		66,33,92,240	47,40,79,737	71.4630	46,71,61,093	69,18,644	98.5406	1.4594	36,80,993

 Infibeam Avenues Limited
 100% Employee Owned

Infibeam Avenues Limited

Resolution Required : (Special)			9. 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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	23,65,29,909	23,38,62,992	98.8725	23,38,62,992	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		23,38,62,992	98.8725	23,38,62,992	0	100.0000	0.0000	0
Public Institutions	E-Voting	5,96,49,621	1,37,13,003	22.9893	84,67,724	52,45,279	61.7496	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		1,37,13,003	22.9893	84,67,724	52,45,279	61.7496	0.0000	2,21,000
Public Non Institutions	E-Voting	36,72,12,710	22,65,03,199	61.6817	22,65,02,332	867	99.9996	0.0004	34,59,993
	Poll		543	0.0001	543	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		22,65,03,742	61.6819	22,65,02,875	867	99.9996	0.0004	34,59,993
Total		66,33,92,240	47,40,79,737	71.4630	46,88,33,591	52,46,146	98.8934	1.1066	36,80,993



Voice recorded

SPANJ
& 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,
9th Annual General Meeting of the
Equity Shareholders of
Infibeam Avenues Limited (Formerly Known as Infibeam Incorporation Limited),
Held on 30th day of July, 2019 at 10.30 p. 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 9th Annual General Meeting ("AGM") of the Members of INFIBEAM AVENUES LIMITED (Formerly known as Infibeam Incorporation Limited) held on Tuesday, July 30, 2019 at 10.30 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, Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail : csdoshiac@gmail.com M : 098250 64740



SPANJ
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Company Secretaries

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 8th 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 9th Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Saturday, July 27, 2019 (09:00 AM) and ended on Monday, July 29, 2019 (5:00 PM).
3. The Equity Shareholders holding shares as on the "cut off" date i.e. Tuesday, July 23, 2019 were entitled to vote on the proposed resolutions [Item no. 1 to 9 as set out in the Notice of the 9th Annual 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, 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 9th AGM.
5. At the 9th AGM 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 (G/F, Sheshadri Apartment, Prabhupark Society, Punit Marg, Maninagar, Ahmedabad - 380008) 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 unlocked in their presence. The poll papers were reconciled with the records maintained by M/S

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



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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 9th AGM, through polling paper, the Votes casted through remote e-voting were unblocked on Tuesday, July 30, 2019 around 11.28 am in the presence of two witnesses, Mr. Jitendra Liya (G/F, Sheshadri Apartment, Prabhupark Society, Punit Marg, Maninagar, Ahmedabad - 380008) 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 8th AGM, the Consolidated results of the remote e-voting and poll are as under :



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- a) Resolution No. 1 – To receive, consider and adopt
- The audited standalone financial statements of the Company for the Financial Year ended March 31, 2019, together with the reports of the Board of Directors and Auditors thereon and;
 - The audited consolidated financial statements of the Company for the Financial Year ended March 31, 2019, together with the report of 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	378	474035673	100.00
Poll	7	543	100.00
Total	385	474036216	-

(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	5	506	0.00
Poll	0	0	0.00
Total	5	506	-

(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	3680993
Poll	0	0
Total	8	3680993

(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	1	43015
Poll	0	0
Total	1	43015



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- b) Resolution No. 2 – Re-Appointment of Mr. Ajit Champaklal Mehta (DIN: 01234707), liable to retire by rotation and being eligible, offers himself for re-appointment.

(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	371	474074861	100.00
Poll	7	543	100.00
Total	378	474075404	-

(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	13	4333	0.00
Poll	0	0	0.00
Total	13	4333	-

(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	3680993
Poll	0	0
Total	8	3680993

(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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c) Resolution No. 3 – Reappointment of Mr. Keyoor Madhusudan Bakshi (DIN: 00133588) as an Independent Director.

(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	374	474022856	99.99
Poll	7	543	100.00
Total	381	474023399	-

(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	10	56338	0.01
Poll	0	0	0.00
Total	10	56338	-

(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	3680993
Poll	0	0
Total	8	3680993

(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 – Reappointment of Mr. Roopkishan Sohanlal Dave (DIN: 02800417) as an Independent Director.

(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	360	467158308	98.54
Poll	7	543	100.00
Total	367	467158851	-

(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	24	6920886	1.46
Poll	0	0	0.00
Total	24	6920886	-

(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	3680993
Poll	0	0
Total	8	3680993

(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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- e) Resolution No. 5 – Reappointment of Ms. Vijaylaxmi Tulsidas Sheth (DIN: 07129801) as an Independent Director.

(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	361	467158478	98.54
Poll	7	543	100.00
Total	368	467159021	-

(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	23	6920716	1.46
Poll	0	0	0.00
Total	23	6920716	-

(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	3680993
Poll	0	0
Total	8	3680993

(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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f) Resolution No. 6 – To consider removal of M/s. S R B C & Co., LLP as one of 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	372	474075046	100.00
Poll	7	543	100.00
Total	379	474075589	-

(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	12	4148	0.00
Poll	0	0	0.00
Total	12	4148	-

(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	3680993
Poll	0	0
Total	8	3680993

(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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- g) Resolution No. 7 – Approval of the Employee Stock Option Plan 2019-20 of the Company and Grant of Employee Stock Options to the employees of the Company thereunder.

(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	356	467160705	98.54
Poll	7	543	100.00
Total	363	467161248	-

(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	28	6918489	1.46
Poll	0	0	0.00
Total	28	6918489	-

(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	3680993
Poll	0	0
Total	8	3680993

(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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h) Resolution No. 8 – Approval of the Employee Stock Option Plan 2019-20 and grant of Employee Stock Options to the employees of present and future subsidiaries of the Company under the Scheme.

(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	356	467160550	98.54
Poll	7	543	100.00
Total	363	470842086	-

(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	28	6918644	1.46
Poll	0	0	0.00
Total	28	6918644	-

(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	3680993
Poll	0	0
Total	8	3680993

(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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i) Resolution No. 9 – 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 voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	364	468833048	98.89
Poll	7	543	100.00
Total	371	468833591	-

(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	20	5246146	1.11
Poll	0	0	0.00
Total	20	5246146	-

(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	3680993
Poll	0	0
Total	8	3680993

(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

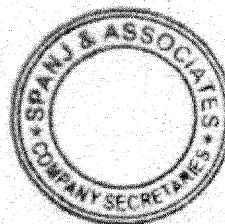


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11. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
12. The poll papers and all other relevant records were sealed and handed over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

Thanking You,

Yours Faithfully,



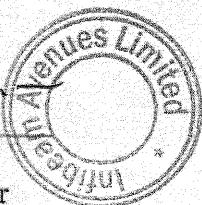
Date: 30th July, 2019

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



← → C ⌂ ⓘ Central Depository Services (India) Ltd. (CDSL) <https://www.evotingindia.com/corporateinfo.aspx>



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View Restricted Users

EVSN	193703004 for INFIBEAM AVENUES LIMITED=FORMERLY INFIBEAM INCORPORATION LIMITED						
ISIN	INE483S01000 INFIBEAM AVENUES LIMITED=NEW EQUITY SHARES IN RS. 1/- AFTER SUBDIVISION						
Nominal Value	1						
Voting Rights	1						
Total Folios Voted	392						
No of Votes	477760167						
Ballot Details	Res No	0	0	0	0	0	Total Count Total
Finalise Voting	1	386	477716066 (100.00%)	6	506 (0.00%)	391	477717172
Report	2	379	477753054 (100.00%)	13	4333 (0.00%)	392	477760167
Vote Verification	3	382	477702949 (99.99%)	10	56338 (0.01%)	392	477760167
Change Password	4	368	4706319301 (98.55%)	24	6920886 (1.45%)	392	477760167
	5	369	470632471 (98.55%)	23	6920716 (1.45%)	392	477760167
	6	390	477753039 (100.00%)	12	4148 (0.00%)	392	477760167
	7	364	470641638 (98.55%)	26	6918489 (1.45%)	392	477760167
	8	364	470641643 (98.55%)	23	6918544 (1.45%)	392	477760167
	9	372	472514041 (99.99%)	20	5246146 (1.10%)	392	477760167

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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,
9th Annual General Meeting of the
Equity Shareholders of
Infibeam Avenues Limited (Formerly Known as Infibeam Incorporation Limited),
Held on 30th day of July, 2019 at 10.30 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 9th Annual General Meeting ("AGM") of the Members of **INFIBEAM AVENUES LIMITED (Formerly known as Infibeam Incorporation Limited)** ("the Company") held on Tuesday, July 30, 2019 at 10.30 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



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- a) Resolution No. 1 – To receive, consider and adopt
- a) The audited standalone financial statements of the Company for the Financial Year ended March 31, 2019, together with the reports of the Board of Directors and Auditors thereon and;
- b) The audited consolidated financial statements of the Company for the Financial Year ended March 31, 2019, together with the report of Auditors thereon.

(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	543	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

- b) Resolution No. 2 – Re-Appointment of Mr. Ajit Champaklal Mehta (DIN: 01234707), liable to retire by rotation and being eligible, offers himself for re-appointment.

(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	543	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



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- c) Resolution No. 3 – Reappointment of Mr. Keyoor Madhusudan Bakshi (DIN: 00133588) as an Independent Director.

(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	543	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

- d) Resolution No. 4 – Reappointment of Mr. Roopkishan Sohanlal Dave (DIN: 02800417) as an Independent Director.

(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	543	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



SPANJ
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Company Secretaries

- e) **Resolution No. 5 – Reappointment of Ms. Vijaylaxmi Tulsidas Sheth (DIN: 07129801) as an Independent Director.**

(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	543	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

- f) **Resolution No. 6 – To consider removal of M/s. S R B C & Co., LLP as one of 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	543	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



SPANJ
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Company Secretaries

- g) Resolution No. 7 – Approval of the Employee Stock Option Plan 2019-20 of the Company and Grant of Employee Stock Options to the employees of the Company thereunder.**

(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	543	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

- h) Resolution No. 8 – Approval of the Employee Stock Option Plan 2019-20 and grant of Employee Stock Options to the employees of present and future subsidiaries of the Company under the Scheme.**

(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	543	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



SPANJ
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Company Secretaries

- i) Resolution No. 9 – Approval pursuant to Section 185 of the Companies Act, 2013.

(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	543	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 July, 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



Tf/1, Anison Complex, 3^d Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
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