

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 / Madam,

Sub: Proceedings of the 6th Annual General Meeting ('AGM') held on Thursday, September 15, 2016

Pursuant to Regulation 30 read with para A of Part - A of Schedule III and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith proceedings of 6th Annual General Meeting ('AGM') of the Company, duly convened 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 and the business mentioned in the Notice dated August 12, 2016 were transacted.

It is hereby informed that the voting results in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately.

Further, the proceeding of 6th AGM is also available on the website of the Company i.e. www.infibeam.ooo.

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

INFIBEAM INCORPORATION LIMITED

Regd. Office: 9th Floor, "A" Wing, Gopal Palace, Nehrunagar, Ahmedabad 380015. Phone: +91.79.4040.3600

CIN:L64203GJ2010PLC061366

Summary of proceedings of the 6th Annual General Meeting:

The 6th Annual General Meeting of the members of the Infibeam Incorporation Limited was held on 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, Gujarat.

Mr. Ajit C. Mehta, chaired the meeting. The requisite quorum being present, the meeting was called in order. Necessary registers and reports were placed before the meeting and made accessible to the members present at the meeting.

Mr. Shyamal Trivedi, Company Secretary introduced the Directors and KMPs on the Dias. He requested to Mr. Ajit Mehta, Chairman to share few words. The Chairman delivered his speech to the members. Thereafter, Mr. Vishal Mehta, Managing Director provided an overview of the financial performance of the Company for the Financial Year ended on March 31, 2016 and business prospect of the Company. He also gave a corporate presentation to the members. Thereafter, Clarification were provided to the queries/question raised by the member at the meeting.

With the permission of members the Chairman had taken the Notice as read. He further informed the members that there were no observations / qualifications remarks reported by Statutory & Secretarial Auditors of the Company in their respective Reports.

Mr. Shyamal Trivedi, Company Secretary informed the members that as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations, it is mandatory to provide remote e-voting facilities to the shareholders for all the resolutions placed before the Annual General Meeting. Accordingly, the Company had provided remote e-voting facilities to all the shareholders holding shares as on cut-off date i.e. September 8, 2016, to cast their vote electronically. The remote e-voting was kept open for 3 days i.e. from Monday, September 12, 2016 (from 9.00 a.m.) to Wednesday, September 14, 2016 (till 5.00 p.m.). Shareholders who could not vote electronically may cast their votes by exercising their voting on a Ballot paper which is made available to them.

Mr. Shyamal Trivedi, Company Secretary also informed the members that M/s. SPANJ & Associates, Practicing Company Secretaries was appointed as the scrutinizer for the purpose of scrutinizing the voting process.

All resolutions were proposed and seconded by the members.

The meeting concluded with a vote of thanks.



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The following items of business, as per the Notice of AGM dated August 12, 2016, were transacted at the meeting:

ORDINARY BUSINESS:

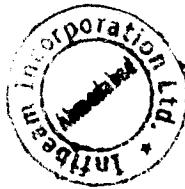
1. Adoption of audited Balance Sheet as at March 31, 2016, and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon. This is an Ordinary Resolution.
2. Re-Appointment of Mr. Ajit Mehta (DIN: 01234707), liable to retire by rotation and being eligible, offers himself for re-appointment. This is an Ordinary Resolution.
3. Ratification of Appointment of M/s. B S R & Associates LLP as Statutory Auditors of the Company. This is an Ordinary Resolution.
4. Appointment of S R B C & Co. LLP as Joint Statutory Auditors. This is an Ordinary Resolution.

SPECIAL BUSINESS:

5. Ratification of Employee Stock Option Schemes. This is a Special Resolution.
6. Approval of balance options under Employee Stock Option Scheme 2013-14. This is a Special Resolution.

The scrutiniizers report was received and accordingly all the resolutions as set out in the notice were declared as passed.

Place: Ahmedabad
Date: September 16, 2016



For Infibeam Incorporation Limited

Shyamal Trivedi
Company Secretary & Compliance Officer

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