

February 22, 2017

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 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, enclosed please find details of voting results inclusive of e-voting and poll conducted at the Extra Ordinary General Meeting of the Company held on Wednesday, February 22, 2017 at 11.00 a.m. at S - 3 & 5 Hall, Ground Floor, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, IIM - A Road, Vastrapur, Ahmedabad - 380 015.

Report of Scrutinizer are also enclosed herewith.

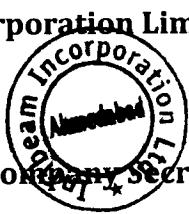
This is for your kind information please. Request to take the same on your record.

Thanking you,

Yours faithfully,

For Infibeam Incorporation Limited


Shyamal Trivedi
Vice President & Company Secretary



Encl: As above

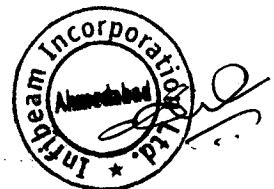
INFIBEAM INCORPORATION LIMITED

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

CIN:L64203GJ2010PLC061366

Details of Voting Results – Extra Ordinary General Meeting

Sr. No.	Particulars	Details
1	Date of EGM	Wednesday, February 22, 2017
2	Total no. of Shareholders as on record (As on cut- off date i.e. February 15, 2017)	3852
3	No. of Shareholders present in the meeting person or through proxy: i. Promoters and Promoter Group ii. Public	6 21
4	No. of Shareholders attend the meeting through Video Conferencing: i. Promoters and Promoter Group ii. Public	N.A.

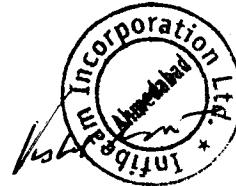


INFIBEAM INCORPORATION LIMITED

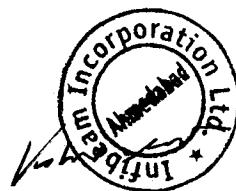
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CIN:L64203GJ2010PLC061366

Infibeam Incorporation Limited								
Resolution Required : (Special)			1 - Issue of Warrant on Preferential basis					
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
Promoter and Promoter Group	E-Voting	24165523	24159455	99.9749	24159455	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24159455	99.9749	24159455	0	100.0000	0.0000
Public Institutions	E-Voting	5092915	284879	5.5936	284879	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		284879	5.5936	284879	0	100.0000	0.0000
Public Non Institutions	E-Voting	24194301	14111051	58.3239	14110983	68	99.9995	0.0005
	Poll		110060	0.4549	110016	0	99.9600	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14221111	58.7788	14220999	68	99.9992	0.0005
Total		53452739	38665445	72.3358	38665333	68	99.9997	0.0002
								44



Infibeam Incorporation Limited								
Resolution Required : (Special)			2 - Approval for increasing the limits of Inter Corporate Investments under Section 186 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
Promoter and Promoter Group	E-Voting	24165523	24159455	99.9749	24159455	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24159455	99.9749	24159455	0	100.0000	0.0000
Public Institutions	E-Voting	5092915	284879	5.5936	0	284879	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		284879	5.5936	0	284879	0.0000	100.0000
Public Non Institutions	E-Voting	24194301	14111051	58.3239	14110983	68	99.9995	0.0005
	Poll		110060	0.4549	110016	0	99.9600	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14221111	58.7788	14220999	68	99.9992	0.0005
Total		53452739	38665445	72.3358	38380454	284947	99.2629	0.7370
44								



Infibeam Incorporation Limited								
Resolution Required : (Special)			3 - Approval for increase in borrowing limits from Rs. 1,000 crores to Rs. 3,000 crores					
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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	24165523	24159455	99.9749	24159455	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24159455	99.9749	24159455	0	100.0000	0.0000
Public Institutions	E-Voting	5092915	284879	5.5936	133967	150912	47.0259	52.9741
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		284879	5.5936	133967	150912	47.0259	52.9741
Public Non Institutions	E-Voting	24194301	14111051	58.3239	14110983	68	99.9995	0.0005
	Poll		110060	0.4549	110016	0	99.9600	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14221111	58.7788	14220999	68	99.9992	0.0005
Total		53452739	38665445	72.3358	38514421	150980	99.6094	0.3905



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,
Extra Ordinary General Meeting of the
Equity Shareholders of Infibeam Incorporation Limited,
Held on 22nd day of February, 2017 at 11.00 a. m. at
S-3 & 5 Hall, Ground Floor, 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 Extra Ordinary General Meeting ("EGM") of the Members of INFIBEAM INCORPORATION LIMITED held on Wednesday, February 22, 2017 at 11:00 a.m. at S-3 & 5 Hall, Ground Floor, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, IIM - A Road, Vastrapur, Ahmedabad - 380 015, 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



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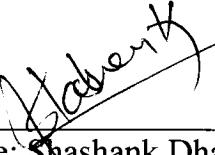
1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the Extra Ordinary General Meeting of the Company 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 Saturday, February 18, 2017 (09:00 AM) and ended on Tuesday, February 21, 2017 (5:00 PM).
3. The Equity Shareholders holding shares as on the "cut off" date i.e. Wednesday, February 15, 2017 were entitled to vote on the proposed resolutions (Item no. 1 to 3 as set out in the Notice of the Extra Ordinary 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 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 us.
6. The locked ballot box was subsequently opened in my presence and in presence of two witnesses Mr. Shashank Dhamseiya (83, Dhanlaxmi Society, Opp. CMC , Odhav Road, Ahmedabad - 382415) and Ms. Krushi Shah (1/2636, Laher Bhavan, 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

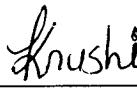
Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail: csloshiac@gmail.com M : 098250 64740



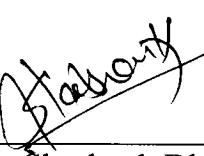
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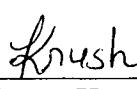
Link Intime India Private Limited the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.


Name: Shashank Dhamseiya


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 EGM, through polling paper, the Votes casted through remote e-voting were unblocked on Wednesday, February 22, 2017 around 12.09 pm in the presence of two witnesses, Mr. Shashank Dhamseiya (83, Dhanlaxmi Society, Opp. CMC, Odhav Road, Ahmedabad - 382415) and Ms. Krushi Shah (1/2636, Laher Bhavan, 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: Shashank Dhamseiya


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 (<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 :

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



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a) Resolution No. 1 - Issue of Warrant on Preferential basis.

(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	331	3,85,55,317	99.9998%
Poll	4	1,10,016	100.0000%
Total	335	3,86,65,333	99.9998%

(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	68	0.0002%
Poll	0	0	0.0000%
Total	2	68	0.0002%

(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	2	44
Total	2	44

(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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b) Resolution No. 2 - Approval for increase in the limits of Inter Corporate Investments under Section 186 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	314	3,82,70,438	99.2609%
Poll	4	1,10,016	100.0000%
Total	318	3,83,80,454	99.2630%

(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	19	2,84,947	0.7391%
Poll	0	0	0.0000%
Total	19	2,84,947	0.7370%

(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	2	44
Total	2	44

(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 - Approval for increase in borrowing limits from Rs. 1,000 Crores to Rs. 3,000 Crores:

(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	317	3,84,04,405	99.6084%
Poll	4	1,10,016	100.0000%
Total	321	385,14,421	99.6095%

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

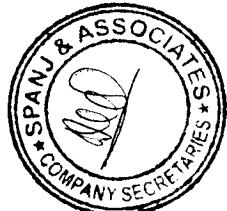
Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	16	1,50,980	0.3916%
Poll	0	0	0.0000%
Total	16	1,50,980	0.3905%

(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	2	44
Total	2	44

(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: 22nd February, 2017

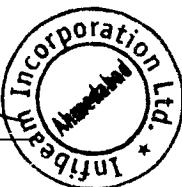


ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356

Place : Ahmedabad

Countersigned:
For INFIBEAM INCORPORATION LIMITED

Vishal Mehta
Managing Director



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Central Depository Services (India) Ltd. [IN] | https://www.evotingindia.com/queryBallotDetails.jsp

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Ballot Details

Voting Result as of today

EVSN	170125004 for INFIBEAM INCORPORATION LIMITED
ISIN	INE463S0102:INFIBEAM INCORPORATION LIMITED # EQUITY SHARES
Nominal Value	10
Voting Rights	1
Total Folios Voted	333

Res. No.			Total
1	38555317 (72.22%)	68 (0.00%)	38555385
2	38270438 (71.69%)	284947 (0.53%)	38555385
3	39404405 (71.94%)	150690 (0.29%)	38555385

Report - Disapprove Voting
Report - Final Voting Setup
Report - Final Voting
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Change Password

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