

March 15, 2018

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
<b>Company Code No.: 539807</b>	<b>Company Symbol: INFIBEAM</b>

Dear Sir / Madam,

**Sub: Proceedings of the Hon'ble National Company Law Tribunal ("NCLT") convened separate meetings of the Equity Shareholders and Unsecured Creditors of the Company held on March 15, 2018 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with para A of Part - A of Schedule III and all other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the summary of proceedings of the meeting of Equity Shareholders and Unsecured Creditors of Infibeam Incorporation Limited convened and held on Thursday, March 15, 2018 at 11:00 A.M and 1:00 P.M respectively at 23<sup>rd</sup> Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar - 382 355, Gujarat, India, Gujarat, as per the directions of the Tribunal.

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 are being submitted separately.

Further, the proceedings of meetings is also available on the website of the Company i.e. [www.infibeam.ooo](http://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  
Vice President & Company Secretary



**Encl:** As above

#### **INFIBEAM INCORPORATION LIMITED**

**Regd. Office :** 28<sup>th</sup> Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar - 382 355. **Phone :** +91-079-67772204, **Fax :** +91-079-67772205  
**Email :** ir@infibeam.ooo, **Website :** www.infibeam.ooo  
**CIN:** L64203GJ2010PLC061366

**Summary of proceedings of the meetings of Equity Shareholders and Unsecured Creditors of Infibeam Incorporation Limited convened and held on Thursday, March 15, 2018 as per the directions of the National Company Law Tribunal, Ahmedabad ("NCLT")**

The NCLT convened meetings of Equity Shareholders and Unsecured creditors ['meeting(s)'] were held on Thursday, March 15, 2018 at 11:00 A.M and 1:00 P.M respectively.

Mr. Ashish Doshi, Practicing Company Secretary, who was appointed as the Chairman for the aforementioned meetings by the NCLT vide its Order dated January 31, 2018, presided over the meetings. The requisite quorum being present, the Chairman called the meeting(s) to order.

The Chairman welcomed the respective Equity Shareholders and Unsecured Creditors and informed them that the meetings have been convened pursuant to the Order dated January 31, 2018 passed by the Hon'ble National Company Law Tribunal, Bench at Ahmedabad ("NCLT") to approve the Composite Scheme of Amalgamation and Arrangement among Avenues (India) Private Limited and Infibeam Incorporation Limited and their respective shareholders and creditors ('Scheme').

The respective notice of each meeting, Explanatory Statement under Section 230(3) of the Companies Act, 2013 and the Scheme along with other accompanying documents were dispatched to all the Equity Shareholders and Unsecured Creditors as per the directions contained in the Order. With the permission of the Equity Shareholders and Unsecured Creditors, the respective notice convening the meetings including the proposed resolutions were taken as read.

The Chairman further informed the Equity Shareholders that in terms of the applicable provisions of the Companies Act, 2013 read with the relevant rules thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided them, the facility to cast their vote through postal ballot and remote e-voting system administered by Central Depository Securities Limited ("CDSL").

He further mentioned that the Company has provided the facility of voting at the Meeting through ballot means for those shareholders who did not exercise their vote through postal ballot or remote e-voting system.

The Chairman also informed that Mr. Jitendra Leeya, Practicing Company Secretary (Membership No. ACS 31232/CP 14503), was appointed as the Scrutinizer to conduct the postal ballot and e-voting process and voting at the Meeting in a fair and transparent manner.

The Chairman then invited queries / clarifications from Equity Shareholders and Unsecured Creditors on the proposed resolutions. There were generic questions asked by the shareholders which were responded by the Chairman of the meeting and the Managing Director of Infibeam Incorporation Limited.

The Chairman requested the Equity Shareholders and Unsecured Creditors to cast their vote on the proposed resolution(s). After the completion of voting at the respective meetings, the Chairman informed the Equity Shareholders and Unsecured Creditors that the results of the voting will be subsequently disseminated within the stipulated time.



The Chairman then concluded the meeting(s) with vote of thanks to all the Equity Shareholders and Unsecured Creditors for attending and participating in the meeting(s).

The meeting concluded with a vote of thanks.

**For Infibeam Incorporation Limited**



Shyamal Trivedi  
Vice President & Company Secretary



**Place: Gandhinagar**  
**Date: March 15, 2018**