

May 30, 2019

<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 Extra Ordinary General Meeting ('EGM') held on May 30, 2019**

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 Extra Ordinary General Meeting ('EGM') of the Company, duly convened on Thursday, May 30, 2019 at 10.00 a.m. at 23<sup>rd</sup> Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar – 382 355 and the Special Business as mentioned in the Notice of EGM was 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 EGM is also available on the website of the Company i.e. [www.ia.ooo](http://www.ia.ooo).

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

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:** 28<sup>th</sup> 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](mailto:ir@ia.ooo) | **Website:** [www.ia.ooo](http://www.ia.ooo)

**Summary of proceedings of the Extra Ordinary General Meeting:**

The Extra Ordinary General Meeting of the members of Infibeam Avenues Limited was held on Thursday, May 30, 2019 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. The meeting commenced at 10.00 a.m. and concluded at 10.30 a.m.

Mr. Shyamal Trivedi, Vice President & Company Secretary welcomed all the members and dignitaries of the Company present in the meeting.

Mr. Ajit C. Mehta, as Chairman of the Company, Chaired the meeting. The requisite quorum being present, the meeting was called in order. Necessary registers and documents were placed before the meeting and made accessible to the members present at the meeting.

With the permission of the Chairman, Mr. Shyamal Trivedi, Company Secretary of the Company, briefed the Members about the Special Business as per the Notice of the EGM. The Members were invited for queries, suggestions and comments. Necessary clarifications were provided to the queries raised thereafter.

Mr. Shyamal Trivedi informed the members that as per the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is mandatory to provide remote e-voting facilities to the shareholders for all the resolutions placed before the Extra Ordinary General Meeting. Accordingly, the Company had provided remote e-voting facilities to all the shareholders holding shares as on cut-off date i.e. May 23, 2019 to cast their vote electronically. The remote e-voting was kept open for 3 days i.e. from Monday, May 27, 2019 (from 9.00 a.m.) to Wednesday, May 29, 2019 (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 also informed the members that the Board of Directors had appointed M/s. SPANJ & Associates, Company Secretaries as the scrutinizer for the purpose of scrutinizing the voting process.

The following item of Special business, as per the Notice of EGM was transacted at the meeting:

**Special Resolution:**

1. To consider the removal of M/s S R B C & Co., LLP as the Joint Statutory Auditors of the Company (subject to approval of the Central Government)

The meeting concluded with a vote of thanks.

The scrutinizers' report was received and accordingly the resolution(s) as set out in the notice was declared as passed.

**For Infibeam Avenues Limited**  
(Formerly known as Infibeam Incorporation Limited)



**Shyamal Trivedi**  
**Vice President & Company Secretary**



**Place: Gandhinagar**  
**Date: May 30, 2019**

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