

September 23, 2021

<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 11<sup>th</sup> Annual General Meeting ('AGM') held on Thursday, September 23, 2021**

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are submitting herewith proceedings of the 11<sup>th</sup> AGM of the Company, held on Thursday, September 23, 2021 through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility and the businesses mentioned in the Notice of AGM were transacted.

The Company provided remote e-voting facility to the Members on resolutions proposed to be considered at the AGM from Monday, September 20, 2021 (9:00 a.m.) to Wednesday, September 22, 2021 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM who had not cast their vote earlier.

It is hereby informed that the voting results in the format prescribed under Regulation 44 of the Listing Regulations will be submitted separately.

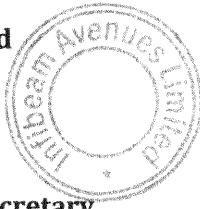
Further, the proceeding of 11<sup>th</sup> AGM is also available on the website of the Company i.e. [www.ia.ooo](http://www.ia.ooo).

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Infibeam Avenues 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

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### **Summary of proceedings of the 11<sup>th</sup> AGM:**

The 11<sup>th</sup> AGM of the members of the Infibeam Avenues Limited was held today i.e. Thursday, September 23, 2021 through VC / OAVM facility. Mr. Ajit C. Mehta, Chairman of the Company, Chaired the meeting. The requisite quorum was present. Mr. Shyamal Trivedi, Vice President & Company Secretary welcomed all the members and dignitaries of the Company present in the meeting. He further informed everyone present at the meeting that the AGM was conducted through VC / OAVM in view of the ongoing COVID-19 pandemic and in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") in this behalf. He further informed the members that the Members who attended the meeting through Video Conferencing would be counted as present for the purpose of Quorum. He then introduced all the Board Members, KMPs and Auditors present in the meeting.

Mr. Ajit C. Mehta, Chairman of the Company then addressed the Members present.

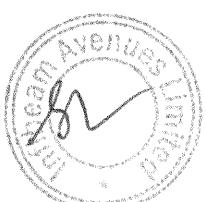
Thereafter, Mr. Vishal Mehta, Managing Director addressed the Members present.

After Managing Director's address, Mr. Shyamal Trivedi, Vice President & Company Secretary of the Company further informed the Members that as per the provisions of the Companies Act, 2013 ("the Act") and Listing Regulations, the Company had provided the remote e-voting facility to all the persons who were members as on the cut-off date i.e. September 16, 2021 to vote on resolutions as set out in the notice of AGM. The remote e-voting was kept open from Monday, September 20, 2021 (from 9.00 am) to Wednesday, September 22, 2021 (till 5.00 p.m.). Members attending the AGM and who had not cast their votes by remote e-voting were entitled to exercise their right to vote by voting during the AGM. Necessary registers, certificates and reports were kept open for inspection during the AGM in electronic mode.

He further informed the members that M/s. SPANJ & Associates, Company Secretaries has been appointed as the scrutinizer for the purpose of scrutinizing the E-voting process. The E- voting results along with the Scrutinizer's Report would be placed on the Company's website at [www.ia.ooo](http://www.ia.ooo), Link Intime India Private Limited's (Link Intime) website at <https://instavote.linkintime.co.in> and the results would also be communicated to BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE').

Mr. Shyamal Trivedi informed the members that the notice of the 11<sup>th</sup> Annual General Meeting along with the Annual Report, have been sent by electronic mode to those Members whose e-mail addresses were registered with the Company or RTA or Depositories. These documents have also been made available on the Company's website at [www.ia.ooo](http://www.ia.ooo).

With the permission of members, he took the Notice of AGM as read. He further informed the members that there were no qualifications reported by Statutory & Secretarial Auditors of the Company in their respective Reports and same were taken as read.



The following items of business, as per the Notice of 11<sup>th</sup> AGM were transacted at the meeting:

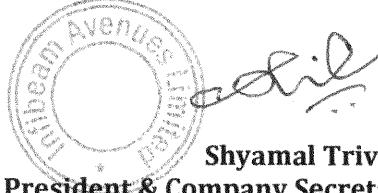
Sr. No.	Business	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1.	To receive, consider and adopt <ul style="list-style-type: none"> <li>a) The audited standalone financial statements of the Company for the Financial Year ended March 31, 2021, together with the reports of the Board of Directors and Auditors thereon and;</li> <li>b) The audited consolidated financial statements of the Company for the Financial Year ended March 31, 2021, together with the report of Auditors thereon.         </li></ul>	Ordinary Resolution
2.	Declaration of Dividend	Ordinary Resolution
3.	Re-Appointment of Mr. Ajit Champaklal Mehta (DIN: 01234707), liable to retire by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
4.	Adoption of new set of Clause III (B) of the Memorandum of Association of the Company	Special Resolution

Thereafter, on the invitation of Mr. Shyamal Trivedi, Vice President & Company Secretary, Members who had registered themselves as speakers, addressed the meeting through VC/OAVM and sought clarification on the Company's Accounts and businesses. Mr. Vishal Mehta, Managing Director of the Company responded to the queries of the members and provided clarifications.

The meeting concluded with a vote of thanks.

The meeting commenced at 10.05 a.m. and concluded at 10.41 a.m.

**For Infibeam Avenues Limited**



**Shyamal Trivedi**

**Vice President & Company Secretary**

**Place: Gandhinagar**

**Date: September 23, 2021**