

April 07, 2025

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

**Sub: Declaration of Voting results of the Postal Ballot**

This is with reference to our letter dated March 07, 2025, enclosing the Postal Ballot Notice dated March 06, 2025 ("Notice") for seeking approval of the shareholders of the Company on the following resolution:

<b>Sr. No.</b>	<b>Description of the Resolution</b>
1.	Special Resolution for Appointment of Ms. Girija Krishan Varma (DIN: 10038009), as an Independent Director of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Voting Results and Scrutinizer's Report on the Postal Ballot conducted by the Company.

The resolutions as set out in the postal ballot notice dated March 06, 2025 have been duly passed by the shareholders through remote e-voting process with requisite majority on April 06, 2025 (being the last date for e-voting).

The Report is also being uploaded on the Company's website [www.ia.ooo](http://www.ia.ooo) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Request to kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Infibeam Avenues Limited**

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

**Encl.:** As above

**INFIBEAM AVENUES 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)

**Details of Voting Results**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Date of AGM/EGM/Postal Ballot	April 06, 2025
2.	Total no. of Shareholders as on record (As on cut- off date i.e. February 28, 2025)	8,00,076
3.	No. of Shareholders present in the meeting person or through proxy:	N.A.
	i. Promoters and Promoter Group	
	ii. Public	
4.	No. of Shareholders attend the meeting through Video Conferencing:	N.A.
	i. Promoters and Promoter Group	
	ii. Public	

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## Infibeam Avenues Limited

Resolution Required : (Special)			1. Appointment of Ms. Girija Krishan Varma (DIN: 10038009), as an Independent Director of the Company.					
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	76,31,54,460	75,41,20,140	98.8162	75,41,20,140	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
	<b>Total</b>		<b>75,41,20,140</b>	<b>98.8162</b>	<b>75,41,20,140</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	20,46,02,699	13,83,37,072	67.6125	13,83,37,072	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
	<b>Total</b>		<b>13,83,37,072</b>	<b>67.6125</b>	<b>13,83,37,072</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1,82,13,85,687	80,55,51,705	44.2274	80,54,30,781	1,20,924	99.9850	0.0150
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80,55,51,705</b>	<b>44.2274</b>	<b>80,54,30,781</b>	<b>1,20,924</b>	<b>99.9850</b>	<b>0.0150</b>
<b>Total</b>		<b>2,78,91,42,846</b>	<b>1,69,80,08,917</b>	<b>60.8792</b>	<b>1,69,78,87,993</b>	<b>1,20,924</b>	<b>99.9929</b>	<b>0.0071</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	55,19,971
Public - Non Insitutions	1,000

**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**  
**Peer Reviewed Firm**

**SCRUTINIZER'S REPORT**  
**ON**

**POSTAL BALLOT THROUGH REMOTE E-VOTING**

*[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to Ministry of Corporate Affairs General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022, No. 9/2023 dated September 25, 2023 and No.9/2024 dated September 19, 2024 & Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India]*

To,  
The Chairman,  
Board of Directors  
**INFIBEAM AVENUES LIMITED**  
CIN: L64203GJ2010PLC061366  
28<sup>th</sup> Floor, GIFT Two Building, Block No. 56,  
Road-5C, Zone-5, GIFT CITY, Gandhinagar,  
Taluka & District - Gandhinagar - 382 355

Dear Sir,

I, Ashish Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Whole Time Practice being appointed as Scrutinizer by the Board of Directors of the **INFIBEAM AVENUES LIMITED [CIN: L64203GJ2010PLC061366]** ("the Company") by passing Resolution in the Board Meeting held on **Thursday, 06<sup>th</sup> March, 2025** for conducting the Postal Ballot process through remote E-voting process only as per the Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and re-enactment(s) thereof for the time being in force).

- 1) The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Notice dated **Thursday, 06<sup>th</sup> March, 2025** of the Company, is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means is conducted in fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the report generated from the electronic voting system provided by National Securities Depository Limited ("NSDL").
- 2) The Company had sent Postal Ballot Notice, along with explanatory statement under Section 102 of the Companies Act, 2013 on **Friday, 07<sup>th</sup> March, 2025** by the electronic mode (email) to those Members whose email-IDs were registered in the records of the Registrar and Transfer Agent of the Company/ Depository Participant(s) as on cut-off date of **Friday, 28<sup>th</sup> February, 2025**, pursuant to aforementioned MCA Circulars. A copy of said Postal Ballot Notice was uploaded on the website of the Company and NSDL.

*If/1, Anison Complex, 3<sup>rd</sup> Floor, Nr. Stadium Circle, C. G. Road, Navrangpura,  
Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail: csdoshiac@gmail.com M : 098250 64*



**SPANJ**  
& ASSOCIATES  
Company Secretaries  
Peer Reviewed Firm

**INFIBEAM AVENUES LIMITED**  
[CIN: L64203G]2010PLC061366]

- 3) In accordance with the MCA Circulars, physical ballots were not dispatched. Accordingly, the communication of the assent or dissent of the members had taken place through remote e-voting system only.
- 4) As per sub rule 3 of Rule 22 of the Rules and MCA Circulars, the Company published an advertisement on Saturday, 08<sup>th</sup> March, 2025 about the dispatch of Postal Ballot Notice in 'Financial Express' (English - Ahmedabad Edition) 'Financial Express' (Gujarati - Ahmedabad Edition).
- 5) The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Friday, 28<sup>th</sup> February, 2025 were entitled to exercise their voting rights through the Remote E-voting facility, in respect of Resolution as set out in the Postal Ballot Notice.
- 6) In terms of Postal Ballot Notice the remote E-voting commenced on Saturday, 08<sup>th</sup> March, 2025 (09:00 A.M. IST) and ended on Sunday, 06<sup>th</sup> April, 2025 (5:00 P.M. IST).
- 7) All votes cast through remote e-voting during the above mentioned period, were considered for scrutiny and at the end of Remote e-voting period, the Remote E-voting facility was blocked by NSDL forthwith.
- 8) After the conclusion of remote e-voting, the votes cast by the members through remote e-voting were unblocked on Monday, 07<sup>th</sup> April, 2025 (11:20 A.M. IST) in the presence of two witnesses viz. Mr. Dhanush Kuluru and Mr. Vishal Sharma who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked.

Dhanush

Name: Dhanush Kuluru

Vishal

Name: Vishal Sharma

- 9) The votes cast by the members through remote e-voting , were reconciled with the Register of Members/ list of beneficial owners of the Company as on the cut-off date i.e. Friday, 28<sup>th</sup> February, 2025 and authorizations lodged with the Company.
- 10) The votes cast through remote e-voting were scrutinized by me for verification of votes cast in favour or against the Resolutions.
- 11) Based from reports generated from the e-voting website of National Securities Depository Limited (<https://www.evoting@nsdl.co.in/>) results of the remote e-voting are as under:

Tf/1, Anison Complex, 3<sup>rd</sup> Floor, Nr. Stadium Circle, C. G. Road, Navrangpura,  
Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: [csdoshtiac@gmail.com](mailto:csdoshtiac@gmail.com) M: 098250 64448



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**INFIBEAM AVENUES LIMITED**  
**[CIN: L64203G]2010PLC061366]**

**Resolution No. 1 – SPECIAL RESOLUTION:**

**Appointment of Ms. Girija Krishan Varma (DIN: 10038009), as an Independent Director of the Company**

REMOTE E-VOTING			
Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
FAVOUR	1313	1,69,78,87,993	99.99
AGAINST	81	1,20,924	0.01
<b>TOTAL</b>	<b>1394</b>	<b>1,69,80,08,917</b>	-

INVALID VOTES		
Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	5	55,20,971

ABSTAINED FROM VOTING		
Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	2	54



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**Peer Reviewed Firm**

**INFIBEAM AVENUES LIMITED**  
**[CIN: L64203G]2010PLC061366]**

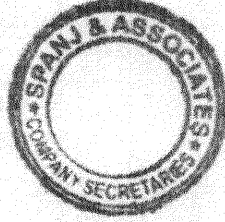
12) I have handed over the registers, all other related papers and relevant records for safe custody to Company Secretary or Director of the Company authorized by the Board to supervise the postal ballot Process.

Thanking You,

Yours faithfully

Date: 07<sup>th</sup> April, 2025

Place : Ahmedabad



*Ashish Doshi*  
ASHISH DOSHI, PARTNER  
SPANJ & ASSOCIATES  
Company Secretaries  
ACS/FCS No.: F3544  
COP No.: 2356  
P R Certificate No. : 6467/2025  
UDIN : F003544G000043045

Countersigned:  
For INFIBEAM AVENUES LIMITED

*Shyamal Trivedi*



Shyamal Trivedi  
Sr. Vice President & Company Secretary