

September 27, 2018

National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400051

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Scrip Symbol: INFINITE

Scrip Code: 533154

**Subject:** Summary of Proceedings of the 19<sup>th</sup> Annual General Meeting (“AGM”) under Regulation 30 of the SEBI (Listing of Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

This is to inform you that 19<sup>th</sup> AGM of the Company was held today at Sri Sathya Sai International Centre, Pragati Vihar, Lodi Road, New Delhi – 110003 at 03.30 P.M.

Mr. Sanjay Govil, Chairman of the Company presided the meeting and called the meeting to order after ascertaining and confirming the requisite quorum.

Further, the Chairman delivered his speech on the operations and achievements of the Company.

The following businesses were transacted at the meeting:

| S. No. | Particulars of Businesses                                                                                                                                                                                                       | Nature of Business |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 1      | Adoption of Audited Financial Statements including Audited Consolidated Financial Statements of the Company for the Financial Year ended as on March 31, 2018 together with Reports of Auditors and Board of Directors thereon. | Ordinary           |
| 2      | Re-appointment of Mr. N K Agrawal (DIN: 02103551) as a Director liable to retire by rotation.                                                                                                                                   | Ordinary           |
| 3      | Re-appointment of Mr. Upinder Zutshi (DIN: 01734121) as Managing Director and CEO of the Company for a period of 5 years w.e.f. April 01, 2018.                                                                                 | Special            |
| 4      | Re-appointment of Mrs. Sadhana Dikshit (DIN: 00204687) as Independent Director of the Company for the second term of 5 years w.e.f. February 12, 2018.                                                                          | Special            |

The members were invited to make their comments, give suggestions and seek clarifications for their comments and questions, if any.



The members cast their votes on the Ballot Papers provided to them and deposited the same into the boxes placed at the meeting. Further, the members were also informed by the Chairman that the results of the e-voting and voting through Ballot mode will be announced within a period of 48 hours from the conclusion of the meeting and the results shall also be placed on the website the Company and be intimated to Stock Exchanges where the securities of the Company are listed. He further, authorised the Company Secretary to announce the results on his behalf.

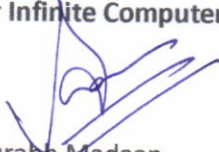
The Chairman, then, thanked the members present at the meeting and declared the meeting as closed.

We request you to kindly take the above on your record.

Thanking you.

Yours faithfully,

For **Infinite Computer Solutions (India) Limited**



Saurabh Madaan  
Company Secretary

