

To,

Date: 09<sup>th</sup> August, 2024

<p><b>The Listing and Compliance Department, National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G block, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Script Code: SM – INFOBEAN</b></p>	<p><b>The Manager, Listing Dept. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 MH- IN SYMBOL: INFOBEAN Scrip Code: 543644</b></p>
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**Sub: E-voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulation)**

Dear Sir/Madam,

We wish to inform you that the 14<sup>th</sup> Annual General Meeting (AGM) of the Members of InfoBeans Technologies Limited was held on Wednesday at 04:00 PM (IST) through Video Conferencing/Other Audio Visual Means (e-AGM).

In terms of Regulation 44 of the Listing Regulation, enclosed herewith the details of Voting results (e- voting) affirming that the resolution set forth in the Notice calling 14<sup>th</sup> Annual General Meeting have been approved by the Members of the Company with requisite majority.

Kindly take the same on your record.

Yours Sincerely,

**For InfoBeans Technologies Limited**

**Surbhi Jain  
Company Secretary & Compliance Officer**

## InfoBeans Technologies Limited

Resolution Required :Ordinary			1 - Adoption of Financial Statements					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	18027970	10463850	58.0423	10463850	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>10463850</b>	<b>58.0423</b>	<b>10463850</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	74843	0	0.0000	0	0	0.0000	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>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6266017	20305	0.3240	20303	2	99.9902	0.0098
	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>20305</b>	<b>0.3240</b>	<b>20303</b>	<b>2</b>	<b>99.9902</b>	<b>0.0098</b>
<b>Total</b>		<b>24368830</b>	<b>10484155</b>	<b>43.0228</b>	<b>10484153</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>

## InfoBeans Technologies Limited

		2. To appoint a director in place of Mr. Avinash Sethi (DIN: 01548292), who retires by rotation and being eligible seek re-appointment.						
Resolution Required :Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	18027970	10463850	58.0423	10463850	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>10463850</b>	<b>58.0423</b>	<b>10463850</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	74843	0	0.0000	0	0	0.0000	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>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6266017	20305	0.3240	20277	28	99.8621	0.1379
	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>20305</b>	<b>0.3240</b>	<b>20277</b>	<b>28</b>	<b>99.8621</b>	<b>0.1379</b>
<b>Total</b>		<b>24368830</b>	<b>10484155</b>	<b>43.0228</b>	<b>10484127</b>	<b>28</b>	<b>99.9997</b>	<b>0.0003</b>

## InfoBeans Technologies Limited

Resolution Required :Ordinary		3 - Declaration of Dividend						
Whether promoter/ promoter group are interested in the agenda/resolution?		To declare a final dividend at the rate of Re. 1 (One) per equity share capital of the Company for						
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	18027970	10463850	58.0423	10463850	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>10463850</b>	<b>58.0423</b>	<b>10463850</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	74843	0	0.0000	0	0	0.0000	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>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6266017	20305	0.3240	20303	2	99.9902	0.0098
	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>20305</b>	<b>0.3240</b>	<b>20303</b>	<b>2</b>	<b>99.9902</b>	<b>0.0098</b>
<b>Total</b>		<b>24368830</b>	<b>10484155</b>	<b>43.0228</b>	<b>10484153</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>