

To,

Date: 15<sup>th</sup> October, 2025

<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: Scrutinizer's Report and Voting Results for E-voting process conducted for the Postal Ballot**

Dear Sir/Madam,

We are attaching herewith the Scrutinizer's Report and voting results for E-voting process conducted for the Postal Ballot of Members of InfoBeans Technologies Ltd pursuant to provisions of Reg 44 of the SEBI (LODR) Reg, 2015.

Based on the consolidated report of the Scrutinizer, Special Resolution as set out in the Postal Ballot Notice of the company, have been duly approved by the Members with the 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 :Special			1 - Approval to make investments, give loans, guarantees and provide securities under Section 186 of the Companies Act, 2013					
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	18033746	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 Institutions	E-Voting	211439	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	5994675	191393	3.1927	191160	233	99.8783	0.1217
	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>191393</b>	<b>3.1927</b>	<b>191160</b>	<b>233</b>	<b>99.8783</b>	<b>0.1217</b>
<b>Total</b>		<b>24239860</b>	<b>191393</b>	<b>0.7896</b>	<b>191160</b>	<b>233</b>	<b>99.8783</b>	<b>0.1217</b>

InfoBeans Technologies Limited								
Resolution Required :Special			2 - To approve transactions under Section 185 of the Companies Act, 2013					
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	18033746	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 Institutions	E-Voting	211439	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	5994675	191392	3.1927	190760	632	99.6698	0.3302
	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>191392</b>	<b>3.1927</b>	<b>190760</b>	<b>632</b>	<b>99.6698</b>	<b>0.3302</b>
<b>Total</b>		<b>24239860</b>	<b>191392</b>	<b>0.7896</b>	<b>190760</b>	<b>632</b>	<b>99.6698</b>	<b>0.3302</b>



*M. Maheshwari & Associates*

*Company Secretaries*

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*Manish Maheshwari*

M.Com, LLB, F.C.S

## SCRUTINIZER'S REPORT

**[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]**

TO,  
THE MANAGING DIRECTOR,  
INFOBEANS TECHNOLOGIES LIMITED  
CIN: L72200MP2011PLC025622  
Crystal IT Park, STP-I 2nd Floor  
Ring Road, Indore (MP)- 452001

**Sub: Scrutinizer's Report on Postal Ballot for remote E- Voting Process conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014.**

Dear Sir,

I, Manish Maheshwari, Company Secretary in Practice have Membership No. FCS 5174, CP 3860, and proprietor of M/s. M. Maheshwari & Associates, Company Secretaries in Indore has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 13<sup>th</sup> September, 2025 as required under Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot process through remote e-voting as contained in the notice dated 13<sup>th</sup> September, 2025, in a fair and transparent manner.

I am pleased to present the report on the remote E-Voting held by way of Postal Ballot conducted by **INFOBEANS TECHNOLOGIES LIMITED** ("the Company") seeking consent of its Members through Resolutions as contained in the Notice of the Postal Ballot dated 13<sup>th</sup> September, 2025.

1. In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations, General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31,



2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars'), in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made there under on account of the threat posed by COVID- 19" issued by the Ministry of Corporate Affairs, Government of India;

2. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through Postal Ballot through electronic means on the Resolutions contained in the Postal Ballot notice dated 13<sup>th</sup> September, 2025.
3. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer report of the votes cast in favor' or 'against' the resolution, based on the postal ballot forms submitted by the shareholders through e-voting system provided by the MUFG In time India Private Limited the authorized agency to provide E-voting facilities, engaged by the company for extending the facility of electronic voting to the Shareholders of the Company.
4. The notice along with the statement setting out material facts under Section 102 of the Companies Act, 2013 dated 13<sup>th</sup> September, 2025 was sent to the shareholders by email at their registered email addresses.
5. The Members of the Company as on the "Cut Off" date i.e. **5<sup>th</sup> September, 2025** were entitled to vote on the resolutions (Items Number 1 and 2 as set out in Notice dated 13<sup>th</sup> September 2025).
6. In terms of the aforesaid notice, Members were required to convey their assent or dissent, as the case may, through e-voting on the e-voting platform provided by MUFG Intime India Private Limited from 14<sup>th</sup> September 2025, at (9:00 hours IST) and ends on 13<sup>th</sup> October, 2025 at (17:00 hours IST).
7. As confirmed by the Company, the company has issued a public Advertisement for notice to the members of the company in two Newspapers namely "the Business Standard (English) and Choutha Sansar (Hindi) Edition" dated 16<sup>th</sup> September, 2025.
8. The votes cast through electronic means received up to (05:00 P.M. IST) on 13<sup>th</sup> October 2025 being the last time and date fixed by the company for receipt of the votes cast through electronic means were considered for my scrutiny.



9. The votes cast through electronic means received up to (05:00 P.M. IST) on Monday, October 13<sup>th</sup>, 2025 were unblocked on October 14<sup>th</sup>, 2025, in the presence of 2 witnesses, Ms. Mansi Gupta and Ms. Palak Garg, who are not in employment of the Company.



Mansi Gupta



Palak Garg

10. A Summary of votes cast through electronic means is placed for consideration by the Members are given below: -

Details	Remote e-voting	Venue e-voting	Total Voting
Number of members who cast their votes	62	0	62
Total Number of Shares held by them	191393	0	191393
Valid Votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstained/ Invalid Votes	NIL		

11. The result of Postal Ballot Remote E-voting is given below:

S. No (Item No.)	Particulars	Type of Resolution	Votes in favour (In no.)	Votes In favour (In %)	Votes cast Against (In no.)	Votes cast Against (In %)
1.	Approval to make investments, give loans, guarantees and provide securities under Section 186 of the Companies Act, 2013	Special Resolution	191160	99.88%	233	0.12%
2.	To approve transactions under Section 185 of the Companies Act, 2013	Special Resolution	190760	99.67%	632	0.33%

12. All relevant records of electronic voting received will remain in our safe custody until the Managing Director considers, approves, and signs the minutes. Then, they will be handed over to the Company Secretary for safe keeping.



13. **Restriction of Use:** This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed at the website of the Company. This report is not to be used for any other purpose or to be distributed to any other person. Accordingly, I do not accept or assume any liability or any duty of care for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.
14. **Result:** The Resolution has the requisite majority of votes, the resolution may be considered to have been passed. The Chairperson / Managing Director accordingly declares the result of voting.

**For M. Maheshwari & Associates  
Company Secretaries  
Firms U.C.N. I2001MP213000**



*Manish Maheshwari*

**Manish Maheshwari  
Proprietor  
FCS-5174  
CP-3860  
PR No. 1191/2021**

**Date: 15<sup>th</sup> October, 2025  
Place: Indore (M.P)  
UDIN: F005174G001570408**