M. Maheshwari & Associates
Company Secretaries

Manish Maheshwari
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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2015 as amended]

To,
The Chairman,
INFOBEANS TECHNOLOGIES LIMITED
CIN: L72200MP2011PLC025622
Crystal IT Park, STP-I 2nd Floor,
Ring Road, Indore MP 452001 IN

Dear Sir,

Ref. **09th Annual General Meeting (AGM) of the Equity Shareholders of Infobeans Technologies Limited held on the Wednesday, August 14, 2019 At 04.00 P.M. At Ground Floor Crystal IT Park, Indore (M.P)-452001**

Subject: **Passing of Resolution(s) through remote electronic voting and Poll at the venue of the AGM, pursuant to Section 108 & 109 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44(3) of the SEBI (LISTING OBLIGATIONS ANDDISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

1. **I, Manish Maheshwari, Practicing Company Secretary**, appointed by the Board of Directors of **INFOBEANS TECHNOLOGIES LIMITED** ("the Company") as a Scrutinizer for the purpose of conducting the E-voting process and Poll at venue of the AGM, pursuant to Section 108 & 109 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44(3) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, on the below mentioned resolution(s), passed at the 09th Annual General Meeting of the Equity Shareholders of the Company held on the **Wednesday, August 14, 2019 At 04.00 P.M. At Ground Floor Crystal IT Park, Indore (M.P)-452001**

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2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the Notice to the 09th Annual General Meeting (AGM) of the members of the Company. Our responsibility as a Scrutinizer for the E-voting process and Poll restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide the E-voting facilities, engaged by the Company.

3. Further to the above, We submit our report as under:

i. The Company has availed E-voting facility offered by Central Depository Services (India) Limited, for conducting E-voting by the shareholders of the Company.

ii. The Members of the Company as on the "Cut Off" date i.e. **07th August, 2019** were entitled to vote on the resolutions (Items Number 1 to 4 as set out in Notice of 09th AGM of the Company).

iii. The voting period for E-voting commenced on **11th August, 2019 (09.00 AM) and ends on 13th August, 2019 (05.00 PM)** and the CDSL-voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked in the presence of two witnesses Ms. Aayushi Sharda and Ms. Prerna Jain, who were not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.

iv. The Chairman of the Company had suo-motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Company arranged the facility to vote for Poll at the venue of the AGM. The Poll voting was reconciled with the records maintained by the RTA of the Company and the authorizations/proxies lodged with the company. Thereafter, we as a Scrutinizer duly compiled the details of the e-voting carried out by the Members together with the Poll done at the venue of the AGM.

The results of the e-voting with that of the voting conduct at venue of the AGM by way of Poll are as under:

Details	E-voting	Voting by Poll at the AGM	Total Voting
Number of members who cast their votes	10	02	12
Total Number of Shares held by them	1,18,00,400	4000	1,18,04,400
Valid Votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		

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Abstained/ Invalid Votes	NIL

ITEM NO. 1 - ORDINARY RESOLUTION

Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	E- Voting		Voting by Poll at the Venue		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,18,00,400	**100.00**	4,000	**100.00**	1,18,04,400	**100.00**
Votes against the Resolution	0	**0.00**	0	**0.00**	0	**0.00**
Abstained /Invalid Votes	0	**0.00**	0	**0.00**	0	**0.00**
Total	1,18,00,400	**100.00**	4,000	**100.00**	1,18,04,400	**100.00**

ITEM NO. 2 - ORDINARY RESOLUTION

To Approve Payment of Dividend of Rs. 1/- per Equity Share for the year ended March 31, 2019.

Manner of Voting	E- Voting		Voting by Poll at the Venue		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,18,00,400	**100.00**	4,000	**100.00**	1,18,04,400	**100.00**
Votes against the Resolution	0	**0.00**	0	**0.00**	0	**0.00**
Abstained /Invalid Votes	0	**0.00**	0	**0.00**	0	**0.00**
Total	1,18,00,400	**100.00**	4,000	**100.00**	1,18,04,400	**100.00**

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ITEM NO. 3 - ORDINARY RESOLUTION

Appointment of Mr. Mitesh Bohra (DIN: 01567885) who retires by rotation as a Director and being eligible offer himself for re-appointment

Manner of Voting	E- Voting		Voting by Poll at the Venue		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,18,00,400	**100.00**	4,000	**100.00**	1,18,04,400	**100.00**
Votes against the Resolution	0	**0.00**	0	**0.00**	0	**0.00**
Abstained /Invalid Votes	0	**0.00**	0	**0.00**	0	**0.00**
Total	1,18,00,400	**100.00**	4,000	**100.00**	1,18,04,400	**100.00**

SPECIAL BUSINESS

ITEM NO. 4 - ORDINARY RESOLUTION

Approval of Related Party Transaction

Manner of Voting	E- Voting		Voting by Poll at the Venue		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,18,00,400	**100.00**	4,000	**100.00**	1,18,04,400	**100.00**
Votes against the Resolution	0	**0.00**	0	**0.00**	0	**0.00**
Abstained /Invalid Votes	0	**0.00**	0	**0.00**	0	**0.00**
Total	1,18,00,400	**100.00**	4,000	**100.00**	1,18,04,400	**100.00**

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4. We hereby confirm that we are maintaining the Registers received from the RTA and electronic voting data received from the Service Provider, in respect of the votes cast through e- voting.The electronic data and all other relevant records relating to e- voting is under mysafe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approve and signs the minutes of the AGM.

Ms. Aayushi Sharda

Ms. Prerna Jain

Thanking you,
Yours Faithfully,

M. Maheshwari & Associates
C.P. 3860
FCS. 5174
Company Secretaries

Scrutinizer
Name: Manish Maheshwari
Practicing Company Secretary
FCS: 5174; CP: 3860

Place: Indore
Date: 16.08.2019