



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 CHAIRMAN,
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 having Membership No. FCS 5174, CP 3860, and proprietor of M/s. M. Maheshwari & Associates, Indore has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on **22nd January, 2026** 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 22nd January, 2026, 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 22nd January, 2026.

1. In terms of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, including any statutory amendment(s),



modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, and in compliance with, guidelines / circulars / rules issued by the Ministry of Corporate Affairs ("MCA"), Government of India, for holding general meetings / conducting postal ballot process through electronic voting ("e-voting") vide General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 3/2025 dated September 22, 2025 read along with other connected circulars issued in this regard ("MCA Circulars") Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and pursuant to other applicable laws and regulations, the following special business as set out hereunder, is proposed for approval by the Members of InfoBeans Technologies Ltd ("the Company") by means of Postal Ballot through e-voting.

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 22nd January, 2026.
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 CDSL, 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 postal ballot notice dated 22nd January, 2026 along with the explanatory statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the shareholders by email at their registered email addresses.
5. In terms of the aforesaid notice, Members were required to convey their assent or dissent, as the case may be, through e-voting on the e-voting platform provided by CDSL from **Saturday, 24th January, 2026, at (9:00 hours IST)** and ends on **Sunday, February 22nd, 2026 at (17:00 hours IST)**.
6. 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 Edition) and "Choutha Sansar" (Hindi Edition) dated 24th January, 2026.
7. The votes cast through electronic means received up till 17:00 hours IST on Sunday, February 22nd, 2026 being the last time and date fixed by the company for receipt of the votes cast through electronic means were considered for my scrutiny.



8. The votes cast through electronic means received up to (17:00 hours IST) on Sunday, February 22nd, 2026 were unblocked on February 22nd, 2026, in the presence of 2 witnesses, Ms. Palak Garg and Mr. Chayesh Garg, who are not in employment of the Company.



Palak Garg



Chayesh Garg

9. 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	56	0	56
Total Number of Shares held by them	76,01,907	0	76,01,907
Valid Votes	As per details provided under each one of the Resolution (s) mentioned hereunder.		
Abstained/ Invalid Votes	NIL		

10. 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 for the Increase in the Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association	Ordinary Resolution	76,01,729	100%	178	0%
2.	Approval for the Issue of Bonus Equity Shares	Ordinary Resolution	75,81,529	99.73%	20,378	0.27%

11. 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.



12. **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.
13. **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: 23rd February, 2026
Place: Indore (M.P)
UDIN: F005174G003978541**