

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

25th August, 2020

SYMBOL : INFOBEAN

Subject: Proceedings of 10th Annual General Meeting of InfoBeans Technologies Ltd

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of proceedings of the 10th Annual General Meeting of the Company held on 24th August 2020 through video conferencing facility.

Thanking you,

Yours Sincerely,

For InfoBeans Technologies Limited,



Surbhi Jain
Company Secretary and Compliance Officer

Summary of the Proceedings of 10th Annual General Meeting

The 10th Annual General Meeting of the Company was held on 24th August, 2020 through video conferencing facility at 04:00 p.m. and concluded at 04:45 p.m. The Company had provided the members, opportunity to exercise their vote on the resolutions contained in the Notice convening this Annual General Meeting, by means of remote e-voting and e-voting during the AGM.

The shareholders approved the following resolutions:

- 01) Adoption of Financial Statements
- 02) Re-appointment of Mr. Avinash Sethi as a Director
- 03) To appoint M/s Basant Jain & Co. as the new Statutory Auditor of the Company in place of the retiring Auditor
- 04) Re-appointment of Mrs. Shilpa Saboo as an Independent Director

Please take the above information on record.

Thanking you,

Yours sincerely

For InfoBeans Technologies Limited,



Surbhi Jain

Company Secretary and Compliance Officer