

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No - C/1, G- Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai- 400051

Date: 22/07/2022

Sub: E-voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulation)

Dear Sir,

We wish to inform you that the 12th Annual General Meeting (AGM) of the Members of the Company was held on Friday, 22nd July, 2022 at 04:07 p.m. 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 12th Annual General Meeting have been approved by the Members of the Company with requisite majority.

**We have already submitted the Voting Results at NEAPS platform earlier.
Kindly take this in your record.**

Yours Sincerely

For InfoBeans Technologies Limited



Surbhi Jain
Company Secretary and Compliance Officer

InfoBeans Technologies Limited

Resolution Required : (Ordinary)			1 - Adoption of Financial Statements for the Financial year ended on 31st March, 2022					
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	18023370	6118250	33.9462	6118250	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
	Total		6118250	33.9462	6118250	0	100.0000	0.0000
Public Institutions	E-Voting	79369	75079	94.5949	75079	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
	Total		75079	94.5949	75079	0	100.0000	0.0000
Public Non Institutions	E-Voting	6148051	66690	1.0847	66689	1	99.9985	0.0015
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		66690	1.0847	66689	1	99.9985	0.0015
Total		24250790	6260019	25.8137	6260018	1	100.0000	0.0000

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Resolution Required : (Ordinary)			2 - Re-appointment of Mr. Avinash Sethi as a Director, who retires by rotation and being eligible seek re-appointment					
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	18023370	6118250	33.9462	6118250	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
	Total		6118250	33.9462	6118250	0	100.0000	0.0000
Public Institutions	E-Voting	79369	75079	94.5949	75079	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
	Total		75079	94.5949	75079	0	100.0000	0.0000
Public Non Institutions	E-Voting	6148051	66650	1.0841	66646	4	99.9940	0.0060
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		66650	1.0841	66646	4	99.9940	0.0060
Total		24250790	6259979	25.8135	6259975	4	99.9999	0.0001

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Resolution Required : (Ordinary)			3 - Declaration of Dividend @ Re.1/- per equity share					
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	18023370	6118250	33.9462	6118250	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
	Total		6118250	33.9462	6118250	0	100.0000	0.0000
Public Institutions	E-Voting	79369	75079	94.5949	75079	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
	Total		75079	94.5949	75079	0	100.0000	0.0000
Public Non Institutions	E-Voting	6148051	66690	1.0847	66056	634	99.0493	0.9507
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		66690	1.0847	66056	634	99.0493	0.9507
Total		24250790	6260019	25.8137	6259385	634	99.9899	0.0101

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Resolution Required : (Ordinary)			4 - Appointment of M/s SRBC LLP as Joint Statutory Auditor for a period of 5 years					
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	18023370	6118250	33.9462	6118250	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
	Total		6118250	33.9462	6118250	0	100.0000	0.0000
Public Institutions	E-Voting	79369	75079	94.5949	75079	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
	Total		75079	94.5949	75079	0	100.0000	0.0000
Public Non Institutions	E-Voting	6148051	66400	1.0800	66399	1	99.9985	0.0015
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		66400	1.0800	66399	1	99.9985	0.0015
Total		24250790	6259729	25.8125	6259728	1	100.0000	0.0000

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Resolution Required : (Special)			5 - Approval of the amendment of the ESOP(Employee Stock Option Plan), 2022					
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	18023370	6118250	33.9462	6118250	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
	Total		6118250	33.9462	6118250	0	100.0000	0.0000
Public Institutions	E-Voting	79369	75079	94.5949	75079	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
	Total		75079	94.5949	75079	0	100.0000	0.0000
Public Non Institutions	E-Voting	6148051	66690	1.0847	64937	1753	97.3714	2.6286
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		66690	1.0847	64937	1753	97.3714	2.6286
Total		24250790	6260019	25.8137	6258266	1753	99.9720	0.0280

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Resolution Required : (Special)			6 - Re-appointment of Mr. Sumer Bahadur Singh as an Independent Director for next tenure of 5 years					
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	18023370	6118250	33.9462	6118250	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
	Total		6118250	33.9462	6118250	0	100.0000	0.0000
Public Institutions	E-Voting	79369	75079	94.5949	75079	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
	Total		75079	94.5949	75079	0	100.0000	0.0000
Public Non Institutions	E-Voting	6148051	66650	1.0841	66646	4	99.9940	0.0060
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		66650	1.0841	66646	4	99.9940	0.0060
Total		24250790	6259979	25.8135	6259975	4	99.9999	0.0001