

InfoBeans Technologies Limited

InfoBeans Technologies Limited								
Resolution Required : (Ordinary)			1 - Adoption of Financial Statements for the financial year ended March 31, 2020					
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	18003600	12877400	71.5268	12877400	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		12877400	71.5268	12877400	0	100.0000	0.0000
Public Institutions	E-Voting	42932	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5969068	334889	5.6104	334889	0	100.0000	0.0000
	Poll		4000	0.0670	4000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		338889	5.6774	338889	0	100.0000	0.0000
Total		24015600	13216289	55.0321	13216289	0	100.0000	0.0000

InfoBeans Technologies Limited								
Resolution Required : (Ordinary)			2 - Re-appointment of Mr. Avinash Sethi as a Director					
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	18003600	12877400	71.5268	12877400	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		12877400	71.5268	12877400	0	100.0000	0.0000
Public Institutions	E-Voting	42932	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5969068	334889	5.6104	334889	0	100.0000	0.0000
	Poll		4000	0.0670	4000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		338889	5.6774	338889	0	100.0000	0.0000
Total		24015600	13216289	55.0321	13216289	0	100.0000	0.0000

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Resolution Required : (Ordinary)			3 - To consider the appointment of Statutory Auditor					
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	18003600	12877400	71.5268	12877400	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		12877400	71.5268	12877400	0	100.0000	0.0000
Public Institutions	E-Voting	42932	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5969068	334889	5.6104	334889	0	100.0000	0.0000
	Poll		4000	0.0670	4000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		338889	5.6774	338889	0	100.0000	0.0000
Total		24015600	13216289	55.0321	13216289	0	100.0000	0.0000

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Resolution Required : (Special)			4 - Re-appointment of Mrs. Shilpa Saboo as an Independent Director					
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	18003600	12877400	71.5268	12877400	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		12877400	71.5268	12877400	0	100.0000	0.0000
Public Institutions	E-Voting	42932	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5969068	334889	5.6104	334889	0	100.0000	0.0000
	Poll		4000	0.0670	4000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		338889	5.6774	338889	0	100.0000	0.0000
Total		24015600	13216289	55.0321	13216289	0	100.0000	0.0000