

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

28th July, 2022

Sub: Proceedings of 12th 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 12th Annual General Meeting of the Company held on 22nd July, 2022 through video conferencing facility.

Yours Sincerely

For InfoBeans Technologies Ltd


Surbhi Jain
Company Secretary & Compliance Officer

Summary of the Proceedings of 12th Annual General Meeting

The 12th Annual General Meeting of the Company was held on 22nd July, 2022 through video conferencing facility at 04:07 p.m. and concluded at 04:31 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 voted/transacted for the following resolutions:

- 01) Adoption of Financial Statements
- 02) Re-appointment of Mr. Avinash Sethi as a Director
- 03) To declare a final dividend at the rate of ₹ 1 (One) per equity share capital of the company for the year ended 31st March, 2022
- 04) To appoint M/s S R B C & CO LLP as Joint Statutory Auditors of the company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 12th Annual General Meeting of the company held this year in 2022 until the conclusion of the 17th Annual General Meeting of the company to be held in the year 2027
- 05) To approve the amendment of ESOP (Employee Stock Option Plan), 2022
- 06) To approve the re-appointment of Mr. Sumer Bahadur Singh 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