InfoBeans
CREATING WOW!

Regd. Office :
SEZ Unit : Crystal IT Park,
STP-I, 2nd Floor,
Ring Road,
Indore - 452 001 (M.P.) India
T : +91 731 7162000

PUNE :
Unit 101-C, Level 1, Delta -1,
Giga Space IT Park,
Viman Nagar,
Pune - 411014 (M.H.), India
T : +91 20 67211838

29th September, 2021

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

Sub: Proceedings of 11th 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 11th Annual General Meeting of the Company held on 28th September, 2021 through video conferencing facility.

Yours Sincerely

For InfoBeans Technologies Ltd

InfoBeans Technologies Limited INDORE

Surbhi Jain

Company Secretary & Compliance Officer

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Summary of the Proceedings of 11th Annual General Meeting

The 11th Annual General Meeting of the Company was held on 28th September, 2021 through video conferencing facility at 04:00 p.m. and concluded at 04:48 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. Mitesh Bohra as a Director
03) Re-appointment of Mr. Siddharh Sethi (DIN: 01548305) as Managing Director of the company
04) To approve the performance incentive for the Executive Directors of the company

Please take the above information on record.
Thanking you,
Yours sincerely
For InfoBeans Technologies Limited,

InfoBeans Technologies Limited INDORE

Surbhi Jain
Company Secretary and Compliance Officer