InfoBeans
CREATING WOW!

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To, **Date: 30/09/2021**
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No - C/1, G- Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai- 400051

Sub: Submission of Scrutinizer's Report on the Voting Results of 11th Annual General Meeting of InfoBeans Technologies Ltd

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Scrutinizer's Report on remote e-voting and venue e-voting at 11th Annual General Meeting of the Company held on September 28, 2021.

Yours Sincerely

For InfoBeans Technologies Limited

InfoBeans Technologies Limited INDORE

Surbhi Jain
Company Secretary and Compliance Officer

M. Maheshwari& Associates
Company Secretaries

301, Shalimar Corporate Center,
8-B South Tukoganj,
Indore – 452 001
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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2015 as amended]

To,
The Chairman,
INFOBEANS TECHNOLOGIES LIMITED
CIN: L72200MP2011PLC025622
Crystal IT Park, STP-I 2nd Floor,
Ring Road, Indore (MP) - 452001 IN

Dear Sir,

Ref. **11th Annual General Meeting (AGM) of the Equity Shareholders of Infobeans Technologies Limited held on the Tuesday, September28, 2021 At 04.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM):**

Subject: **Passing of Resolution(s) through remote electronic voting, pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44(3) of the SEBI (LISTING OBLIGATIONS ANDDISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

1. I, **Manish Maheshwari,Practicing Company Secretary**, have been appointed by the Board of Directors of **INFOBEANS TECHNOLOGIES LIMITED** ("the Company") as a Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 30th August 2021 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the eleventh Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through **Video Conferencing (VC)/Other Audio Visual Means (OAVM)**. The AGM was convened on **Tuesday, September 28, 2021 at 04.00 P.M.**IST through VC / OAVM.

M. Maheshwari & Associates
C.P. 3860
FCS 5174
Company Secretaries

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

(i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

(ii) Process of e-voting at the AGM through electronic voting system ("e-voting")

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.

5. Further to the above, we submit our report as under:

i. The Members of the Company as on the "Cut Off" date i.e. **21st September, 2021**were entitled to vote on the resolutions (Items Number 1 to 4as set out in Notice of11thAGM of the Company).

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Company Secretaries

ii. The voting period for E-voting commenced on **25th September, 2021(09.00 AM) and ends on 27th September, 2021 (05.00PM)** and the CDSL-voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked and we downloaded the results.

iii. The votes cast were unblocked on Tuesday, 28th September2021 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Prerna Jain and Ms. Aayushi Sharda, who are not in the employment of the Company. They have signed below in confirmation of the same.

Prerna　　　　　　　　　　　　　　ASharda

CS Prerna Jain　　　　　　　　　　CS Aayushi Sharda

iv. Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

6. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by CDSL, scrutinized on testcheck basis and relied upon by me as under:-

Details	**Remote e-voting**	**Venue e-voting**	**Total Voting**
Number of members who cast their votes	44	18	62
Total Number of Shares held by them	39,798	1,80,11,109	1,80,50,907
Valid Votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstained/ Invalid Votes	NIL		

Item No. 1 - Ordinary Resolution

Adoption of Standalone and Consolidated Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	**Remote e-voting**		**Venue e-voting**		**Total**	
	No	**% age**	**No**	**% age**	**No**	**% age**
Votes in favour of theResolution	35,570	**100**	1,80,11,109	**100**	1,80,46,679	**100**
Votes against the Resolution	1	**0.00**	0	**0.00**	1	**0.00**

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Abstained /Invalid Votes	0	**0.00**	0	**0.00**	0	**0.00**
Total	35,571	**100**	1,80,11,109	**0.00**	1,80,46,680	**100**

Item No. 2 - Ordinary Resolution
Re-appointment of Mr. MiteshBohra (DIN:01567885) as a Director.

Manner of Voting	Remote e-voting		Venue e-voting		Total	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	39,647	**99.62**	1,80,11,109	**100**	1,80,50,756	**100**
Votes against the Resolution	151	**0.38**	0	**0.00**	151	**0.00**
Abstained /Invalid Votes	0	**0.00**	0	**0.00**	0	**0.00**
Total	39,798	**100**	1,80,11,109	**100**	1,80,50,907	**100**

Special Business

Item No. 3 – Special Resolution
Re-appointment of Mr. SiddharthSethi(din: 01548305) as Managing Director of the Company

Manner of Voting	Remote e-voting		Venue e-voting		Total	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	39,647	**99.62**	1,80,11,109	**100**	1,80,50,756	**100**
Votes against the Resolution	151	**0.38**	0	**0.00**	151	**0.00**
Abstained /Invalid Votes	0	**0.00**	0	**0.00**	0	**0.00**
Total	**39,798**	**100**	**1,80,11,109**	**100**	**1,80,50,907**	**100**

Item No. 4 – Special Resolution

To Approve The Performance Incentive For The Executive Directors Of The Company

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Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	33,618	**94.51**	7,839	**0.04**	41,457	**0.23**
Votes against the Resolution	1,953	**5.49**	0	**0.00**	1,953	**0.01**
Abstained /Invalid Votes	0	**0.00**	1,80,03,270*	**99.96**	1,80,03,270*	**99.76**
Total	**35,571**	**100**	**1,80,11,109**	**100**	**1,80,46,680**	**100**

*1,80,03,270 numbers of votes were not taken into count as they belong to directors and their Relatives who are interested in the above transaction.

7. We hereby confirm that we are maintaining electronic voting data received from the Service Provider, in respect of the votes cast through e- voting.The electronic data and all other relevant records relating to e- voting is under mysafe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approve and signs the minutes of the AGM.

Restriction on Use

8. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,
Yours Faithfully,

Maheshwari

M. Maheshwari & Associates
C.P. 3860
FCS 5174
Company Secretaries

Scrutinizer
Name: Manish Maheshwari
Practicing Company Secretary
FCS: 5174; CP: 3860

Place: Indore
Date: 30.09.2021
UDIN :F005174C001046071