

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: 30/09/2021

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 11th Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, 28th September, 2021 at 04:00 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 11th Annual General Meeting have been approved by the Members of the Company with requisite majority.

Yours Sincerely

For InfoBeans Technologies Limited



Surbhi Jain
Company Secretary and Compliance Officer

InfoBeans Technologies Limited

Resolution Required : (Ordinary)			1 - Adoption of Financial Statements :To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the					
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	18003620	0	0.0000	0	0	0.0000	0.0000
	Poll		18003270	99.9981	18003270	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18003270	99.9981	18003270	0	100.0000	0.0000
Public Institutions	E-Voting	55932	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	6046047	35571	0.5883	35570	1	99.9972	0.0028
	Poll		7839	0.1297	7839	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43410	0.7180	43409	1	99.9977	0.0023
Total		24105599	18046680	74.8651	18046679	1	100.0000	0.0000

InfoBeans Technologies Limited

Resolution Required : (Ordinary)			2 - Re-appointment of Mr. Mitesh Bohra 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	18003620	0	0.0000	0	0	0.0000	0.0000
	Poll		18003270	99.9981	18003270	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18003270	99.9981	18003270	0	100.0000	0.0000
Public Institutions	E-Voting	55932	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	6046047	39798	0.6582	39647	151	99.6206	0.3794
	Poll		7839	0.1297	7839	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		47637	0.7879	47486	151	99.6830	0.3170
Total		24105599	18050907	74.8826	18050756	151	99.9992	0.0008

InfoBeans Technologies Limited

Resolution Required : (Special)			3 - Re-appointment of Mr. Siddharth Sethi (DIN: 01548305) as Managing Director of the Company					
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	18003620	0	0.0000	0	0	0.0000	0.0000
	Poll		18003270	99.9981	18003270	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18003270	99.9981	18003270	0	100.0000	0.0000
Public Institutions	E-Voting	55932	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	6046047	39798	0.6582	39647	151	99.6206	0.3794
	Poll		7839	0.1297	7839	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		47637	0.7879	47486	151	99.6830	0.3170
Total		24105599	18050907	74.8826	18050756	151	99.9992	0.0008

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Resolution Required : (Special)			4 - To approve the performance incentive for the Executive Directors of the company.					
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	18003620	0	0.0000	0	0	0.0000	0.0000
	Poll		18003270	99.9981	18003270	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18003270	99.9981	18003270	0	100.0000	0.0000
Public Institutions	E-Voting	55932	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	6046047	35571	0.5883	33618	1953	94.5096	5.4904
	Poll		7839	0.1297	7839	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43410	0.7180	41457	1953	95.5010	4.4990
Total		24105599	18046680	74.8651	18044727	1953	99.9892	0.0108