

**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**  
**Peer Reviewed Firm**

**SCRUTINIZER'S REPORT**  
**ON**  
**POSTAL BALLOT THROUGH REMOTE E-VOTING**

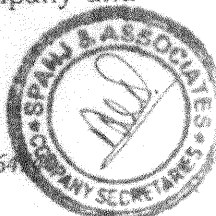
*[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to Ministry of Corporate Affairs General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022, No. 9/2023 dated September 25, 2023 and No.9/2024 dated September 19, 2024 & Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India]*

To,  
The Chairman,  
Board of Directors  
**INFIBEAM AVENUES LIMITED**  
CIN: L64203GJ2010PLC061366  
28<sup>th</sup> Floor, GIFT Two Building, Block No. 56,  
Road-5C, Zone-5, GIFT CITY, Gandhinagar,  
Taluka & District - Gandhinagar - 382 355

Dear Sir,

I, Ashish Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Whole Time Practice being appointed as Scrutinizer by the Board of Directors of the **INFIBEAM AVENUES LIMITED [CIN: L64203GJ2010PLC061366]** ("the Company") by passing Resolution in the Board Meeting held on **Thursday, 06<sup>th</sup> March, 2025** for conducting the Postal Ballot process through remote E-voting process only as per the Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and re-enactment(s) thereof for the time being in force).

- 1) The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Notice dated **Thursday, 06<sup>th</sup> March, 2025** of the Company, is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means is conducted in fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the report generated from the electronic voting system provided by National Securities Depository Limited ("NSDL").
- 2) The Company had sent Postal Ballot Notice, along with explanatory statement under Section 102 of the Companies Act, 2013 on **Friday, 07<sup>th</sup> March, 2025** by the electronic mode (email) to those Members whose email-IDs were registered in the records of the Registrar and Transfer Agent of the Company/ Depository Participant(s) as on cut-off date of **Friday, 28<sup>th</sup> February, 2025**, pursuant to aforementioned MCA Circulars. A copy of said Postal Ballot Notice was uploaded on the website of the Company and NSDL.



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- 3) In accordance with the MCA Circulars, physical ballots were not dispatched. Accordingly, the communication of the assent or dissent of the members had taken place through remote e-voting system only.
- 4) As per sub rule 3 of Rule 22 of the Rules and MCA Circulars, the Company published an advertisement on Saturday, 08<sup>th</sup> March, 2025 about the dispatch of Postal Ballot Notice in 'Financial Express' (English - Ahmedabad Edition) 'Financial Express' (Gujarati - Ahmedabad Edition).
- 5) The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Friday, 28<sup>th</sup> February, 2025 were entitled to exercise their voting rights through the Remote E-voting facility, in respect of Resolution as set out in the Postal Ballot Notice.
- 6) In terms of Postal Ballot Notice the remote E-voting commenced on Saturday, 08<sup>th</sup> March, 2025 (09:00 A.M. IST) and ended on Sunday, 06<sup>th</sup> April, 2025 (5:00 P.M. IST).
- 7) All votes cast through remote e-voting during the above mentioned period, were considered for scrutiny and at the end of Remote e-voting period, the Remote E-voting facility was blocked by NSDL forthwith.
- 8) After the conclusion of remote e-voting, the votes cast by the members through remote e-voting were unblocked on Monday, 07<sup>th</sup> April, 2025 (11:20 A.M. IST) in the presence of two witnesses viz. Mr. Dhanush Kuluru and Mr. Vishal Sharma who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked.

Dhanush

Name: Dhanush Kuluru

Vishal

Name: Vishal Sharma

- 9) The votes cast by the members through remote e-voting , were reconciled with the Register of Members/ list of beneficial owners of the Company as on the cut-off date i.e. Friday, 28<sup>th</sup> February, 2025 and authorizations lodged with the Company.
- 10) The votes cast through remote e-voting were scrutinized by me for verification of votes cast in favour or against the Resolutions.
- 11) Based from reports generated from the e-voting website of National Securities Depository Limited (<https://www.evoting@nsdl.co.in/>) results of the remote e-voting are as under:



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**Resolution No. 1 – SPECIAL RESOLUTION:**

**Appointment of Ms. Girija Krishan Varma (DIN: 10038009), as an Independent Director of the Company**

| REMOTE E-VOTING |                                     |                      |                                       |
|-----------------|-------------------------------------|----------------------|---------------------------------------|
| Type of Voting  | Number of members present and voted | Number of Votes cast | % of total number of valid votes cast |
| FAVOUR          | 1313                                | 1,69,78,87,993       | 99.99                                 |
| AGAINST         | 81                                  | 1,20,924             | 0.01                                  |
| TOTAL           | 1394                                | 1,69,80,08,917       | -                                     |

| INVALID VOTES   |                                                           |                       |
|-----------------|-----------------------------------------------------------|-----------------------|
| Type of Voting  | Total Number of members whose votes were declared invalid | Total Number of Votes |
| Remote E-voting | 5                                                         | 55,20,971             |

| ABSTAINED FROM VOTING |                                                   |                       |
|-----------------------|---------------------------------------------------|-----------------------|
| Type of Voting        | Total Number of members who abstained from voting | Total Number of Votes |
| Remote E-voting       | 2                                                 | 54                    |



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12) I have handed over the registers, all other related papers and relevant records for safe custody to Company Secretary or Director of the Company authorized by the Board to supervise the postal ballot Process.

Thanking You,

Yours faithfully

Date: 07<sup>th</sup> April, 2025

Place : Ahmedabad



*Ashish Doshi*  
\_\_\_\_\_  
**ASHISH DOSHI, PARTNER**  
**SPANJ & ASSOCIATES**  
**Company Secretaries**  
**ACS/FCS No.: F3544**  
**COP No.: 2356**  
**P R Certificate No. : 6467/2025**  
**UDIN : F003544G000043045**

Countersigned:  
For INFIBEAM AVENUES LIMITED

*Shyamal Trivedi*  
\_\_\_\_\_  
Shyamal Trivedi  
Sr. Vice President & Company Secretary



Shyamal Trivedi  
Sr. Vice President & Company Secretary