

InfoBeans Technologies Limited

Resolution Required :Ordinary			1 - Adoption of Financial Statements to consider, and adopt a) the Audited Standalone Financial Statements of 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	70616568	53298784	75.4763	53298784	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		53298784	75.4763	53298784	0	100.0000	0.0000
Public Institutions	E-Voting	719593	1677	0.2330	1677	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1677	0.2330	1677	0	100.0000	0.0000
Public Non Institutions	E-Voting	25638679	59895	0.2336	59891	4	99.9933	0.0067
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		59895	0.2336	59891	4	99.9933	0.0067
Total		96974840	53360356	55.0249	53360352	4	100.0000	0.0000

InfoBeans Technologies Limited								
Resolution Required :Ordinary			2 - Re-appointment of Mr. Avinash Sethi (DIN: 01548292) 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	70616568	53298784	75.4763	53298784	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		53298784	75.4763	53298784	0	100.0000	0.0000
Public Institutions	E-Voting	719593	1677	0.2330	1677	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1677	0.2330	1677	0	100.0000	0.0000
Public Non Institutions	E-Voting	25638679	59895	0.2336	59891	4	99.9933	0.0067
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		59895	0.2336	59891	4	99.9933	0.0067
Total		96974840	53360356	55.0249	53360352	4	100.0000	0.0000

InfoBeans Technologies Limited								
Resolution Required :Ordinary			3 - To declare a final dividend at the rate of INR 0.50 (Fifty Paise) per equity share of the company along with a special dividend of INR 0.50 (Fifty Paise) per equity share for the year ended 31st March,					
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	70616568	53298784	75.4763	53298784	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		53298784	75.4763	53298784	0	100.0000	0.0000
Public Institutions	E-Voting	719593	1677	0.2330	1677	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1677	0.2330	1677	0	100.0000	0.0000
Public Non Institutions	E-Voting	25638679	59895	0.2336	59891	4	99.9933	0.0067
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		59895	0.2336	59891	4	99.9933	0.0067
Total		96974840	53360356	55.0249	53360352	4	100.0000	0.0000