

Date: 10.09.2018

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

Subject: Outcome of 8th Annual General Meeting (2017-18)

Reference : SM – INFOBEAN

The 8th Annual General Meeting (2017-18) of the company was held on the Monday, 10th day of September, 2018 commenced at 4:00 P.M and concluded at 05:55 P.M at Crystal IT Park, STP-I 2nd Floor, Ring Road, Indore (MP) 452001 , and transact the business as mentioned in the Notice.

In this regard, pursuant to provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members, interalia, have duly approved all the ordinary and special businesses as specified in the Notice convening in the meeting and mentioned below by shareholders through Show of hands as per Section 107 of the companies Act, 2013 viz:-

The following items of business, as per the Notice of AGM, were transacted at the meeting:-

- 1.) Approved the Audited Financial Statements of the company for the financial year ended March 31st, 2018 comprising of balance sheet Cash flow statements as on that date and the reports of the Board of Directors with annexures and auditors thereon.
- 2.) Approved the Declaration of Dividend at the rate of Re. 0.50 (Fifty Paise) per equity share capital of the company for the year ended 31st March, 2018.
- 3.) Approved the Re- appointment of Mr. Avinash Sethi as a Director, who retires by rotation and being eligible, offers himself for re-appointment.



- 4.) Approved the FIIs/FPIs/QFIs/NRI(Repatriable) to invest in equity of the company upto 24% of the paid up equity share capital of the company from the present allowed limit of 10% of the paid up equity share capital of the company.
- 5.) Approved the re-appointment of Mr. Siddharth Sethi as Managing Director of the company.

You are requested to please find the same and take in your records.

Thanking you,

Yours Faithfully,

For InfoBeans Technologies Limited


The stamp is circular with a serrated edge. The text 'InfoBeans Technologies Limited' is written around the top inner edge, and 'INDORE' is written in the center. A small star is at the bottom center of the stamp.

Nitisha Pareek
Company Secretary