

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

Date: 14/08/2019

**SYMBOL : INFOBEAN**

**Subject- Outcome of 09<sup>th</sup> Annual General Meeting (2018-19)**

**Reference: SM- INFOBEAN**

The 9<sup>th</sup> Annual General Meeting (2018-19) of the company was held on the Wednesday, 14<sup>th</sup> August, 2019 commenced at 4:00 P.M and concluded at 05:30 P.M at Crystal IT Park, STP-I 2<sup>nd</sup> 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 transacted all the ordinary and special businesses as specified in the Notice convening in the meeting and mentioned below by shareholders through Poll 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.) Audited Financial Statements of the company for the financial year ended March 31<sup>st</sup>, 2019 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.) Declaration of Dividend at the rate of Re. 1 (One) per equity share capital of the company for the year ended 31<sup>st</sup> March, 2019.
- 3.) Re- appointment of Mr. Mitesh Bohra as a Director, who retires by rotation and being eligible, offers himself for re-appointment.
- 4.) Related Party Transactions with subsidiaries.

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

Thanking you,

Yours Faithfully,  
For InfoBeans Technologies Limited

  


Surbhi Jain  
Company Secretary