

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

Date: 28th July, 2020

Subject: Outcome of the Board Meeting 2/2020-21

Reference : SM - INFOBEAN

Dear Sir/Madam,

With reference to above mentioned subject we would like to inform you that a meeting of the Board of Directors of InfoBeans Technologies Limited was held on the Tuesday, 28th July ,2020 commenced at 09:00 A.M. and concluded at 12:10 P.M. and following business were transacted at the meeting:-

- Consider and approve the Audited Financial Results of the company for the first quarter ended on 30th June, 2020.
- Consider and approve the appointment of M/s Basant Jain & Co. as the Statutory Auditors of the company subject to the confirmation of the shareholders in the upcoming AGM.
- Considered and approved the Draft Board's Report and other annexures to the reports for Financial Year Ended 2019-2020.
- Draft Notice of 10th Annual General Meeting of the members of the company were approved, and below mentioned are details of AGM:
 - Date: 24th August, 2020
 - Time: 04:00 p.m.
 - Mode: Through Video-Conferencing ("VC") Other Audio Visual Means (OAVM) facility

This is for your information and record.

Thanking you,
Yours Faithfully,

For InfoBeans Technologies Ltd



Surbhi Jain
Company Secretary and Compliance Officer

Brief Profiles of the Statutory Auditors

Name and Address of the Firm	Basant Jain & Co. Chartered Accountants "PREM VILLA"
Head office	84, Kailash Park Colony ,Near Geeta Bhawan Indore (M.P.)
Phone numbers	Tel: (0731) 2492010, 2499100
E-mail ID	basant@basantjain.com
Registration No. (with ICAI)	005128C
Year of Formation of Firm	1990
Constitution of the Firm	Partnership

Particulars of Fulltime Partners

Name of the Partner	Qualifications	Experience in Years
Basant Kumar Jain	M.COM, L.L.B(HONS), F.C.A, Forensic Audit Certificate, Concurrent Audit Certificate	30 Years & More
Suhani Jain	ACA, CS, DISA	4 Years
Shravya Baxi	ACA, B.com	4 Years
Silky Jain	B.com, FCA	5 Years
Trupti Jain	B.com, ACA	2 Years

Details of Experience/Exposure of various assignments handled by the firm

Professional Area	Exposure /Experience
Audits	Internal Audit, Statutory Audit , Tax audit, Stock Audit, Cost Audit, Secretarial Audit, Process Audit, System Audit, Procurement Audit, VAT Audit
Accounting	Accounts handling, Preparation of Financial Statements, Providing business solutions
Indirect Taxes (GST)	GST Consultancy, GST Return Filing
Direct Tax (Income Tax)	Filing of Income Tax Returns, IT Assessments, IT Consultancy on Various Matters Including Capital Gain matters etc., TDS Returns: Various Schools, Societies, Missions, Govt. Colleges and Hospitals (Major work, Handled by CA Monika Singhal)
Bank Finance & preparation of Project Reports	Preparation of Project Reports, Bank Finance, Preparation of Budgets
Company Law	Secretarial Audit, Due Diligence, Compliance Reporting, ROC Filing, XBRL Filing, Company Law Consultancy
Bank Audits, NSDL & Depository Audits	Statutory Audit, Concurrent Audit, Branch Audit ,Co-operative Societies Audit of Bank & Agriculture
Trust, Co-operative Society, Foreign contribution	Formation of Trust, Co-operative Societies, 12AA Registrations, Preparations of Foreign Contribution Financial Statements & their Consolidated FS, FCRA Filing

