

January 17, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Company Code No.: 539807	Company Symbol: INFIBEAM

Dear Sir / Madam,

Sub: Declaration of Voting results of the Postal Ballot

This is with reference to our letter dated December 17, 2025, enclosing the Postal Ballot Notice dated December 11, 2025 ("Notice") for seeking approval of the shareholders of the Company on the following resolution:

Sr. No.	Description of the Resolution
1.	To approve change in Name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.
2.	Alteration of the Object Clause of the Memorandum of Association of the Company.
3.	Elevation in designation of Mr. Vishwas Ambalal Patel (DIN: 00934823) as Managing Director and Chief Executive Officer of the Company.
4.	Appointment of Dr. Neharika Vohra (DIN: 06808439) as an Independent Director of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Voting Results and Scrutinizer's Report on the Postal Ballot conducted by the Company.

The resolutions as set out in the postal ballot notice dated December 11, 2025 have been duly passed by the shareholders through remote e-voting process with requisite majority on January 16, 2026 (being the last date for e-voting).

The Report is also being uploaded on the Company's website www.ia.ooo and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Request to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Infibeam Avenues Limited

Shyamal Trivedi
Sr. Vice President & Company Secretary

Encl.: As Above

INFIBEAM AVENUES LIMITED

Regd. Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY,
Gandhinagar - 382 050, CIN: L64203GJ2010PLC061366

Tel: +91 79 67772204 | **Fax:** +91 79 67772205 | **Email:** ir@ia.ooo | **Website:** www.ia.ooo

Details of Voting Results

Sr. No.	Particulars	Details
1.	Date of AGM/EGM/Postal Ballot	January 16, 2026
2.	Total no. of Shareholders as on record (As on cut- off date i.e. December 12, 2025)	8,17,443
3.	No. of Shareholders present in the meeting person or through proxy: i. Promoters and Promoter Group ii. Public	N.A.
4.	No. of Shareholders attend the meeting through Video Conferencing: i. Promoters and Promoter Group ii. Public	N.A.

INFIBEAM AVENUES LIMITED

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Infibeam Avenues Limited

Resolution Required : (Special)		1.To approve change in Name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	95,40,10,982	85,44,73,624	89.5664	85,44,73,624	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		85,44,73,624	89.5664	85,44,73,624	0	100.0000	0.0000
Public Institutions	E-Voting	22,18,25,651	13,60,50,210	61.3320	13,60,50,210	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		13,60,50,210	61.3320	13,60,50,210	0	100.0000	0.0000
Public Non Institutions	E-Voting	2,32,05,84,137	80,05,16,030	34.4963	80,02,82,154	2,33,876	99.9708	0.0292
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		80,05,16,030	34.4963	80,02,82,154	2,33,876	99.9708	0.0292
Total		3,49,64,20,770	1,79,10,39,864	51.2250	1,79,08,05,988	2,33,876	99.9869	0.0131

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Infibeam Avenues Limited

Resolution Required : (Special)			2. Alteration of the Object Clause of the Memorandum of Association of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	95,40,10,982	85,44,73,624	89.5664	85,44,73,624	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		85,44,73,624	89.5664	85,44,73,624	0	100.0000	0.0000
Public Institutions	E-Voting	22,18,25,651	13,60,50,210	61.3320	13,60,50,210	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		13,60,50,210	61.3320	13,60,50,210	0	100.0000	0.0000
Public Non Institutions	E-Voting	2,32,05,84,137	80,05,09,359	34.4960	80,02,76,216	2,33,143	99.9709	0.0291
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		80,05,09,359	34.4960	80,02,76,216	2,33,143	99.9709	0.0291
Total		3,49,64,20,770	1,79,10,33,193	51.2248	1,79,08,00,050	2,33,143	99.9870	0.0130

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Infibeam Avenues Limited

Resolution Required : (Special)			3. Elevation in designation of Mr. Vishwas Ambalal Patel (DIN: 00934823) as Managing Director and Chief Executive Officer of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	95,40,10,982	85,44,73,624	89.5664	85,44,73,624	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		85,44,73,624	89.5664	85,44,73,624	0	100.0000	0.0000
Public Institutions	E-Voting	22,18,25,651	13,60,50,210	61.3320	13,59,79,391	70,819	99.9479	0.0521
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13,60,50,210	61.3320	13,59,79,391	70,819	99.9479	0.0521
Public Non Institutions	E-Voting	2,32,05,84,137	80,04,95,514	34.4954	79,94,89,536	10,05,978	99.8743	0.1257
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		80,04,95,514	34.4954	79,94,89,536	10,05,978	99.8743	0.1257
Total		3,49,64,20,770	1,79,10,19,348	51.2244	1,78,99,42,551	10,76,797	99.9399	0.0601

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Infibeam Avenues Limited

Resolution Required : (Special)			4. Appointment of Dr. Neharika Vohra (DIN: 06808439) as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	95,40,10,982	85,44,73,624	89.5664	85,44,73,624	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		85,44,73,624	89.5664	85,44,73,624	0	100.0000	0.0000
Public Institutions	E-Voting	22,18,25,651	13,60,50,210	61.3320	13,54,93,002	5,57,208	99.5904	0.4096
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13,60,50,210	61.3320	13,54,93,002	5,57,208	99.5904	0.4096
Public Non Institutions	E-Voting	2,32,05,84,137	80,05,07,941	34.4960	80,02,39,537	2,68,404	99.9665	0.0335
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		80,05,07,941	34.4960	80,02,39,537	2,68,404	99.9665	0.0335
Total		3,49,64,20,770	1,79,10,31,775	51.2247	1,79,02,06,163	8,25,612	99.9539	0.0461

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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**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 of the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to Ministry of Corporate Affairs General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 9/2024 dated September 19, 2024 and 3/2025 dated September 22, 2025 & 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
28th 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, 11th December, 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, 11th December, 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").



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INFIBEAM AVENUES LIMITED
[CIN: L64203GJ2010PLC061366]

- 2) The Company had sent Postal Ballot Notice, along with explanatory statement under Section 102 of the Companies Act, 2013 on Wednesday, 17th December, 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, 12th December, 2025, pursuant to aforementioned MCA Circulars. A copy of said Postal Ballot Notice was uploaded on the website of the Company and NSDL.
- 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 Thursday, 18th December, 2025 about the dispatch of Postal Ballot Notice in 'Financial Express' (English - National Daily All 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, 12th December, 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 Thursday, 18th December, 2025 (09:00 A.M. IST) and ended on Friday, 16th January, 2026 (5:00 P.M. IST).
- 7) The total paid up Equity Share Capital of the Company as on Friday, 12th December, 2025 was Rs. 3,14,64,27,908.5 (Rupees Three Hundred Fourteen Crores Sixty Four Lakhs Twenty Seven Thousand Nine Hundred Eight Rupees and Fifty paise Only) divided into 2,79,64,35,047 (Two Hundred Seventy-Nine Crores Sixty-Four Lakhs Thirty-Five Thousand Forty Seven) fully paid-up equity shares of the face value of Re. 1/- each and 69,99,85,723 (Sixty-Nine Crores Ninety-Nine Lakhs Eighty-Five Thousand Seven Hundred and Twenty-Three) partly paid-up equity shares of the face value of Re. 1/- each (Re. 0.50 per share paid-up) each.

As per Section 47 of the Companies Act, 2013 ('Act'), every Member of a Company limited by shares and holding equity share capital therein, shall have a right to vote on every resolution placed before the Company and his voting right on a poll shall be in proportion to his share in the paid-up equity share capital of the Company. Accordingly, 69,99,85,723 (Sixty-Nine Crores Ninety-Nine Lakhs Eighty-Five Thousand Seven Hundred and Twenty-Three) partly paid equity shares represent 34,99,92,861 votes (any fractions are round off to lower number) based on their paid- up value.

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[CIN: L64203GJ2010PLC061366]

The following table contains the details of number of equity shares and number of votes the equity shares carries based on their paid-up value:

Paid up per equity share (In Rs.)	No. of Shares	No. of Votes
1	2,79,64,35,047	2,79,64,35,047
0.50	69,99,85,723	34,99,92,861

- 8) 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.
- 9) After the conclusion of remote e-voting, the votes cast by the members through remote e-voting were unblocked on Friday, 16th January, 2026 (05:02 P.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

- 10) 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, 12th December, 2025 and authorizations lodged with the Company.
- 11) The votes cast through remote e-voting were scrutinized by me for verification of votes cast in favour or against the Resolutions.
- 12) 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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INFIBEAM AVENUES LIMITED
[CIN: L64203GJ2010PLC061366]

Resolution No. 1 - SPECIAL RESOLUTION:

To approve change in Name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company

FAVOUR			
Type of Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting (Fully Paid up)	1,339	1,59,06,39,327	99.99
Remote E-voting (Party Paid up)	565	20,01,66,661	100.00
TOTAL	1,904	1,79,08,05,988	-

AGAINST			
Type of Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting (Fully Paid up)	64	2,28,699	0.01
Remote E-voting (Party Paid up)	17	5,177	0.00
TOTAL	81	2,33,876	-

INVALID VOTES		
Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting (Fully Paid up)	-	-
Remote E-voting (Party Paid up)	-	-
TOTAL	-	-

ABSTAINED FROM VOTING		
Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting (Fully Paid up)	2	3,400
Remote E-voting (Party Paid up)	1	301
TOTAL	3	3,701



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INFIBEAM AVENUES LIMITED
[CIN: L64203GJ2010PLC061366]

Resolution No. 2 – SPECIAL RESOLUTION:

Alteration of the Object Clause of the Memorandum of Association of the Company

FAVOUR			
Type of Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting (Fully Paid up)	1,333	1,59,06,34,872	99.99
Remote E-voting (Party Paid up)	564	20,01,65,178	100.00
TOTAL	1,897	1,79,08,00,050	-

AGAINST			
Type of Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting (Fully Paid up)	66	2,27,754	0.01
Remote E-voting (Party Paid up)	16	5,388.5	0.00
TOTAL	82	2,33,142.5	-

INVALID VOTES		
Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting (Fully Paid up)	-	-
Remote E-voting (Party Paid up)	-	-
TOTAL	-	-

ABSTAINED FROM VOTING		
Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting (Fully Paid up)	6	8,800
Remote E-voting (Party Paid up)	3	1,572.5
TOTAL	9	10,372.5



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[CIN: L64203GJ2010PLC061366]

Resolution No. 3 - SPECIAL RESOLUTION:

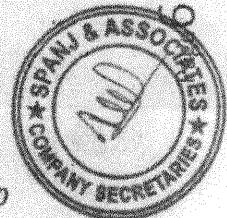
Elevation in designation of Mr. Vishwas Ambalal Patel (DIN: 00934823) as Managing Director and Chief Executive Officer of the Company

FAVOUR			
Type of Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting (Fully Paid up)	1,318	1,58,98,61,102	99.94
Remote E-voting (Party Paid up)	553	20,00,81,449	99.96
TOTAL	1,871	1,78,99,42,551	-

AGAINST			
Type of Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting (Fully Paid up)	81	10,01,694	0.06
Remote E-voting (Party Paid up)	26	75,102.5	0.04
TOTAL	107	10,76,797	-

INVALID VOTES		
Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting (Fully Paid up)	-	-
Remote E-voting (Party Paid up)	-	-
TOTAL	-	-

ABSTAINED FROM VOTING		
Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting (Fully Paid up)	6	8,630
Remote E-voting (Party Paid up)	4	15,587.5
TOTAL	10	24,217.5



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INFIBEAM AVENUES LIMITED
[CIN: L64203GJ2010PLC061366]

Resolution No. 4 – SPECIAL RESOLUTION:

Appointment of Dr. Neharika Vohra (DIN: 06808439) as an Independent Director of the Company.

FAVOUR			
Type of Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting (Fully Paid up)	1,317	1,59,00,41,778	99.95
Remote E-voting (Party Paid up)	561	20,01,64,385	100.00
TOTAL	1,878	1,79,02,06,163	-

AGAINST			
Type of Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting (Fully Paid up)	81	8,18,083	0.05
Remote E-voting (Party Paid up)	21	7,528.5	0.00
TOTAL	102	8,25,611.5	-

INVALID VOTES		
Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting (Fully Paid up)	-	-
Remote E-voting (Party Paid up)	-	-
TOTAL	-	-

ABSTAINED FROM VOTING		
Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting (Fully Paid up)	7	11,565
Remote E-voting (Party Paid up)	1	225.5
TOTAL	8	11,790.5



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INFIBEAM AVENUES LIMITED
[CIN: L64203GJ2010PLC061366]

13) 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

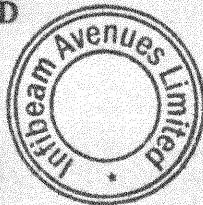
Date: 17th January, 2026

Place : Ahmedabad



ASHISH DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R Certificate No. : 6467/2025
UDIN : F003544G003335213

Countersigned:
For INFIBEAM AVENUES LIMITED



Shyamal Trivedi
Sr. Vice President & Company Secretary