



M. Maheshwari & Associates

Company Secretaries

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Manish Maheshwari
M.Com, LLB, F.C.S

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

TO,
THE CHAIRPERSON,
INFOBEANS TECHNOLOGIES LIMITED
CIN: L72200MP2011PLC025622
Crystal IT Park, STP-I 2nd Floor
Ring Road, Indore (MP)- 452001

Sub: Scrutinizer's Report on Postal Ballot for remote E- Voting Process conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Manish Maheshwari, Company Secretary in Practice having Membership No. FCS 5174, CP 3860, and proprietor of M/s. M. Maheshwari & Associates, Indore has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on **17th April, 2026** as required under Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot process through remote e-voting as contained in the notice dated **17th April, 2026**, in a fair and transparent manner.

I am pleased to present the report on the remote E-Voting held by way of Postal Ballot conducted by **Infobeans Technologies Limited** ("the Company") seeking consent of its Members through Resolutions as contained in the Notice of the Postal Ballot dated **17th April, 2026**.

1. In terms of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities




and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, including any statutory amendment(s), modification(s), clarification(s), substitution(s) or reenactment(s) thereof for the time being in force, and in compliance with, guidelines / circulars / rules issued by the Ministry of Corporate Affairs ("MCA"), Government of India, for holding general meetings / conducting postal ballot process through electronic voting ("e-voting") vide General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 3/2025 dated September 22, 2025 read along with other connected circulars issued in this regard ("MCA Circulars"), the following special business as set out hereunder, is proposed for approval by the Members of InfoBeans Technologies Ltd (the Company) by means of Postal Ballot through e-voting.

2. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through Postal Ballot through electronic means on the Resolutions contained in the Postal Ballot notice dated **17th April, 2026**.
3. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer report of the votes cast 'in favor' or 'against' the resolution, based on the postal ballot forms submitted by the shareholders through e-voting system provided by the CDSL, the authorized agency to provide e-voting facilities, engaged by the company for extending the facility of electronic voting to the Shareholders of the Company.
4. The postal ballot notice dated **17th April, 2026** along with the explanatory statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the shareholders by email at their registered email addresses.
5. The cut-off date for the purpose of reckoning the voting rights was 10th April, 2026 ("Cut-off date").
6. In terms of the aforesaid notice, Members were required to convey their assent or dissent, as the case may be, through e-voting on the e-voting platform provided by CDSL from **Sunday, 19th April, 2026, at (9:00 hours IST)** and ends on **Monday, 18th May, 2026 at (17:00 hours IST)**.
7. As confirmed by the Company, the company has issued a public Advertisement for notice to the members of the company in two Newspapers namely "Financial Express" (English Edition) and "Choutha Sansar" (Hindi Edition) dated **19th April, 2026**.



8. The votes cast through electronic means received up till 17:00 hours IST on **Monday, 18th May 2026** being the last time and date fixed by the company for receipt of the votes cast through electronic means were considered for my scrutiny.
9. The votes cast through electronic means received up to **17:00 hours IST** on **Monday, 18th May, 2026** were unblocked on **18th May, 2026**, in the presence of 2 witnesses, Ms. Akshita Agrawal and Mr. Chayesh Garg, who are not in employment of the Company.


Akshita Agrawal


Chayesh Garg

10. A Summary of votes cast through electronic means is placed for consideration by the Members are given below: -

Details	Remote e-voting	Venue e-voting	Total Voting
Number of members who cast their votes	99	0	99
Total Number of Shares held by them	76,361	0	76,631
Valid Votes	As per details provided under the Resolution mentioned hereunder.		
Abstained/ Invalid Votes	NIL		

11. The result of Postal Ballot Remote E-voting is given below:

Item No.1- Re-appointment of Mr. Siddharth Sethi as the Managing Director of the company.				
Type of Resolution - Special				
S. No	Particulars (Vote Cast)	Votes in value	Votes in percentage	Number of member voted
1.	Favor	69,263	90.70%	90
2.	Against	7,098	9.30%	9
Total		76,361	100.00%	99

12. All relevant records of electronic voting received will remain in our safe custody until the Managing Director considers, approves, and signs the minutes. Then, they will be handed over to the Company Secretary for safe keeping.



13. Restriction of Use: This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed at the website of the Company. This report is not to be used for any other purpose or to be distributed to any other person. Accordingly, I do not accept or assume any liability or any duty of care for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

14. Result: The Resolution has the requisite majority of votes, the resolution may be considered to have been passed. The Chairperson / Managing Director accordingly declares the result of voting.

**For M. Maheshwari & Associates
Company Secretaries
Firms U.C.N. I2001MP213000**



Manish Maheshwari

**Manish Maheshwari
Proprietor
FCS-5174
CP-3860
PR No. 7870/2026**

**Date: 19th May 2026
Place: Indore (M.P)
UDIN: F005174H000402725**

**Counter Signed
For and behalf of Infobeans Technologies Limited**

Surbhi Jain

**Surbhi Jain
Company Secretary & Compliance Officer
Membership No. - A32127**