

September 29, 2026

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

Sub: Declaration of Voting Results of 16th Annual General Meeting ("AGM")

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Tuesday, September 29, 2026 through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM").

We are also enclosing herewith the report of the Scrutinizer on remote e-voting and e-voting during the AGM. The Report is also being uploaded on the Company's website www.avenuesai.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For AvenuesAI Limited
(Formerly known as Infibeam Avenues Limited)

SHYAMA
L TRIVEDI

Digitally signed by
SHYAMAL TRIVEDI
Date: 2026.09.29
18:55:46 +05'30'

Shyamal Trivedi
Sr. Vice President & Company Secretary

Encl.: As above

AvenuesAI Limited
(Formerly known as Infibeam Avenues Limited)

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

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

Details of Voting Results – 16th Annual General Meeting

Sr. No.	Particulars	Details
1.	Date of AGM	Tuesday, September 29, 2026
2.	Total no. of Shareholders (As on cut- off date i.e. September 22, 2026) (7,25,722 members holding Fully Paid-up Shares and 9,773 members holding Partly Paid-up Shares)	7,35,495
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 attended the meeting through Video Conferencing:*	
	i. Promoters and Promoter Group	05
	ii. Public	52

*The No. of Shareholders attended the AGM mentioned above is the sum total of the attendees holding Fully Paid-up Equity Shares and Partly Paid-up Equity Shares of the Company.

AvenuesAI Limited

(Formerly known as Infibeam Avenues Limited)

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Gandhinagar – 382 050, Gujarat, India **CIN:** L64203GJ2010PLC061366

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

AvenuesAI Limited (Formerly known as Infibeam Avenues Limited)								
Resolution Required : (Ordinary)			1. To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.					
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	95,38,89,622	99.9873	95,38,89,622	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		95,38,89,622	99.9873	95,38,89,622	0	100.0000	0.0000
Public Institutions	E-Voting	21,10,79,104	15,29,23,478	72.4484	15,29,23,478	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15,29,23,478	72.4484	15,29,23,478	0	100.0000	0.0000
Public Non Institutions	E-Voting	2,32,73,19,487	84,96,98,977	36.5098	84,95,39,295	1,59,682	99.9812	0.0188
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84,96,98,977	36.5098	84,95,39,295	1,59,682	99.9812	0.0188
Total		3,49,24,09,573	1,95,65,12,077	56.0218	1,95,63,52,395	1,59,682	99.9918	0.0082

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	65,32,113

AvenuesAI Limited <i>(Formerly known as Infibeam Avenues Limited)</i>								
Resolution Required : (Ordinary)			2. To appoint a Director in place of Mr. Vishwas Ambalal Patel (DIN: 00934823) who retires by rotation and being eligible, offers himself for re-appointment.					
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	95,38,89,622	99.9873	95,38,89,622	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		95,38,89,622	99.9873	95,38,89,622	0	100.0000	0.0000
Public Institutions	E-Voting	21,10,79,104	15,33,81,398	72.6654	15,26,58,216	7,23,182	99.5285	0.4715
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15,33,81,398	72.6654	15,26,58,216	7,23,182	99.5285	0.4715
Public Non Institutions	E-Voting	2,32,73,19,487	84,96,96,856	36.5097	84,92,77,530	4,19,326	99.9506	0.0494
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84,96,96,856	36.5097	84,92,77,530	4,19,326	99.9506	0.0494
Total		3,49,24,09,573	1,95,69,67,876	56.0349	1,95,58,25,368	11,42,508	99.9416	0.0584

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	65,32,113

AvenuesAI Limited <i>(Formerly known as Infibeam Avenues Limited)</i>								
Resolution Required : (Special)			3. Approval for revision in the remuneration of Mr. Vishal Ajitbhai Mehta (DIN: 03093563), Managing 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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	95,40,10,982	95,38,89,622	99.9873	95,38,89,622	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		95,38,89,622	99.9873	95,38,89,622	0	100.0000	0.0000
Public Institutions	E-Voting	21,10,79,104	15,33,81,398	72.6654	15,33,81,398	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15,33,81,398	72.6654	15,33,81,398	0	100.0000	0.0000
Public Non Institutions	E-Voting	2,32,73,19,487	84,96,94,761	36.5096	84,91,19,411	5,75,350	99.9323	0.0677
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84,96,94,761	36.5096	84,91,19,411	5,75,350	99.9323	0.0677
Total		3,49,24,09,573	1,95,69,65,781	56.0348	1,95,63,90,431	5,75,350	99.9706	0.0294

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	65,32,113

AvenuesAI Limited <i>(Formerly known as Infibeam Avenues Limited)</i>								
Resolution Required : (Special)			4. Approval for revision in the remuneration of Mr. Vishwas Ambalal Patel (DIN: 00934823) 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	95,38,89,622	99.9873	95,38,89,622	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		95,38,89,622	99.9873	95,38,89,622	0	100.0000	0.0000
Public Institutions	E-Voting	21,10,79,104	15,33,81,398	72.6654	15,33,81,398	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15,33,81,398	72.6654	15,33,81,398	0	100.0000	0.0000
Public Non Institutions	E-Voting	2,32,73,19,487	84,96,94,714	36.5096	84,89,80,156	7,14,558	99.9159	0.0841
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84,96,94,714	36.5096	84,89,80,156	7,14,558	99.9159	0.0841
Total		3,49,24,09,573	1,95,69,65,734	56.0348	1,95,62,51,176	7,14,558	99.9635	0.0365

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	65,32,113

AvenuesAI Limited <i>(Formerly known as Infibeam Avenues Limited)</i>								
Resolution Required : (Ordinary)			5. Approval of related party transaction for payment of remuneration to Mr. Vivek Patel (relative of Director), who is holding an office or place of profit in 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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	95,40,10,982	95,38,89,622	99.9873	95,38,89,622	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		95,38,89,622	99.9873	95,38,89,622	0	0.0000	0.0000
Public Institutions	E-Voting	21,10,79,104	15,33,81,398	72.6654	76,46,098	14,57,35,300	4.9850	95.0150
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15,33,81,398	72.6654	76,46,098	14,57,35,300	4.9850	95.0150
Public Non Institutions	E-Voting	2,32,73,19,487	42,51,14,261	18.2663	42,35,90,378	15,23,883	99.6415	0.3585
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42,51,14,261	18.2663	42,35,90,378	15,23,883	99.6415	0.3585
Total		3,49,24,09,573	1,53,23,85,281	43.8776	1,38,51,26,098	14,72,59,183	90.3902	9.6098

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	43,11,12,704

AvenuesAI Limited <i>(Formerly known as Infibeam Avenues Limited)</i>								
Resolution Required : (Special)			6. Alteration/ Variation in the Objects of the Rights Issue mentioned in the Letter of Offer Dated June 19, 2025.					
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	95,38,89,622	99.9873	95,38,89,622	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		95,38,89,622	99.9873	95,38,89,622	0	0.0000	0.0000
Public Institutions	E-Voting	21,10,79,104	15,33,81,398	72.6654	15,33,81,398	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15,33,81,398	72.6654	15,33,81,398	-	100.0000	0.0000
Public Non Institutions	E-Voting	2,32,73,19,487	84,96,96,902	36.5097	84,92,79,274	4,17,628	99.9508	0.0492
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84,96,96,902	36.5097	84,92,79,274	4,17,628	99.9508	0.0492
Total		3,49,24,09,573	1,95,69,67,922	56.0349	1,95,65,50,294	4,17,628	99.9787	0.0213

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	65,32,113

AvenuesAI Limited <i>(Formerly known as Infibeam Avenues Limited)</i>								
Resolution Required : (Ordinary)			7. Consolidation in Face Value of Equity Shares 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	95,40,10,982	95,38,89,622	99.9873	95,38,89,622	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		95,38,89,622	99.9873	95,38,89,622	0	100.0000	0.0000
Public Institutions	E-Voting	21,10,79,104	15,33,81,398	72.6654	15,33,81,398	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15,33,81,398	72.6654	15,33,81,398	0	100.0000	0.0000
Public Non Institutions	E-Voting	2,32,73,19,487	84,96,96,902	36.5097	84,84,02,347	12,94,555	99.8476	0.1524
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84,96,96,902	36.5097	84,84,02,347	12,94,555	99.8476	0.1524
Total		3,49,24,09,573	1,95,69,67,922	56.0349	1,95,56,73,367	12,94,555	99.9338	0.0662

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	65,32,113

AvenuesAI Limited <i>(Formerly known as Infibeam Avenues Limited)</i>								
Resolution Required : (Ordinary)			8. Alteration to Capital Clause in 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]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	95,40,10,982	95,38,89,622	99.9873	95,38,89,622	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		95,38,89,622	99.9873	95,38,89,622	0	100.0000	0.0000
Public Institutions	E-Voting	21,10,79,104	15,33,81,398	72.6654	15,33,81,398	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15,33,81,398	72.6654	15,33,81,398	0	100.0000	0.0000
Public Non Institutions	E-Voting	2,32,73,19,487	84,96,96,665	36.5097	84,93,09,555	3,87,110	99.9544	0.0456
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84,96,96,665	36.5097	84,93,09,555	3,87,110	99.9544	0.0456
Total		3,49,24,09,573	1,95,69,67,685	56.0349	1,95,65,80,575	3,87,110	99.9802	0.0198

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	65,32,113

Notes:

- # The Company has issued partly paid-up Equity Shares. In order to facilitate accurate calculation of "% of Votes Polled on outstanding shares" in column no. (3), the figures appearing in column (1) - "No. of shares held" represent "No. of Voting Rights".
- \$ As the XBRL utility of the stock exchanges does not accept voting rights in fractions, voting rights have been rounded-off for the purpose of this disclosure.

**SPANJ
& ASSOCIATES
Company Secretaries
Peer reviewed firm**

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
16th Annual General Meeting of the
Equity Shareholders of
AVENUESAI LIMITED (Formerly known as Infibeam Avenues Limited),
Held on Tuesday, September 29, 2026 at 11.00 a.m.
through Video Conferencing/Other Audio Visual Means

Dear Sir,

1. I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice having office at TF/1, Anison Bldg, 3rd Floor, Swastik Soc., Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009, have been appointed as Scrutinizer by the Board of Directors of **AVENUESAI LIMITED** (Formerly known as Infibeam Avenues Limited) ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated August 11, 2026 ("Notice") issued in accordance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, 03/2025 dated September 22, 2025 and other relevant circulars, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 16th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Tuesday, September 29, 2026 at 11:00 a.m. IST through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").



Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: csdoshiac@gmail.com M: 098250 64740

**SPANJ
& ASSOCIATES**
Company Secretaries
Peer reviewed firm

3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, MCA Circulars and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting and e-voting at AGM) the resolutions proposed in the Notice of the 16th Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as a Scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, the resolutions contained in the Notice, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and documents furnished to me electronically by the Company and/or NSDL for my verification.
4. In accordance with the Notice of 16th Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Friday, September 25, 2026 (9:00 am) and ended on Monday, September 28, 2026 (5:00 pm).
5. The Equity Shareholders holding shares as on the "cut off" date i.e. Tuesday, September 22, 2026 were entitled to vote on the proposed resolutions (Item no. 01 to 08 as set out in the Notice of the 16th Annual General Meeting of the Equity Shareholders of AVENUESAI LIMITED (Formerly known as Infibeam Avenues Limited)) the Company.
6. The total paid up Equity Share Capital of the Company as on Tuesday, September 22, 2026 was Rs. 3,49,24,09,572.5 (Rupees Three Hundred Forty Nine Crores Twenty Four Lakhs Nine Thousand Five Hundred Seventy Two Rupees and Fifty Paise Only) divided into 3,48,83,98,375 (Three Hundred Forty Eight Crores Eighty Three Lakhs Ninety Eight Thousand Three Hundred Seventy Five) fully paid-up equity shares of the face value of Rs. 1 each and 80,22,395 (Eighty Lakhs Twenty Two Thousand Three Hundred Ninety Five) partly paid-up equity shares of the face value of Rs. 1 each (Rs. 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, 80,22,395 (Eighty Lakhs Twenty Two Thousand Three Hundred Ninety Five) partly paid equity shares represent 40,11,197 votes (any fractions are round off to lower number) based on their paid- up value.



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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	3,48,83,98,375	3,48,83,98,375
0.50	80,22,395	40,11,197

7. The votes cast were unblocked on Tuesday, September 29, 2026 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Krutarth Raval and Ms. Vanshika Kela who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

K. D. Raval.
Name: Krutarth Raval

Vanshika Kela
Name: Vanshika Kela

8. Thereafter, the details containing *inter- alia*, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e – Voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>). Based on report generated by NSDL and relied upon by us, data regarding the remote e-voting was scrutinized on test check basis.
9. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company/ NSDL on test check basis. The e-votes cast were unblocked on Tuesday, September 29, 2026 after the conclusion of the AGM.
10. Based from reports generated from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>), the Consolidated results of the remote e-voting and e-voting at AGM are as under :



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a) **Resolution No. 1 – Adoption of Standalone and Consolidated Financial Statements.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting (Fully Paid up)	770	1956351085	99.9918
E-voting at AGM (Fully Paid up)	0	0	
Remote E-voting (Party Paid up)	20	1309.5	100.0000
E-voting at AGM (Party Paid up)	0	0	
Total	790	1956352394.5	99.9918

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting (Fully Paid up)	32	159682	0.0082
E-voting at AGM (Fully Paid up)	0	0	
Remote E-voting (Party Paid up)	0	0	0.0000
E-voting at AGM (Party Paid up)	0	0	
Total	32	159682	0.0082

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting (Fully Paid up)	2	6532113
E-voting at AGM (Fully Paid up)	0	0
Remote E-voting (Party Paid up)	0	0
E-voting at AGM (Party Paid up)	0	0
Total	2	6532113

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting (Fully Paid up)	1	457920
E-voting at AGM (Fully Paid up)	0	0
Remote E-voting (Party Paid up)	0	0
E-voting at AGM (Party Paid up)	0	0
Total	1	457920



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b) Resolution No. 2 – Appointment of Mr. Vishwas Ambalal Patel (DIN: 00934823) as a Director liable to retire by rotation

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting (Fully Paid up)	738	1955824058	99.9416
E-voting at AGM (Fully Paid up)	0	0	
Remote E-voting (Party Paid up)	20	1309.5	100.0000
E-voting at AGM (Party Paid up)	0	0	
Total	758	1955825367.5	99.9418

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting (Fully Paid up)	62	1142508	0.0584
E-voting at AGM (Fully Paid up)	0	0	
Remote E-voting (Party Paid up)	0	0	0.0000
E-voting at AGM (Party Paid up)	0	0	
Total	62	1142508	0.0584

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting (Fully Paid up)	2	6532113
E-voting at AGM (Fully Paid up)	0	0
Remote E-voting (Party Paid up)	0	0
E-voting at AGM (Party Paid up)	0	0
Total	2	6532113

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting (Fully Paid up)	4	2121
E-voting at AGM (Fully Paid up)	0	0
Remote E-voting (Party Paid up)	0	0
E-voting at AGM (Party Paid up)	0	0
Total	4	2121

*Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
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- c) Resolution No. 3 – Approval for revision in the remuneration of Mr. Vishal Ajitbhai Mehta (DIN: 03093563), Managing Director of the Company

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting (Fully Paid up)	719	1956389159	99.9706
E-voting at AGM (Fully Paid up)	0	0	
Remote E-voting (Party Paid up)	17	1272	97.1363
E-voting at AGM (Party Paid up)	0	0	
Total	736	1956390431	99.9706

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting (Fully Paid up)	78	575312	0.0294
E-voting at AGM (Fully Paid up)	0	0	
Remote E-voting (Party Paid up)	3	37.5	2.8637
E-voting at AGM (Party Paid up)	0	0	
Total	81	575349.5	0.0294

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting (Fully Paid up)	2	6532113
E-voting at AGM (Fully Paid up)	0	0
Remote E-voting (Party Paid up)	0	0
E-voting at AGM (Party Paid up)	0	0
Total	2	6532113

(iv) 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	4216
E-voting at AGM (Fully Paid up)	0	0
Remote E-voting (Party Paid up)	0	0
E-voting at AGM (Party Paid up)	0	0
Total	6	4216

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d) Resolution No. 4 – Approval for revision in the remuneration of Mr. Vishwas Ambalal Patel (DIN: 00934823) Managing Director and Chief Executive Officer of the Company

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting (Fully Paid up)	718	1956249904	99.9635
E-voting at AGM (Fully Paid up)	0	0	
Remote E-voting (Party Paid up)	17	1272	97.1363
E-voting at AGM (Party Paid up)	0	0	
Total	735	1956251176	99.9635

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting (Fully Paid up)	79	714520	0.0365
E-voting at AGM (Fully Paid up)	0	0	
Remote E-voting (Party Paid up)	3	37.5	2.8637
E-voting at AGM (Party Paid up)	0	0	
Total	82	714557.5	0.0365

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting (Fully Paid up)	2	6532113
E-voting at AGM (Fully Paid up)	0	0
Remote E-voting (Party Paid up)	0	0
E-voting at AGM (Party Paid up)	0	0
Total	2	6532113

(iv) 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	4263
E-voting at AGM (Fully Paid up)	0	0
Remote E-voting (Party Paid up)	0	0
E-voting at AGM (Party Paid up)	0	0
Total	6	4263

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- e) **Resolution No. 5 – Approval of related party transaction for payment of remuneration to Mr. Vivek Patel (relative of Director), who is holding an office or place of profit in the Company**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting (Fully Paid up)	646	1385124820	90.3902
E-voting at AGM (Fully Paid up)	0	0	
Remote E-voting (Party Paid up)	19	1278	97.5945
E-voting at AGM (Party Paid up)	0	0	
Total	665	1385126098	90.3902

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting (Fully Paid up)	153	147259151	9.6098
E-voting at AGM (Fully Paid up)	0	0	
Remote E-voting (Party Paid up)	1	31.5	2.4055
E-voting at AGM (Party Paid up)	0	0	
Total	154	147259182.5	9.5690

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting (Fully Paid up)	5	431112704
E-voting at AGM (Fully Paid up)	0	0
Remote E-voting (Party Paid up)	0	0
E-voting at AGM (Party Paid up)	0	0
Total	5	431112704

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting (Fully Paid up)	5	4125
E-voting at AGM (Fully Paid up)	0	0
Remote E-voting (Party Paid up)	0	0
E-voting at AGM (Party Paid up)	0	0
Total	5	4125

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f) Resolution No. 6 – Alteration Variation in the Objects of the Rights Issue mentioned in the Letter of Offer Dated June 19, 2025

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting (Fully Paid up)	745	1956548984	99.9787
E-voting at AGM (Fully Paid up)	0	0	
Remote E-voting (Party Paid up)	20	1309.5	100.0000
E-voting at AGM (Party Paid up)	0	0	
Total	765	1956550293.5	99.9787

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting (Fully Paid up)	55	417628	0.0213
E-voting at AGM (Fully Paid up)	0	0	
Remote E-voting (Party Paid up)	0	0	0.0000
E-voting at AGM (Party Paid up)	0	0	
Total	55	417628	0.0213

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting (Fully Paid up)	2	6532113
E-voting at AGM (Fully Paid up)	0	0
Remote E-voting (Party Paid up)	0	0
E-voting at AGM (Party Paid up)	0	0
Total	2	6532113

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting (Fully Paid up)	3	2075
E-voting at AGM (Fully Paid up)	0	0
Remote E-voting (Party Paid up)	0	0
E-voting at AGM (Party Paid up)	0	0
Total	3	2075

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g) Resolution No. 7 –Consolidation in Face Value of Equity Shares of the Company

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting (Fully Paid up)	746	1955672106	99.9339
E-voting at AGM (Fully Paid up)	0	0	
Remote E-voting (Party Paid up)	19	1261	96.2963
E-voting at AGM (Party Paid up)	0	0	
Total	765	1955673367	99.9338

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting (Fully Paid up)	54	1294506	0.0661
E-voting at AGM (Fully Paid up)	0	0	
Remote E-voting (Party Paid up)	1	48.5	3.7037
E-voting at AGM (Party Paid up)	0	0	
Total	55	1294554.5	0.0662

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting (Fully Paid up)	2	6532113
E-voting at AGM (Fully Paid up)	0	0
Remote E-voting (Party Paid up)	0	0
E-voting at AGM (Party Paid up)	0	0
Total	2	6532113

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting (Fully Paid up)	3	2075
E-voting at AGM (Fully Paid up)	0	0
Remote E-voting (Party Paid up)	0	0
E-voting at AGM (Party Paid up)	0	0
Total	3	2075

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h) Resolution No. 8 – Alteration to Capital Clause in the Memorandum of Association of the Company

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting (Fully Paid up)	749	1956579265	99.9802
E-voting at AGM (Fully Paid up)	0	0	
Remote E-voting (Party Paid up)	20	1309.5	100.0000
E-voting at AGM (Party Paid up)	0	0	
Total	769	1956580574.5	99.9802

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting (Fully Paid up)	49	387110	0.0198
E-voting at AGM (Fully Paid up)	0	0	
Remote E-voting (Party Paid up)	0	0	0.0000
E-voting at AGM (Party Paid up)	0	0	
Total	49	387110	0.0198

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting (Fully Paid up)	2	6532113
E-voting at AGM (Fully Paid up)	0	0
Remote E-voting (Party Paid up)	0	0
E-voting at AGM (Party Paid up)	0	0
Total	2	6532113

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting (Fully Paid up)	5	2312
E-voting at AGM (Fully Paid up)	0	0
Remote E-voting (Party Paid up)	0	0
E-voting at AGM (Party Paid up)	0	0
Total	5	2312



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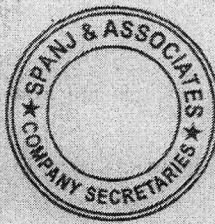
11. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.
12. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
13. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, We do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

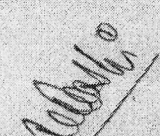
Thanking You,

Yours Faithfully,

Date: September 29, 2026

Place : Ahmedabad




ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R No: 6467/2025
UDIN: F003544H001659495

Countersigned:
For **AVENUESAI LIMITED**
(Formerly known as Infibeam Avenues Limited)

SHYAMAL TRIVEDI
SR. VICE PRESIDENT & COMPANY SECRETARY

