InfoBeans™
CREATING WOW!

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STP-I, 2nd Floor,
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Unit 101-C, Level 1, Delta -1,
Giga Space IT Park,
Viman Nagar,
Pune - 411014 (M.H.), India
T : +91 20 67211838

To, **Date: 09th August 2026**

The Listing and Compliance Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G block, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Script Code: SM – INFOBEAN	**The Manager, Listing Dept. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 MH- IN SYMBOL: INFOBEAN Scrip Code: 543644**

Sub: Scrutinizer's Report for E-voting process conducted at the 16th Annual General Meeting (AGM) of the Members of InfoBeans Technologies Limited

Dear Sir/Madam,

We are attaching herewith the Scrutinizer's Report for E-voting process conducted at the 16th Annual General Meeting (AGM) of the Members of InfoBeans Technologies Limited, pursuant to provisions of Reg 44 of the SEBI (LODR) Reg, 2015.

Based on the consolidated report of the Scrutinizer, all the Ordinary Resolutions as set out in the Notice of the 16th AGM, have been duly approved by the Members with the requisite majority.

Kindly take the same on your record.

Yours Sincerely,

For InfoBeans Technologies Limited

Surbhi Jain Digitally signed by Surbhi Jain
Date: 2026.08.09
13:44:45 +05'30'

Surbhi Jain
Company Secretary & Compliance Officer

CS

M. Maheshwari & Associates
Company Secretaries
301, Shalimar Corporate Center,
8-B South Tukoganj, Indore - 452001
Ph.: 0731-4068730
Mob. : 9826040473
Email: mmaheshwarics@gmail.com
Website: www.mmaheshwari.com

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

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2015 as amended]

To,
The Chairman,
INFOBEANS TECHNOLOGIES LIMITED
CIN: L72200MP2011PLC025622
Crystal IT Park, STP-I 2nd Floor,
Ring Road, NA Indore (MP) - 452001 IN

Dear Sir,

Ref. **16th Annual General Meeting (AGM) of the Equity Shareholders of Infobeans Technologies Limited held on Friday, August 07th, 2026 At 04.00 P.M. through virtual node and deemed to be place of meeting at Registered office of the Company situated at Crystal IT Park, STP-I 2nd Floor, Ring Road, Indore Madhya Pradesh, India 452001**

Subject: **Passing of Resolution(s) through remote electronic voting and venue e-voting, pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

1. We, M/s. M. Maheshwari & Associates, Practicing Company Secretaries, have been appointed by the Board of Directors of Infobeans Technologies Limited ("the Company") as Scrutinizer to scrutinize the e-voting process on the resolutions contained in the notice dated July 13, 2026. This notice was issued in accordance with the MCA Circulars (General Circular Nos. 14/2020, 17/2020, 20/2020, 09/2023, 09/2024 and 03/2025) and SEBI Circulars (SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 and 2026/295) which permit the conduct of the Sixteenth Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). The AGM was held on August 07th, 2026 at 04.00 P.M. through VC / OAVM.

Maheshwari & Associates
C.P. 3860
FCS 5174
Company Secretaries

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")

Management's Responsibility

3. The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secure framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. Our responsibility as Scrutinizer for the e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and/ or CDSL for my verification.

5. Further to the above, we submit our report as under:

   i. The Members of the Company as on the "Cut Off" date i.e. **31st July, 2026** were entitled to vote on the resolutions (Items Number 1 to 3 as set out in Notice of 16th AGM of the Company).

   ii. The voting period for E-voting commenced on Monday, 03rd August, 2026 (09.00 AM IST) and ends on Thursday, 06th August, 2026 (05.00 PM IST) and the CDSL-voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked and we downloaded the results.

   iii As confirmed by the Company, the company has issued a public Advertisement for notice to the members of the company in two Newspapers namely "Business Standard, in English" and "Choutha Sansar in Hindi" dated 16th July, 2026.

M. Maheshwari & Associates
C.P. 3860
FCS 5174

iv. The votes cast were unblocked on Friday, 07th August 2026 at 05.00 P.M after the conclusion of the AGM and were witnessed by two witnesses, Ms. Palak Garg and Ms. Avani Moghe, who are not in the employment of the Company. They have signed the below document to confirm the same.

Palak Garg

Avani Moghe

v. Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favor" or "against" on each of the resolutions that were put to vote, were generated from the e-voting website of CDSL. Based on the report generated by CDSL and relied upon by me, data regarding remote e-voting was scrutinized on a test-check basis.

6. We submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Venue e-voting, based on the reports generated by CDSL, scrutinized on a test check basis and relied upon by me as under: -

Details	Remote e-voting	Venue e-voting	Total Voting
Number of members who cast their votes	49	2	51
Total Number of Shares held by them	53,358,322	2034	53,360,356
Valid Votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstained/ Invalid Votes	NIL		

ORDINARY BUSINESS

ITEM NO. 1 - ORDINARY RESOLUTION

Adoption of Financial Statements to receive, consider, and adopt:

a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2026 together with the Reports of the Board of Directors and Auditors thereon; and

b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2026 together with the Report of the Auditors thereon.

M. Maheshwari & Associates Company Secretaries C.P. 3860 FCS 5174

Manner of Voting	Remote e-voting		Venue e-voting		Total	
	Number	% age	Number	% age	Number	% age
Votes in favour of the Resolution	53,358,318	100	2034	100	5,33,60,352	100
Votes against the Resolution	4	0	0	0	4	0
Abstained / Invalid Votes	-	-	-	-	-	-
Total	53,358,322	100	2034	100	5,33,60,356	100

ITEM NO. 2 - ORDINARY RESOLUTION

To appoint a director in place of Mr. Avinash Sethi (DIN: 01548292), who retires by rotation and being eligible seek re-appointment.

Manner of Voting	Remote e-voting		Venue e-voting		Total	
	Number	% age	Number	% age	Number	% age
Votes in favour of the Resolution	53,358,318	100	2034	100	5,33,60,352	100
Votes against the Resolution	4	0	0	0	4	0
Abstained / Invalid Votes	-	-	-	-	-	-
Total	53,358,322	100	2034	100	5,33,60,356	100

ITEM NO. 3 - ORDINARY RESOLUTION

To declare a final dividend at the rate of INR 0.50 (Fifty Paise) per equity share of the company along with a special dividend of INR 0.50 (Fifty Paise) per equity share for the year ended 31st March, 2026.

Manner of Voting	Remote e-voting		Venue e-voting		Total	
	Number	% age	Number	% age	Number	% age
Votes in favour of the Resolution	53,358,318	100	2034	100	5,33,60,352	100
Votes against the Resolution	4	0	0	0	4	0
Abstained / Invalid Votes	-	-	-	-	-	-
Total	53,358,322	100	2034	100	5,33,60,356	100

M. Maheshwari & Associates Company Secretaries C.P. 3860 FCS 5174

7. We hereby confirm that we are maintaining electronic voting data received from the Service Provider, in respect of the votes cast through e-voting. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preservation safety after the Chairman considers, approves, and signs the AGM's minutes.

Restriction on Use

8. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. 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 whose hands it may come without my prior written consent.

Result:

9. The Resolution has requisite majority of votes; the resolution may be considered to have been passed. The Chairman accordingly declares the result of voting.

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

M. Maheshwari & Associates ★ C.P. 3860 FCS 5174 ★ Company Secretaries

Mahesh

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

Date: 08th August 2026
Place: Indore
UDIN: F005174H001054376

Counter Signed
For and behalf of Infobeans Technologies Limited

Avinash Sethi
Chairman of the Meeting