

**CONSOLIDATED REPORT OF SCRUTINIZER
ON
POSTAL BALLOT AND POLL**

To,
Mr. Prashant Patel
The Chairperson appointed for Equity Shareholder's Meeting
by National Company Law Tribunal, Ahmedabad Bench
for NSI Infinium Global Limited,
(CIN: U64203GJ2002PLC040741)
Held on 02nd November, 2020 at 12.00 noon at
23rd Floor, GIFT Two Building, Block No. 56,
Road-5C, Zone-5, GIFT City, Gandhinagar – 382 355

Dear Sir,

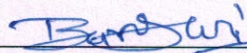
Sub.: Consolidated Report of Scrutinizer on the results of voting by way of Postal Ballot and voting by way of Poll conducted at the venue in connection with the Resolution detailed in the Notice dated 25th September, 2020 convening meeting of Equity Shareholders of NSI Infinium Global Limited in pursuance of direction issued by Ahmedabad bench of Hon'ble National Company Law Tribunal (NCLT) vide Order dated 09th September, 2020 read with 21st September, 2020 and also read with 28th October, 2020 in Company Application No. 53 of 2020

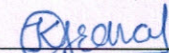
I, Jitendra Leeya, Company Secretary in Practice having office at K-303, Karnavati Enclave, Opp. Shrinand City-3, Nr. Doon School, New Maninagar, Ahmedabad-382 449 appointed by National Company Law Tribunal (NCLT) vide its Order dated 09th September, 2020 passed in connection with Company Application No. 53 of 2020, as Scrutinizer for the purpose of the voting through Postal ballot and poll taken on the below mentioned resolution to approve the Scheme of Arrangement between Infibeam Avenues Limited, Suvidhaa Infoserve Limited, DRC Systems India Limited and NSI Infinium Global Limited and their respective shareholders and creditors, in terms of the Notice dated 25th September, 2020 for NCLT Convened Meeting of the Equity Shareholders of **NSI INFINIUM GLOBAL LIMITED** held on Monday, 02nd November, 2020 at 12.00 noon at 23rd Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT City, Gandhinagar – 382 355, Gujarat, submit my Consolidated Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through Postal Ballots and voting by use of ballots by the shareholders at their meeting (by poll) on the resolutions proposed in the Notice of the NCLT Convened Meeting of the Equity Shareholders of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through postal ballot process and by use of ballot at the meeting (poll) are conducted in fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairperson on the resolutions, based on the voting by use of postal ballots and ballot papers at the meeting.

NSI INFINIUM GLOBAL LIMITED

2. The Company has completed the dispatch of notice alongwith the postal ballot form by email to all the Members whose email-IDs are registered with the Company 26th September, 2020, to the Members whose name(s) appeared on the Register of Members/list of beneficiaries as on the cut-off date i.e. 18th September, 2020 decided by the Board at their meeting.
3. The voting in case of Physical Postal Ballot, last date for receiving ballots was 01st November, 2020 (5.00 P.M.)
4. At the NCLT Convened Meeting of the Equity Shareholders, after declaration of poll by the chairman, one ballot box for polling was locked in my presence with due identification mark placed by me.
5. The locked ballot box was opened in my presence and in presence of two witnesses Ms. Bansari Shah and Ms. Kinjal Raval who are not in the employment of the Company, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Company and the authorizations / proxies lodged with the Company.


Ms. Bansari Shah


Ms. Kinjal Raval

6. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
7. I wish to place on record that, No Postal ballot forms were received up to the close of working hours on 01st November, 2020 (5.00 P.M.), the last date and time fixed by the Company for receipt of the forms.
8. Based on the voting through polling paper at the NCLT Convened Meeting of the Equity Shareholders and voting through Postal Ballot process, the Consolidated results of the poll and postal ballot are as under :

NSI INFINIUM GLOBAL LIMITED

- a) **Resolution No. 1 – Resolution approving Composite Scheme of Arrangement between Infibeam Avenues Limited, Suvidhaa Infoserve Limited, DRC Systems India Limited and NSI Infinium Global Limited and their respective shareholders and creditors under section 230 to 232 read with section 66 and other applicable provisions of the Companies Act, 2013:**

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

Type of Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
Poll	9	18293	100.00
Postal Ballot	0	0	0.00
Total	9	18293	100.00

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

Type of Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
Poll	0	0	0.00
Postal Ballot	0	0	0.00
Total	0	0	0.00

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes cast
Poll	0	0
Postal Ballot	0	0
Total	0	0

(iii) Abstained from Voting:

Type of Voting	Total Number of members who abstained from Voting	Total Number of Votes cast
Poll	0	0
Postal Ballot	0	0
Total	0	0



Jitendra Leeya
Company Secretary

NSI INFINIUM GLOBAL LIMITED

9. A Compilation of Data containing a list of Equity Shareholders who voted "FOR", "AGAINST" is enclosed.
10. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company for safe keeping.

Thanking You,
Yours Faithfully,

Date: 04th November, 2020
Place : Ahmedabad



J. Leeya

JITENDRA LEEYA,
Practicing Company Secretary
ACS/FCS No.: A31232
COP No.: 14503
UDIN: A031232B001153881

Countersigned:
For NSI INFINIUM GLOBAL LIMITED

Prashant Patel
PRASHANT PATEL,
ADVOCATE
CHAIRPERSON