

Date: 13th April, 2021

- 1. The Manager- Listing
National Stock Exchange of India Limited**
(Scrip Code: NAUKRI)
- 2. The Manager- Listing
BSE Limited**
(Scrip Code: 532777)

Summary of Proceedings of the Meeting of the Secured Creditors of Info Edge (India) Ltd. held on Monday, 12th April, 2021 at 3.00 P.M. through Video Conferencing, convened pursuant to the Order of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi

Mr Rajeev K Goel, Legal Counsel of Info Edge (India) Ltd. ("the Company"/"the Transferee Company") introduced himself. Mr Goel gave a warm welcome and informed that the meeting has been convened under the supervision of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi (NCLT) in terms of the Order dated 10th February, 2021 through Video Conferencing (VC). He further stated that NCLT has appointed Mr Rajeev Kumar, Advocate, Ms Pragya Hindol, Advocate and Ms Mallika Tayal, Company Secretary as the Chairperson, Alternate Chairperson and the Scrutinizer, respectively, of the meeting.

Mr Rajeev Kumar, Advocate took the Chair and presided over the proceedings of the meeting through VC. Link Intime India Pvt Ltd, a SEBI registered Registrar and Transfer Agent (RTA) which was appointed to provide E-voting and the VC Platform, gave the attendance in the meeting. The Chairperson declared that the requisite quorum was present in the meeting and called the meeting to order.

The Chairperson briefed about the agenda of the meeting. He informed that the Meeting was convened in terms of the Order dated 10th February, 2021, passed by the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, in CA (CAA) 127 (PB) of 2020, the applicable provisions of the Companies Act, 2013, and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of considering and, if thought fit, approving, the proposed Scheme of Amalgamation of Highorbit Careers Pvt. Ltd. with Info Edge (India) Ltd., and other connected matters, if any. With the permission of the meeting, Notice of the Meeting and other papers were taken as read.

The Chairperson placed the proposed resolution to consider and if deem fit to pass the proposed Scheme of Amalgamation of Highorbit Careers Pvt. Ltd. with Info Edge (India) Ltd. and other connected matter, if any, before the meeting and invited queries and comments from the Secured Creditors. No queries were raised by any of the Secured Creditors.



INFO EDGE
INFO EDGE (INDIA) LTD.

Procedure for E-voting was explained in the meeting. It was informed that facility of Remote E-voting was made available during the prescribed period before the meeting, viz, Thursday, 8th April, 2021 to Sunday, 11th April, 2021. It was further informed that all the Secured Creditors who were attending the meeting and had not cast their vote through Remote E-voting, may cast their vote through E-voting during the meeting. Chairperson was then informed that all the Secured Creditors have voted through Remote E-voting.

Thereafter, the following business was transacted at the meeting:

- Approval of the Scheme of Amalgamation of Highorbit Careers Pvt. Ltd. with Info Edge (India) Ltd. and other connected matters, if any.

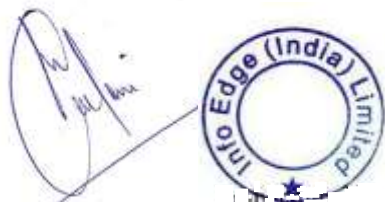
The meeting was informed that the results on the resolution deemed to be passed on the date of the Meeting, will be declared by the Chairperson upon receipt of the Scrutinizer's Report from the Scrutinizer and the same along with the Scrutinizer's Report will be placed on the website of the Company at <http://www.infoedge.in>, on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in> and will also simultaneously be forwarded to BSE Limited (BSE) at <https://www.bseindia.com/> and National Stock Exchange of India Limited (NSE) at <https://www.nseindia.com/>, where the shares of the Company are presently listed.

Mr Rajeev Goel, Legal Counsel proposed a hearty vote of thanks to the Secured Creditors for attending the meeting and also thanked the Chairman and other Dignitaries. The Meeting concluded at 3.08 P.M.

This is for your kind information and record please.

Thanking You,

Yours Sincerely,
For Info Edge (India) Ltd.



Murlee Manohar Jain
Company Secretary