

## INFO EDGE (INDIA) LIMITED

Regd. Office: GF -12A, 94, Meghdoot, Nehru Place, New Delhi – 110 019

Corp. Office: A-88, Sector 2, Noida – 201 301 (Uttar Pradesh)

### RESULTS OF POSTAL BALLOT

Results of the voting conducted through Postal Ballot vide notice dated May 23, 2009, pursuant to Section 192 A of the Companies Act, 1956 and rules made thereunder are as follows:

#### Item No 1

Special Resolution to approve amendments in Employee Stock Option Scheme 2007 (ESOP 2007).

<i>Description</i>	<i>No. of Ballot papers received</i>	<i>No. of votes</i>	<i>% of Total valid votes cast</i>
Total Postal Ballot forms received	97	1,69,08,593	
Less : Invalid Postal ballot forms	2	30	
<b>Net valid Postal Ballot</b>	<b>95</b>	<b>1,69,08,563</b>	
<b>Postal ballot form with assent for the Resolution</b>	<b>82</b>	<b>1,53,94,819</b>	<b>91.05%</b>
<b>Postal ballot form with dissent for the Resolution</b>	<b>13</b>	<b>15,13,744</b>	<b>8.95%</b>

**Result- Passed as Special Resolution**

#### Item No 2

Special Resolution authorizing grant of Stock Options/Stock Appreciation Rights/ RSU/ other Stock based instruments to the employees of present & future subsidiaries of the Company.

<i>Description</i>	<i>No. of Ballot papers received</i>	<i>No. of votes</i>	<i>% of Total valid votes cast</i>
Total Postal Ballot forms received	94	1,69,08,538	
Less : Invalid Postal ballot forms	2	30	
<b>Net valid Postal Ballot</b>	<b>92</b>	<b>1,69,08,508</b>	
<b>Postal ballot form with assent for the Resolution</b>	<b>79</b>	<b>1,53,94,764</b>	<b>91.05%</b>
<b>Postal ballot form with dissent for the Resolution</b>	<b>13</b>	<b>15,13,744</b>	<b>8.95%</b>

**Result- Passed as Special Resolution**

The members have, therefore, approved the resolutions with requisite and overwhelming majority.

For Info Edge (India) Limited

sd/-

(Amit Gupta)

Company Secretary

Date: 27/06/2009

Place: Noida