

**◊ INFO EDGE ◊**  
**INFO EDGE (INDIA) LTD.**

July 28, 2015

Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai – 400 051
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**Sub.: Proceedings of 20<sup>th</sup> Annual General Meeting of Info Edge (India) Ltd.**

Dear Sir/Madam,

Please note that the 20<sup>th</sup> Annual General Meeting (AGM) of the Company was held on 27<sup>th</sup> July, 2015 at 04:30 p.m. at Sri Sathya Sai International Centre, Bhasham Pitamah Marg, Lodhi Road, New Delhi-110003.

In accordance with the provisions of the Companies Act, 2013 read with Rules framed thereunder and Listing Agreement, the Company had provided remote e-voting facility to the members entitled to cast their vote at the AGM, from 23<sup>rd</sup> July, 2015 (09:00 a.m.) to 26<sup>th</sup> July, 2015 (05:00 p.m.). The Chairman of the meeting ordered a, suo moto, poll to provide similar right to the members present, in person and through proxies, at the AGM, to vote in proportion to the shares held by them, on all the resolutions as set out in the Notice convening the AGM.

The results of the e-voting and the poll conducted at the AGM shall be announced on 29<sup>th</sup> July, 2015 and the same shall be forwarded to the Stock Exchanges in the format as prescribed under clause 35A of the Listing Agreement. The same shall also be uploaded on website of the Company on the same day.

We request you to kindly take the same on records.

Thanking you,

For Info Edge (India) Ltd.

  
(MM Jain)  
AVP Secretarial &  
Company Secretary

CIN No.: L74899DL1995PLC068021

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BETA

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URL : <http://www.infoedge.in>

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