

∅ INFO EDGE ∅
INFO EDGE (INDIA) LTD.

Date: April 19, 2016

Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532777	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: NAUKRI
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Dear Sir/Madam,

Sub: Results of Postal Ballot & E-voting under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”)

In furtherance to our letter sent earlier today, dated April 19, 2016, wherein we enclosed the Scrutinizer’s Report for the Postal Ballot, please find enclosed herewith the summarized voting result of the postal ballot and remote e-voting in the prescribed format under regulation 44(3) of LODR.

The same is also being uploaded on the website of the Company <http://www.infoedge.in/>

You are requested to take same on record.

Thanking You,

Yours faithfully,

For Info Edge (India) Ltd.


MM Jain
Company Secretary
Enc: A/a

CC: National Securities Depository Limited (NSDL)

Info Edge (India) Limited	
Date of the AGM/ EGM (Special Resolutions passed through Postal Ballot)	16.04.2016
Total number of shareholders on record date (04.03.2016)	15,542
No. of Shareholders present in the meeting either in person or through proxy*: (*Based on shareholders registering attendance)	Not Applicable
Promoters and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing :	Not Applicable
Promoters and Promoters Group	
Public	

Agenda wise Disclosure								
Resolution No. 1: Approval of Info Edge Employees Stock Option Scheme 2015								
Resolution required : Special Resolution								
Whether promoter/promoter group are interested in the agenda/resolution. No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	52132803	52132803	100.00	52132803	0	100.00	0.00
Public Institutions	E-Voting	34355307	34353487	99.99	24462457	9891030	71.21	28.79
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	27934	27914	99.93	27478	436	98.44	1.56
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	3279771	3279771	100.00	3279771	0	100.00	0.00
Total		89795815	89793975	100.00	79902509	9891466	88.98	11.02



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Resolution No.2:		Approval for extending benefit of Info Edge Employees Stock Option Scheme 2015 to employees of Subsidiary Company (ies)						
Resolution required:		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution.		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	52132803	52132803	100.00	52132803	0	100.00	0.00
Public Institutions	E-Voting	34355307	34353487	99.99	24462457	9891030	71.21	28.79
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	27934	27914	99.93	27018	896	96.79	3.21
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	3279771	3279771	100.00	3279771	0	100.00	0.00
Total		89795815	89793975	100.00	79902049	9891926	88.98	11.02

Resolution No.3:		Approval of Scheme of provisioning of money to the Info Edge Employees Stock Option Plan Trust						
Resolution required:		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution.		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	52132803	52132803	100.00	52132803	0	100.00	0.00
Public Institutions	E-Voting	34355357	34353537	99.99	24462457	9891080	71.21	28.79
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	27884	27864	99.93	27446	418	98.50	1.50
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	3279771	3279771	100.00	3279771	0	100.00	0.00
Total		89795815	89793975	100.00	79902477	9891498	88.98	11.02



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