



**INFO EDGE (INDIA) LTD.**

July 26, 2016

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
Scrip Code: 532777	Scrip Code: NAUKRI

**Sub.: Proceedings of 21<sup>st</sup> Annual General Meeting of Info Edge (India) Ltd.**

Dear Sir/ Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we write to inform you that the 21<sup>st</sup> Annual General Meeting (AGM) of the Company was held on 25<sup>th</sup> July, 2016 at 04:30 p.m. at Sri Sathya Sai International Centre, Bhisham Pitamah Marg, Lodhi Road, New Delhi-110003.

The Summary of the Proceedings of the Meeting is as given below:

1. Chairman and other Directors took the Chair.
2. Company Secretary welcomed the Shareholders and requested the Chairman, Mr. Kapil Kapoor, to Chair the Meeting.
3. The requisite quorum being present, the Chairman called the meeting to order.
4. Chairman introduced the Directors and officials present on the dais and confirmed the Presence of Mr. Sanjeev Bikhchandani- Founder & Executive Vice Chairman, Mr. Hitesh Oberoi- Managing Director & CEO, Mr. Chintan Thakkar- Whole-time Director & CFO, Mr. Arun Duggal- Chairman Audit Committee, Mr. Saurabh Srivastava- Chairman-Nomination & Remuneration Committee, Mr. Naresh Gupta, Mr. Sharad Malik - Independent Directors, Mr. Murlee Manohar Jain, Company Secretary and Mr. Sujay Chakraborty, Representative, M/s. Price Waterhouse & Co Bangalore LLP, Statutory Auditors and Mr. Abhishek Thakur, Representative, M/s. Chandrasekaran Associates, Secretarial Auditors.
5. The Chairman delivered his Speech.
6. The Notice of the AGM and the Directors' Report were taken as read by the shareholders of the Company.
7. The Company Secretary read the Statutory Auditor's Report and the Secretarial Auditor's Report. The Chairman informed the members that the Company had provided the members the facility to cast their votes electronically (persons who were Members of the Company on 18th July, 2016, being cut off date) on the resolutions set forth in the Notice of AGM during the period from 21st July, 2016 (09:00 AM) to 24th July, 2016 (05:00 PM) as per provisions of the Companies Act, 2013 read with the Rules framed thereunder. Members who did not have access to e-voting facility were also given the facility to cast their vote by sending duly completed Ballot Form to the Scrutinizer appointed by the Board of Directors of the Company at the Registered Office of the Company not later than Sunday, July 24, 2016 (5.00 pm).



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EMAIL : [webmaster@naukri.com](mailto:webmaster@naukri.com) URL : <http://www.infoedge.in> CIN No.: L74899DL1995PLC068021

**Regd. Office :** Ground Floor, 12A, 94, Meghdoot, Nehru Place, New Delhi-110019

8. Members who were present at the meeting and had not cast their votes electronically or by Ballot form were provided an opportunity to cast their votes at the end of the meeting. He also informed that there would be no voting by show of hands.
9. Mohd. Nazim Khan, MNK & Associates, was appointed as the Scrutinizer for Independently carrying out the poll and e-voting at the venue of the AGM.
10. The Chairman then took up each item set out in the Notice individually (as given below), and declared the house to be open for any questions or any observations after each item:

**Ordinary Business(es):**

- i. Adoption of:
  - a. Audited Standalone Financial Statements of the Company, Report of the Board of Directors and Auditors for the financial year ended March 31, 2016; and
  - b. Audited Consolidated Financial Statements of the Company for the year ended March 31, 2016 and the Report of the Auditors' thereon.
- ii. Confirmation of the Interim Dividends paid in November, 2015 & March 2016.
- iii. Appointment of a director in place of Mr. Kapil Kapoor, who retires by rotation and being eligible, seeks re-appointment. *(the item being about appointment of Mr. Kapil Kapoor himself, he requested Mr. Sanjeev Bikhchandani, Executive Vice- Chairman to take up the item).*
- iv. Appointment of M/s Price Waterhouse & Co. Bangalore, LLP Chartered Accountants as the auditors of the Company.
- v. Appointment of the Branch Auditors of the Company.

**Special Business(es):**

- vi. Approval of payment of Commission to Non-Executive Directors of the Company.
  - vii. Approval of Re-appointment of Mr. Sanjeev Bikhchandani as Executive Vice- Chairman.
  - viii. Approval of Re-appointment of Mr. Hitesh Oberoi as Managing Director & CEO.
11. Clarifications were provided to the queries raised by the members.
  12. The Members were informed that the Results would be declared on 27<sup>th</sup> July, 2016 after considering the Remote e-voting, Voting by Ballot and Voting by Poll in the AGM and the results would be submitted to the Stock Exchanges (NSE & BSE) and shall be updated on the website of the Company.
  13. The Chairman ordered the poll requesting all Members to cast their votes using polling papers handed over to them.
  14. The Chairman thanked the shareholders for attending the Meeting.
  15. The Company Secretary proposed a vote of thanks to the Chair and the Meeting ended.

This is for your information and records.

Thanking You,

Yours Sincerely,

For Info Edge (India) Ltd.

  
MM Jain  
Company Secretary

