

Date: July 29, 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.: 20th Annual General Meeting of Info Edge (India) Ltd.-Declaration of Results pursuant to Clause 35A

Dear Sir/Madam,

This is in furtherance to our letter dated July 28, 2015, informing that the results of the e-voting and the poll conducted at the Annual General Meeting (AGM) shall be announced on July 29, 2015. Please find details of voting as required under Clause 35A of the Listing Agreement.

Date of AGM	July 27, 2015
Total Number of Shareholders as on record date (Book Closure)	15386
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	783
No. of Shareholders attended the meeting through video conferencing:	Not Arranged
Promoters and Promoter Group:	
Public:	

The mode of voting for all the resolutions was e-voting (alongwith ballot forms) and poll conducted at the AGM. The Scrutinizer's Report alongwith agenda wise details of voting are provided in Annexure-A.

We request you to kindly take the same on records.

Thanking you,

For Info Edge (India) Ltd.

(MM Jain)

Company Secretary

CIN No.: L74899DL1995PLC068021

Details of the Agenda:

Agenda Item-1- Ordinary Resolution

Adoption of:

a) Audited Financial Statements of the Company, Report of the Board of Directors and Auditors for the financial year ended March 31, 2015; and

b) Audited Consolidated Financial Statements of the Company for the year ended March 31, 2015 and the Report of the Auditors thereon.

Promoter/ Public	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
Mode of voting: (E-voting)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	40841383	40841383	100	40841383	0	100	0
Public-Others	25374	25357	99.93	25357	0	100	0
Total (A)	40866757	40866740	99.99	40866740	0	100	0
Mode of voting: (Ballot Forms)							
Promoter and Promoter Group	52652838	52652838	100	52652838	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	4082951	4082951	100	4082951	0	100	0
Total (B)	56735789	56735789	100	56735789	0	100	0
Mode of voting: (Poll)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	322	322	100	322	0	100	0
Total (C)	322	322	100	322	0	100	0
Result (A+B+C)	97602868	97602851	99.99	97602851	0	100	0



Agenda Item-2- Ordinary Resolution

Approval of final dividend for the financial year ended March 31, 2015 and to confirm the interim dividend paid in October, 2014.

Promoter/ Public	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
Mode of voting: (E-voting)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	40914383	40914383	100	40914383	0	100	0
Public-Others	25374	25364	99.96	25364	0	100	0
Total (A)	40939757	40939747	99.99	40939747	0	100	0
Mode of voting: (Ballot Forms)							
Promoter and Promoter Group	52652838	52652838	100	52652838	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	4082951	4082951	100	4082951	0	100	0
Total (B)	56735789	56735789	100	56735789	0	100	0
Mode of voting: (Poll)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	322	322	100	322	0	100	0
Total (C)	322	322	100	322	0	100	0
Result (A+B+C)	97675868	97675858	99.99	97675858	0	100	0



Agenda Item-3- Ordinary Resolution

Appoint a director in place of Mr. Hitesh Oberoi, who retires by rotation and being eligible, seeks re-appointment

Promoter/ Public	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
Mode of voting: (E-voting)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	40914383	40914383	100	40914383	0	100	0
Public-Others	25374	25355	99.93	25313	42	99.99	Negligible
Total (A)	40939757	40939738	99.99	40939696	42	99.99	Negligible
Mode of voting: (Ballot Forms)							
Promoter and Promoter Group	52652838	52652838	100	52652838	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	4082951	4082951	100	4082951	0	100	0
Total (B)	56735789	56735789	100	56735789	0	100	0
Mode of voting: (Poll)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	322	322	100	322	0	100	0
Total (C)	322	322	100	322	0	100	0
Result (A+B+C)	97675868	97675849	99.99	97675807	42	99.99	Negligible



Agenda Item-4- Ordinary Resolution

Appoint M/s Price Waterhouse & Co. Chartered Accountants as the auditors of the Company

Promoter/ Public	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
Mode of voting: (E-voting)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	40914383	40914383	100	40914383	0	100	0
Public-Others	25354	25336	99.93	25327	9	100	Negligible
Total (A)	40939737	40939719	99.99	40939710	9	99.99	Negligible
Mode of voting: (Ballot Forms)							
Promoter and Promoter Group	52652838	52652838	100	52652838	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	4082951	4082951	100	4082951	0	100	0
Total (B)	56735789	56735789	100	56735789	0	100	0
Mode of voting: (Poll)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	322	322	100	322	0	100	0
Total (C)	322	322	100	322	0	100	0
Result (A+B+C)	97675848	97675830	99.99	97675821	9	99.99	Negligible



Agenda Item-5- Ordinary Resolution

Appoint the Branch Auditors of the Company

Promoter/ Public	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
Mode of voting: (E-voting)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	40914383	40914383	100	40914383	0	100	0
Public-Others	25374	25355	99.93	25349	6	100	Negligible
Total (A)	40939757	40939738	99.99	40939732	99.99	100	Negligible
Mode of voting: (Ballot Forms)							
Promoter and Promoter Group	52652838	52652838	100	52652838	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	4082951	4082951	100	4082951	0	100	0
Total (B)	56735789	56735789	100	56735789	0	100	0
Mode of voting: (Poll)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	322	322	100	322	0	100	0
Total (C)	322	322	100	322	0	100	0
Result (A+B+C)	97675868	97675849	99.99	97675843	6	99.99	Negligible



Agenda Item-6- Ordinary Resolution

Appoint Mr. Sharad Malik as an Independent Director upto December 15, 2019

Promoter/ Public	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
Mode of voting: (E-voting)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	40914383	40914383	100	40914383	0	100	0
Public-Others	25294	25275	100	25048	227	100	Negligible
Total (A)	40939677	40939658	99.99	40939431	227	99.99	Negligible
Mode of voting: (Ballot Forms)							
Promoter and Promoter Group	52652838	52652838	100	52652838	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	4082951	4082951	100	4082951	0	100	0
Total (B)	56735789	56735789	100	56735789	0	100	0
Mode of voting: (Poll)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	322	322	100	322	0	100	0
Total (C)	322	322	100	322	0	100	0
Result (A+B+C)	97675788	97675769	99.99	97675542	227	99.99	Negligible



Agenda Item-7- Ordinary Resolution

Confirm the Appointment Mr. Chintan Thakkar as a Director, liable to retire by rotation.

Promoter/ Public	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)]*1 00
Mode of voting: (E-voting)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	40914383	40914383	100	40914383	0	100	0
Public-Others	25244	25225	99.93	25139	86	100	Negligible
Total (A)	40939627	40939608	99.99	40939522	86	99.99	Negligible
Mode of voting: (Ballot Forms)							
Promoter and Promoter Group	52652838	52652838	100	52652838	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	4082951	4082951	100	4082951	0	100	0
Total (B)	56735789	56735789	100	56735789	0	100	0
Mode of voting: (Poll)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	322	322	100	322	0	100	0
Total (C)	322	322	100	322	0	100	0
Result (A+B+C)	97675738	97675719	99.99	97675633	86	99.99	Negligible



Agenda Item-8- Ordinary Resolution

Appoint Mr. Chintan Thakkar as a Whole-time Director upto December 15, 2019 and approve the terms of Remuneration

Promoter/ Public	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
Mode of voting: (E-voting)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	40914383	40914383	100	40914383	0	100	0
Public-Others	25274	25255	99.92	25143	112	100	Negligible
Total (A)	40939657	40939638	99.99	40939526	112	99.99	Negligible
Mode of voting: (Ballot Forms)							
Promoter and Promoter Group	52652838	52652838	100	52652838	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	4082951	4082951	100	4082951	0	100	0
Total (B)	56735789	56735789	100	56735789	0	100	0
Mode of voting: (Poll)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	322	322	100	322	0	100	0
Total (C)	322	322	100	322	0	100	0
Result (A+B+C)	97675768	97675749	99.99	97675637	112	99.99	Negligible





MOHD NAZIM KHAN

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SCRUTINIZER'S REPORT

To,
The Chairman
M/s Info Edge (India) Limited
Ground Floor-12A, 94 Meghdoot
Nehru Place, New Delhi-110020

Also at:
The Chairman
The Corporate Office
B-8, Sector-132, Noida-201 304
Uttar Pradesh (India)

Dear Sir,

1. The Company has appointed me as the Scrutinizer for the purpose of conducting the e-voting process and poll including Ballot Form (physical voting) on the agenda items to be transacted at the at the 20th Annual General Meeting (AGM) of the Equity Shareholders of M/s Info Edge (India) Limited, held on July 27, 2015 Sri Sathya Sai International Centre, Bhisham Pitamah Marg, Lodhi Road, New Delhi-110003
2. I submit this report for voting conducted through the e-voting process and poll including Ballot Form (physical voting) as under:
 - 2.1. The Company has provided e-voting facility to all the Shareholders and has sent Notice electronically on July 03, 2015 to such Shareholders who have registered their email ids with the depository participants for receipt of documents in electronic mode under the Green Initiative of the Ministry of Corporate Affairs. For the other Shareholders, the AGM notice and Annual Report 2014-15 of the Company has been sent by speed post, dispatch of which was completed on July 02, 2015.
 - 2.2. The e- voting period began on 09:00 a.m., Thursday, July 23, 2015 and ended on 05:00 p.m., Sunday, July 26, 2015. The votes polled on the electronic ballot by the Shareholders till Sunday, July 26, 2015 up to 05:00 PM, being the last date and time fixed by the Company for polling of votes on the electronic ballot, were considered for my scrutiny.
 - 2.3. Particulars of all the votes received from the Members have been entered in a register separately maintained for the purpose.

Mohd. Nazim Khan, Practising Company Secretary, New Delhi



- 2.4. The votes received electronically were duly scrutinized and the shareholding was matched /confirmed with the Register of members of the Company as on July 20, 2015.
- 2.5. The empty polling boxes were locked and sealed in the presence of the members and proxies and subsequent to the end of the polling process, the polling boxes were opened by us in presence of two witnesses.
- 2.6. The poll papers were diligently scrutinized and the poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 2.7. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
3. A summary of the votes cast through e-voting process and poll including Ballot Form (physical voting) is given below:

Resolution Nos. as given in the Notice of the 20 th Annual General Meeting	Particulars of votes cast								
	Electronic		Ballot Form		Poll		Voting Result		
	Nos. (A)	%	Nos. (B)	%	Nos. (C)	%	Nos. (A)+(B)+(C)	%	
Ordinary Business	1. Ordinary Resolution for Adoption of: a) Audited Financial Statements of the Company, Report of the Board of Directors and Auditors for the financial year ended March 31, 2015; and b) Audited Consolidated Financial Statements of the Company for the year ended March 31, 2015 and the Report of the Auditors thereon								
Votes cast in favour	40866740	100	56735789	100	322	100	97602851	100	
Votes Cast against	0	0	0	0	0	0	0	0	
Invalid Votes	0	0	0	0	3	Negligible	3	Negligible	



2. Ordinary Resolution for Approval of final dividend for the financial year ended March 31, 2015 and to confirm the interim dividend paid in October, 2014									
Votes cast in favour	40939747	100	56735789	100	322	100	97675858	100	
Votes Cast against	0	0	0	0	0	0	0	0	
Invalid Votes	0	0	0	0	3	Negligible	3	Negligible	
3. Ordinary Resolution for appointment of a Director in place of Mr. Hitesh Oberoi, who retires by rotation and being eligible, seeks re-appointment									
Votes cast in favour	40939696	100	56735789	100	322	100	97675807	100	
Votes Cast against	42	Negligible	0	0	0	0	42	Negligible	
Invalid Votes	0	0	0	0	3	Negligible	3	Negligible	
4. Ordinary Resolution for appointment of M/s Price Waterhouse & Co. Chartered Accountants as the auditors of the Company									
Votes cast in favour	40939710	100	56735789	100	322	100	97675821	100	
Votes Cast against	9	Negligible	0	0	0	0	9	Negligible	
Invalid Votes	0	0	0	0	3	Negligible	3	Negligible	

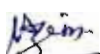


	5. Ordinary Resolution for appointment of the Branch Auditors of the Company								
	Votes cast in favour	40939732	100	56735789	100	322	100	97675843	100
	Votes Cast against	6	Negligible	0	0	0	0	6	Negligible
	Invalid Votes	0	0	0	0	3	Negligible	3	Negligible
Special Business	6. Ordinary Resolution for appointment of Mr. Sharad Malik as an Independent Director upto December 15, 2019								
	Votes cast in favour	40939431	100	56735789	100	322	100	97675542	100
	Votes Cast against	227	Negligible	0	0	0	0	227	Negligible
	Invalid Votes	0	0	0	0	3	Negligible	3	Negligible
	7. Ordinary Resolution for confirming the appointment of Mr. Chintan Thakkar as a Director, liable to retire by rotation								
	Votes cast in favour	40939522	100	56735789	100	322	100	97675633	100
	Votes Cast against	86	Negligible	0	0	0	0	86	Negligible
	Invalid Votes	0	0	0	0	3	Negligible	3	Negligible



	8. Ordinary Resolution for appointment of Mr. Chintan Thakkar as a Whole-time Director upto December 15, 2019 and approve the terms of Remuneration									
	Votes cast in favour	40939526	100	56735789	100	322	100	97675637	100	
	Votes Cast against	112	Negligible	0	0	0	0	112	Negligible	
	Invalid Votes	0	0	0	0	3	Negligible	3	Negligible	

4. You may accordingly declare the result of the voting through e-voting process and poll including Ballot Form (physical voting).


 Mohd. Nazim Khan
 (Scrutinizer)
 M No. FCS – 6529 (CP – 8245)



Place: Delhi
 Dated: 28.07.2015