

BSE Limited,
Floor No. 25, P J Towers,
Dalal Street,
Mumbai - 400 001

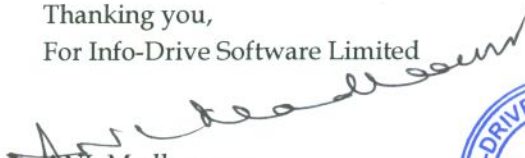
Madras Stock Exchange Ltd
Stock Exchange Building
No.30/11, Second Line Beach
Chennai - 600 001

Sub: Outcome of 26th Annual General Meeting
Scrip Id: INFDS, Scrip Code: 530703, Symbol: INFODRIVE
Ref: Clause 31 of the Listing Agreement

Please take note of that our members at the 26th Annual General Meeting held on 30th September, 2014 passed all the resolution with requisite majority as specified below:

1. Adoption of the Audited Balance Sheet as at 31st March 2014 and Statement of Profit & Loss for the financial year ended on that date together with the Reports of Directors and Auditors thereon.
2. Re-appointment of Mr. ANL Madhavann as Director of the Company, liable to retire by rotation.
3. Appointment of M/s. K.S. Reddy Associates, Chartered Accountants, FRN. 009013S, Auditors for the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of 29th Annual General Meeting on a remuneration and out of pocket expenses, if any, to be decided by the Board of Directors on recommendation of the Audit Committee of the Company.
4. Appointment of Mr. Pramod Manoharlal Jain as Independent Director of the Company for a period of 5 years, not liable to retire by rotation.
5. Appointment of Mr. V N Seshagiri Rao as Independent Director of the Company for a period of 5 years, not liable to retire by rotation.
6. Appointment of Mr. Jaffer Sadiq Ameer as Independent Director of the Company for a period of 5 years, not liable to retire by rotation.
7. Authorization to Board of Directors for appointment of Branch Auditor (s) pursuant to Section 143 of the Companies Act, 2013 for any branch(s) of the Company, whether existing or which may be opened hereafter in India or abroad.
8. Ratification on re-appointment of Mr. A. S. Giridhar as Manager of the Company, for a period of one year commencing from 1st April 2014 to 31st March 2015 in accordance with provisions of Section 197, 203 and all other applicable provisions, if any, read with Schedule V to the Companies Act, 2013.
9. Approval on the sub-division of each equity share of Rs.10/- into 10 equity shares of Re.1/-each.
10. Approval on Amendment of Memorandum of Association
11. Approval on Amendment of Articles of Association

Thanking you,
For Info-Drive Software Limited


ANL Madhavann
Director

Place: Chennai

Dated: October 1, 2014



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Floor No. 25, P J Towers,
Dalal Street,
Mumbai - 400 001

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Sub: Details of Voting Results as per Clause 35 A of the Listing Agreement
Scrip Id: INFDS, Scrip Code: 530703, Symbol: INFODRIVE

We are submitting the details of voting results as per Clause 35 A of the Listing Agreement.

Date of AGM: September 30, 2014

Total No. of Shareholders on Record Date: 7533

No. of shareholders present in the meeting either in person through proxy: 79

Promoters and Promoter Group: 2

Public: 77

No. of shareholders attended the meeting through video conference: Not Applicable

Promoters and Promoter Group: Not Applicable

Public: Not Applicable

Mode of Voting: E-Voting & Ballot Paper

The Agenda is said forth below:

For INFO-DRIVE SOFTWARE LIMITED

A. K. S. S. S.
Director



Resolution No/ Mode	Description	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No of votes in against	% of votes in favour on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)=(2)/(1)	(4)	(5)	(6)= (4)/(2)	(7)=(5)/(2)
1	Adoption of the Audited Balance Sheet as at 31st March 2014 and Statement of Profit & Loss for the financial year ended on that date together with the Reports of Directors and Auditors thereon.							
Ordinary Resolution	Promoter and Promoter Group	221381	221381	100.00	221381	-	100.00	-
	Public Institutional Holders	13949572	13866132	99.40	13866132	-	100.00	-
	Public-others	30919267	9580906	30.99	9580886	20	99.99	0.01
	Total	45090220	23668419	52.49	23668399	20	99.99	0.01
2	Re-appointment of Mr. ANL Madhavann as Director of the Company, liable to retire by rotation.							
Ordinary Resolution	Promoter and Promoter Group	221381	221381	100.00	221381	-	100.00	-
	Public Institutional Holders	13949572	13866132	99.40	13866132	-	100.00	-
	Public-others	30919267	9580906	30.99	9580886	20	99.99	0.01
	Total	45090220	23668419	52.49	23668399	20	99.99	0.01
3	Appointment of M/s. K.S. Reddy Associates, Chartered Accountants, FRN. 009013S, Auditors for the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of 29th Annual General Meeting on a remuneration and out of pocket expenses, if any, to be decided by the Board of Directors on recommendation of the Audit Committee of the Company.							
Ordinary Resolution	Promoter and Promoter Group	221381	221381	100.00	221381	-	100.00	-
	Public Institutional Holders	13949572	13866132	99.40	13866132	-	100.00	-
	Public-others	30919267	9580906	30.99	9580886	20	99.99	0.01
	Total	45090220	23668419	52.49	23668399	20	99.99	0.01
4	Appointment of Mr. Pramod Manoharlal Jain as Independent Director of the Company for a period of 5 years, not liable to retire by rotation.							
Ordinary Resolution	Promoter and Promoter Group	221381	221381	100.00	221381	-	100.00	-
	Public Institutional Holders	13949572	13866132	99.40	13866132	-	100.00	-
	Public-others	30919267	9580906	30.99	9580886	20	99.99	0.01
	Total	45090220	23668419	52.49	23668399	20	99.99	0.01
5	Appointment of Mr. V N Seshagiri Rao as Independent Director of the Company for a period of 5 years, not liable to retire by rotation.							
Ordinary Resolution	Promoter and Promoter Group	221381	221381	100.00	221381	-	100.00	-
	Public Institutional Holders	13949572	13866132	99.40	13866132	-	100.00	-
	Public-others	30919267	9580906	30.99	9580886	20	99.99	0.01
	Total	45090220	23668419	52.49	23668399	20	99.99	0.01

For INFO-DRIVE SOFTWARE LIMITED

Director



6	Appointment of Mr. Jaffer Sadiq Ameer as Independent Director of the Company for a period of 5 years, not liable to retire by rotation.							
Ordinary Resolution	Promoter and Promoter Group	221381	221381	100.00	221381	-	100.00	-
	Public Institutional Holders	13949572	13866132	99.40	13866132	-	100.00	-
	Public-others	30919267	9580906	30.99	9580786	120	99.99	0.01
	Total	45090220	23668419	52.49	23668299	120	99.99	0.01
7	Authorization to Board of Directors for appointment of Branch Auditor (s) pursuant to Section 143 of the Companies Act, 2013 for any branch(s) of the Company, whether existing or which may be opened hereafter in India or abroad.							
Ordinary Resolution	Promoter and Promoter Group	221381	221381	100.00	221381	-	100.00	-
	Public Institutional Holders	13949572	13866132	99.40	13866132	-	100.00	-
	Public-others	30919267	9580906	30.99	9580886	20	99.99	0.01
	Total	45090220	23668419	52.49	23668399	20	99.99	0.01
8	Ratification on re-appointment of Mr. A. S. Giridhar as Manager of the Company, for a period of one year commencing from 1st April 2014 to 31st March 2015 in accordance with provisions of Section 197, 203 and all other applicable provisions, if any, read with Schedule V to the Companies Act, 2013.							
Ordinary Resolution	Promoter and Promoter Group	221381	221381	100.00	221381	-	100.00	-
	Public Institutional Holders	13949572	13866132	99.40	13866132	-	100.00	-
	Public-others	30919267	9580906	30.99	9580786	120	99.99	0.01
	Total	45090220	23668419	52.49	23668299	120	99.99	0.01
9	Approval on the sub-division of each equity share of Rs.10/- into 10 equity shares of Re.1/-each.							
Ordinary Resolution	Promoter and Promoter Group	221381	221381	100.00	221381	-	100.00	-
	Public Institutional Holders	13949572	13866132	99.40	13866132	-	100.00	-
	Public-others	30919267	9580906	30.99	9580786	120	99.99	0.01
	Total	45090220	23668419	52.49	23668299	120	99.99	0.01
10	Approval on Amendment of Memorandum of Association							
Ordinary Resolution	Promoter and Promoter Group	221381	221381	100.00	221381	-	100.00	-
	Public Institutional Holders	13949572	13866132	99.40	13866132	-	100.00	-
	Public-others	30919267	9580906	30.99	9580786	120	99.99	0.01
	Total	45090220	23668419	52.49	23668299	120	99.99	0.01
11	Approval on Amendment of Articles of Association							
Special Resolution	Promoter and Promoter Group	221381	221381	100.00	221381	-	100.00	-
	Public Institutional Holders	13949572	13866132	99.40	13866132	-	100.00	-
	Public-others	30919267	9580906	30.99	9580786	120	99.99	0.01
	Total	45090220	23668419	52.49	23668299	120	99.99	0.01

For INFO-DRIVE SOFTWARE LIMITED

Director