Info-Drive Software Limited

Buhari Buildings, Second Floor, No. 3, Moores Road, Chennai - 600 006, India www.infodriveservices.com T +91 44 28212368 F +91 44 28212609 info@infodriveservices.com CIN: L36999TN1988PLC015475



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:

- 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.

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10. Approval on Amendment of Memorandum of Association

11. Approval on Amendment of Articles of Association

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Thanking you,

For Info-Drive Software Limited

ANL Madhavann

Director

Place: Chennai

Dated: October 1, 2014

Info-Drive Software Limited

Buhari Buildings, Second Floor, No. 3, Moores Road, Chennai - 600 006, India www.infodriveservices.com T +91 44 28212368 F +91 44 28212609 info@infodriveservices.com CIN: L36999TN1988PLC015475



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: 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

Director

ntinuation Sh Resolution No/ Mode	Description	No. of shares held	No. of s votes polled	% of votes polled on outstandin g shares	No. of votes in favour	No of votes in against	% of votes in favour on votes polled	% of vote in agains on votes polled
		(1)	(2)	(3)=(2)/(1)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(3)
1	Adoption of the	Audited Ba	lance Sheet	as at 31st Ma	arch 2014 ar	nd Stateme	ent of Profit &	Loss for the
	financial year end	led on that d	ate together	with the Repo	rts of Direct	ors and Au	ditors thereon.	
Ordinary	Promoter and	221381	221381	100.00	221381	-	100.00	-
Resolution	Promoter Group							
	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	of Mr. ANI. N	Madhayann a	as Director of	the Compan	v, liable to	retire by rotation	١.
Ordinary	Promoter and	221381	221381	100.00	221381	-	100.00	-
Resolution	Promoter Group					es a marina and		
Resolution	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 Company to hold Annual General M	d office fron Meeting on a	n the conclu remuneration	sion of this A on and out of	nnual Gene pocket expe	ral Meetin nses, if any	g till the conclu	sion of 29
Ordinary	Company to hold Annual General M of Directors on re Promoter and	d office fron Meeting on a	n the conclu remuneration	sion of this A on and out of	nnual Gene pocket expe	ral Meetin nses, if any	g till the conclu	sion of 29
	Company to hold Annual General M of Directors on re Promoter and Promoter Group	d office from Meeting on a commendati 221381	the conclu remuneration of the Au 221381	sion of this A on and out of adit Committee 100.00	nnual Gene pocket expe e of the Com 221381	ral Meetin nses, if any	g till the conclu	sion of 29
Ordinary	Company to hold Annual General M of Directors on re Promoter and	d office fron Meeting on a commendati	the conclu remuneration of the Au	sion of this A on and out of adit Committed	nnual Gene pocket expe e of the Com	ral Meetin nses, if any	g till the conclu , to be decided	sion of 29
Ordinary	Company to hold Annual General M of Directors on re Promoter and Promoter Group Public Institutional	d office from Meeting on a commendati 221381	the conclu remuneration of the Au 221381	sion of this A on and out of adit Committee 100.00	nnual Gene pocket expe e of the Com 221381	ral Meetin nses, if any	g till the conclu t, to be decided 1 100.00 100.00	sion of 29 by the Boar
Ordinary	Company to hold Annual General Most Directors on re Promoter and Promoter Group Public Institutional Holders Public-others	d office from Meeting on a commendati 221381 13949572 30919267 45090220	221381 13866132 9580906 23668419	sion of this A on and out of dit Committee 100.00 99.40 30.99 52.49	nnual Gene pocket experie of the Com 221381 13866132 9580886 23668399	ral Meetinnses, if any pany.	g till the conclu to be decided 1 100.00 100.00 99.99 99.99	- 0.01 0.01
Ordinary	Company to hold Annual General Most Directors on re Promoter and Promoter Group Public Institutional Holders Public-others	d office from Meeting on a commendati 221381 13949572 30919267 45090220	221381 13866132 9580906 23668419	sion of this A on and out of dit Committee 100.00 99.40 30.99 52.49	nnual Gene pocket experie of the Com 221381 13866132 9580886 23668399	ral Meetinnses, if any pany.	g till the conclu to be decided 1 100.00 100.00 99.99 99.99	- 0.01 0.01
Ordinary Resolution	Company to hold Annual General Most Directors on re Promoter and Promoter Group Public Institutional Holders Public-others	d office from Meeting on a commendati 221381 13949572 30919267 45090220 Mr. Pramod	13866132 13866419 Manoharlal	sion of this A on and out of dit Committee 100.00 99.40 30.99 52.49 Jain as Indep	9580886 23668399 endent Dire	ral Meetinnses, if any pany.	100.00 100.00 100.00 99.99 99.99 Company for a	o.01 0.01 period o
Ordinary Resolution 4 Ordinary	Company to hold Annual General M of Directors on re Promoter and Promoter Group Public Institutional Holders Public-others Total Appointment of years, not liable to Promoter and Promoter Group	d office from Meeting on a commendation 221381 13949572 30919267 45090220 Mr. Pramod or retire by round 221381	13866132 9580906 23668419 Manoharlal otation. 221381	sion of this A on and out of dit Committee 100.00 99.40 30.99 52.49 Jain as Indep	9580886 221381 221381 23668399 221381	ral Meetinnses, if any pany.	100.00 100.00 100.00 100.00 100.00 100.00	- 0.01 0.01
Ordinary Resolution 4 Ordinary	Company to hold Annual General Moders Promoter and Promoter Group Public Institutional Holders Public-others Total Appointment of years, not liable to Promoter and	d office from Meeting on a commendati 221381 13949572 30919267 45090220 Mr. Pramod o retire by ro 221381 13949572	9580906 23668419 Manoharlal station. 221381	sion of this A on and out of dit Committee 100.00 99.40 30.99 52.49 Jain as Indep	9580886 23668399 221381 13866132	and Meetin nses, if any pany. - 20 20 cctor of the	g till the conclus, to be decided 1 100.00 100.00 99.99 99.99 Company for a 100.00	o.01 0.01 period of
Ordinary Resolution 4 Ordinary	Company to hold Annual General Most Directors on responsible of Directors on responsible of Directors on responsible of Directors and Promoter Group Public Institutional Appointment of Years, not liable to Promoter and Promoter Group Public Institutional	d office from Meeting on a commendation 221381 13949572 30919267 45090220 Mr. Pramod or retire by round 221381	9580906 221381 13866132 9580906 23668419 Manoharlal station. 221381 13866132	sion of this A on and out of dit Committee 100.00 99.40 30.99 52.49 Jain as Indep 100.00 99.40 30.99	9580886 221381 13866132 9580886 221381 13866132	and Meetin ness, if any pany. - 20 20 cctor of the	g till the conclus, to be decided 1 100.00 100.00 99.99 99.99 Company for a 100.00 100.00	0.01 0.01 0.01 0.01
Ordinary Resolution	Company to hold Annual General Most Directors on responsible of Directors on responsible of Directors on responsible of Directors on responsible of Promoter Group Public Institutional Appointment of Years, not liable to Promoter and Promoter Group Public Institutional Holders Public-others	d office from Meeting on a commendati 221381 13949572 30919267 45090220 Mr. Pramod o retire by ro 221381 13949572 30919267 45090220	9580906 23668419 13866132	30.99 30.99 30.99 30.99 30.99 30.99 30.99 30.99 52.49	9580886 221381 13866132 9580886 23668399 13866132	20 20 ector of the	g till the conclus, to be decided 1 100.00 100.00 99.99 99.99 100.00 100.00 99.99 99.99 99.99	0.01 0.01 0.01 0.01 0.01
Ordinary Resolution 4 Ordinary	Company to hold Annual General Most Directors on reservation of Directors on reservation of Directors on reservation of Directors on reservation of Promoter Group Public-Others Total Appointment of Syears, not liable to Promoter and Promoter Group Public Institutional Holders Public-Others	d office from Meeting on a commendati 221381 13949572 30919267 45090220 Mr. Pramod o retire by ro 221381 13949572 30919267 45090220 Mr. V N Sesh	9580906 23668419 13866132	30.99 30.99 30.99 30.99 30.99 30.99 30.99 30.99 52.49	9580886 23668399 Director of ti	and Meetin ness, if any pany. - 20 20 ector of the control of th	g till the conclus, to be decided 1 100.00 100.00 100.00 99.99 99.99 100.00 100.00 100.00 99.99 99.99 ny for a period of	0.01 0.01 0.01 0.01 0.01
Ordinary Resolution 4 Ordinary Resolution	Company to hold Annual General Moders Promoter and Promoter Group Public Institutional Holders Public-others Total Appointment of years, not liable to Promoter Group Public Institutional Holders Public-others Total Appointment of Moders Public-others Total Appointment of Moders Public-others Total Appointment of Moders Public-others Total	d office from Meeting on a commendati 221381 13949572 30919267 45090220 Mr. Pramod o retire by ro 221381 13949572 30919267 45090220 Mr. V N Sesh	9580906 23668419 13866132	30.99 30.99 30.99 30.99 30.99 30.99 30.99 30.99 52.49	9580886 221381 13866132 9580886 23668399 13866132	and Meetin ness, if any pany. - 20 20 ector of the control of th	g till the conclus, to be decided 1 100.00 100.00 99.99 99.99 100.00 100.00 99.99 99.99 100.00 100.00	0.01 0.01 0.01 0.01 0.01
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Ordinary Resolution 4 Ordinary Resolution 5	Company to hold Annual General Most Directors on reservation of Directors on reservation of Directors on reservation of Directors on reservation of Promoter Group Public Institutional Holders Public-Institutional Holders Public Institutional Holders Public-Institutional Holders Public-Institutional Holders Public-Institutional Holders Public-Institutional Holders Public-Institutional Holders Promoter Group Public Institutional	d office from Meeting on a commendati 221381 13949572 30919267 45090220 Mr. Pramod o retire by ro 221381 13949572 30919267 45090220 Mr. V N Seshrotation. 221381	9580906 23668419 Manoharlal 13866132 9580906 23668419 Manoharlal 13866132	30.99 30.99 30.99 30.99 30.99 30.99 52.49 Jain as Indep 100.00 30.99 52.49 Independent	9580886 23668399 221381 13866132 9580886 23668399 221381 221381 221381	and Meetin ness, if any pany. - 20 20 ector of the control of th	g till the conclus, to be decided 1 100.00 100.00 99.99 99.99 100.00 100.00 99.99 99.99 100.00 100.00	0.01 0.01 0.01 0.01 0.01

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6	Appointment of M		diq Ameer as	Independen	t Director of th	ne Compar	ny for a period of	5 years, n
Ordinary Resolution	Promoter and Promoter Group	221381	221381	100.00	221381	-	100.00	-
resorution	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 Companies Act, 2 in India or abroad	013 for any	rectors for ap branch(s) of t	he Company	y, whether exis	ditor (s) p	hich may be ope	on 143 of ned herea
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 Ordinary	Ratification on re commencing from other applicable p Promoter and	1 1st April 20	014 to 31st Ma	arch 2015 in	accordance w	ith provisi	ons of Section 19	7, 203 and
Resolution	Promoter Group						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 equit	y share of R	s.10/- into 10 e	equity shar		•
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 Ame	endment of l	Memorandun	n of Associat	ion			
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
	Approval on Ame	endment of A	Articles of Ass	sociation				
11		221381	221381	100.00	221381	-	100.00	-
Special	Promoter and Promoter Group							
		13949572	13866132	99.40	13866132	-	100.00	-
Special	Promoter Group Public Institutional	13949572 30919267	13866132 9580906	99.40	13866132 9580786	120	99.99	0.01

For INFO-DRIVE SOFTWARE LIMITED

Director