

◊ INFO EDGE ◊
INFO EDGE (INDIA) LTD.

July 19, 2013

Department of Corporate Services, Bombay Stock Exchange Limited, 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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Subject: Copy of Proceedings of 18th Annual General Meeting of Info Edge (India) Limited

Dear Sir/Madam,

Pursuant to the requirement of Listing Agreement, we hereby forward a copy of the proceedings of the 18th Annual General Meeting (AGM) of the Company held on July 18, 2013.

We request you take the same on records.

For Info Edge (India) Ltd,



Ambarish Raghuvanshi
Director & CFO

Encl: A/a

NOTE OF PROCEEDINGS OF ANNUAL GENERAL MEETING OF INFO EDGE (INDIA) LTD HELD ON JULY 18, 2013 AT 4.30 PM AT SRI SATHYA SAI INTERNATIONAL CENTRE, LODHI ROAD, NEW DELHI, 110 003.

Mr. Kapil Kapoor took the chair and welcomed the Members to the 18th Annual General Meeting of the Company. He introduced the Members of the Board and Officiating Company Secretary sitting on the dais. He then read out the Chairman speech highlighting the performance of the Company in financial year ended March 31, 2013 and future outlook of the business.

Quorum being present, the meeting was called to order.

Mr. Pranav Mahajan, Officiating Company Secretary read out the Auditors Report on financial statements for the financial year ended March 31, 2013. The Officiating Company Secretary also read out the certificate given by the Statutory Auditors confirming implementation of Employee Stock Option Scheme 2007 (as amended on June 27, 2009) in accordance with the provisions of SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999.

The Chairman and the Officiating Company Secretary thereafter took the Agenda items of the Annual General Meeting Notice which were passed by requisite & overwhelming majority-

ITEM NO.1: The Members approved the Audited Balance Sheet for the financial year ended March 31, 2013, Profit & Loss Account as on that date and the Reports of the Board of Directors and Auditors thereon.

ITEM NO.2: The Members approved and declared dividend @Re. 1 per equity share for financial year ended March 31, 2013. The pay-out date for dividend is July 24, 2013.

ITEM NO.3: The Members approved resolution for re-appointment of Mr. Arun Duggal as Director of the Company, who retired by rotation and being eligible, offered himself for reappointment.

ITEM NO.4: The Members approved resolution for re-appointment of Mr. Ashish Gupta as Director of the Company, who retired by rotation and being eligible, offered herself for reappointment.

ITEM NO.5: The Members approved resolution for appointment of Price Waterhouse & Co., Bangalore (Registration No.-007567S) as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting.

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ITEM NO.6: The Members approved resolution for appointment of Branch Auditors in offices of the Company outside India from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting.

After the agenda items, the Chairman took up the queries from the Shareholders.

The Officiating Company Secretary proposed vote of thanks to the Chair.

With the completion of Agenda items and queries, the Chairman declared the meeting closed.

