



INFO EDGE (INDIA) LTD.

July 26, 2012

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 17th Annual General Meeting

Dear Sir/Madam,

Pursuant to the requirement of Listing Agreement, we hereby forward a copy of the proceedings of the 17th Annual General Meeting (AGM) of the Company held on July 25, 2012.

We request you take the same on records.

For Info Edge (India) Ltd,

Amit Gupta
Company Secretary & Compliance Officer

NOTE OF PROCEEDINGS OF ANNUAL GENERAL MEETING OF INFO EDGE (INDIA) LTD on 25th
JULY 2012 AT 4.30 PM AT SRI SATYA SAI INTERNATIONAL CENTRE, NEW DELHI

Present

In absence of Mr Kapil Kapoor, Chairman, the Directors present choose Mr. Sanjeev Bikhchandani to chair the meeting. Mr. Sanjeev Bikhchandani took the chair and welcomed the Members to the 17th Annual General Meeting of the Company. He introduced the Members of the Board and Company Secretary sitting on the dais. He then read out the Chairman speech highlighting the performance of the Company in FY2011-12, macro-economic factors and future outlook.

Quorum being present, the meeting was called to order.

Mr. Amit Gupta, Company Secretary read out the Auditors Report on financial statements for the financial year ended March 31, 2012. The 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 Company Secretary thereafter took the agenda items of the AGM Notice which were passed by requisite & overwhelming majority-

Item no.1 : The Members approved the agenda the Audited Balance Sheet as at March 31, 2012, Profit & Loss Account for the year ended 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 share for FY 2011-12 on post bonus expanded capital base of the Company. The dividend to be paid on 3rd August 2012.

Item no. 3: The Members approved resolution for re-appointment of Mr. Kapil Kapoor 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 Ms. Bala Deshpande as Director of the Company, who retired by rotation and being eligible, offered herself for reappointment.

A. Gupta

Item no. 5: The Members approved resolution for appointment of Price Waterhouse & Co. (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.

Item no. 6: The Members approved resolution for appointment of Branch Auditors in offices of the Company outside India in consultation with Statutory Auditors of the Company 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 Company Secretary proposed vote of thanks to the Chair.

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



