

Results of voting of the Court Convened meeting of the Shareholders of India Infoline Limited held on August 12, 2013

Particulars	Number	Representing No. of equity shares of Rs. 2 each
Total number of ballots deposited by all equity shareholders/ proxy holders/ authorized representatives	100	11,56,81,173
Less: No. of ballots found to be invalid	3	790,144
Total No of Valid Ballots	97	11,48,91,029
Less: Ballots clubbed on account of multiple folios of the same Shareholder	-	-
Total No. of Shareholders present and voting (valid)	97	11,48,91,029
Total No of votes FOR the Scheme	96	11,48,91,019
Total No of votes AGAINST the Scheme	1	10
% of votes in favour of the Scheme	98.96%	99.99%

Signature

