

August 10, 2010

M/s. Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai - 400 001.

11268

Kind Attention : Mr.Miranda – Assistant General Manager – Dept of Corporate Services.

Dear Sir,

Sub: Outcome of the Extra-Ordinary General Meeting held on 10th August 2010:
Scrip Code: 530703.

The General Body considered and adopted and approved the resolutions passed for the Special Business, passed at the aforesaid Extra-Ordinary General Meeting.

To permit the Foreign Institutional Investors [[FIIs], registered with SEBI, to acquire and hold on their own account and on behalf of each of their sub- accounts, registered with SEBI, Equity Shares, beyond 24% and upto the "Foreign Direct Investment", Sectoral Cap, on the revised post Issued & Paid Up Capital, provided, however that the Equity Shareholding of each FII, on his own account and on behalf of each of the SEBI approved subaccounts, in the Company shall not exceed 10% [Ten Percent] of the total paid up equity share capital of the company or such limits as are or as may be prescribed from time to time, under applicable laws, rules and regulations. *

We request you to kindly take the above into your records.

Thanking you

Yours faithfully
for **Info-Drive Software Limited**

V.Gopal Rao
President & Company Secretary

CC: M/s.Madras Stock Exchange Limited,
Exchange Buildings,
No.30/11 Second Line Beach,
Chennai - 600 001.



Kind Attn: Mr.Sampath Kumar – Manager – Listing.