

◉ INFO EDGE ◉
INFO EDGE (INDIA) LTD.

June 14, 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: Outcome of the Postal Ballot (conducted through notice dated May 8, 2012)

Dear Sir/ Madam,

This is to inform you that the Members have approved by overwhelming majority the following proposals by passing ordinary resolution through postal ballot-

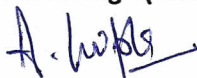
S. No.	Proposal
1	To Increase in the Authorized Share Capital from the present Rs. 60 crore (divided into 6 crore equity shares of Rs. 10 face value each) to Rs. 120 crore (divided into 12 crore equity shares of Rs. 10 face value each)
2	To capitalize the reserves to issue bonus shares in the ratio of 1:1 (i.e. one new equity share held) to the existing equity Shareholders of the Company, as on the Record Date/ Book Closure, as may be fixed.)

The dispatch of Postal Ballot Notice was completed on May 12, 2012. The Members were requested to send the completed ballot forms by the close of the business hours of June 13, 2012. Mr. N.C. Khanna, Company Secretary in Practice was appointed as Scrutinizer by the Board to conduct Postal Ballot voting process in a fair & transparent manner and in accordance with the requirements of the law. Mr. Khanna submitted his report today i.e. June 14, 2012 declaring the aforesaid resolutions as passed with requisite & overwhelming majority.

Request you to please take the above on record.

Thanking You,

For Info Edge (India) Ltd,



Amit Gupta
Company Secretary & Compliance Officer

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