August 19, 2014

[redacted]

INFO EDGE (INDIA) LTD.

Department of Corporate Services, Bombay Stock Exchange Ltd, 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

Sub.: Extra-ordinary General Meeting of Info Edge (India) Ltd.

Dear Sir/Madam,

Please note that an Extra-ordinary General Meeting (EGM) of the Company was held on 19th August, 2014 at 09:30 a.m. at Indira Gandhi Kala Kendra, Sector-6, Opp. Noida Authority, Noida 201301.

In accordance with the provisions of the Companies Act, 2013 read with Rules framed thereunder, the Company had provided e-voting facility to the members entitled to cast their vote at the EGM, from 13th August, 2014 (09:00 a.m.) to 15th August, 2014 (06:00 p.m.). The Chairman of the meeting ordered a, suo moto, poll to provide similar right to the members present, in person and through proxies, at the EGM, to vote in proportion to the shares held by them, on all the resolutions as set out in the Notice convening the EGM.

The results of the e-voting and the poll conducted at the EGM shall be announced on 20th August, 2014 and the same shall be forwarded to the Stock Exchanges in the format as prescribed under clause 35A of the Listing Agreement. The same shall also be uploaded on website of the Company on the same day.

We request you to kindly take the same on records.

Thanking you,

For **Info Edge (India) Ltd.**

(MM Jain)
AVP-Secretarial &
Company Secretary

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Details of the Agenda:

Agenda Item-1- Special Resolution - Issue of Further Securities

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Mode of voting: (E-voting)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	31,213,567	31,096,567[1]	99.63	28,504,371	2,592,196	91.66	8.34
Public-Others	862	862	100	856	6	99.30	0.70
Total (A)	**31,214,429**	**31,097,429**	**99.63**	**28,505,227**	**2,592,202**	**91.66**	**8.34**
Mode of voting: (Ballot Forms)							
Promoter and Promoter Group	55,054,135	55,054,135	100	55,054,135	0	100	0.00
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	415	415	100	415	0	100	0.00
Total (B)	**55,054,550**	**55,054,550**	**100**	**55,054,550**	**0**	**100**	**0**
Mode of voting: (Poll)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	1,310,565	1,310,565	100.00	1,310,565	0	100.00	0
Public-Others	137	128[2]	93.43	128	0	100.00	0
Total (C)	**1,310,702**	**1,310,693**	**100**	**1,310,693**	**0**	**100.00**	**0**
Result (A+B+C)	**87,579,681**	**87,462,672**	**99.87**	**84,870,470**	**2,592,202**	**97.04**	**2.96**

[1] One (1) Mutual Fund has exercised partial voting 'Against' to the extent of 2,584,696 votes as against their holding to the extent of 2,701,696. .

[2] 5 (Five) Individuals have exercised partial voting in 'Favour' to the extent of 5 votes as against their holding to the extent of 14.

Agenda Item-2- Special Resolution - Increase in Foreign Institutional Investor (FII) Limits

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Mode of voting: (E-voting)							
Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
Public – Institutional holders	31,213,571	31,096,571[3]	99.63	31,096,571	0	100	0
Public-Others	858	858	100.00	856	2	99.77	0.23
Total (A)	**31,214,429**	**31,097,429**	**99.63**	**31,097,427**	**2**	**100**	**0**
Mode of voting: (Ballot Forms)							
Promoter and Promoter Group	55,054,135	55,054,135	100	55,054,135	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	415	415	100	415	0	100	0
Total (B)	**55,054,550**	**55,054,550**	**100**	**55,054,550**	**0**	**100**	**0**
Mode of voting: (Poll)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	1,310,565	1,310,565	100.00	1,310,565	0	100.00	0
Public-Others	137	128[4]	93.43	128	0	100.00	0
Total (C)	**1,310,702**	**1,310,693**	**100**	**1,310,693**	**0**	**100**	**0**
Result (A+B+C)	**87,579,681**	**87,462,672**	**99.87**	**87,462,670**	**2**	**100**	**0**

[3] One (1) Mutual Fund has exercised partial voting 'Against' to the extent of 2,584,696 votes as against their holding to the extent of 2,701,696.

[4] 5 (Five) Individuals have exercised partial voting in 'Favour' to the extent of 5 votes as against their holding to the extent of 14.

Info Edge (India) Limited

Agenda Item-3- Special Resolution - Increase in the Authorised Share Capital of the Company

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Mode of voting: (E-voting)							
Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
Public – Institutional holders	31,213,567	31,096,567[5]	99.63	31,089,067	7,500	99.98	0.02
Public-Others	862	862	100	862	0	100	0
Total (A)	**31,214,429**	**31,097,429**	**99.63**	**31,089,929**	**7,500**	**99.98**	**0.02**
Mode of voting: (Ballot Forms)							
Promoter and Promoter Group	55,054,135	55,054,135	100	55,054,135	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	415	415	100	415	0	100	0
Total (B)	**55,054,550**	**55,054,550**	**100**	**55,054,550**	**0**	**100**	**0**
Mode of voting: (Poll)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	1,310,565	1,310,565	100.00	1,310,565	0	100.00	0
Public-Others	137	128[6]	93.43	128	0	100.00	0
Total (C)	**1,310,702**	**1,310,693**	**100**	**1,310,693**	**0**	**100**	**0**
Result (A+B+C)	**87,579,681**	**87,462,672**	**99.87**	**87,455,172**	**7,500**	**99.99**	**0.01**

[5] One (1) Mutual Fund has exercised partial voting 'Against' to the extent of 2,584,696 votes as against their holding to the extent of 2,701,696.

[6] 5 (Five) Individuals have exercised partial voting in 'Favour' to the extent of 5 votes as against their holding to the extent of 14.

Info Edge (India)

Agenda Item-4- Special Resolution - Amendment of the Memorandum of Association of the Company

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Mode of voting: (E-voting)							
Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
Public – Institutional holders	31,213,567	31,096,567[7]	99.63	31,089,067	7,500	99.98	0.02
Public-Others	862	862	100	862	0	100	0
Total (A)	**31,214,429**	**31,097,429**	**99.63**	**31,089,929**	**7,500**	**99.98**	**0.02**
Mode of voting: (Ballot Forms)							
Promoter and Promoter Group	55,054,135	55,054,135	100	55,054,135	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	415	415	100	415	0	100	0
Total (B)	**55,054,550**	**55,054,550**	**100**	**55,054,550**	**0**	**100**	**0**
Mode of voting: (Poll)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	1,310,565	1,310,565	100.00	1,310,565	0	100.00	0
Public-Others	137	128[8]	93.43	128	0	100.00	0
Total (C)	**1,310,702**	**1,310,693**	**100**	**1,310,693**	**0**	**100**	**0**
Result (A+B+C)	**87,579,681**	**87,462,672**	**99.87**	**87,455,172**	**7,500**	**99.99**	**0.01**

[7] One (1) Mutual Fund has exercised partial voting 'Against' to the extent of 2,584,696 votes as against their holding to the extent of 2,701,696.

[8] 5 (Five) Individuals have exercised partial voting in 'Favour' to the extent of 5 votes as against their holding to the extent of 14.

Info Edge (India) Limited