MOHD NAZIM KHAN
"Sankalp", C-227, Ground Floor, Westend Marg, Paryavaran Complex
Near Garden of Five Senses, New Delhi - 110030
Tel: +91-11-29536312, Telefax: +91-11-29536642
Email: nazimcs@yahoo.com

SCRUTINIZER'S REPORT

To,
The Chairman
M/s Info Edge (India) Limited
Ground Floor-12A, 94 Meghdoot
Nehru Place, New Delhi-110020

Also at:
The Chairman
The Corporate Office
B-8, Sector-132, Noida-201 304
Uttar Pradesh (India)

Dear Sir,

1. The Company has appointed me as the Scrutinizer for the purpose of conducting the e-voting process/ poll (physical voting) on the agenda items to be transacted at the Extra-ordinary General Meeting of the Company, held on August 19, 2014 at 09:30 A.M. at Indira Gandhi Kala Kendra, Sector-6, Opp. Noida Authority, Noida-201301, UP, India.

   The report of scrutinizers on e-voting conducted from August 13, 2014 to August 15, 2014 has been submitted to the Company on August 19, 2014 and report (under Form MGT-13) on the physical voting conducted through poll at the Extra-ordinary General Meeting (EGM) of the Company has been submitted on August 19, 2014 to the Chairman, under my signatures.

2. I submit this report for voting conducted through electronic and physical means as under:

   2.1. The Company has provided e-voting facility to all the Shareholders and has sent Notice electronically on July 24, 2014 to such Shareholders who have registered their email ids with the depository participants for receipt of documents in electronic mode under the Green Initiative of the Ministry of Corporate Affairs. For the other Shareholders, the EGM notice has been sent by speed post, dispatch of which was completed on July 24, 2014.

   2.2. The e- voting period began at 9.00 a.m., on August 13, 2014 and ended at 06:00 p.m., on August 15, 2014. The votes polled on the electronic ballot and by physical ballot forms by the Shareholders till Friday, August 15, 2014 up to 06:00 p.m., being the last date and time fixed by the Company for polling of votes on the electronic ballot, were considered for my scrutiny.

MOHD. NAZIM KHAN NEW DELHI SCRUTINIZER

2.3. Particulars of all the votes received from the Members have been entered in a register separately maintained for the purpose.

2.4. The votes received electronically were duly scrutinized and the shareholding was matched/ confirmed with the Register of members of the Company as on July 18, 2014.

2.5. The empty polling boxes were locked and sealed in the presence of the members and proxies and subsequent to the end of the polling process, the polling boxes were opened by us in presence of two witnesses.

2.6. The poll papers were diligently scrutinized and the poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.

2.7. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.

3. A summary of the votes cast through e-voting/ poll (physical voting) is given below:

Particulars of votes cast								
	Electronic		Ballot Form		Poll		Voting Result	
	Nos. (A)	%	Nos. (B)	%	Nos. (C)	%	Nos. (A)+(B)+(C)	%
Special Business								
1. Special Resolution for Issue of Further Securities								
Votes cast in favour	28,505,227	91.66	55,054,550	100	1,310,693	100	84,870,470	97.04
Votes Cast against	2,592,202	8.34	0	0	0	0	2,592,202	2.96
Invalid Votes	0	0	0	0	1	0.00	1	0.00
2. Special Resolution for Increase in Foreign Institutional Investor (FII) Limits								

MOHD. NAZIM KHAN NEW DELHI SCRUTINIZER

Votes cast in favour	31,097,427	100	55,054,550	100	1,310,693	100	87,462,670	100
Votes Cast against	2	0	0	0	0	0	2	0
Invalid Votes	0	0	0	0	1	0	1	0
3. Special Resolution for Increase in the Authorised Share Capital of the Company								
Votes cast in favour	31,089,929	99.98	55,054,550	100	1,310,693	100	87,455,172	99.99
Votes Cast against	7,500	0.02	0	0	0	0	7500	0.01
Invalid Votes	0	0	0	0	1	0	1	0
4. Special Resolution for Amendment of the Memorandum of Association of the Company								
Votes cast in favour	31,089,929	99.98	55,054,550	100	1,310,693	100	87,455,172	99.99
Votes Cast against	7500	0.02	0	0	0	0	7500	0.01
Invalid Votes	0	0	0	0	1	0	1	0

4. You may accordingly declare the result of the voting through electronic voting/poll (physical voting).

Mohd. Nazim Khan
(Scrutinizer)
M No. FCS – 6529 (CP – 8245)

Place: New Delhi
Dated: August 19, 2014