MOHD NAZIM KHAN

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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/physical voting on the agenda items to be transacted at the Extraordinary General Meeting (EGM) of the Company, held on August 19, 2014 at 09:30 A.M. at Indira Gandhi Kala Kendra, Sector-6, Opp. Noida Authority, Noida 201 301.

Pursuant to clause 35A of the Listing Agreement, the results of voting (both physical and electronic) are as under:

Date of the EGM	Tuesday, August 19, 2014
Total number of shareholders on record/cut - off date, i.e. July 18, 2014	10,804
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	4
Public	558
Total	562
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	NA
Public	NA
Total	NA



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.

MOHD. NAZIM KHAN NEW DELHI SCRUTINIZER

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.

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.

MOHD. NAZIM KHAN NEW DELHI SCRUTINIZER

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.

Thanking you,



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

Place: New Delhi
Dated: 20.08.2014