

Serial No.

1. Name(s) of Shareholder(s) :
(including Joint-holder(s), if any)

2. Registered Address of the Sole/First
named Shareholder :

3. Registered Folio No./DPID No.*/ Client ID No.* :
(*Applicable to investors holding shares in demat form)

4. Number of Shares held :

5. I/ We hereby exercise my/ our vote in respect of the Ordinary Resolutions to be passed through
Postal Ballot for the business stated in the Notice dated May 8, 2012 of the Company by sending my/
our assent or dissent to the said resolution by placing tick by (✓) at the appropriate box below:

Description	No. of Shares	I/ We assent to the Resolution (FOR)	I/ We dissent to the Resolution (AGAINST)
Ordinary Resolution under Section sections 16, 94 and other applicable provisions, if any, of the Companies Act, 1956 for increasing the authorized share capital and amendment in Memorandum of Associations as stated in Item No.1 of the above Notice.			
Ordinary Resolution to capitalize Share Premium Account and Reserve & Surplus in order to issue Bonus shares as stated in Item No.2 of the above Notice.			

Place :

Date :

Signature of the Shareholder

NOTE : PLEASE READ THE INSTRUCTIONS PRINTED OVERLEAF BEFORE EXERCISING YOUR VOTE

ELECTRONIC VOTING PARTICULARS

EVEN
(E Voting Event Number)

User ID

Password / PIN

NOTE : PLEASE READ THE INSTRUCTIONS PRINTED OVERLEAF BEFORE EXERCISING YOUR VOTE

INSTRUCTIONS

e-Voting

1. **The Company also offers e-Voting facility. Please see the instructions below for details.**

In compliance with the provisions of Section 192A of the Companies Act, 1956 read with Companies (passing of the resolution by postal ballot) Rules, 2011, the Company also offers e-voting option to all the shareholders. For this purpose, the Company will be making necessary arrangement with National Securities Depository Limited (NSDL) for facilitating e-voting and is pleased to offer e-voting facility as an alternate, for its Members to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. e-voting is optional.

2. Shareholders have option to vote either through e-voting or through Ballot Form. Shareholders irrespective of who have registered their e-mails for receipt of documents in electronic mode under the Green Initiative and who wish to vote through Ballot Form can download Ballot Form from the link www.evoting.nsdl.com or seek duplicate form from R & T Agent, M/s LINK INTIME INDIA PRIVATE LIMITED, A-40, 2ND FLOOR, NEAR BATRA BANQUET HALL, NARAINA INDUSTRIAL AREA, PHASE-II, NEW DELHI 110028, fill in the details and send the same to the Scrutinizer by Post addressed to The Scrutinizer, Info Edge (India) Limited, Ground Floor, GF-12A, 94, Meghdoot, Nehru Place, New Delhi- 100019.

3. The instructions for shareholders for voting electronically, are as under:

A. In case of shareholders receiving e-mail from NSDL

- a. Open e-mail and open PDF file viz. "Infoedge e-Voting.pdf" with your Client ID or Folio No. as password containing your user ID and password for e-voting. Please note that the password is an initial password.
- b. Launch internet browser by typing the following URL: [https:// www.evoting.nsdl.com/](https://www.evoting.nsdl.com/)
- c. Click on "Shareholder" - "Login"
- d. Put user ID and password as initial password noted in step (a) above. Click Login.
- e. Password change menu appears. Change the password with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- f. Home page of "e-Voting" opens. Click on "e-Voting": Active Voting Cycles.
- g. Select "EVEN" of Info Edge (India) Ltd. for casting your vote in favour or against the resolution. Kindly note that vote once casted cannot be modified. For an EVEN, you can log-in any number of times on e-Voting platform of NSDL till you have voted on all the resolutions or till the end date of voting period i.e. upto close of June 13, 2012, whichever is earlier.
- h. Now you are ready for "e-Voting" as "Cast Vote" page opens.
- i. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- j. Institutional shareholders (i.e. other than individuals, HUF, NRI, etc.) are also required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail : scrutinizer2012@rediffmail.com with a copy marked to evoting@nsdl.co.in.

B. In case of shareholders other than in (A) above

- a. Initial password is provided at the bottom of the Postal ballot form. Please follow all steps from Sr.No.(b) to Sr.No.(j) above, to cast vote.
4. The voting period ends on the close of day of June 13, 2012. The e-voting module will be disabled for voting thereafter by NSDL.
 5. If you are already registered with NSDL for e-voting than you can use your existing user id & password for casting your vote.
 6. You can use these log-in details for voting in respect of the Companies which have entered into an agreement with NSDL for availing the services of the e-Voting system and you are a shareholder as of the cut-off date (record/entitlement date)
 7. If you wish to give your suggestions in context of e-Voting, you can send e-mail to evoting@nsdl.co.in or investors@naukri.com
 8. You can update your mobile number and email ID in the user profile details of the folio which may be used for sending communication(s) regarding NSDL e-Voting system in future.
 9. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for Shareholders available at the "downloads" section of www.evoting.nsdl.com or call on (022) 2499 4433

Physical Voting

1. A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed Self Addressed Business Reply Envelope. Postage will be borne and paid by the Company. Envelopes containing Postal Ballots, if sent by courier, at the expense of the Member will also be accepted.
2. This Form should be completed and signed by the Member (as per the specimen signature registered with the Company/Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Member and in his absence, by the next named Member.
3. In case of shares held by companies, trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/Authority.
4. The consent must be accorded by recording the assent in the Column 'FOR' and dissent in the Column 'AGAINST' by placing a tick mark (✓) in the appropriate column.
5. Unsigned Postal Ballot Forms will be rejected.
6. Duly completed Postal Ballot Forms should reach the Scrutinizer not later than the close of working hours on **Wednesday June 13, 2012**. All Postal Ballot Forms received after this date will be treated as if reply from such Member has not been received.
7. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified at item No. 6 above.
8. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed postage prepaid self-addressed envelope.
9. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the Members on **Friday, May 4, 2012**.
10. The Scrutinizer's decision on the validity of a Postal Ballot Form will be final.
11. The results of the Postal Ballot will be declared at the Registered Office of the Company as specified in the Notice. The results will thereafter be published in newspaper(s), for the information of Members.