INFO EDGE

INFO EDGE (INDIA) LTD.

July 21, 2014

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.: 19th Annual General Meeting of Info Edge (India) Ltd.-Declaration of Results pursuant to Clause 35A

Dear Sir/Madam,

This is in furtherance to our letter dated July 19, 2014, informing that the results of the e-voting and the poll conducted at the Annual General Meeting (AGM) shall be announced on July 21, 2014. Please find details of voting as required under Clause 35A of the Listing Agreement.

Date of AGM	July 18, 2014
Total Number of Shareholders as on record date (Book Closure)	10392
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 6 666
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoter Group: Public:	Not Arranged

The mode of voting for all the resolutions was e-voting (alongwith ballot forms) and poll conducted at the AGM. The Scrutinizer's Report alongwith agenda wise details of voting are provided in Annexure-A.

We request you to kindly take the same on records.

Thanking you,

For Info Edge (India) Ltd.

(MM Jain)
Company Secretary

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Agenda Item-1- Ordinary Resolution

Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the Financial Year ended March 31, 2014

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	35,553,897	35,553,897	100	35,553,897	0	100	0
Public-Others	18,650	18,650	100	18,542	108	99.42	0.58
Total (A)	**35,572,547**	**35,572,547**	**100**	**35,572,439**	**108**	**99.9997**	**0.0003**
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	675,254	675,254	100	675,254	0	100	0
Public-Others	696	696	100	696	0	100	0
Total (B)	**55,730,085**	**55,730,085**	**100**	**55,730,085**	**0**	**100**	**0**
Mode of voting: (Poll)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	414	414	100	414	0	100	0
Total (C)	**414**	**414**	**100**	**414**	**0**	**100**	**0**
Result (A+B+C)	**91,303,046**	**91,303,046**	**100**	**91,302,938**	**108**	**99.9999**	**0.0001**

Agenda Item-2- Ordinary Resolution

Info Edge (India) Limited

Approval of final dividend for the financial year ended March 31, 2014 and to confirm the interim dividend paid in October 2013

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	35,553,897	35,553,897	100	35,553,897	0	100	0
Public-Others	18,650	18,650	100	18,542	108	99.42	0.58
Total (A)	**35,572,547**	**35,572,547**	**100**	**35,572,439**	**108**	**99.9997**	**0.0003**
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	675,254	675,254	100	675,254	0	100	0
Public-Others	696	696	100	696	0	100	0
Total (B)	**55,730,085**	**55,730,085**	**100**	**55,730,085**	**0**	**100**	**0**
Mode of voting: (Poll)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	414	414	100	412	2	99.52	0.48
Total (C)	**414**	**414**	**100**	**412**	**2**	**99.52**	**0.48**
Result (A+B+C)	**91,303,046**	**91,303,046**	**100**	**91,302,936**	**110**	**99.9999**	**0.0001**

Agenda Item-3- Ordinary Resolution

Info Edge (India) Limited

Appoint a Director in place of Mr. Kapil Kapoor, who retires by rotation and being eligible, seeks re-appointment

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	35,435,495	35,435,495	100	35,435,495	0	100	0
Public-Others	19,682	19,682	100	18,499	1,183	93.99	6.01
Total (A)	**35,455,177**	**35,455,177**	**100**	**35,453,994**	**1,183**	**99.997**	**0.003**
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	675,254	675,254	100	675,254	0	100	0
Public-Others	696	696	100	696	0	100	0
Total (B)	**55,730,085**	**55,730,085**	**100**	**55,730,085**	**0**	**100**	**0**
Mode of voting: (Poll)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	414	414	100	414	0	100	0
Total (C)	**414**	**414**	**100**	**414**	**0**	**100**	**0**
Result (A+B+C)	**91,185,676**	**91,185,676**	**100**	**91,184,493**	**1,183**	**99.999**	**0.001**

Agenda Item-4- Ordinary Resolution

Info Edge (India) Limited

Appoint M/s Price Waterhouse & Co. Bagalore, Chartered Accountants as the Statutory Auditors 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	0	0	0	0
Public – Institutional holders	35,554,005	35,554,005	100	35,554,005	0	100	0
Public-Others	18,650	18,650	100	18,502	148	99.21	0.79
Total (A)	**35,572,655**	**35,572,655**	**100**	**35,572,207**	**148**	**99.999**	**0.001**
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	675,254	675,254	100	675,254	0	100	0
Public-Others	696	696	100	696	0	100	0
Total (B)	**55,730,085**	**55,730,085**	**100**	**55,730,085**	**0**	**100**	**0**
Mode of voting: (Poll)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	414	414	100	412	2	99.52	0.48
Total (C)	**414**	**414**	**100**	**412**	**2**	**99.52**	**0.48**
Result (A+B+C)	**91,303,154**	**91,303,154**	**100**	**91,302,704**	**150**	**99.9996**	**0.0004**



Agenda Item-5- Ordinary Resolution

Appoint the Branch Auditors 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	0	0	0	0
Public – Institutional holders	35,554,005	35,554,005	100	35,554,005	0	100	0
Public-Others	18,650	18,650	100	18,502	148	99.21	0.79
Total (A)	**35,572,655**	**35,572,655**	**100**	**35,572,507**	**148**	**99.9996**	**0.0004**
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	675,254	675,254	100	675,254	0	100	0
Public-Others	696	696	100	696	0	100	0
Total (B)	**55,730,085**	**55,730,085**	**100**	**55,730,085**	**0**	**100**	**0**
Mode of voting: (Poll)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	414	414	100	414	0	100	0
Total (C)	**414**	**414**	**100**	**414**	**0**	**100**	**0**
Result (A+B+C)	**91,303,154**	**91,303,154**	**100**	**91,303,006**	**148**	**99.9999**	**0.0001**

Agenda Item-6- Ordinary Resolution

Appoint Mr. Saurabh Srivastava as an Independent Director upto March 31, 2019

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	35,371,530	35,371,530	100	35,371,530	0	100	0
Public-Others	18,650	18,650	100	18,502	148	99.21	.79
Total (A)	**35,390,180**	**35,390,180**	**100**	**35,390,032**	**148**	**99.9996**	**0.0004**
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	675,254	675,254	100	675,254	0	100	0
Public-Others	696	696	100	696	0	100	0
Total (B)	**55,730,085**	**55,730,085**	**100**	**55,730,085**	**0**	**100**	**0**
Mode of voting: (Poll)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	414	414	100	414	0	100	0
Total (C)	**414**	**414**	**100**	**414**	**0**	**100**	**0**
Result (A+B+C)	**91,120,679**	**91,120,679**	**100**	**91,120,531**	**148**	**99.9999**	**0.0001**



Agenda Item-7- Ordinary Resolution

Appoint Mr. Naresh Gupta as an Independent Director upto March 31, 2019

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	35,371,530	35,371,530	100	35,371,530	0	100	0
Public-Others	18,650	18,650	100	18,502	148	99.21	.79
Total (A)	**35,390,180**	**35,390,180**	**100**	**35,390,032**	**148**	**99.9996**	**0.0004**
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	675,254	675,254	100	675,254	0	100	0
Public-Others	696	696	100	696	0	100	0
Total (B)	**55,730,085**	**55,730,085**	**100**	**55,730,085**	**0**	**100**	**0**
Mode of voting: (Poll)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	414	414	100	414	0	100	0
Total (C)	**414**	**414**	**100**	**414**	**0**	**100**	**0**
Result (A+B+C)	**91,120,679**	**91,120,679**	**100**	**91,120,531**	**148**	**99.9999**	**0.0001**

Info Edge (India) Limited

Agenda Item-8- Ordinary Resolution

Appoint Mr. Arun Duggal as an Independent Director upto March 31, 2019

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	35,371,530	35,371,530	100	35,371,530	0	100	0
Public-Others	18,645	18,645	100	18,497	148	99.21	0.79
Total (A)	**35,390,175**	**35,390,175**	**100**	**35,390,027**	**148**	**99.9996**	**0.0004**
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	675,254	675,254	100	675,254	0	100	0
Public-Others	696	696	100	696	0	100	0
Total (B)	**55,730,085**	**55,730,085**	**100**	**55,730,085**	**0**	**100**	**0**
Mode of voting: (Poll)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	414	414	100	414	0	100	0
Total (C)	**414**	**414**	**100**	**414**	**0**	**100**	**0**
Result (A+B+C)	**91,120,674**	**91,120,674**	**100**	**91,120,526**	**148**	**99.9999**	**0.0001**

Info Edge (India) Limited

Agenda Item-9- Ordinary Resolution

Appoint Mr. Ashish Gupta as an Independent Director upto March 31, 2019

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	35,371,530	35,371,530	100	35,371,530	0	100	0
Public-Others	18,650	18,650	100	18,502	148	99.21	.79
Total (A)	**35,390,180**	**35,390,180**		**35,390,032**	**148**	**99.9996**	**0.0004**
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	675,254	675,254	100	675,254	0	100	0
Public-Others	696	696	100	696	0	100	0
Total (B)	**55,730,085**	**55,730,085**	**100**	**55,730,085**	**0**	**100**	**0**
Mode of voting: (Poll)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	414	414	100	414	0	100	0
Total (C)	**414**	**414**	**100**	**414**	**0**	**100**	**0**
Result (A+B+C)	**91,120,679**	**91,120,679**	**100**	**91,120,531**	**148**	**99.9999**	**0.0001**



Agenda Item-10- Ordinary Resolution

Appoint Ms. Bala Deshpande as an Independent Director upto March 31, 2019

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	35,371,530	35,371,530	100	35,371,530	0	100	0
Public-Others	18,650	18,650	100	18,502	148	99.21	.79
Total (A)	**35,390,180**	**35,390,180**		**35,390,032**	**148**	**99.9996**	**0.0004**
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	675,254	675,254	100	675,254	0	100	0
Public-Others	696	696	100	696	0	100	0
Total (B)	**55,730,085**	**55,730,085**		**55,730,085**			
Mode of voting: (Poll)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	414	414	100	414	0	100	0
Total (C)	**414**	**414**	**100**	**414**	**0**	**100**	**0**
Result (A+B+C)	**91,120,679**	**91,120,679**	**100**	**91,120,531**	**148**	**99.9999**	**0.0001**

