

August 19, 2014

**◊ INFO EDGE ◊**  
**INFO EDGE (INDIA) LTD.**

|                                                                                                                                    |                                                                                                                                                                  |
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| Department of Corporate Services,<br>Bombay Stock Exchange Ltd,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400 001 | Listing Department,<br>National Stock Exchange of India Ltd,<br>Exchange Plaza, Plot No. C/1, G Block<br>Bandra Kurla Complex, Bandra (East)<br>Mumbai - 400 051 |
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**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 19<sup>th</sup> 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 13<sup>th</sup> August, 2014 (09:00 a.m.) to 15<sup>th</sup> 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 20<sup>th</sup> 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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BETA

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URL : <http://www.infoedge.in> CIN No.: L74899DL1995PLC068021

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