

◉ INFO EDGE ◉
INFO EDGE (INDIA) LTD.

September 16, 2010

Department of Corporate Services, Bombay Stock Exchange Limited, 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
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Subject: Intimation of outcome of the Postal Ballot (conducted through notice dated August 13, 2010)

Dear Sir/ Madam,

The Company today announced the results of the Postal Ballot (vide Notice dated August 13, 2010). The Members passed the following ordinary resolutions on the following matters by requisite & overwhelming majority:

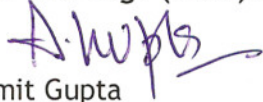
S. No.	Proposal	% of Votes in favour	% of Votes against	Result
1	To Increase in the Authorized Share Capital from the present Rs. 40 crore (divided into 4 crore equity shares of Rs. 10 face value each) to Rs. 60 crore (divided into 6 crore equity shares of Rs. 10 face value each)	99.06%	0.94%	Passed as Ordinary Resolution
2	To capitalize the reserves to issue bonus shares in the ratio of 1:1 (i.e. one new equity share held) to the existing equity Shareholders of the Company, as on the Record Date, as may be fixed.	99.51%	0.49%	Passed as Ordinary Resolution

The dispatch of Postal Ballot Notice was completed on August 16, 2010. The Members were requested to send the completed ballot forms by the close of the business hours of September 15, 2010. Mr. N.C. Khanna, Company Secretary in Practice was appointed as Scrutinizer by the Board to conduct Postal Ballot voting process in a fair & transparent manner and in accordance with the requirements of the law. Mr. Khanna submitted his report today i.e. September 16, 2010 declaring the aforesaid resolutions as passed with requisite & overwhelming majority.

Request you to please take the above on record.

Thanking You,

For Info Edge (India) Ltd,


Amit Gupta

Company Secretary & Compliance Officer

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