

# Info Edge (India) Limited

Regd. Office: GF-12A, 94, Meghdoot, Nehru Place, New Delhi-110019

Corp. Office: B-8, Sector-132, Noida-201304 (Uttar Pradesh), Tel: +91 120 3082 000, Fax: +91 120 3082 095, Web: www.infoedge.in

CIN : L74899DL1995PLC068021

## NOTICE

NOTICE is hereby given that the 20th Annual General Meeting of the Company is scheduled to be held on Monday, July 27, 2015, at 4.30 p.m., at Sri Sathya Sai International Centre, Bhisham Pitamah Marg, Lodhi Road, New Delhi, 110003 to transact the ordinary & special businesses as set out in Notice calling the 20th Annual General Meeting of the Company which has been dispatched to the Members of the Company.

Electronic copies of the Notice of the meeting alongwith Annual Report, 2015 has been sent to all Members whose email-ids are registered with Company/Depository Participants. Physical copies of Notice of the meeting alongwith Annual Report, 2015 have been sent to all other members at their registered address in permitted mode.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Clause 35B of the Listing Agreement, the Company is also offering e-voting facility for all its members enabling them to cast their vote electronically from a place other than the venue of the meeting ("Remote e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL") as the Agency to provide e-voting facility. M/s MNK & Associates, Practicing Company Secretary has been appointed as Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.

- (a) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. July 20, 2015, only shall be entitled to cast their vote electronically or at the AGM by ballot paper, on businesses as set out in the Notice.
- (b) The dispatch/emailing of notice has been completed by the Company on July 3, 2015.
- (c) The voting period commences on July 23, 2015 (09:00 am) and ends on July 26, 2015 (05:00 pm). The e-voting module shall be disabled by NSDL for voting thereafter and voting by electronic means shall not be allowed beyond the said date.
- (d) Any person, who acquires shares of the Company & becomes member of the Company after dispatch of the notice of AGM and is holding shares as on the cut-off date i.e. July 20, 2015, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [evoting@naukri.com](mailto:evoting@naukri.com). If a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- (e) Once a vote on a resolution is cast by the member by using Remote e-voting facility, the member shall not be allowed to change it subsequently. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- (f) Members may note that the Notice of 20th Annual General Meeting and the Annual Report, 2015 are also available on the Company's website [www.infoedge.in](http://www.infoedge.in) and the website of NSDL viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and are available for inspection at registered office of the Company during normal hours on any working day.
- (g) Members may contact Mr. MM Jain, Company Secretary for any concern connected with e-voting at the Corporate Office of the Company at B-8, Sector-132, Noida-201304 (U.P), Tel.: +91-120-3082005, [investors@naukri.com](mailto:investors@naukri.com)

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register and Share Transfer Books of the Company will remain closed from Tuesday, July 21, 2015 to Monday July 27, 2015 (both days inclusive) for determining the eligibility of payment of Final Dividend of Rs.2/- per Equity Share of Rs. 10/- each for the financial year ended March 31, 2015, as recommended by the Board, in its meeting held on May 29, 2015.

By Order of the Board of Directors

sd/-

**MM Jain**

AVP- Secretarial & Company Secretary

Place: Noida

Date : July 3, 2015