



INFO EDGE (INDIA) LTD.

Date: July 27, 2016

Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532777	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: NAUKRI
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Dear Sir/Madam,

Sub: Declaration of Voting Results as per furnishing 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”)

In terms of Regulation 44(3) of LODR, we furnish the voting results of the 21st Annual General Meeting of the Company held on 25th July, 2016 at 04:30 PM at Sri Sathya Sai International Centre, Bhisham Pitamah Marg, Lodhi Road, New Delhi-110003.

Also, enclosed is the Consolidated Report of the Scrutinizer containing the Agenda wise Results of the Remote E-voting conducted during the period from 21st July, 2016 to 24th July, 2016, physical ballots received till 24th July, 2016 and voting on Poll at the venue of the AGM.

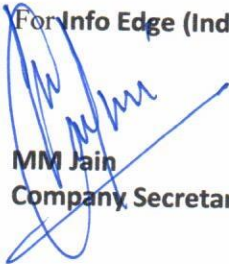
In accordance with the Scrutinizer’s Report, countersigned by the Authorized Director of the Company, all resolutions set out in the Notice of 21st Annual General Meeting have been duly approved by the shareholders with requisite majority.

You are requested to take same on record.

Thanking You,

Yours faithfully,

For Info Edge (India) Ltd.



MM Jain
Company Secretary



MNK & ASSOCIATES

Company Secretaries

G-41, Ground Floor, West Patel Nagar, New Delhi - 110008

Tel: +91-11-45095230; Mobile: +91-9818156340; Email: nazim@mnkassociates.com

SCRUTINIZER'S REPORT

To,
The Chairman
M/s Info Edge (India) Limited
Ground Floor-12A, 94 Meghdoot
Nehru Place, New Delhi-110020

Also at:
The Chairman
The Corporate Office
B-8, Sector-132, Noida-201 304
Uttar Pradesh (India)

Dear Sir,

1. The Company has appointed me as the Scrutinizer for the purpose of conducting the e-voting process and poll including Ballot Form (physical voting) on the agenda items mentioned in the notice of 21st Annual General Meeting (AGM) of the Equity Shareholders of M/s Info Edge (India) Limited, held on July 25, 2016 Sri Sathya Sai International Centre, Bhisham Pitamah Marg, Lodhi Road, New Delhi-110003
2. I submit this report for voting conducted through the e-voting process and poll including Ballot Form (physical voting) as under:
 - 2.1. The Company has provided e-voting facility to all the Shareholders and has sent Notice electronically on June 30, 2016 to such Shareholders who have registered their email ids with the depository participants for receipt of documents in electronic mode. For the other Shareholders, the AGM notice and Annual Report 2015-16 of the Company has been sent by courier, dispatch of which was completed on June 30, 2016.
 - 2.2. The e- voting period began at 09:00 a.m., Thursday, July 21, 2016 and ended at 05:00 p.m., Sunday, July 24, 2016. The votes polled on the electronic ballot by the Shareholders till Sunday, July 24, 2016 up to 05:00 p.m., being the last date and time fixed by the Company for polling of votes on the electronic ballot, were considered for my scrutiny.
 - 2.3. Particulars of all the votes received from the Members have been entered in a register separately maintained for the purpose.



Counter Signed by:

(CHINTAN THAKKAR)
Whole-time Director & CFO
(Authorized Director)

- 2.4. The votes received electronically were duly scrutinized and the shareholding was matched /confirmed with the Register of members of the Company as on July 18, 2016.
- 2.5. The empty polling boxes were locked and sealed in the presence of the members and proxies and subsequent to the end of the polling process, the polling boxes were opened by us in presence of two witnesses.
- 2.6. The poll papers were diligently scrutinized and the poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 2.7. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
3. A summary of the votes cast through e-voting process and poll including Ballot Form (physical voting) is given below:

Resolution Nos. as given in the Notice of the 21 st Annual General Meeting	Particulars of votes cast								
	Electronic		Ballot Form		Poll		Voting Result		
	Nos. (A)	%	Nos. (B)	%	Nos. (C)	%	Nos.(A)+ (B)+(C)	%	
Ordinary Business	1. Ordinary Resolution for Adoption of: a) Audited Standalone Financial Statements of the Company, Report of the Board of Directors and Auditors for the financial year ended March 31, 2016; and b) Audited Consolidated Financial Statements of the Company for the year ended March 31, 2016 and the Report of the Auditors thereon.								
	Votes cast in favour	44795334	100	57050714	100	306	100	101846354	100
	Votes Cast against	0	0	0	0	0	0	0	0
	Invalid Votes	0	0	0	0	0	0	0	0



2. Confirmation of the Interim Dividends paid in November, 2015 & March, 2016									
Votes cast in favour	44803334	100	57050714	100	306	100	101854354	100	
Votes Cast against	0	0	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0	0	0
3. Appoint a Director in place of Mr. Kapil Kapoor, who retires by rotation and being eligible, seeks re-appointment									
Votes cast in favour	44555512	99.76	57050714	100	306	100	101606532	99.89	
Votes Cast against	107937	0.24	0	0	0	0	107937	0.11	
Invalid Votes	0	0	0	0	0	0	0	0	0
4. Appoint M/s Price Waterhouse & Co. Bangalore LLP Chartered Accountants as the auditors of the Company									
Votes cast in favour	42519108	94.92	57050714	100	306	100	99570128	97.77	
Votes Cast against	2276176	5.08	0	0	0	0	2276176	2.23	
Invalid Votes	0	0	0	0	0	0	0	0	0
5. Appoint the Branch Auditors of the Company									




	Votes cast in favour	44803330	100	57050714	100	306	100	101854350	100
	Votes Cast against	0	0	0	0	0	0	0	0
	Invalid Votes	0	0	0	0	0	0	0	0
Special Business	6. Approve payment of Commission to Non-Executive Directors of the Company								
	Votes cast in favour	44477114	99.27	57050714	100	306	100	101528134	99.68
	Votes Cast against	326000	0.73	0	0	0	0	326000	0.32
	Invalid Votes	0	0	0	0	0	0	0	0
	7. Approve Re-appointment of Mr. Sanjeev Bikhchandani as Executive Vice-Chairman								
	Votes cast in favour	44692998	99.75	57050714	100	306	100	101744018	99.89
	Votes Cast against	110316	0.25	0	0	0	0	110316	0.11
	Invalid Votes	0	0	0	0	0	0	0	0
	8. Approve Re-appointment of Mr. Hitesh Oberoi as Managing Director and CEO								



Votes cast in favour	44691478	99.99	57050714	100	306	100	101742498	99.99
Votes Cast against	2489	0.01	0	0	0	0	2489	0.01
Invalid Votes	0	0	0	0	0	0	0	0

4. You may accordingly declare the result of the voting through e-voting process and poll including Ballot Form (physical voting).


 Mohd. Nazim Khan
 (Scrutinizer)
 M. No. FCS – 6529 (CP – 8245)



Place: Delhi
 Dated: 27.07.2016

Pursuant to regulation 44(3) of the SEBI's (Listing Obligation and Disclosure Requirements) Regulations, 2015 the results of voting (both physical and electronic) are as under:

Date of the AGM	Monday, 25.07.2016
Total number of shareholders on record/cut - off date, i.e. June 18, 2016	15,205
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	7
Public	793
Total	800
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	NA
Public	NA
Total	NA

Details of the Agenda:

Agenda Item-1- Ordinary Resolution

Adoption of:

a) Audited Standalone Financial Statements of the Company, Report of the Board of Directors and Auditors for the financial year ended March 31, 2016; and

b) Audited Consolidated Financial Statements of the Company for the year ended March 31, 2016 and the Report of the Auditors thereon.

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	44793791	44793791	100	44793791	0	100	0
Public-Others	1543	1543	100	1543	0	100	0
Total (A)	44795334	44795334	100	44795334	0	100	0
Mode of voting: (Ballot Forms)							



Promoter and Promoter Group	57050481	57050481	100	57050481	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	233	233	100	233	0	100	0
Total (B)	57050714	57050714	100	57050714	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	310	306	98.71	306	0	100	0
Total (C)	310	306	98.71	306	0	100	0
Result (A+B+C)	101846358	101846354	99.99	101846354	0	100	0

Agenda Item-2- Ordinary Resolution

Confirmation of the Interim Dividends paid in November, 2015 & March, 2016

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	44801791	44801791	100	44801791	0	100	0
Public-Others	1543	1543	100	1543	0	100	0
Total (A)	44803334	44803334	100	44803334	0	100	0
Mode of voting: (Ballot Forms)							
Promoter and Promoter	57050481	57050481	100	57050481	0	100	0



Group							
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	233	233	100	233	0	100	0
Total (B)	57050714	57050714	100	57050714	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	310	306	98.71	306	0	100	0
Total (C)	310	306	98.71	306	0	100	0
Result (A+B+C)	101854358	101854354	99.99	101854354	0	100	0

Agenda Item-3- Ordinary Resolution

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	44661906	44661906	100	44554079	107827	99.75	0.25
Public-Others	1543	1543	100	1433	110	92.87	7.13
Total (A)	44663449	44663449	100	44555512	107937	99.76	0.24
Mode of voting: (Ballot Forms)							
Promoter and Promoter Group	57050481	57050481	100	57050481	0	100	0
Public – Institutional holders	0	0	100	0	0	100	0



Public-Others	233	233	100	233	0	100	0
Total (B)	57050714	57050714	100	57050714	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	310	306	98.71	306	0	100	0
Total (C)	310	306	98.71	306	0	100	0
Result (A+B+C)	101714473	101714469	99.99	101606532	107937	99.89	0.11

Agenda Item-4- Ordinary Resolution

Appoint M/s Price Waterhouse & Co. Bangalore LLP Chartered Accountants as the 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	44793791	44793791	100	42517725	2276066	94.92	5.08
Public-Others	1493	1493	100	1383	110	92.63	7.37
Total (A)	44795284	44795284	100	42519108	2276176	94.92	5.08
Mode of voting: (Ballot Forms)							
Promoter and Promoter Group	57050481	57050481	100	57050481	0	100	0
Public – Institutional holders	0	0	100	0	0	100	0
Public-Others	233	233	100	233	0	100	0



Total (B)	57050714	57050714	100	57050714	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	310	306	98.71	306	0	100	0
Total (C)	310	306	98.71	306	0	100	0
Result (A+B+C)	101846308	101846304	99.99	99570128	2276176	97.77	2.23

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	44801791	44801791	100	44801791	0	100	0
Public-Others	1539	1539	100	1539	0	100	0
Total (A)	44803330	44803330	100	44803330	0	100	0
Mode of voting: (Ballot Forms)							
Promoter and Promoter Group	57050481	57050481	100	57050481	0	100	0
Public – Institutional holders	0	0	100	0	0	100	0
Public-Others	233	233	100	233	0	100	0
Total (B)	57050714	57050714	100	57050714	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	310	306	98.71	306	0	100	0
Total (C)	310	306	98.71	306	0	100	0
Result (A+B+C)	101854354	101854350	99.99	101854350	0	100	0

Agenda Item-6- Ordinary Resolution

Approve payment of Commission to Non-Executive Directors 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	44801791	44801791	100	44475791	326000	99.27	0.73
Public-Others	1323	1323	100	1323	0	100	0
Total (A)	44803114	44803114	100	44477114	326000	99.27	0.73
Mode of voting: (Ballot Forms)							
Promoter and Promoter Group	57050481	57050481	100	57050481	0	100	0
Public – Institutional holders	0	0	100	0	0	100	0
Public-Others	233	233	100	233	0	100	0
Total (B)	57050714	57050714	100	57050714	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	310	306	98.71	306	0	100	0
Total (C)	310	306	98.71	306	0	100	0
Result (A+B+C)	101854138	101854134	99.99	101528134	326000	99.68	0.32

Agenda Item-7- Ordinary Resolution

Approve Re-appointment of Mr. Sanjeev Bikhchandani as Executive Vice-Chairman

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	44801791	44801791	100	44691475	110316	99.75	0.25
Public-Others	1523	1523	100	1523	0	100	0
Total (A)	44803314	44803314	100	44692998	110316	99.75	0.25
Mode of voting: (Ballot Forms)							
Promoter and Promoter Group	57050481	57050481	100	57050481	0	100	0
Public – Institutional holders	0	0	100	0	0	100	0
Public-Others	233	233	100	233	0	100	0
Total (B)	57050714	57050714	100	57050714	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	310	306	98.71	306	0	100	0
Total (C)	310	306	98.71	306	0	100	0
Result (A+B+C)	101854338	101854334	99.99	101744018	110316	99.89	0.11

Agenda Item-8- Ordinary Resolution

Approve Re-appointment of Mr. Hitesh Oberoi as Managing Director & CEO

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	44692791	44692791	100	44690302	2489	99.99	0.01
Public-Others	1176	1176	100	1176	0	100	0
Total (A)	44693967	44693967	100	44691478	2489	99.99	0.01
Mode of voting: (Ballot Forms)							
Promoter and Promoter Group	57050481	57050481	100	57050481	0	100	0
Public – Institutional holders	0	0	100	0	0	100	0
Public-Others	233	233	100	233	0	100	0
Total (B)	57050714	57050714	100	57050714	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	310	306	98.71	306	0	100	0
Total (C)	310	306	98.71	306	0	100	0
Result (A+B+C)	101744991	101744987	99.99	101742498	2489	99.99	0.01





MNK & ASSOCIATES

Company Secretaries

G-41, Ground Floor, West Patel Nagar, New Delhi - 110008

Tel: +91-11-45095230; Mobile: +91-9818156340; Email: nazim@mnkassociates.com

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Chairman
M/s Info Edge (India) Limited
Ground Floor-12A, 94 Meghdoot
Nehru Place, New Delhi-110020

21st Annual General Meeting of the Equity Shareholders of Info Edge (India) Limited held on July 25, 2016 at Sri Sathya Sai International Centre, Bhisham Pitamah Marg, Lodhi Road, New Delhi-110003

Dear Sir,

I, Mohd. Nazim Khan, appointed as Scrutinizer for the purpose of **the Poll** taken on the below mentioned resolution(s), at the 21st Annual General Meeting of the Equity Shareholders of M/s Info Edge (India) Limited, held on Monday July 25, 2016 at 04:30 p.m. at Sri Sathya Sai International Centre, Bhisham Pitamah Marg, Lodhi Road, New Delhi-110003, submit our report as under:

1. Upon order of a Poll to be taken by Mr. Kapil Kapoor, Chairman ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

Agenda Item-1:

Adoption of:

- a) Audited Standalone Financial Statements of the Company, Report of the Board of Directors and Auditors for the financial year ended March 31, 2016; and
- b) Audited Consolidated Financial Statements of the Company for the year ended March 31, 2016 and the Report of the Auditors thereon.

Mohd. Nazim Khan, Practising Company Secretary, New Delhi



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(i) Voted **in favour** of the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
50	306	100%

(ii) Voted **against** the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes

Total number of members (in person or by proxy) whose votes are declared invalid	Total number of votes cast by them
23	78

Agenda Item-2: Confirmation of the Interim Dividends paid in November, 2015 & March, 2016

(i) Voted **in favour** of the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
50	306	100%

(ii) Voted **against** the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes

Total number of members (in person or by proxy) whose votes are declared invalid	Total number of votes cast by them
23	78



Agenda Item-3: Appoint a Director in place of Mr. Kapil Kapoor, who retires by rotation and being eligible, seeks re-appointment

(i) Voted in favour of the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
50	306	100%

(ii) Voted against the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid votes

Total number of members (in person or by proxy) whose votes are declared invalid	Total number of votes cast by them
23	78

Agenda Item-4: Appoint M/s Price Waterhouse & Co. Bangalore LLP Chartered Accountants as the auditors of the Company

(i) Voted in favour of the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
50	306	100%

(ii) Voted against the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%



(iii) Invalid votes

Total number of members (in person or by proxy) whose votes are declared invalid	Total number of votes cast by them
23	78

Agenda Item-5: Appoint the Branch Auditors of the Company

(i) Voted **in favour** of the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
50	306	100%

(ii) Voted **against** the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid votes

Total number of members (in person or by proxy) whose votes are declared invalid	Total number of votes cast by them
23	78

Agenda Item-6: Approve payment of Commission to Non-Executive Directors of the Company

(i) Voted **in favour** of the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
50	306	100%

(ii) Voted **against** the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%



(iii) Invalid votes

Total number of members (in person or by proxy) whose votes are declared invalid	Total number of votes cast by them
23	78

Agenda Item-7: Approve Re-appointment of Mr. Sanjeev Bikhchandani as Executive Vice-Chairman

(i) Voted in favour of the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
50	306	100%

(ii) Voted against the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid votes

Total number of members (in person or by proxy) whose votes are declared invalid	Total number of votes cast by them
23	78

Agenda Item-8: Approve Re-appointment of Mr. Hitesh Oberoi as Managing Director and CEO

(i) Voted in favour of the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
50	306	100%

(ii) Voted against the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%




(iii) Invalid votes

Total number of members (in person or by proxy) whose votes are declared invalid	Total number of votes cast by them
23	78

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,


Mohd. Nazim Khan
(Scrutinizer)

Date: 27.07.2016
Place: New Delhi

