

# INFO EDGE (INDIA) LIMITED

CIN: L74899DL1995PLC068021

**Reg. Office:** GF-12A, 94 Meghdoot Building, Nehru Place, New Delhi-110019

**Corp. Office:** B-8, Sector-132, Noida- 201304, Uttar Pradesh

Tel.: 0120-3082000, Fax: 0120-3082095, URL: <http://www.infoedge.in>, E-mail: [investors@naukri.com](mailto:investors@naukri.com)

## POSTAL BALLOT FORM

(Kindly refer to the instructions specified overleaf before filling the form)

| Particulars Required   | Details |
|--|---------|
| 1. Name & Registered Address of the :<br>Sole / First Named Member<br>(In block letters)                             |         |
| 2. Name(s) of Joint Holder(s), if any :<br>(In block letters)  |         |
| 3. Registered Folio No. / DP ID &<br>Client ID*<br>(*Applicable to members holding<br>shares in dematerialised form) |         |
| 4. No. of Shares held :  |         |

5. I / We hereby exercise my/our vote in respect of the Special Resolutions to be passed through Postal Ballot for the businesses stated in the Notice of the Company by sending my/our assent or dissent to the said resolutions by placing the (✓) mark at the appropriate box below:

| Sl. No. | Resolutions  | Number of Votes exercised corresponding to the total number of voting rights | I/We assent to the Resolution (FOR) | I/We Dissent to the Resolution (AGAINST) |
|---------|--|--|-------------------------------------|--|
| 1.      | Approval of Info Edge Employees Stock Option Scheme 2015   |  |                                     |  |
| 2.      | Approval for extending benefit of Info Edge Employees Stock Option Scheme 2015 to Employees of Subsidiary Company(ies) |  |                                     |  |
| 3.      | Approval of Scheme of Provisioning of Money to Info Edge Employees Stock Option Plan Trust                             |  |                                     |  |

Place :

Date :

\*Email ID:.....

\*To be provided by Members holding equity shares in physical form

Signature of the Sole/First/Joint Member(s)

### ELECTRONIC VOTING PARTICULARS

| EVEN<br>(Electronic Voting Event Number) | USER ID | PASSWORD |
|--|---------|----------|
|  |         |          |

**Note: Please read the instructions mentioned overleaf carefully before exercising the vote**

The e-voting facility will be available during the following voting period:

| Commencement of e-voting              | End of e-voting                         |
|---------------------------------------|---|
| Friday, March 18, 2016 at 9:00 AM IST | Saturday, April 16, 2016 at 5:00 PM IST |

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1. *Please read the instructions printed below carefully before filling this Form and for e-voting. Please refer to the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.*
2. *The last date for the receipt of Postal Ballot Forms by the Scrutinizer is Saturday, April 16, 2016 up to 05:00 PM IST.*

#### Instructions

1. A Member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached postage-prepaid self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person or sent by courier / speed post at the expense of the Member, will also be accepted.
2. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
3. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
4. This form should be completed and signed by the Member. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first-named Member and in his / her absence, by the next-named Member.
5. Consent must be accorded by placing a tick mark [✓] in the column 'I assent to the resolution' or dissent must be accorded by placing a tick mark [✓] in the column 'I dissent to the resolution'.
6. The votes of a Member will be considered invalid on any of the following grounds:
  - a. unsigned Postal Ballot Forms will be rejected;
  - b. if the Member's signature does not tally;
  - c. if the Member has marked his / her / its vote both for 'Assent' and also for 'Dissent' to the 'Resolution' in such a manner that the aggregate Shares voted for 'Assent' and 'Dissent' exceeds total number of Shares held;
  - d. if the Postal Ballot Form is unsigned, incomplete or incorrectly filled;
  - e. if the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either, the Member, or the number of votes, or as to whether the votes are for 'Assent' or 'Dissent', or if the signature could not be verified or one or more of the above grounds.
7. Duly completed Postal Ballot Forms should reach the Scrutinizer on or before April 16, 2016. If any Postal Ballot Form is received after this date, it will be considered that no reply from such Member has been received.
8. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled-in duplicate Postal Ballot Forms should reach the Scrutinizer not later than the date specified in Item (7) above.
9. In case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution / Power of Attorney/ attested specimen signatures etc. In case of electronic voting, documents such as the certified true copy of Board Resolution / Power of Attorney, along with attested specimen signatures, should be mailed to the Scrutinizer at nazim@nesarassociates.com, with a copy marked to evoting@nsdl.co.in, or deposited at the registered office of the Company.
10. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage-prepaid envelopes in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
11. A Member need not use all his / her votes nor does he / she need to cast his / her votes in the same way.
12. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Member on the relevant date, i.e. Friday, March 04, 2016.
13. The Scrutinizer's decision on the validity of the postal ballot shall be final.
14. Only a Member entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer, and any recipient of the Notice who has no voting right should treat the Notice as an intimation only.