

Info Edge (India) Ltd.

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

CIN: L74899DL1995PLC068021, Tel: +91-120-3082000, Fax: +91-120-3082095, Web: www.infoedge.in; Email: investors@naukri.com

NOTICE

NOTICE is hereby given that the 22nd Annual General Meeting of the members of Info Edge (India) Ltd. will be held at Sri Sathya Sai International Centre, Bhisham Pitamah Marg, Lodhi Road, New Delhi-110003, on Friday, the July 21, 2017 at 04:30 P.M., to transact the following business(es):-

ORDINARY BUSINESS(ES):-

- To receive, consider and adopt:
 - the Audited Standalone Financial Statements of the Company for the year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon; and
 - the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2017 and the Report of the Auditors thereon.
- To declare a final dividend of Rs.1.5/- per equity share of Rs. 10 each fully paid up, and to confirm the two interim dividends of Rs.1.5/- per equity share of Rs. 10 each fully paid up, already paid, for the year ended March 31, 2017.
- To appoint a Director in place of Mr. Chintan Thakkar (DIN- 00678173), who retires by rotation, and being eligible, offers himself for re-appointment.
- To approve the appointment of Auditors and to fix their remuneration by passing the following resolution, with or without modification(s), as an Ordinary Resolution:-

“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification, amendment, substitution or re-enactment thereof for the time being in force), M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration Number: 101049W/E300004), be and is hereby appointed as the Statutory Auditors of the Company, in place of M/s. Price Waterhouse & Co Bangalore LLP Chartered Accountants (Firm Registration Number: 007567S/S-200012), the retiring Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of this Annual General Meeting, until the conclusion of the 27th Annual General Meeting of the Company, subject to ratification of the appointment at every Annual General Meeting in the subsequent years during the aforesaid term of their appointment.

RESOLVED FURTHER THAT the Board of Directors of the Company (including the Audit Committee thereof), be and is hereby authorized to decide and finalize the terms and conditions of ratification, including the remuneration of the Statutory Auditors, for the relevant year during the aforesaid term of their appointment.”

- To appoint Branch Auditors and to fix their remuneration by passing the following resolution, with or without modification(s), as an Ordinary Resolution:-

“RESOLVED THAT pursuant to Section 143(8) and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014, the Board of Directors of the Company be and are hereby authorized to appoint Auditors to conduct the audit of accounts of Branch Office(s), of the Company situated in countries other than India, in accordance with the laws of such country(s) and to hold office until the conclusion of next Annual General Meeting of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company (including the Audit Committee thereof), be and is hereby authorized to decide and finalize the terms and conditions of appointment, including the remuneration of the Branch Auditors, for the aforesaid term of their appointment.”

By Order of the Board
For Info Edge (India) Ltd.

Place: Noida
Date: May 29, 2017

Sd/-
(MM Jain)
VP- Secretarial & Company Secretary
Membership No: A18524

NOTES:

- A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member of the Company.** A person can act as proxy on behalf of members not exceeding fifty (50) who are holding, in the aggregate, not more than ten percent of the total share capital of the Company. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other member.

The instrument of Proxy as attached with the notice, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than FORTY-EIGHT (48) HOURS before the commencement of the meeting. Proxies submitted on behalf of limited companies, societies etc., must be supported by appropriate resolutions/authority, as applicable.

Proxy holder shall carry his/her valid identity prove (Driving License, Voter ID Card, Passport, PAN card) in order to prove his/her identity.

- The Register of Members and Share Transfer Books shall remain closed from July 15, 2017 to July 21, 2017 (both days inclusive).
- Final dividend of Rs.1.50/- per equity share fully paid up has been recommended by the Board of Directors for the year ended March 31, 2017 and subject to the approval of the shareholders at the ensuing Annual General Meeting, is proposed to be paid on and after July 27, 2017. Two Interim dividends at the

rate of Rs.1.50/- per equity share fully paid up for the year ended March 31, 2017 were paid on November 11, 2016 and March 10, 2017 respectively.

4. Please bring your copy of the annual report to the meeting as the Company would not provide, as a measure of austerity, any copy at the venue of the AGM.
5. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
6. The attendance slip and route map showing prominent land mark for easy location is annexed to the notice.
7. All documents referred to in the notice along with Register of Directors and Key Managerial Personnel & shareholding and Register of Contracts and Arrangements in which directors are interested are open for inspection at the registered office of the Company between 11.00 am to 5.00 pm on any working day prior to the date of the meeting and will also be available at the meeting venue on the date of the meeting.
8. Members intending to require information about accounts to be explained at the meeting are requested to write to the Company at least ten days in advance of the Annual General Meeting.
9. Information under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard -2 in respect of Directors seeking re-appointment at the Annual General Meeting (Item No.3 of the notice) is given hereinafter.
10. Members holding shares in dematerialized mode are requested to intimate all changes with respect to their bank details, mandate, nomination, power of attorney, change of address, e-mail address, change in name etc. to their Depository Participant. These changes will be automatically reflected in the Company's records which will help the Company to provide efficient and better service to the members.
11. Members holding shares in physical form are requested to intimate all changes with respect to their bank details, mandate, nomination, power of attorney, change of address, e-mail address, change in name etc. immediately to the Company/RTA.
12. Non-resident Indian shareholders are requested to inform about the following to the Company or its Share Transfer Agent or the concerned Depository Participant, as the case may be, immediately of:-
 - a) The change in the residential status on return to India for permanent settlement.
 - b) The particulars of the NRE Account with a Bank in India, if not furnished earlier.
13. Those members who have so far not encashed their dividend warrants for the below mentioned financial years, may claim or approach the Company for the payment thereof as the same will be transferred to the "Investor Education and Protection Fund" of the Central Government pursuant to Section 125 of the Companies Act 2013, on the respective dates mentioned there against. Kindly note that after such transfer, the members will not be entitled to claim such dividend.

Financial Year Ended	Due date of Transfer
31.03.2010	22.08.2017
31.03.2011	20.08.2018
31.03.2012	24.08.2019
31.03.2013	17.08.2020
31.03.2014{1}	17.11.2020
31.03.2014	17.08.2021
31.03.2015{1}	15.11.2021
31.03.2015	26.08.2022
31.03.2016{1}	05.12.2022
31.03.2016{1-2}	11.04.2023
31.03.2017{1}	26.11.2023
31.03.2017{1-2}	24.03.2024

14. In accordance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made thereunder as well as Regulation 36 & 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, Companies can serve copy of the Annual Report and this Notice, inter-alia, indicating the process and manner of remote e-voting along with attendance slip and proxy form through electronic mode to those Members who have registered their e-mail address with the Company or Depository Participant, unless a member has requested for a hard copy of the same. For Members who have not registered their e-mail addresses, physical copies of the Annual Report and this Notice inter-alia indicating the process and manner of remote e-voting along with the attendance slip and proxy form will be sent to them in the permitted mode.

The Notice of AGM and the copies of audited standalone & consolidated financial statements, directors' report, auditors' report etc. will also be displayed on the website (www.infoedge.in) of the Company. Members holding shares in electronic mode are therefore requested to ensure to keep their email addresses updated with the depository participants. Members holding shares in physical mode are also requested to update their email addresses by writing to the RTA of the Company quoting their folio number{s).
15. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to submit their PAN details to the RTA of the Company.
16. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or of staying abroad or demise of any member as soon as possible. Members are also advised not to leave their de-mat account{s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participants and holdings should be verified.

17. Voting through electronic means:

- I. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide a facility to its Members, holding shares in physical or dematerialized form, as on the cut-off date, being Friday, July 14, 2017, to exercise their right to vote at the 22nd Annual General Meeting (AGM) by electronic means on any or all of the businesses specified in the accompanying Notice (the "Remote e-voting") through the electronic voting service facility arranged by National Securities Depository Limited. The facility for voting, through ballot paper, will also be made available at the AGM and the member attending the AGM, who have not already cast their votes by Remote e-voting shall be able to exercise their right at the AGM through ballot paper. Members who have cast their votes by Remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again. Members those who have cast their vote by both modes, vote cast by the ballot shall not be counted.

The instructions for Remote e-voting are as under:

- A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)]:
- (i) Open email and open PDF file viz; "Infoedge e-Voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for e-voting. Please note that the password is an initial password.
NOTE: Shareholders already registered with NSDL for e-voting will not receive the PDF file "Infoedge e-Voting.pdf".
 - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
 - (iii) Click on Shareholder - Login
 - (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
 - (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - (vi) Home page of e-voting opens. Click on e-Voting: Active Voting Cycles.
 - (vii) Select "EVEN" of Info Edge (India) Limited.
 - (viii) Now you are ready for e-voting as Cast Vote page opens.
 - (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
 - (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
 - (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
 - (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to rupesh@cacsindia.com or evoting@naukri.com with a copy marked to evoting@nsdl.co.in
- B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/ Depository Participants(s) or requesting physical copy]:
- (i) Initial password is provided as below/separately along with the notice of AGM:

EVEN [E Voting Event Number]	USER ID	PASSWORD/PIN
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 - (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.
- II. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com
- III. If you are already registered with NSDL for e-voting then you can use your existing user ID and password/PIN for casting your vote.
NOTE: Shareholders who forgot the User Details/Password can use "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com.
In case Shareholders are holding shares in demat mode, USER-ID is the combination of {DPID+ClientID}.
In case Shareholders are holding shares in physical mode, USER-ID is the combination of {Even No+Folio No}.
- IV. You can also update your mobile number and e-mail ID in the user profile details of the folio which may be used for sending future communication(s).
- V. The e-voting period commences on Monday, July 17, 2017 (9:00 am) and ends on Thursday July 20, 2017 (5:00 pm). The voting shall not be allowed beyond the said date and time. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of July 14, 2017, may cast their vote through remote e-voting. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- VI. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date (record date) of July 14, 2017. Any person who is not a member as on the record date should treat the notice only for information purpose only.
- VII. The Scrutinizer shall, immediately after the conclusion of the voting at the 22nd Annual General Meeting first count the votes cast at the 22nd Annual General Meeting, thereafter, unblock the votes cast through Remote e-voting in the presence of at least two (2) witnesses not in the employment of the Company and make a consolidated Scrutinizer's Report of the votes cast in favour or against, if any, not later than two (2) days of the conclusion of the 22nd Annual General Meeting, to the Chairman of the Company or any other person duly authorized by him in writing, who shall countersign the same & declare the results of the voting forthwith.

18. Members who do not have access to e-voting facility may send duly completed Ballot Form (enclosed with the Notice) so as to reach the Scrutinizer appointed by the Board of Directors of the Company at the Registered Office of the Company not later than Thursday, July 20, 2017 (05.00 pm).

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. July 14, 2017 can obtain user-ID & password by sending a request at evoting@nsdl.co.in or at evoting@naukri.com. However, if you are already registered with NSDL for Remote e-voting then you can use your existing user ID & password for casting your vote. You may also request for physical copy of the Ballot Form by sending an e-mail to investors@naukri.com by mentioning your Folio/DP-ID and Client-ID No. However, the duly completed Ballot Form should reach the Registered Office of the Company not later than Thursday, July 20, 2017 (05.00 p.m.). Ballot Form received after this date will be treated as invalid. A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a Member casts votes by both modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.

19. Dr. S. Chandrasekaran (Membership No. F1644) practicing company secretary failing him Mr. Rupesh Agarwal (Membership No. A16302) practicing company secretary ,partners of M/s Chandrasekaran Associates , Company Secretaries have been appointed as the Scrutinizer to scrutinize the e-voting process/poll/ ballot form in a fair and transparent manner.
20. The Results shall be declared after the AGM of the Company on July 23, 2017 at 03:00 p.m. at the registered office of the Company. The Results declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website www.infoedge.in and on the website of NSDL and communicated to the Stock Exchanges.

By Order of the Board
For **Info Edge (India) Ltd.**

Place: Noida
Date: May 29, 2017

Sd/-
(MM Jain)
VP- Secretarial & Company Secretary
Membership Number: A18524

Annexure A

Details of the Directors seeking re-appointment in the Annual General Meeting [Pursuant to Regulation 36 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

(Item No. 3)

Name of the Director	Chintan Thakkar									
Date of Birth	30/09/1966 (51 yrs.)									
Date of Appointment	16/10/2014									
Relationship with Directors/Manager/ KMP	None									
Expertise in Specific Functional Area	Experience in Finance, Consulting and Operations. His experience includes creating innovative business models, JV's, structuring of transactions, M&A integration, fund raising, capital structuring, licensing models and large deals ranging right from software licenses to real estate.									
Qualification	Chartered Accountant									
Board Membership of Companies as on March 31, 2017	Makesense Technologies Ltd., Naukri Internet Services Ltd., Startup Investments (Holding) Ltd., Allcheckdeals India Pvt. Ltd., Jeevansathi Internet Services Pvt. Ltd., Interactive Visual Solutions Pvt. Ltd., Smartweb Internet Services Ltd., Startup Internet Services Ltd.									
Member of the Committee of the Board of Directors as on March 31, 2017	Info Edge (India) Ltd.: 1. Stakeholders' Relationship Committee- Member 2. Corporate Social Responsibility Committee – Member 3. Risk Management Committee – Chairman 4. Business Responsibility Reporting Committee – Chairman 5. Committee of Executive Directors - Member									
Number of Shares held in the Company as on March 31, 2017	He does not hold any shares in the Company. He has been granted ESOPs/SARs in line with the ESOP Policy of the Company. For details about said ESOPs/SARs, please refer the Corporate Governance Report.									
Terms & Conditions of Appointment including remuneration	The appointment of Mr. Chintan Thakkar was approved by the shareholders at their meeting held on July 27, 2015, on the terms & conditions and with power to Board to amend the same from time to time within the authority of said shareholder's approval. His appointment shall continue to be governed by the provisions of aforesaid approval.									
Remuneration last drawn	Mr. Thakkar's remuneration was last revised effective April 1, 2016, pursuant to the approval of the Board of Directors upon recommendation by the Nomination & Remuneration Committee. The principal terms of remuneration currently being drawn by Mr. Thakkar are as follows: <table border="1" style="margin-left: 20px;"> <thead> <tr> <th>Particulars</th> <th>(Rs./Month)</th> </tr> </thead> <tbody> <tr> <td>Basic Salary</td> <td>5,21,081</td> </tr> <tr> <td>House Rent Allowance</td> <td>2,44,430</td> </tr> <tr> <td>Special Allowance</td> <td>3,19,042</td> </tr> </tbody> </table>		Particulars	(Rs./Month)	Basic Salary	5,21,081	House Rent Allowance	2,44,430	Special Allowance	3,19,042
Particulars	(Rs./Month)									
Basic Salary	5,21,081									
House Rent Allowance	2,44,430									
Special Allowance	3,19,042									
No. of Board Meetings attended during the year	Six (6)									

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ATTENDANCE SLIP

22nd ANNUAL GENERAL MEETING – July 21, 2017

Registered Folio No./DP ID no./Client ID no.:

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Number of Shares held

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I certify that I am a member/proxy/authorized representative for the member of the Company.

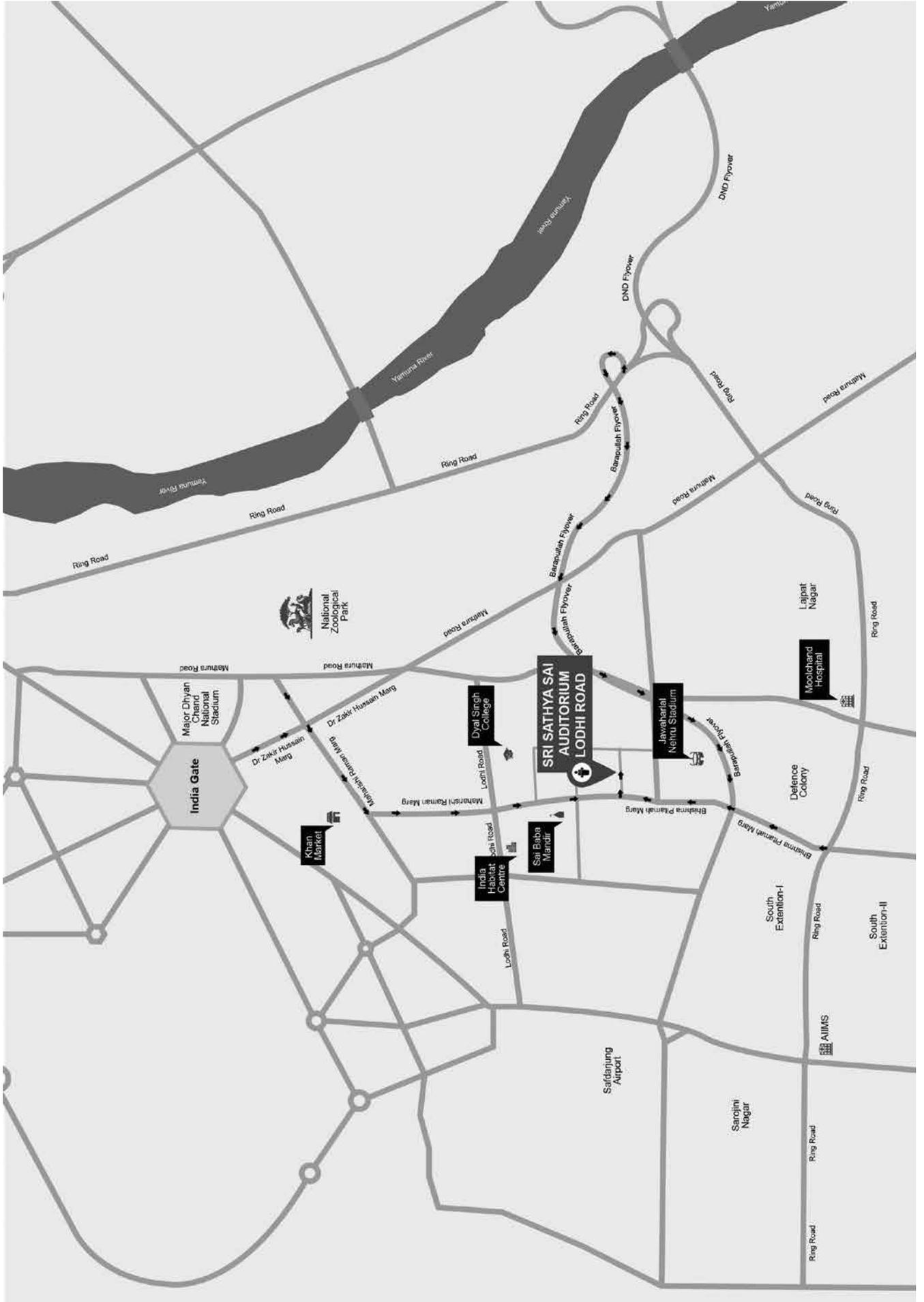
I hereby record my presence at the 22nd Annual General Meeting of the Company at Sri Sathya Sai International Centre, Bhisham Pitamah Marg, Lodhi Road, New Delhi-110003 on Friday, July 21, 2017 at 4:30 p.m. IST.

Name of the member/proxy/ authorized representative
(in BLOCK letters)

Signature of the member/proxy

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report to the AGM.

ROUTE MAP OF THE AGM VENUE



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FORM NO. MGT-11

PROXY FORM

Name of the Member (s):
Registered Address:
E-mail ID:
Folio/DP ID-Client ID No.

I/We, being the member(s), holding _____ shares of the above named Company hereby appoint:

- (1) Name: _____ Address: _____
E-mail ID: _____ Signature: _____ or failing him;
- (2) Name: _____ Address: _____
E-mail ID: _____ Signature: _____ or failing him;
- (3) Name: _____ Address: _____
E-mail ID: _____ Signature: _____ or failing him;

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 22nd Annual General Meeting of the Company, to be held on Friday, July 21, 2017 at 4:30 p.m. at Sri Sathya Sai International Centre, Bhisham Pitamah Marg, Lodhi Road, New Delhi-110003 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Optional*	
		For	Against
Ordinary Business(es):			
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, 2017; and b) Audited Consolidated Financial Statements of the Company for the year ended March 31, 2017 and the Report of the Auditors' thereon. (Ordinary Resolution)		
2.	Declaration of final dividend of Rs.1.5/- per equity share of Rs. 10/- each fully paid up, and to confirm the two interim dividends of Rs.1.5/- per equity share of Rs. 10/- each fully paid up, already paid, for the year ended March 31, 2017. (Ordinary Resolution)		
3.	Appoint a director in place of Mr. Chintan Thakkar, who retires by rotation and being eligible, seeks re-appointment. (Ordinary Resolution)		
4.	Appoint M/s S.R. Batliboi & Associates LLP, Chartered Accountants as the new Statutory Auditors of the Company. (Ordinary Resolution)		
5.	Appoint the Branch Auditors of the Company. (Ordinary Resolution)		

Signed this _____ day of _____ 2017.

Affix Revenue Stamp not less than Re. 0.15

Signature of the member

Signature of the proxy holder(s)

Notes:

- This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the meeting.
- * It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- Please complete all details including details of members(s) in above box before submission.

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BALLOT FORM

Name of the Member(s):
Registered Address:
E-mail ID:
Folio/DP ID-Client ID No.:

I/We, being the member(s), holding _____ shares of the above named Company hereby exercise my/our votes in respect of the Resolutions set out in the Notice dated May 29, 2017 for the 22nd Annual General Meeting of the Company, to be held on Friday, July 21, 2017 at 4:30 p.m. at Sri Sathya Sai International Centre, Bhisham Pitamah Marg, Lodhi Road, New Delhi-110003 and at any adjournment thereof, as set out below by sending my/our assent or dissent to the said Resolutions by placing the tick [✓] mark at the appropriate box below (tick in both boxes will render the ballot invalid):

Resolution No.	Resolutions	Type of Resolution	No. of Shares	Assent/Dissent	
				For (Assent)	Against (Dissent)
Ordinary Business(es):					
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, 2017; and b) Audited Consolidated Financial Statements of the Company for the year ended March 31, 2017 and the Report of the Auditors' thereon.	Ordinary			
2.	Declaration of final dividend of Rs.1.5/- per equity share of Rs. 10/- each fully paid up, and to confirm the two interim dividends of Rs.1.5/- per equity share of Rs. 10/- each fully paid up, already paid, for the year ended March 31, 2017.	Ordinary			
3.	Appoint a director in place of Mr. Chintan Thakkar, who retires by rotation and being eligible, seeks re-appointment.	Ordinary			
4.	Appoint M/s S.R. Batliboi & Associates LLP, Chartered Accountants as the new Statutory Auditors of the Company.	Ordinary			
5.	Appoint the Branch Auditors of the Company.	Ordinary			

Place: _____
Date: _____ Signature of the member

- Notes:
- Members have the option to request for physical copy of the Ballot Form by sending an e-mail to investors@naukri.com by mentioning their Folio/ DP-ID and Client-ID No.
 - Duly completed Ballot Form should reach the Registered Office of the Company not later than Thursday, July 20, 2017 (5.00 p.m.). Ballot Form received after this date will be treated as invalid. A self-addressed postage pre-paid envelope (if posted in India) has been sent along with this ballot form for shareholders to return duly completed ballot form.
 - A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a Member casts votes by both modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.
 - The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date (record date) of July 14, 2017.
 - Please complete all details including details of members(s) in above box before submission. The ballot form should be signed by the Member as per specimen signature registered with the Company.
 - In case of shares held by companies, trusts, societies etc. the duly completed ballot form should be accompanied by a certified copy of the Board Resolution/Authority and preferably with attested specimen signature(s) of the duly authorized signatory(ies) giving requisite authority to the person voting on the ballot form.
 - The exercise of vote by Ballot is not permitted through proxy.
 - There will be only one Ballot form for every folio/Client ID irrespective of the number of joint holders.
 - The Scrutinizer's decision on the validity of a Ballot shall be final.
 - This Ballot Form is an integral part of the Notice of the Annual General Meeting to be held on Friday, July 21, 2017.

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