

Notice of the Annual General Meeting

INFINITE COMPUTER SOLUTIONS (INDIA) LIMITED

Regd Office: 155, Somdutt Chambers II, 9, Bhikaji Cama Place, New Delhi-110066

Corporate Office: 157, EPIP Zone, Phase II, Whitefield, Bengaluru-560066

CIN: L72200DL1999PLC171077 | Website: www.infinite.com | E-Mail:shareholder@infinite.com

Phone: +91 80 41930000, +91 11 46150845 | Fax: +91 80 41930009, +91 11 46150830

NOTICE is hereby given that the Sixteenth Annual General Meeting of the Members of Infinite Computer Solutions (India) Limited will be held on Wednesday, September 30, 2015 at 11:30 a.m. at Kamani Auditorium, No. 1, Copernicus Marg, New Delhi 110001 to transact the following business:

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements including Audited Consolidated Financial Statements of the Company for the Financial Year ended as on March 31, 2015 together with Reports of Auditors and Board of Directors thereon.
2. To appoint a Director in place of Mr. Sanjay Govil (DIN 01141389) who retires by rotation and being eligible, offers himself for re appointment.
3. To ratify the appointment of M/s Amit Ray & Co., Chartered Accountants (FRN: 000483C) as Statutory Auditors of the Company for the Financial Year 2015-16 and to authorize the Board of Directors to fix their remuneration and by passing the following resolution, with or without modification, as Ordinary Resolution:

“RESOLVED THAT pursuant to Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder, as amended from time to time, the appointment of M/s. Amit Ray & Co., Chartered Accountants (FRN: 000483C), be and is hereby ratified by the Members of the Company, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting of the Company at such remuneration as shall be fixed by the Board of Directors.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things as may be considered necessary, proper or expedient in order to give effect to the above resolution.”

Special Business

4. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:
“RESOLVED THAT pursuant to the provisions of Section 149,150,152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Mr. Ashok Kumar Garg (DIN 03504609), who was appointed as an Additional Director of the Company by the Board of Directors w.e.f. November 13, 2014 and who holds office until the date of the ensuing Annual General Meeting in terms of Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013, signifying his intention to propose Mr. Ashok Kumar Garg as a candidate for the office of Director of the Company, be and is hereby appointed as an Independent Director of the Company to hold office for 5 consecutive years commencing from November 13, 2014, not liable to retire by rotation.”
5. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:
“RESOLVED THAT pursuant to the provisions of Section 149,150,152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Mrs. Sadhana Dikshit (DIN 00204687), who was appointed as an Additional Director of the Company by the Board of Directors w.e.f. February 12, 2015 and who holds office until the date of the ensuing Annual General Meeting in terms of Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013, signifying his intention to propose Mrs. Sadhana Dikshit as a candidate for the office of Director of the Company, be and is hereby appointed as an Independent Director of the Company to hold office for 3 consecutive years commencing from February 12, 2015, not liable to retire by rotation.”

For and on Behalf of the Board of Directors

Sd/-
Upinder Zutshi
Managing Director & CEO
DIN: 01734121

Place : Bengaluru
Date : May 21, 2015

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/ HERSELF AND SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE SHOULD BE RECEIVED BY THE COMPANY NOT LATER THAN 48 (FORTY-EIGHT) HOURS BEFORE THE MEETING.
2. Proxies submitted on behalf of companies, societies, etc must be supported by an appropriate resolution/authority, as may be applicable. Pursuant to Section 105 of the Companies Act, 2013, a person shall not act as a Proxy for more than 50 Members and holding in the aggregate not more than ten percent of the total voting share capital of the Company. However, a single person may act as a proxy for a member holding more than ten percent of the total voting share capital of the Company provided that such person shall not act as a proxy for any other person.
3. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send a duly certified copy of the Board Resolution/Power of Attorney together authorizing their representative(s) to attend and vote on their behalf at the Meeting.
4. Additional information, pursuant to Clause 49 of the Listing Agreement with the Stock Exchanges in respect of the Director(s) recommended for appointment / re-appointment at the Annual General Meeting and the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of Special Business is annexed hereto and forms a part of the notice.
5. Relevant documents referred to in the accompanying Notice and Statement pursuant to Section 102(1) of the Companies Act, 2013 are available for inspection at the Registered Office of the Company between 10:00 a.m. to 2:00 p.m. except on Saturdays, Sundays and all Public Holidays upto the date of Annual General Meeting.
6. The Register of Members and the Share Transfer Books of the Company shall remain closed on the Book Closure Dates i.e. Saturday, September 19, 2015 to Wednesday, September 30, 2015 (both days inclusive).
7. The certificate from the Auditors of the Company certifying that the Company's stock option plan has been implemented in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2014.
8. The Ministry of Corporate Affairs on May 20, 2012 notifies the Investor Education and Protection (uploading of information regarding Unpaid and Unclaimed amounts lying with Companies) Rules, 2012 (IEPF Rules), which is applicable to the Company. In terms of the said IEPF Rules, the Company has uploaded the information in respect of Unpaid and Unclaimed amounts as on date of the Fifteenth Annual General Meeting of the Company which was held on September 24, 2014 on the website of the Company under "Unpaid/Unclaimed Amounts" viz. www.infinite.com. The concerned members are requested to verify the details of their unclaimed amounts, if any, from the said website and write to the Company's Registrar & Transfer Agent viz. Bigshare Services Private Limited at 4E/8, First Floor, Jhandewalan Extension, New Delhi-110055 before the same is due for transfer to the Investor Education and Protection Fund.
9. Members desirous of obtaining any information/clarification concerning the accounts and operations of the Company are requested to send their queries as addressed to the Company Secretary at the Company's Registered Office, at least 10 days before the Meeting, so that the information can be compiled in advance.
10. Members/proxies are requested to kindly take note of the following:
 - i. Copies of the Annual Report will not be distributed at the venue of the Meeting;
 - ii. Attendance Slip, as sent herewith, is required to be produced at the venue duly filled-in and signed, for attending the Meeting;
 - iii. In all correspondence with the Company and/or the R&T Agent, Folio No. /DP ID and Client ID no. must be quoted.
11. Electronic Copy of the Notice of the 16th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with the Attendance Slip and Proxy Form is being sent to all the Members whose E-mail IDs are registered with the Company/Company's registrar/Depository Participants for communication purposes unless any member has requested for a hard copy of the same. For Members who have not registered their email address, physical copies of the aforesaid documents are being sent by the permitted mode.
12. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rules thereunder and Clause 35B of the Listing Agreement, the stated items of business may be transacted through electronic voting system and the Company is providing facility for voting by electronic means ("remote e-voting") to its Members. The Company has engaged services of NSDL for providing remote e-voting facilities to the Members.
13. In terms of Clause 35B of the Listing Agreement, in order to enable its Members who do not have access to e-voting facility, the Ballot paper shall be made at the venue of the Meeting to cast their votes and Members attending the Meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting.
14. Further in terms of Clause 35B, Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again.

15. Voting through electronic means:

In compliance with the provisions of Section 108 of the Companies Act, 2013 Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide Members facility to exercise their right to vote at the 16th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL).

Please see the instructions below for details on e-voting facility.

A. In case of shareholders receiving e-mail from NSDL

- a. Open e-mail and open PDF file viz; "INFINITE e-Voting.pdf" with your Client ID or Folio No. as password containing your user ID and password for e-voting. Please note that the password is an initial password.
- b. Launch the internet browser and type the following URL: www.evoting.nsdl.com
- c. Click on the Shareholder – "Login"
- d. Put User ID and Password as initial password noted in step (a) above.
- e. If you are logging in for the first time, the Password change menu will appear. Change the Password with new Password of your choice. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- f. Home page of "e-voting" opens, click on "e-voting: Active Voting Cycles"
- g. Select "EVEN (Electronic Voting Event Number)" of Infinite Computer Solutions (India) Limited.
- h. Once you enter the "Cast Vote" Page will open. Now you are ready for e-voting.
- i. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- j. Upon confirmation, the message "Vote cast successfully" will be displayed.
- k. Once you have voted on the resolution, you will not be allowed to modify your vote.
- l. 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 at pbalodia@gmail.com with a copy marked to evoting@nsdl.co.in.

B. In case of shareholders' receiving physical copy of Notice of AGM:

- a. Initial password is provided at the bottom of the Attendance Slip for the AGM:
EVEN (Remote E-voting Event Number) USERID PASSWORD/PIN
Please follow all steps from S.No. (b) to (l) above, to cast vote.

General Instructions for e-voting:

- i. 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. You may also contact NSDL via email at evoting@nsdl.co.in
- ii. 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).
- iii. The remote e-voting period commences on Sunday, September 27, 2015 (9:00 A.M. IST) and ends on Tuesday, September 29, 2015 (5:00 P.M. IST). During this period Members of the Company, holding shares either in physical form or in dematerialized form, as on cut-off date i.e September 23, 2015, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently..
- iv. The voting rights of shareholders shall be in proportion of their shares of the paid up equity share capital of the Company as on the record date i.e. September 23, 2015.
- v. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the Meeting.
- vi. Any person, who acquires shares of the Company and becomes the member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2015 may obtain the login ID and password by sending e-mail to evoting@nsdl.co.in or shareholder@infinite.com by mentioning their Folio No./DP ID and Client ID No.

However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forget User Details/Password" option available on www.evoting.nsdl.com

- vii. Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again.
- viii. Mr. Prashant Balodia, Partner M/s P. Balodia & Co, Practicing Company Secretary (Membership No. FCS-6047 / CP No. 6153), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- ix. The Chairman shall at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of Ballot paper for all those Members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- x. The Scrutinizer shall, immediately after the conclusion of the voting at the AGM, count the votes cast at the Meeting, thereafter unblock the votes cast through remote e-voting in the presence of atleast (2) witnesses not in the employment of the Company. Scrutinizer shall within a period of not exceeding three (3) working days from the Meeting, submit the Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
- xi. The Results declared alongwith the Scrutinizers Report shall be placed on the website of the Company at www.infinite.com and on the website of NSDL immediately after the declaration of result by the Chairman or the person authorized by him in writing. The Results shall also be communicated to the Stock Exchanges, where the shares of the Company are listed.

Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013

Item no. 4

Mr. Ashok Kumar Garg was appointed as an Additional Director of the Company w.e.f. November 13, 2014 and pursuant to the provisions of Section 161(1) of the Companies Act, 2013, he shall hold office of the Director upto the date of the ensuing Annual General Meeting. The Company has received a notice in writing from a Member of the Company along with a deposit of ₹ 100,000 proposing the candidature of Mr. Ashok Kumar Garg under the provisions of Section 160 of the Companies Act, 2013.

The Board considers that it is in the interest of the Company to continue to have the rich experience and expertise of Mr. Ashok Kumar Garg. Accordingly, the Board recommends his re-appointment as an Independent Director of the Company for a period of 5 consecutive years beginning from November 13, 2014, not liable to retire by rotation.

Further, in the opinion of the Board, Mr. Ashok Kumar Garg fulfills the conditions specified in the Companies Act, 2013 and Rules made thereunder for his appointment as an Independent Director of the Company. A copy of the letter of appointment of Mr. Ashok Kumar Garg as an Independent Director setting out the terms and conditions would be available for inspection without any fee by the Members at the Registered Office of the Company between 10.00 AM to 2.00 PM except on Saturdays, Sundays and Public holidays upto the date of Annual General Meeting.

Except Mr. Garg and his relatives, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested financially or otherwise in the resolution set out at Item No. 4. The Board recommends the resolution for your approval.

Item no. 5

Mrs. Sadhana Dikshit was appointed as an Additional Director of the Company w.e.f. February 12, 2015 and pursuant to the provisions of Section 161(1) of the Companies Act, 2013, she shall hold office of the Director upto the date of the ensuing Annual General Meeting. The Company has received a notice in writing from a Member of the Company along with a deposit of ₹ 100,000 proposing the candidature of Mrs. Sadhana Dikshit under the provisions of Section 160 of the Companies Act, 2013

The Board considers that it is in the interest of the Company to continue to have the rich experience and expertise of Mrs. Sadhana Dikshit. Accordingly, the Board recommends her re-appointment as an Independent Director of the Company for a period of 3 consecutive years beginning from February 12, 2015, not liable to retire by rotation.

Further, in the opinion of the Board, Mrs. Sadhana Dikshit fulfills the conditions specified in the Companies Act, 2013 and Rules made thereunder for her appointment as an Independent Director of the Company. A copy of the letter of appointment of Mrs. Sadhana Dikshit as an Independent Director setting out the terms and conditions would be available for inspection without any fee by the Members at the Registered Office of the Company between 10.00 AM to 2.00 PM except on Saturdays, Sundays and Public holidays upto the date of Annual General Meeting.

Except Mrs. Dikshit and her relatives, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested financially or otherwise in the resolution set out at Item No. 5. The Board recommends the resolution for your approval.

For and on Behalf of the Board of Directors
For **Infinite Computer Solutions (India) Limited**

Place : Bengaluru
Date : May 21, 2015

Sd/-
Upinder Zutshi
Managing Director & CEO
DIN: 01734121

Details of Director(s) seeking Re-appointment / Appointment in the 16th Annual General Meeting pursuant to Clause 49 of the Listing Agreement

Name of the Director	Mr. Sanjay Govil
Date of Birth	April 02, 1966
Brief Resume and Nature of Expertise in specific functional areas	<p>Sanjay Govil is the founder and Chairman of Infinite, a global IT outsourcing provider.</p> <p>Under his leadership, Infinite has grown debt free and without venture capital funding. The Company has global group strength of over 5,000 employees and over 80 premier clients, including several leading Fortune 1000 companies. It is considered a global leader in the IT outsourcing space with offices in 8 countries and development centers in Bengaluru, Chennai, Gurgaon, in India and Chicago & Westford in USA. As part of its service offerings, Infinite is primarily focused on Platformized™ Framework & Solutions for IT Services, Product Engineering Services, and Enterprise Mobility & Next-Gen Messaging Product and Solutions.</p> <p>In 2010, Infinite became a publicly traded Company on the Indian stock exchange (BSE: 533154, NSE: INFINITE) with one of the most successful IPOs of the year.</p> <p>In 2011, Infinite entered into a strategic agreement with Motorola which created Infinite Convergence; a wholly owned subsidiary. Infinite Convergence is a provider of innovative and cutting edge products supporting the needs of next-generation wireless communication. The Messaging Business provides a comprehensive Messaging Product Portfolio that includes Rich Communication Suite, Public Safety Multimedia Messaging, Enterprise Messaging Solutions, Personal Messaging Cloud, Multimedia Messaging Service Center, Short Message Service Center, and Short Message Service Gateway. Their products are deployed in Tier 1 and Tier 2 mobile operators across multiple continents servicing over 130 million subscribers.</p> <p>Sanjay has been recognized and featured in media throughout the world. In the early days of Infinite, he was a winner of the prestigious E&Y Entrepreneur of the Year award. A BSEE graduate of Auburn University and a MSEE graduate from Syracuse University, he is an alumni and Fellow of the Wharton School of Business. Sanjay has been a member of the Global CEO Advisory Council for the Wharton Fellows program and Board of Directors for the Future of Advertising Project at the Wharton School of Business. He is currently a member of the Wharton Graduate Executive Board.</p>
List of other companies in which Directorships are held	<ol style="list-style-type: none"> 1. Creative Thermolite Power Private Limited. 2. IT Thinkers LLC. 3. INSTOS Inc. 4. Infinite Computer Solutions Inc. 5. Infinite Convergence Solutions Inc. 6. Mahavi Holdbull Inc 7. Infinite Computer Solutions (Shanghai) Co. Ltd.
List of Committees of the Board of Directors in which Chairmanship/ Membership is held	Nil
No. of Equity Shares held in the Company	8,100
Name of the Director	Mr. Ashok Kumar Garg
Date of Birth	June 01, 1954
Brief Resume and Nature of Expertise in specific functional areas	<p>Mr. Ashok Kumar Garg is an Independent director at Infinite.</p> <p>During his illustrious career spanning 37 years, Mr. Garg has served as the Chairman and Managing Director (CMD) of Mahanagar Telephone Nigam Limited (MTNL). Before joining MTNL as the CMD, he served as a Director (Human Resource) on the Board of Bharat Sanchar Nigam Ltd (BSNL). He has also held Chairmanship of telecom service providers in Mauritius and Nepal.</p>

He has paramount experience in notable leadership positions and various capacities in the department of Telecom and BSNL heading various business and functional units. Mr.Garg's expertise in large change Management Process, Telecom Operations, HR, Marketing, Procurement and Finance has been prominent. He has received several awards and accolades for corporate leadership.

Mr. Garg completed his B.E. in Electronics and Communication and Master's Degree in Communication Systems from IIT Roorkee. He is also a Fellow member of Institute of Electronics and Telecommunications Engineer.

List of other companies in which Directorships are held	Nil
List of Committees of the Board of Directors in which Chairmanship/ Membership is held	Chairman – Corporate Social Responsibility Committee of the Company
No. of Equity Shares held in the Company	Nil
Name of the Director	Mrs. Sadhana Dikshit
Date of Birth	August 01, 1953
Brief Resume and Nature of Expertise in specific functional areas	<p>Mrs. Sadhana Dikshit is an Independent Director at Infinite.</p> <p>Mrs. Dikshit served as Member (Finance) Telecom Commission & ex-officio Secretary to the Govt. of India, she contributed significantly in policy making, monitoring and implementation of the policies/programmes of the Govt., before she superannuated in July 2013.</p> <p>As Member (Finance), she also headed the Inter-Ministerial Committee on the auction of 2G spectrum, e-auctions for which were held in November 2011 & March 2012.</p> <p>During her notable career spanning 37 years, Mrs. Dikshit held various assignments in Department of Telecom (DoT) and Telecom Regulatory Authority of India (TRAI) in different disciplines such as Financial Management, Regulation, HR, Revenue Mobilization & Assurance, Oversight of PSUs, Internal Audit, Costing & Tariffs, Licensing Finance and Universal Services Obligation Fund.</p> <p>Mrs. Dikshit has served as a Govt. Director on the Board of erstwhile Videsh Sanchar Nigam Limited (VSNL) and on the Board of Telecom Consultants of India Limited (TCIL). She has also been on the Governing board of Government Accounting Standards Advisory Board (GASAB) and National Institute of Financial Management (NIFM).</p> <p>Mrs. Dikshit, continues to be invited as expert speaker at various National & International forums like, ITU, UNCTAD and OECD, Mrs. Dikshit is a Post Graduate in English (Hons) from Pune University.</p>
List of other companies in which Directorships are held	Nil
List of Committees of the Board of Directors in which Chairmanship/ Membership is held	Nil
No. of Equity Shares held in the Company	Nil



Form No. MGT – 11 Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

INFINITE COMPUTER SOLUTIONS (INDIA) LIMITED

Regd Office: 155, Somdutt Chambers II, 9, Bhikaji Cama Place, New Delhi-110066
Corporate Office: 157, EPIP Zone, Phase II, Whitefield, Bengaluru-560066
CIN: L72200DL1999PLC171077 | Website: www.infinite.com | E-Mail:shareholder@infinite.com
Phone: +91 80 41930000, +91 11 46150845 | Fax: +91 80 41930009, +91 11 46150830

CIN	L72200DL1999PLC171077
Name of the Company	Infinite Computer Solutions (India) Limited
Registered Office	155, Somdutt Chambers – II, 9, Bhikaji Cama Place, New Delhi – 110066
Name of the Members(s)	:
Registered Address	:
E-mail ID	:
Folio No./ Client ID	:
DP ID	:

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

1. Name :
Address :
E-mail ID :
Signature : or failing him/her
2. Name :
Address :
E-mail ID :
Signature : or failing him/her
3. Name :
Address :
E-mail ID :
Signature :

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 16th Annual General Meeting of the Company, to be held on the 30th day of September, 2015 at 11.30 a.m. at Kamani Auditorium, No. 1, Copernicus Marg, New Delhi 110001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution	For*	Against*
ORDINARY BUSINESS		
1. Adoption of Annual Accounts of the Company as on March 31, 2015		
2. Re-appointment of Mr. Sanjay Govil, retiring by rotation and being eligible, offering himself for re-appointment		
3. Re-appointment of M/s Amit Ray & Co., Statutory Auditors of the Company till the conclusion of the next Annual General Meeting		
SPECIAL BUSINESS (ORDINARY RESOLUTIONS)		
4. Appointment of Mr. Ashok Kumar Garg, as an Independent Director in terms of Companies Act, 2013		
5. Appointment of Mrs. Sadhana Dikshit, as an Independent Director in terms of Companies Act, 2013		

Signed thisday of, 2015

Signature of Shareholders : Signature of Proxy holder(s):.....

Affix
Revenue
Stamp

Notes:

1. *Please put a "X" in the Box in the appropriate column. If you leave 'For' or 'Against' column blank in respect of any or all of the resolutions, your proxy will be entitled to vote in the matter as he/she thinks appropriate.
2. Proxy need not be a member of the Company. A person can act as proxy on behalf of for a maximum of 50 Members and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. Provided that a member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
3. 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 commencement of the Annual General Meeting.



INFINITE COMPUTER SOLUTIONS (INDIA) LIMITED

Regd Office: 155, Somdutt Chambers II, 9, Bhikaji Cama Place, New Delhi-110066
Corporate Office: 157, EPIP Zone, Phase II, Whitefield, Bengaluru-560066
CIN: L72200DL1999PLC171077 | website: www.infinite.com | e-mail: shareholder@infinite.com
Phone: +91 80 41930000, +91 11 46150845 | Fax: +91 80 41930009, +91 11 46150830

Date : September 30, 2015
Time : 11:30 a.m
Venue : Kamani Auditorium, No.1, Copernicus Marg, New Delhi 110001

Attendance Slip for Attending Annual General Meeting

Regd. Folio No : _____

No. of Shares held : _____

DP ID No : _____

Client ID No : _____

I certify that I am a member/ proxy for the member(s) of the Company.

I hereby record my presence at the 16th Annual General Meeting of the Company at Kamani Auditorium, No. 1, Copernicus Marg, New Delhi 110001 at 11:30 a.m. on September 30, 2015.

.....
Member's/Proxy's name in Block Letters

.....
Signature of Member/Proxy

Note:
Please fill up this attendance slip and hand over at the Attendance Verification Counter at the entrance of the Meeting hall. Person attending the Meeting is requested to bring this Attendance Slip and Annual Report with him/her. Duplicate Attendance Slip and Annual Report shall not be issued at the Annual General Meeting.

Route Map to the AGM Venue



Kamani Auditorium

#1, Copernicus Marg

New Delhi, Delhi 110001