



REGD. OFFICE: 155, SOMDUTT CHAMBERS II, 9, BHIKAJI CAMA PLACE, NEW DELHI-110066

CORPORATE OFFICE: 157, EPIP ZONE, PHASE II, WHITEFIELD, BENGALURU-560066

RESULT OF POSTAL BALLOT

Pursuant to the provisions of Section 192A of the Companies Act, 1956, read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2001, approval of the shareholders was sought by means of Postal Ballot Notice dated November 02, 2010, for the following two items through Special Resolutions:

Item No. 1 Re-classification of the Convertible Redeemable Preference Shares forming part of the Authorized Share Capital of the Company; and

Item No. 2 Partial modification in the proposed utilization of the proceeds of the Initial Public Offering.

Based on the Report of Mr. Hitesh Kothari, the Scrutinizer, the Results of Postal Ballot, details of which are mentioned below, were declared today i.e. December 14, 2010 and intimated to The National Stock Exchange of India and the Bombay Stock Exchange as well.

Particulars	Item No. 1	Item No. 2
Number of valid Postal Ballot forms received	359	359
Number of invalid Postal Ballot forms received	-	-
Votes in favour of the Resolution	36650404	36650572
Votes against the Resolution	1214	1046
Resolution passed by % of valid votes received	99.997%	99.997%

Thus the Resolutions, for which the poll was conducted, stands duly approved by the shareholders with requisite majority.

For Infinite Computer Solutions (India) Limited

Place : New Delhi
Dated : December 14, 2010

(Rajat Kalra)
Company Secretary