



October 08, 2016

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block -G
Bandra-Kurla Complex
Bandra (East), Mumbai - 4000 51

Bombay Stock Exchange Limited
Corporate Relationship Department
P.J. Towers, Dalal Street
Mumbai - 4000 01

Scrip Symbol: INFINITE

Scrip Code: 533154

Dear Sir,

Sub: Intimation of voting results of Postal Ballot


We enclose herewith the details regarding the voting results of the Postal Ballot in respect of the resolution set out in the Postal Ballot notice dated August 24, 2016, in the format prescribed under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

We also wish to inform you that the said resolution has been approved with requisite majority.

We request you to kindly take the same on your record.

Thanking you,

for Infinite Computer Solutions (India) Limited


Rajesh Kumar Modi
Company Secretary



Encls: a/a

INFIN. COMPUTER SOLUTIONS (INDIA) LIMITED

Date of Postal Ballot	August 24, 2016
Total number of shareholders on record date/ Cut-off date	27088
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	Not Applicable

Special Resolution under section 68 of the Companies Act, 2013 for Buyback of upto 60,00,000 equity shares of Rs.10/- each from all the Equity shareholders on a proportionate basis through the "Tender Offer" route as per SEBI (Buyback of Securities) Regulations, 1998 at a price of Rs.250/- per equity share aggregating to Rs.150 Crores.

Resolution required :(Ordinary / Special)										
Category	Mode of Voting	No. of shares held	Whether promoter/promoter group are interested in the agenda/resolution ?		No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
			No	Yes						
Promoter & Promoter Group	E-VOTING	(1)			(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	POLL	28978034			0	0.00	0	0	0.00	0.00
	POSTAL BALLOT				0	0.00	0	0	0.00	0.00
	TOTAL	28978034			28978034	100.00	28978034	0	100.00	0.00
Public - Institutions	E-VOTING				28978034	100.00	28978034	0	100.00	0.00
	POLL	1524190			549767	36.07	549767	0	100.00	0.00
	POSTAL BALLOT				0	0.00	0	0	0.00	0.00
	TOTAL	1524190			549767	36.07	549767	0	100.00	0.00
Public-Non Institutions	E-VOTING				3058522	37.28	3051132	7390	99.76	0.24
	POLL	8204235			633	0.00	0	0	0.00	0.00
	POSTAL BALLOT				633	0.01	633	0	100.00	0.00
	TOTAL	8204235			3059155	37.29	3051765	7390	99.76	0.24
TOTAL		38706459			32586956	84.19	32579566	7390	99.98	0.02

for Infinite Computer Solutions (India) Limited

Rafesh Kumar Modi
Company Secretary

08-Oct-16

