



December 09, 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 resolutions set out in the Postal Ballot notice dated November 02, 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

Infinite Computer Solutions (India) Limited

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Registered Office: 155, Somdutt Chambers II, 9, Bhikaji Cama Place, New Delhi-110066 INDIA | Tel.:+91-11-4615 0845 | Fax: +91-11-4615 0830  
E-mail : info@infinite.com | CIN : L72200DL1999PLC171077

**INFINITE COMPUTER SOLUTIONS (INDIA) LIMITED**

28/10/2016

**Cut Off Date for Postal Ballot**  
**Resolution 1 :** To confirm the decision of the Board of Directors of the Company to withdraw the proposed Buyback of Equity Shares approved by the Board of Directors on August 24, 2016 and the members through Postal Ballot on October 08, 2016.

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held	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
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	28978034	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		28978034	100.00	28978034	0	100.00	0.00
	TOTAL	28978034	28978034	100.00	28978034	0	100.00	0.00
Public - Institutions	E-VOTING	1457961	549767	37.71	549767	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	1457961	549767	37.71	549767	0	100.00	0.00
Public-Non Institutions	E-VOTING	8270464	2497105	30.19	2495845	1260	99.95	0.05
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		7395	0.09	7395	0	100.00	0.00
	TOTAL	8270464	2504500	30.28	2503240	1260	99.95	0.05
TOTAL		38706459	32032301	85.757	32031038	1260	99.996	0.004

**Resolution 2 :** Special Resolution under Regulation 5 of the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998, approving the Buyback of Equity Shares of the Company.

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held	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
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	28978034	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		28978034	100.00	28978034	0	100.00	0.00
	TOTAL	28978034	28978034	100.00	28978034	0	100.00	0.00
Public - Institutions	E-VOTING	1457961	549767	37.71	549767	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	1457961	549767	37.71	549767	0	100.00	0.00
Public-Non Institutions	E-VOTING	8270464	2501225	30.24	2500192	1033	99.96	0.04
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		7395	0.09	7395	0	100.00	0.00
	TOTAL	8270464	2508620	30.33	2507587	1033	99.96	0.04
TOTAL		38706459	32035621	82.778	32035388	1033	99.997	0.003

