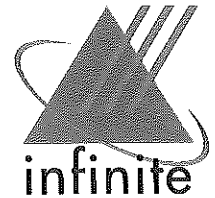


October 1, 2015

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code: INFINITE

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 533154



Sub: Voting Results - Sixteenth Annual General Meeting held on Sept 30, 2015

Ref: Clause 35A of the Listing Agreement

Dear Sir,

Please find below details of voting results at the 16th AGM of the Company held on September 30, 2015 in the prescribed format pursuant to Clause 35A of the Listing Agreement:

Date of Annual General Meeting	:	September 30, 2015
Total Number of Shareholders on Record Date (i.e. September 23, 2015 being the relevant date for e-voting purpose)	:	29,420
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group	:	4 (Present in Person)
Public	:	12,551 (Present in Person) 109 (Present through Proxies)
No. of shareholders attended the meeting through Video Conferencing:		
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable

The mode of voting for all resolutions was e-voting and poll conducted at the AGM. The resolution-wise combined results of e-voting and poll are provided in Annexure-A.

We are also enclosing herewith the Scrutinizer's Report on e-voting & poll conducted at the AGM.

The above documents are also uploaded on the Company's website

Thanking You,

Yours faithfully,

For **Infinite Computer Solutions (India) Limited**


Nitin Sharma
Company Secretary
Encl: As above

ANNEXURE-"A"

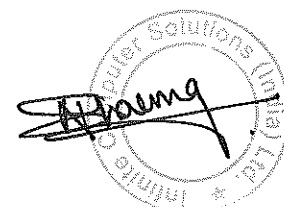
Resolution No. 1		Ordinary Resolution						
Adoption of the audited Balance Sheet as at March 31, 2015, Statement of Profit & Loss for the year ended as on that date together with Reports of Auditors and Directors thereon.								
Promoter / Public	No. of shares held	No. of votes polled	% of Votes on outstanding shares	No. of votes - in favour	No. of votes - against	% of Votes polled in favour on votes polled	% of Votes against on votes polled	
(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	289,78,034	289,78,034	100	289,78,034	0	100	0	
Public – Institutional holders	12,33,178	500,267	40.57	500,267	0	100	0	
Public – Others	84,95,247	28,93,097*	34.05	28,93,000	40	100	0	
Total	38,706,459	32,371,398	83.63	32,371,301	40	100	0	

* Out of 28,93,097 votes polled, votes for 57 shares were declared invalid by the Scrutinizer.

Resolution No. 2		Ordinary Resolution						
Re-appointment of Mr. Sanjay Govil as a Director liable to retire by rotation.								
Promoter / Public	No. of shares held	No. of votes polled	% of Votes on outstanding shares	No. of votes - in favour	No. of votes - against	% of Votes polled in favour on votes polled	% of Votes against on votes polled	
(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	289,78,034	28,969,934	99.97	28,969,934	0	100	0	
Public – Institutional holders	12,33,178	500,267	40.57	491,606	8,661	98.27	1.73	
Public – Others	84,95,247	28,93,097*	34.05	28,92,416	624	99.98	0.02	
Total	38,706,459	323,63,298	83.61	32,353,956	9,285	99.97	0.03	

* Out of 28,93,097 votes polled, votes for 57 shares were declared invalid by the Scrutinizer.

Resolution No. 3		Ordinary Resolution						
Ratification of appointment of M/s Amit Ray & Co., Chartered Accountants as Statutory Auditors and to fix their remuneration.								
Promoter / Public	No. of shares held	No. of votes polled	% of Votes on outstanding shares	No. of votes - in favour	No. of votes - against	% of Votes polled in favour on votes polled	% of Votes against on votes polled	
(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	289,78,034	289,78,034	100	28,978,034	0	100	0	



Public – Institutional holders	12,33,178	500,267	40.57	50,0267	0	100	0
Public – Others	84,95,247	28,93,097*	34.05	28,92,694	346	99.99	0.01
Total	38,706,459	32,371,398	83.63	32,370,995	346	100	0

* Out of 28,93,097 votes polled, votes for 57 shares were declared invalid by the Scrutinizer.

Resolution No. 4		Ordinary Resolution					
Appointment of Mr. Ashok Kumar Garg as an Independent Director for a term of upto five years commencing from November 13, 2014							
Promoter / Public	No. of shares held	No. of votes polled	% of Votes on polled outstanding shares	No. of votes - in favour	No. of votes - against	% of Votes polled in favour on votes polled	% of Votes against on votes polled
(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	28,978,034	28,978,034	100	28,978,034	0	100	0
Public – Institutional holders	12,33,178	500,267	40.57	500,267	0	100	0
Public – Others	84,95,247	28,93,093*	34.05	2,892,536	500	99.98	0.02
Total	38,706,459	32,371,394	83.63	32,370,837	500	100	0

* Out of 28,93,093 votes polled, votes for 57 shares were declared invalid by the Scrutinizer.

Resolution No. 5		Ordinary Resolution					
Appointment of Mrs. Sadhana Dikshit as an Independent Director for a term of upto three years commencing from February 12, 2015.							
Promoter / Public	No. of shares held	No. of votes polled	% of Votes on polled outstanding shares	No. of votes - in favour	No. of votes - against	% of Votes polled in favour on votes polled	% of Votes against on votes polled
(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	289,78,034	289,78,034	100	28,978,034	0	100	0
Public – Institutional holders	12,33,178	500,267	40.57	500,267	0	100	0
Public – Others	84,95,247	28,93,094*	34.05	28,92,812	225	99.99	0.01
Total	38,706,459	32,371,395	83.63	32,371,113	225	100	0

* Out of 28,93,094 votes polled, votes for 57 shares were declared invalid by the Scrutinizer.

As per the consolidated report of e-voting and poll conducted at the AGM on Item No. 1 to 5 of the Notice of the AGM, all the resolutions were passed with requisite majority.



Scrutinizer's Report on remote e-voting and voting at the Annual General meeting

To,
The Chairman
16th Annual General Meeting of the Equity Shareholders
Infinite Computer Solutions (India) Limited
Date of Meeting: 30th September, 2015
Time of Meeting: 11:30 a.m.
Venue of the Meeting: Kamani Auditorium, No.1, Copernicus Marg, New Delhi-110001

Dear Sir,

I, Prashant Kumar Balodia, Partner of M/s. P. Balodia & Co., having its office at A-53, First Floor, Gurunanak Pura, Laxmi Nagar, Delhi- 110092, was appointed as Scrutinizer of **M/s. Infinite Computer Solutions (India) Limited** for remote e-voting and Voting at the Annual General Meeting in respect of the below mentioned resolutions considered at 16th Annual General Meeting of the Equity Shareholders of the Company.

The Notice dated May 21, 2015, convening the 16th Annual General Meeting along with statement setting out material facts under Section 102 of the Companies Act 2013 ("Act") were sent to the shareholders in respect of the below mentioned resolutions considered at Annual General Meeting of the Equity Shareholders of the Company held on September 30, 2015.

The Company has availed the remote e-voting facilities offered by NSDL (National Securities Depository Limited) for conducting e-voting by the shareholders of the Company.

The remote e-voting period remained open from Sunday, 27th September, 2015 (9:00 A.M. IST) and concluded on Tuesday, 29th September 2015 (5:00 P.M. IST).

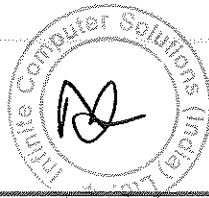
The shareholders holding shares as on 23rd September, 2015 (Cut-off date) were entitled to vote on the proposed resolutions as set out in the Notice of the 16th Annual General Meeting of Infinite Computer Solutions (India) Limited

The votes were unblocked on Wednesday, September 30, 2015 around 12.30 p.m. in the presence of two witnesses, Ms. Manisha Singh R/o. P-13/15, Sadar Bazar, Delhi Cantt., New Delhi - 110 010 and Ms. Shipra Pareek R/o. 46/ 21, East Patel Nagar, New Delhi - 110 008 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: MANISHA SINGH


Name: SHIPRA PAREEK

Further, the Chairman announced the poll at the Annual General Meeting for the Shareholders who had attended the meeting and had not casted their votes earlier through remote e-voting.



CS Hemant Kumar Singh (Authorized Representative of P.Balodia & Co.) was hereby authorized to conduct the poll at the meeting.

After the time fixed for closing of the poll by the Chairman, i.e. between 11.40a.m. to 11.55 a.m. ballot boxes kept for polling were locked in his presence with due identification marks placed by me.

The locked ballot boxes were subsequently opened in the presence of CS Hemant Kumar Singh and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the M/s. Infinite Computer Solutions (India) Limited, Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

The Register of e-voting & Physical ballot (Physical Ballot includes both, ballot received on e-voting process and member present and polled at Annual General Meeting) marked as annexure "A" and "B" respectively.

1. The result of the Remote e-voting as well as physical ballot is as under:

Resolution- 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 the Reports of Auditors and Board of the Directors thereon. (Ordinary Resolution and Ordinary business)

(i) Votes **in favour** of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	79	32371048	32371048	78	32371008	99.9999
Physical Ballot	51	350	293	43	293	100
Total	129	32371398	32371341	121	32371301	99.9999

(ii) Votes **against** the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	79	32371048	32371048	1	40	0.0001
Physical Ballot	51	350	293	NIL	NIL	0.0000
Total	129	32371398	32371341	1	40	0.0001



(iii) **Invalid** votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	NIL	NIL
Physical Ballot	8	57
Total	8	57

Resolution – 2:

To appoint a Director in place of Mr. Sanjay Govil (DIN: 01141389), who retires by rotation and being eligible, offer himself for re-appointment. (Ordinary Resolution and Ordinary business)

(i) Votes **in favour** of the resolution:

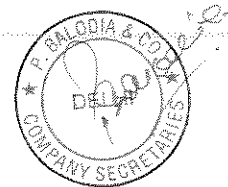
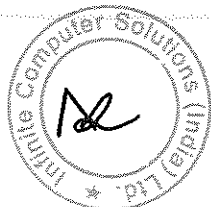
Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	78	32362948	32362948	72	32353663	99.9713
Physical Ballot	51	350	293	43	293	100
Total	129	32363298	32363241	115	32371301	99.9713

(ii) Votes **against** the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	78	32362948	32362948	6	9285	0.0287
Physical Ballot	51	350	293	NIL	NIL	0.0000
Total	129	32363298	32363241	6	9285	0.0287

(iii) **Invalid** votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	NIL	NIL
Physical Ballot	8	57
Total	8	57



Resolution 3- To ratify the appointment of M/s Amit Ray & Co., Chartered Accountants (Firm Registration No. 000483C), as Statutory Auditors of the Company for the Financial Year 2015-16 and to authorize the board of directors to fix their remuneration. (Ordinary Resolution and Ordinary business)

(i) Votes **in favour** of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	79	32371048	32371048	75	32370702	99.9989
Physical Ballot	51	350	293	43	293	100
Total	129	32371398	32371341	118	32370995	99.9989

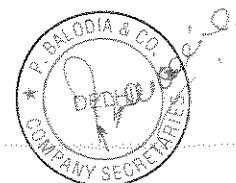
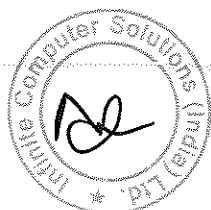
(ii) Votes **against** the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	79	32371048	32371048	4	346	0.0011
Physical Ballot	51	350	293	NIL	NIL	0.0000
Total	129	32371398	32371341	4	364	0.0011

(iii) **Invalid** votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	NIL	NIL
Physical Ballot	8	57
Total	8	57

Resolution 4-Appointment of Mr. Ashok Kumar Garg (DIN: 03504609), as Independent Director for 5 consecutive years commencing from November 13,2014, not liable to retire by rotation, who was appointed as on additional director of the Company by the Board of Directors w.e.f. 13.11.2014. (Ordinary Resolution and Special Business)



(i) Votes **in favour** of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	78	32371044	32371044	73	32370544	99.9984
Physical Ballot	51	350	293	43	293	100
Total	129	32371394	32371337	116	32370837	99.9984

(ii) Votes **against** the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	78	32371044	32371044	5	500	0.0016
Physical Ballot	51	350	293	NIL	NIL	0.0000
Total	129	32371394	32371337	5	500	0.0016

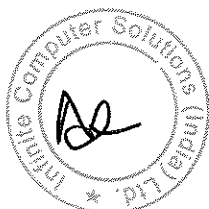
(iii) **Invalid** votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	NIL	NIL
Physical Ballot	8	57
Total	8	57

Resolution 5-Appointment of an Independent Director Mrs. Sadhana Dikshit (DIN: 00204687), for 3 consecutive years commencing from February 12,2015, not liable to retire by rotation, who was appointed as on additional director of the Company by the Board of Directors w.e.f. 12.02.2015. (Ordinary Resolution and Special Business)

(i) Votes **in favour** of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted in favour of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	79	32371045	32371045	77	32370820	99.9993
Physical Ballot	51	350	293	43	293	100
Total	129	32371395	32371338	121	32371113	99.9993



(ii) Votes **against** the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes	Number of members voted against of Resolution	Number of votes cast by them	% of total number of valid votes cast
e-Voting	79	32371045	32371045	2	225	0.0007
Physical Ballot	51	350	293	NIL	NIL	0.0000
Total	129	32371395	32371338	2	225	0.0007

(iii) **Invalid** votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	NIL	NIL
Physical Ballot	8	57
Total	8	57

2. The Registers, all other papers and relevant records relating to electronic voting and physical ballot have been handed over to the Company Secretary of the Company.

Thanking You.

Yours faithfully,

Prashant Kumar Balodia
F6041
S.No: 6152

Prashant Kumar Balodia
Partner
M/s. P. Balodia & Co.
Practicing Company Secretaries



Place: Delhi
Date: 1st October, 2015

