

April 04, 2014

BSE Limited,
Floor No. 25, P J Towers,
Dalal Street,
Mumbai - 400 001

Sub: Details of Voting Results as per Clause 35 A of the Listing Agreement
Scrip Id: INFDS, Scrip Code: 530703

We are submitting the details of voting results as per Clause 35 A of the Listing Agreement.

Date of EGM	:	April 02, 2014
Total No. of Shareholders on record date	:	7446
No. of shareholders present in the meeting either in person through proxy	:	63
Promoters and Promoter Group	:	2
Public	:	61
No. of shareholders attended the meeting Through video conference	:	Not Applicable
Promoters and Promoter Group	:	
Public	:	

Agenda wise:

1. Details of Agenda	:	To raise additional Capital not exceeding Rs. 100 Crores by way of QIP/Warrants/FCCB/FCEB/Private Placements/ADR/GDR.
Resolution required	:	Special Resolution
Mode of voting	:	Show of hands
Voting Results	:	Passed unanimously

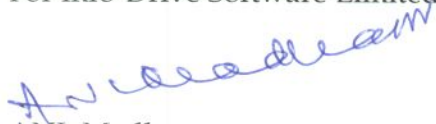


2. Details of Agenda	:	To Increase the Authorised Share Capital of the Company
Resolution required	:	Ordinary Resolution
Mode of voting	:	Show of hands
Voting Results	:	Passed unanimously

3. Details of Agenda	:	Amendment of Articles of Association
Resolution required	:	Special Resolution
Mode of voting	:	Show of hands
Voting Results	:	Passed unanimously

This is for your information and records

Thanking you
For Info-Drive Software Limited


ANL Madhavann
Director & Company Secretary

