

April 2, 2014

Bombay Stock Exchange Limited,  
Floor No. 25, P J Towers,  
Dalal Street,  
Mumbai - 400 001

Madras Stock Exchange Limited  
Exchange Buildings,  
No:30/11, Second Line Beach,  
Chennai - 600 001.

Sub: Outcome of Extraordinary General Meeting  
Ref: Scrip ID: INFDS, Scrip Code: 530703, Symbol: INFODRIVE  
Ref: Clause 31 of the Listing Agreement

Dear Sir/ Madam

Please take note that our members at the Extraordinary General Meeting of the Company held on 02<sup>nd</sup> April 2014 unanimously passed all the resolutions as specified below:

**Special Business:**

1. Approved to raise an additional capital not exceeding Rs. 100 Crores by way of QIP/Warrants/FCCB/ FCEB/Private placements/ADR/GDR by way of a special resolution.
2. Approved to increase the Authorised Share Capital of the Company from Rs.70 Crores to Rs. 100 Crores by way of an ordinary resolution.
3. Approval on Amendment of Articles of Association of the Company by way of a special resolution.

This is for your information and records.

Thanking you  
For Info-Drive Software Limited

*ANL Madhavann*  
ANL Madhavann  
Director & Company Secretary

