

◊ INFO EDGE ◊
INFO EDGE (INDIA) LTD.

February 11, 2019

Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroza Mehta Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 532777	Listing Department, National Stock Exchange of India Ltd, Exchange Place, Plot No. C/1, G Block, Bandra Kurla Complex Bandra (East) Mumbai – 400 051 Scrip Code: NAUKRI
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Sub.: Intimation of Publication of Notice of Postal Ballot to Members

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the newspaper publication regarding Notice of the Postal Ballot to seek approval of the members of the company, published in the following editions: -

- Financial Express (National Daily newspaper) on February 09, 2019
- Jansatta (Daily newspaper of the State) on February 09, 2019

Submitted for your information & records.

Thanking You,

Yours Faithfully,

For Info Edge (India) Ltd.


MM Jain
Company Secretary

Encl: as above

SATURDAY, FEBRUARY 9, 2019

NATION 15

infoedge INFO EDGE (INDIA) LIMITED

CIN: L74899DL1995PLC068021 | Regd. Office: GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-19
Corp. Office: B-8, Sector-132, Noida-201304 (Uttar Pradesh) | Tel: 0120-3082000 Fax: 0120-3082095
Web: <http://www.infoedge.in/> email: investors@naukri.com

NOTICE OF POSTAL BALLOT TO MEMBERS

Members of Info Edge (India) Ltd., ("Company") are hereby informed that pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR Regulations") (including any statutory modification or re-enactment thereof), the Company hereby seeks your approval by way of Special Resolution through Postal Ballot and E-voting in respect of re-appointment of Independent Directors on the Board of the Company for the second term, as set out in the Postal Ballot Notice dated January 29, 2019. The Company has on February 8, 2019, completed the electronic transmission/ physical dispatch of Postal Ballot Notice and Postal Ballot Form, along with the self-addressed, postage pre-paid envelope to the Members seeking their consent by way of Special Resolution. The Postal Ballot Notice and the Postal Ballot Form are also available on <http://www.infoedge.in/> and <http://www.evoting.nsdl.com>.

Mr. Rupesh Agarwal, a Practicing Company Secretary, failing him, Mr. Shashikant Tiwari, a Practicing Company Secretary, has been appointed as the Scrutinizer to receive and scrutinize the Postal Ballot and e-voting process in fair and transparent manner.

The Members of the Company, holding shares either in physical form or in dematerialized form, as on cut-off date i.e. February 1, 2019 have option to exercise their votes either electronically or through physical Postal Ballot and a person who is not a member as on cut-off date should treat this Notice for information purpose only. The Company is providing the facility to the Members to exercise the right to vote by electronic means through E-voting platform provided by National Securities Depository Limited (NSDL).

Voting (by Postal Ballot and E-voting) period commences on Saturday, February 9, 2019 (9.00 a.m.) and ends on Sunday, March 10, 2019 (5.00 p.m.).

Any Postal Ballot received from members beyond Sunday, March 10, 2019 (5:00 p.m.) will be treated invalid. Remote e-voting module shall also be disabled by NSDL at the aforesaid date and time. Voting, whether by Postal Ballot or Electronic Means, shall not be allowed beyond the date and time mentioned above.

Once the vote has been casted by a Member, he/she shall not be allowed to change it subsequently. The detailed procedure/instructions for E-voting are contained in the Postal Ballot Form/Notice.

The Postal Ballot Form duly filled and completed by the member should reach the Scrutinizer at GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-110019, on or before the date and time mentioned above.

Any Member having any grievance pertaining to the Postal Ballot/E-voting processes or who have not received Postal Ballot Form(s) may write to Mr. MM Jain, Company Secretary at investors@naukri.com or contact at +91 120 3082000 for duplicate Postal Ballot Form(s). The Postal Ballot Notice and Postal Ballot Form can also be downloaded from the Company's website: www.infoedge.in or <http://www.evoting.nsdl.com>, the website of NSDL.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the "downloads" section of <http://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.co.in or call on: 1800 222 990.

The results of the Postal Ballot will be declared at the Registered Office/Corporate Office of the Company on Tuesday, March 12, 2019 on or before 5:00 p.m. and also be displayed on the website of the Company i.e. <http://www.infoedge.in> and the website of NSDL i.e. <http://www.evoting.nsdl.com>. The results will also be intimated to the Stock Exchanges where the Company's shares are listed.

By Order of the Board of Directors
For Info Edge (India) Ltd

Date: February 8, 2019
Place: Noida

(MM Jain)
SVP-Secretarial & Company Secretary

SMS Pharmaceuticals Ltd.
Regd. & Corporate Office: Plot No-19-III,
Opp. BVBP School, Road No-71,
Jubilee Hills, Hyderabad - 500096.
CIN: L24239TG1987PLC008066

subject to a Limited Review by the auditors.
Results filed with the Stock Exchanges under Regulation 33 of
2015. The full format of the Quarterly Financial Results is
available on the website www.monnetgroup.com

for MONNET PROJECT DEVELOPERS LIMITED

(B.D BHARDWAJ)

MANAGING DIRECTOR

orient
switch to smart

imited

Bhubaneswar - 751012, Odisha
4-2396364

III, Okhla, New Delhi - 110020
40507004

www.orientelectric.com

ALLOT

ant to Section 110 and other applicable
Rule 22 of the Companies (Management
Friday, February 8, 2019 completed the
Notice") and Postal Ballot Form, seeking
the Notice (i) through physical mode,
envelop, to all those shareholders whose
maintained by the Registrar and Share
February 01, 2019; and (ii) through email to
sitories as on February 01, 2019;

ed through Postal Ballot may also be
Sections 108, 110 and other applicable
44 of the SEBI (Listing Obligations and
as engaged the services of National
cility to all its shareholders. Detailed
are set out in the Notice.

shall Commence from 9:00 a.m. (IST)
Wednesday, March 13, 2019.

res either in physical or dematerialized
vote. Voting rights of all shareholders
will be disabled by NSDL after 5:00 p.m.

Kumar Jain, of M/s. NKJ & Associates,
ing the Postal Ballot voting process
are requested to note that the duly
filled Postal Ballot Form should reach the Scrutinizer at 240, Okhla
before 5:00 p.m. (IST) on Wednesday,
said date and time would be strictly
received.

Not Form or received Notice through
the Postal Ballot Form by sending a
CS") at mcssta@rediffmail.com or to
nsdl.co.in. Shareholders may also
visit the website, www.orientelectric.com.

write to the Company Secretary at
and for any queries or grievances
Nager, NSDL Trade World, 4th Floor,
- 400013, India, through e-mail at
No.: 022-24994545.

By order of the Board of Directors
For Orient Electric Limited
Sd/-
Hitesh Kumar Jain
Company Secretary

एसवीपी-सचिवालयी एवं कम्पनी सचिव