

August 25, 2018

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza  
Plot No.C/1, G-Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051

BSE Limited  
Department of Corporate Service - Listing  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001

**Trading Symbol: “INFOMEDIA”**

**Scrip Code: 509069**

Dear Sir/Madam,

**Sub: Disclosure of Voting Results of the 63<sup>rd</sup> Annual General Meeting of Infomedia Press Limited held on August 24, 2018 as per the requirements of Regulation 44(3) of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015**

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The details of voting results of the 63<sup>rd</sup> Annual General Meeting of Infomedia Press Limited held on August 24, 2018 are enclosed herewith in the format prescribed under Regulation 44(3) of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
for **Infomedia Press Limited**



**Tasneem Cementwala**  
**Company Secretary**

Encl : As above

**INFOMEDIA PRESS LIMITED**  
**Format for Voting Results**

Date of the AGM/EGM:	August 24, 2018
Total number of shareholders on record date( i.e., August 10, 2018 - cut-off date for voting purpose):	15,898
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	51
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	

**Agenda-wise disclosure**

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting (Insta Poll).

**Resolution 1: Consideration and adoption of Audited Financial Statement for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon (Ordinary 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	No. of Votes – in favour	No. of Votes – against	% of Votes 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	E-Voting	2 54 42 694	2 54 42 694	100.0000	2 54 42 694	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>2 54 42 694</b>	<b>2 54 42 694</b>	<b>100.0000</b>	<b>2 54 42 694</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	6 27 330	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>6 27 330</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2 41 24 148	2 100	0.0087	2 099	1	99.9524	0.0476
	Poll		11 478	0.0476	11 478	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>2 41 24 148</b>	<b>13 578</b>	<b>0.0563</b>	<b>13 577</b>	<b>1</b>	<b>99.9926</b>	<b>0.0074</b>
<b>Total</b>		<b>5 01 94 172</b>	<b>2 54 56 272</b>	<b>50.7156</b>	<b>2 54 56 271</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>



## Resolution 2: Re-appointment of Mr. Ratnesh Rukhariyar, a Director retiring by rotation (Ordinary 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	No. of Votes – in favour	No. of Votes – against	% of Votes 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	E-Voting	2 54 42 694	2 54 42 694	100.0000	2 54 42 694	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>2 54 42 694</b>	<b>2 54 42 694</b>	<b>100.0000</b>	<b>2 54 42 694</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	6 27 330	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>6 27 330</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2 41 24 148	2 100	0.0087	1 559	541	74.2381	25.7619
	Poll		11 478	0.0476	11 478	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>2 41 24 148</b>	<b>13 578</b>	<b>0.0563</b>	<b>13 037</b>	<b>541</b>	<b>96.0156</b>	<b>3.9844</b>
<b>Total</b>	<b>5 01 94 172</b>	<b>2 54 56 272</b>	<b>50.7156</b>	<b>2 54 55 731</b>	<b>541</b>	<b>99.9979</b>	<b>0.0021</b>	

# Shares in the Unclaimed Suspense Account on which voting rights are frozen pursuant to Regulation 39(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule VI thereto and shares held by Investor Education and Protection Fund (IEPF) Authority on which voting rights are frozen pursuant to Rule 6(6) of the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, are included.

Note: 1. 'Poll' under the column 'Mode of Voting' denotes E-voting at the Meeting (i.e. Insta Poll)  
2. All the aforesaid resolutions were passed with requisite majority

