

September 28, 2021

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1,  
G-Block Bandra-Kurla Complex,  
Bandra (E) Mumbai – 400 051

**BSE Limited**

P J Towers  
Dalal Street  
Mumbai – 400 001

Trading Symbol: **INFOMEDIA**

SCRIP CODE: **509069**

Dear Sirs,

**Sub: Disclosure of Voting Result in respect of the 66<sup>th</sup> Annual General Meeting  
of the Company held on Monday, September 27, 2021**

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The details of voting result in respect of the 66<sup>th</sup> Annual General Meeting of the Company held on Monday, September 27, 2021 is enclosed herewith in the format prescribed under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

You are requested to take the same on record and disseminate on your website.

Thanking you,

Yours faithfully,

For **Infomedia Press Limited**



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**Tasneem Cementwala**  
Company Secretary

Encl: As above

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

Date of the AGM/EGM:	September 27, 2021
Total number of shareholders on record date( i.e., September 20, 2021 - cut-off date for voting purpose):	15,463
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	1 54

**Agenda-wise disclosure**

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

**Resolution 1: Consideration and adoption of Audited Financial Statement for the financial year ended March 31, 2021 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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	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	11 29 978	4.6840	1 74 952	9 55 026	15.4828	84.5172
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	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>11 29 978</b>	<b>4.6840</b>	<b>1 74 952</b>	<b>9 55 026</b>	<b>15.4828</b>	<b>84.5172</b>
<b>Total</b>	<b>5 01 94 172</b>	<b>2 65 72 672</b>	<b>52.9398</b>	<b>2 56 17 646</b>	<b>9 55 026</b>	<b>96.4060</b>	<b>3.5940</b>	

Whether resolution is passed or not ? ( Yes or No): Yes



**Resolution 2: Appointment of Ms. Kshipra Jatana (DIN:02491225), 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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	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	11 29 828	4.6834	1 56 435	9 73 393	13.8459	86.1541
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	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>11 29 828</b>	<b>4.6834</b>	<b>1 56 435</b>	<b>9 73 393</b>	<b>13.8459</b>	<b>86.1541</b>
<b>Total</b>		<b>5 01 94 172</b>	<b>2 65 72 522</b>	<b>52.9395</b>	<b>2 55 99 129</b>	<b>9 73 393</b>	<b>96.3368</b>	<b>3.6632</b>

Whether resolution is passed or not ? ( Yes or No): Yes

**Resolution 3: Appointment of Mr.Vivek Jain (DIN: 00005034) as an Independent Director (Ordinary Resolution)**

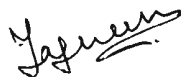
Whether promoter/ promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held #	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes 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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	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	11 29 828	4.6834	1 56 435	9 73 393	13.8459	86.1541
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	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>11 29 828</b>	<b>4.6834</b>	<b>1 56 435</b>	<b>9 73 393</b>	<b>13.8459</b>	<b>86.1541</b>
<b>Total</b>		<b>5 01 94 172</b>	<b>2 65 72 522</b>	<b>52.9395</b>	<b>2 55 99 129</b>	<b>9 73 393</b>	<b>96.3368</b>	<b>3.6632</b>

Whether resolution is passed or not ? ( Yes or No): Yes

# 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: All the aforesaid resolutions have been passed with requisite majority.

For Infomedia Press Limited



Tasneem Cementwala  
Company Secretary



**Consolidated Scrutinizer's Report**

**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]**

To,

The Chairman of 66<sup>th</sup> Annual General Meeting ("AGM" or the "Meeting") of the Equity Shareholders of Infomedia Press Limited held on Monday, September 27, 2021 at 1:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

**Sub: Consolidated Report on remote e-voting and voting through Electronic Voting system at the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, General Circulars No. 20/2020 dated May 5, 2020, No. 17/2020 dated April 13, 2020, No. 14/2020 dated April 8, 2020, and No.02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs (MCA), Government of India and Circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "MCA & SEBI Circulars")**

Dear Sir,

I, B. Narasimhan, a Company Secretary in Practice, (Proprietor of BN & Associates, Companies Secretaries), have been appointed by the Board of Directors of Infomedia Press Limited (the "Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and the process of voting through electronic means at the AGM (i.e. Insta Poll) for ascertaining the requisite majority, as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and MCA & SEBI Circulars, on the resolutions contained in the Notice dated July 20, 2021, calling the 66<sup>th</sup> AGM of the Company held on Monday, the 27<sup>th</sup> day of September, 2021, at 1:30 p.m. (IST) through VC/OAVM.

The **MCA & SEBI Circulars** provide for relaxation in the manner in which an Annual General Meeting will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 (CORONAVIRUS) pandemic.

As mentioned in the Notice, the proceedings of the 66<sup>th</sup> AGM is deemed to be conducted at the Registered Office of the Company which is the deemed Venue of the AGM.

1. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the MCA & SEBI Circulars.
2. The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, MCA & SEBI Circulars and Listing Regulations relating to voting through electronic means (i.e. by remote e-voting and through Insta Poll on the resolutions contained in the Notice of the AGM).



3. My responsibility as a Scrutinizer is restricted to making a Scrutinizer's report of the votes cast "in favour of" or "against" the resolutions stated in the Notice of the AGM, based on the reports generated from the remote e-voting and voting through Insta Poll system provided by KFin Technologies Private Limited ("KFin"), the agency authorised under the Rules to provide e-voting facilities and accordingly engaged by the Company. KFin is also the Registrar and Transfer Agent (RTA) of the Company.
4. I have also verified various compliances as mentioned in Rules prescribed for remote e-voting, made by the Company and mentioned in this report.
5. I confirm that the Company has complied with the process of sending the Notice of AGM electronically to those shareholders who have registered their e-mail addresses with Depositories/Company /RTA. The Notices sent through email contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in the Rules and MCA & SEBI Circulars.
6. KFin had provided a system for recording the votes of the shareholders electronically (through remote e-voting and Insta Poll) on all the items sought to be transacted at the AGM.
7. The Company had uploaded the Notice of AGM containing all the items of the business to be transacted thereat on the website of the Company, in order to facilitate the Shareholders to cast their vote through E-Voting. The Notice of AGM was also uploaded on the website of KFin and the websites of Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited.
8. As per the MCA & SEBI Circulars, the Company had advertised in the newspapers, asking shareholders, who have not registered their email ids with the Company or KFin or with the respective Depository Participant, to do so and to the extent, details provided by the shareholders were considered for sending the Notice of the AGM and the Annual Report 2020-21.
9. The **Cut-off date** for the purposes of identifying the Shareholders who were entitled to vote on the resolutions placed for approval of the Shareholders was **Monday, September 20, 2021**.
10. As prescribed in the Rules, the remote e-voting facility was kept open from **9:00 a.m. (IST) on Thursday, September 23, 2021 up to 5:00 p.m. (IST) on Sunday, September 26, 2021**.
11. In compliance with the clause 3(A)(IV) of the MCA Circular dated 5<sup>th</sup> May, 2020, the Company had published an advertisement prior to sending Notice of AGM to the Shareholders in the English newspaper 'Financial Express' and Marathi newspaper 'Navshakti', on September 4, 2021. The Notice published in the Newspaper contained the required information as provided under clause IV (a) to (f) of the said circular.
12. Further, in compliance with Rule 20(4)(v) of the Rules, the Company had also published an advertisement, 21 days before the date of the AGM, in English newspaper 'Financial Express' and in Marathi newspaper 'Navshakti' on September 6, 2021. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule.
13. Further to the above, I submit my report on remote e-voting and for the voting through Insta Poll as under:
  - i. The votes cast through remote e-voting were blocked on Sunday, September 26, 2021 after 5:00 p.m. (i.e. end of remote e-voting period), however, we had the access to the data, for the limited purpose of identifying those shareholders who have participated through remote e-voting process and the details of the shareholders were downloaded on September 26, 2021 from the e-voting portal of KFin.



- ii. After the conclusion of voting at the AGM through Insta Poll, the votes cast at the Meeting were counted first and thereafter the votes cast through remote e-voting were unblocked and the details containing, *inter-alia*, the list of Equity Shareholders, who voted “for” or “against” each of the resolutions, that were put to vote, were generated from the e-voting system of KFin and was also witnessed by 2 witnesses, Mr. K Venkataraman and Mrs. Saroj Narasimhan, who are not in the employment of the Company and / or KFin. The witnesses signed this report in confirmation of the fact that the votes were unblocked in their presence on Monday, September 27, 2021.

The results of the remote e-voting together with that of the voting conducted at the AGM by way of Insta Poll are as under:

**ORDINARY BUSINESS**

**Item No. 1 of the Notice:**

**Consider and adopt the audited financial statement for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon. (As an Ordinary Resolution)**

Votes in favour of the resolution		Votes against the resolution		Invalid votes
Nos.	%age	Nos.	%age	Nos.
2,56,17,646	96.406	9,55,026	3.594	NIL

The resolution stands passed with the requisite majority.

**Item No. 2 of the Notice:**

**Appointment of Ms. Kshipra Jatana (DIN: 02491225), a Director retiring by rotation. (As an Ordinary Resolution)**

Votes in favour of the resolution		Votes against the resolution		Invalid votes
Nos.	%age	Nos.	%age	Nos.
2,55,99,129	96.337	9,73,393	3.663	NIL

The resolution stands passed with the requisite majority.

**SPECIAL BUSINESS**

**Item No. 3 of the Notice:**

**Appointment of Mr. Vivek Jain (DIN: 00005034) as an Independent Director (As an Ordinary Resolution)**

Votes in favour of the resolution		Votes against the resolution		Invalid votes
Nos.	%age	Nos.	%age	Nos.
2,55,99,129	96.337	9,73,393	3.663	NIL

The resolution stands passed with the requisite majority.



*[Handwritten signature]*

All the Resolutions mentioned in the AGM Notice dated July 20, 2021 as per the details mentioned above stand passed with the requisite majority and hence deemed to be passed as on the date of the AGM i.e. September 27, 2021.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Ms. Tasneem Cementwala, Company Secretary, for safe keeping, after the Chairman signs the minutes of the AGM.

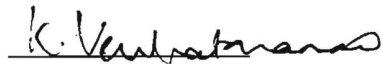
Thanking you,  
Yours Faithfully



CS B. Narasimhan  
Company Secretary in Practice  
**(FCS no 1303 COP no 10440)**  
Proprietor  
BN & Associates  
COMPANY SECRETARIES  
UDIN: F001303C001007594  
Place: Mumbai  
Date: September 27, 2021

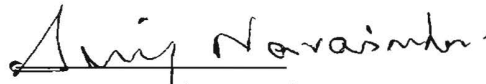


**The following were the witnesses to the unblocking the votes cast through remote e-voting.**



1. Mr. K Venkataraman

**Countersigned**



2. Mrs. Saroj Narasimhan

**For Infomedia Press Limited**



Tasneem Cementwala  
Company Secretary