

September 13, 2019

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 Sirs,

**Sub: Disclosure of Voting Results of the 64<sup>th</sup> Annual General Meeting of the Company held on September 11, 2019**

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The details of voting results of the 64<sup>th</sup> Annual General Meeting of the Company held on September 11, 2019 are enclosed herewith in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
For **Infomedia Press Limited**



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



Encl : As above

**Infomedia Press Limited**

CIN: L22219MH1955PLC281164

Regd. office: First Floor, Empire Complex, 414 Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

T +91 22 4001 9000/ 6666 7777 W [www.infomediapress.in](http://www.infomediapress.in) E [investors@infomedia18.in](mailto:investors@infomedia18.in)

## INFOMEDIA PRESS LIMITED

### Format for Voting Results

Date of the AGM/EGM:	September 11, 2019
Total number of shareholders on record date( i.e., September 4, 2019 - cut-off date for voting purpose):	15,861
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	74
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 of the Company for the financial year ended March 31, 2019 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	7 50 622	3.1115	20 258	7 30 364	2.6988	97.3012
	Poll		14 159	0.0587	14 159	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>7 64 781</b>	<b>3.1702</b>	<b>34 417</b>	<b>7 30 364</b>	<b>4.5002</b>	<b>95.4998</b>
<b>Total</b>		<b>5 01 94 172</b>	<b>2 62 07 475</b>	<b>52.2122</b>	<b>2 54 77 111</b>	<b>7 30 364</b>	<b>97.2131</b>	<b>2.7869</b>



## 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		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	7 39 222	3 0642	6 767	7 32 455	0 9154	99 0846
	Poll		14 159	0 0587	14 159	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>7 53 381</b>	<b>3 1229</b>	<b>20 926</b>	<b>7 32 455</b>	<b>2 7776</b>	<b>97 2224</b>
<b>Total</b>		<b>5 01 94 172</b>	<b>2 61 96 075</b>	<b>52.1895</b>	<b>2 54 63 620</b>	<b>7 32 455</b>	<b>97.2040</b>	<b>2.7960</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

