

**September 14, 2012**

**BSE Limited**  
Floor-25, P J Towers  
Dalal Street,  
Mumbai-400 001

**Sub: Outcome of 57<sup>th</sup> Annual General Meeting**

Dear Sir,

This is to inform you that at the Annual General Meeting of the Company held on September 14, 2012, the Shareholders of the Company have approved the following items with requisite majority:

**ORDINARY BUSINESS:**

1. Adoption of audited Balance Sheet as at March 31, 2012, the Profit and Loss Account of the Company for the year ended on that date, the Report of the Directors & the Auditors thereon.
2. Re-appointment of Mr. Manoj Mohanka as a Director of the Company, liable to retire by rotation.
3. Re-appointment of Mr. Saikumar Ganapathy Balasubramanian as a Director of the Company, liable to retire by rotation.
4. Appointment of M/s Walker Chandiook & Co., Chartered Accountants, as Statutory Auditors of the Company.

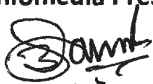
**SPECIAL BUSINESS:**

5. Appointment of Mr. Gagan Kumar as a Director of the Company, liable to retire by rotation.
6. Appointment of Mr. Sanjeev Kumar Singh as a Manager of the Company.

Please take the above information on record.

Thanking You

Yours Faithfully,  
For Infomedia Press Limited



**Authorised Signatory**

**Infomedia Press Limited**

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