

July 29, 2013

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of 58th Annual General Meeting

This is to inform you that at the 58th Annual General Meeting of the Company held on July 29, 2013 the Shareholders of the Company have approved the following items with requisite majority:

ORDINARY BUSINESSES:

1. Adoption of audited Balance Sheet as at March 31, 2013, Statement of Profit and Loss of the Company for the year ended on that date, the Report of the Director's & the Auditor's thereon.
2. Re-appointment of Mr. Raghav Bahl as a Director of the Company, liable to retire by rotation.
3. Re-appointment of Mr. Senthil Chengalvarayan as a Director of the Company, liable to retire by rotation.
4. Re-appointment of M/s Walker, Chandiook & Co., Chartered Accountants, as Statutory Auditors of the Company.

Please take the above information on record.

Thanking You,

Yours Faithfully,
For Infomedia Press Limited


Authorised Signatory

Infomedia Press Limited

Regd. office: 503, 504 & 507 5th Floor, 'Mercantile House', 15 Kasturba Gandhi Marg, New Delhi- 110 001

Noida office: Express Trade Tower, Plot No. 15-16, Sector 16A, Noida, Uttar Pradesh- 201 301
Tel # 95-120- 4341818, fax # 95-120- 4324110

July 30, 2013

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Bandra (E), Mumbai - 400 051

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Sub: Details of voting at 58th Annual General Meeting of Infomedia Press Limited
('the Company') under Clause 35A of the Listing Agreement



Dear Sir/Madam,

In compliance with clause 35A of the Listing Agreement, please find enclosed herewith the disclosure pertaining to the voting results of the 58th Annual General Meeting of the Company held on Monday the 29th day of July, 2013.

You are requested to kindly take this information on record.

Thanking You,

Yours Faithfully,
For **Infomedia Press Limited**


Authorised Signatory


Infomedia Press Limited

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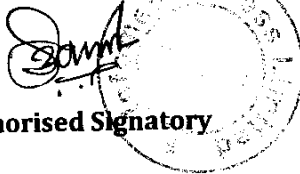
VOTING RESULTS OF 58TH ANNUAL GENERAL MEETING OF NETWORK18 MEDIA & INVESTMENTS LIMITED

Date of the Annual General Meeting	July 29, 2013
Total number of shareholders as on Book Closure (Book Closure - July 22, 2013 to July 29, 2013, both days inclusive)	18768
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	1
Public	352
No. of Shareholders attended the meeting through Video Conferencing - Not Arranged	

Details of the Agenda				
Sl	Particulars	Type of Resolution	Mode of Voting	Voting Result
1	Adoption of audited Balance Sheet as at March 31, 2013, the statement of Profit and Loss of the Company for the year ended on that date, the Reports of the Board of Directors & the Auditors thereon.	Ordinary	Show of hands	Resolution passed with requisite majority.
2	Re-appointment of Mr. Raghav. Bahl, as the Director of the Company, liable to retire by rotation.	Ordinary	Show of hands	Resolution passed with requisite majority.
3	Re-appointment of Mr. Senthil Chengalvarayan, as the Director of the Company, liable to retire by rotation.	Ordinary	Show of hands	Resolution passed with requisite majority.
4	Re-appointment of M/s Walker, Chandiook & Co., Chartered Accountants, as Statutory Auditors of the Company.	Ordinary	Show of hands	Resolution passed with requisite majority.

Thanking You,

Yours Faithfully,
For **Infomedia Press Limited**



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