

September 30, 2016

Listing / Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Trading Symbol: **INFOMEDIA**

Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: **509069**

Dear Sir/Madam,

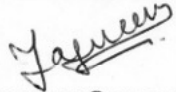
Sub: Proceedings of the 61st Annual General Meeting of Infomedia Press Limited held on September 29, 2016

In accordance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith gist of proceedings of the 61st Annual General Meeting of the Company held on September 29, 2016.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For **Infomedia Press Limited**


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, F +91 22 6654 6925

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Gist of Proceedings of the 61st Annual General Meeting of Infomedia Press Limited

1. Date, time and Venue of the Meeting:

The 61st Annual General Meeting of the Company was held on September 29, 2016. The meeting commenced at 12:30 p.m. at Yashwant Natya Mandir, Manmala Tank Road, Matunga West, Near Ruparel College, Mumbai – 400 016 and concluded at 1:30 p.m. on the same day.

2. Brief details of items deliberated at the Meeting and results thereof:

- Mr. Gagan Kumar, Chairman of the Board, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. on September 25, 2016 and ended at 5:00 p.m. on September 28, 2016.
- The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:

Ordinary Business

- i. Consideration and adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon.
- ii. Re-appointment of Mr. Vinay Chand Chhajlani (DIN: 00078665), a Director retiring by rotation.
- iii. Ratification of appointment of Walker Chandiok & Co LLP (ICAI Firm Registration No. 001076N/N500013) as Statutory Auditors of the Company and fixing their remuneration for the year 2016-17.

Special Business

- iv. Appointment of Mr. Lalit Kumar Jain (DIN: 01451886) as an Independent Director of the Company.
- Clarifications were provided to the queries raised by the members at the meeting.

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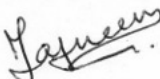


- The Chairman informed the members that Mr. B. Narasimhan, a Practicing Company Secretary, was appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting process and the facility for voting at the meeting venue through electronic voting system (Insta Poll).
- The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company and Karvy Computershare Private Limited (viz. www.karvy.com), the agency providing e-voting facility.

3. Manner of approval

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.
- Further, the facility for voting at the meeting venue through electronic voting system i.e. Insta Poll was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.
- The Scrutinizer submitted his Report on the e-voting and Insta Poll and on the basis of the Scrutinizers Report all the resolutions set out in the Notice calling the Annual General Meeting were passed with requisite majority effectively on the date of the Annual General Meeting i.e. September 29, 2016.

For **Infomedia Press Limited**


Tasneem Cementwala
Company Secretary

Mumbai
September 30, 2016



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