

September 26, 2017

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

BSE Limited  
Department of Corporate Services- Listing  
P J Towers  
Dalal Street  
Mumbai – 400 001

Trading Symbol: **INFOMEDIA**

SCRIP CODE: **509069**

Dear Sir/Madam,

**Sub :Disclosure of Voting Results of the 62<sup>nd</sup> Annual General Meeting of the Company held on September 25, 2017 as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The details of voting results of the 62<sup>nd</sup> Annual General Meeting of the Company held on September 25, 2017 are enclosed herewith in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

for **Infomedia Press Limited**

**Tasneem Cementwala**  
Company Secretary



Encl: As above

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

Date of the AGM/EGM:	September 25, 2017
Total number of shareholders on record date( i.e., September 18, 2017 - cut-off date for voting purpose):	17,926
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	104
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 :  
(i) remote e-voting mentioned as e-voting; and  
(ii) e-voting at the Meeting mentioned as Poll  
in the voting pattern for each of the resolutions.

Category	Mode of Voting	No. of shares held#	No. of votes polled	Whether promoter/ promoter group are interested in the agenda/resolution? :		No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
				(1)	(2)				
Promoter and Promoter Group	E-Voting	2 54 42 694	2 54 42 694		0	2 54 42 694	0	100.0000	0.0000
	Poll		0		0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	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>		0	<b>2 54 42 694</b>	0	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	6 27 394	0		0	0	0	0.0000	0.0000
	Poll		0		0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.			N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>6 27 394</b>	<b>0</b>		0	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2 40 72 538	7 092		7 092	7 092	0	100.0000	0.0000
	Poll		2 403		2 183	2 183	220	90.8448	9.1552
	Postal Ballot (if applicable)	N.A.	N.A.			N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>2 40 72 538</b>	<b>9 495</b>		<b>9 275</b>	<b>9 275</b>	<b>220</b>	<b>97.6830</b>	<b>2.3170</b>
<b>Total</b>		<b>5 01 42 526</b>	<b>2 54 52 189</b>		<b>2 54 51 969</b>	<b>2 54 51 969</b>	<b>220</b>	<b>99.9591</b>	<b>0.0009</b>





Resolution 2: Re-appointment of Ms. Kshipra Jatana (DIN: 02491225), a Director retiring by rotation (Ordinary Resolution)

Category	Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution? :					No				
		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.	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.			
	Total	2 54 42 694	2 54 42 694	100.0000	2 54 42 694	0	100.0000	0.0000			
Public- Institutions	E-Voting	6 27 394	0	0.0000	0	0	0.0000	0.0000			
	Poll	N.A.	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.			
	Total	6 27 394	0	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	E-Voting	2 40 72 538	7 092	0.0295	7 092	0	100.0000	0.0000			
	Poll	N.A.	2 403	0.0100	2 183	220	90.8448	9.1552			
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	2 40 72 538	9 495	0.0394	9 275	220	97.6830	2.3170			
Total		5 01 42 626	2 54 52 189	50.7596	2 54 51 969	220	99.9991	0.0009			

Resolution 3: Appointment of Chaturvedi & Shah, Chartered Accountants as Statutory Auditors of the Company and fixing their remuneration (Ordinary Resolution)

Category	Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution? :					No				
		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.	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.			
	Total	2 54 42 694	2 54 42 694	100.0000	2 54 42 694	0	100.0000	0.0000			
Public- Institutions	E-Voting	6 27 394	0	0.0000	0	0	0.0000	0.0000			
	Poll	N.A.	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.			
	Total	6 27 394	0	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	E-Voting	2 40 72 538	7 092	0.0295	7 092	0	100.0000	0.0000			
	Poll	N.A.	2 403	0.0100	2 183	220	90.8448	9.1552			
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	2 40 72 538	9 495	0.0394	9 275	220	97.6830	2.3170			
Total		5 01 42 626	2 54 52 189	50.7596	2 54 51 969	220	99.9991	0.0009			

Resolution 4: Appointment of Mr. Ratnesh Rukhariyar (DIN: 00004615) as a Director, liable to retire by rotation (Ordinary Resolution)

Category	Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution? :		No. of shares held#	No. of votes polled	(3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		(1)	(2)							
Promoter and Promoter Group	E-Voting	2 54 42 694	2 54 42 694	100.0000	2 54 42 694	0	0	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	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>0</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	6 27 394	0	0.0000	0	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>6 27 394</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2 40 72 538	7 092	0.0295	7 092	0	7 092	0	100.0000	0.0000
	Poll		2 403	0.0100	2 183	220	2 183	220	90.8448	9.1552
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>2 40 72 538</b>	<b>9 495</b>	<b>0.0394</b>	<b>9 275</b>	<b>220</b>	<b>9 275</b>	<b>220</b>	<b>97.6830</b>	<b>2.3170</b>
<b>Total</b>		<b>5 01 42 626</b>	<b>2 54 52 189</b>	<b>50.7596</b>	<b>2 54 51 969</b>	<b>220</b>	<b>2 54 51 969</b>	<b>220</b>	<b>99.9991</b>	<b>0.0009</b>

# Excludes Shares in the Unclaimed Shares 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

Note: All the aforesaid resolutions were passed with requisite majority

