

# Infomedia Press Limited

(CIN - L22219DL1955PLC211606)

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

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Website : www.infomediapress.in Email : investors@infomedia18.in

## NOTICE TO MEMBERS

### I) 60<sup>th</sup> Annual General Meeting and Remote E-voting facility

NOTICE is hereby given that the 60<sup>th</sup> Annual General Meeting (AGM) of the members of Infomedia Press Limited (the "Company") will be held on Thursday, September 24, 2015 at 10.00 A.M. at Tivoli Garden Resort, Khasra No. 646-653, Chattarpur Road, Near Chattarpur Mandir, New Delhi-110074.

Notice of the meeting dated August 5, 2015, setting out the ordinary and special businesses to be transacted thereat together with the Annual Report comprising of the Notice of AGM, Management's Discussion and Analysis, Directors' Report, Corporate Governance Report, Auditors' Report and Audited Financial Statement for the year ended March 31, 2015, has been sent to the members at their registered addresses by post and electronically to those members whose email addresses are registered with the Company / their Depository Participant(s).

The Company is providing e-voting facility to its members. The business proposed to be transacted at the AGM may be transacted through voting by electronic means. The Company has engaged the services of Karvy Computershare Private Limited ("Karvy") as the agency to provide e-voting facility. The remote e-voting instructions are given in the AGM Notice. The AGM Notice and Annual Report are available on the website of the Company at [www.infomediapress.in](http://www.infomediapress.in) and the website of Karvy at <https://evoting.karvy.com>. Details of e-voting are given below:

- (i) Remote e-voting shall commence at 9:00 hours (IST) on September 20, 2015 and shall end at 17:00 hours (IST) on September 23, 2015. Remote e-voting shall not be allowed beyond the said date and time.
- (ii) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories (in case shares held in dematerialised form) as on the cut-off date i.e. September 18, 2015 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- (iii) Any person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 18, 2015, may obtain the User ID and password for remote e-voting in the following manner:
  - a. If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS : MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to +91 9212993399.
  - b. If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.karvy.com>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
  - c. Member may call Karvy's toll free number 1-800-3454-001 for any assistance in this regard.
  - d. Member may send an e-mail request to [evoting.infomedia@karvy.com](mailto:evoting.infomedia@karvy.com).If the member is already registered with Karvy e-voting platform, then he can use his existing User ID and password for casting the vote through remote e-voting.
- (iv) The facility for voting through electronic voting system ("Insta Poll") shall also be made available at the AGM and the members attending the AGM who have not cast their vote through remote e-voting shall be eligible to vote at the AGM through "Insta Poll".
- (v) A Member may participate in the AGM even after exercising his / her vote through remote e-voting but shall not be entitled to vote again in the AGM.
- (vi) In case of any query / grievances pertaining to e-voting, please visit Help & FAQs' section available at Karvy's website <https://evoting.karvy.com> or you may contact Mr. Mohd Mohsin Uddin at phone No. +91 40 67161562 or write a mail at [mohsin.mohd@karvy.com](mailto:mohsin.mohd@karvy.com).

### II) Notice of Book Closure

Notice is further given that, pursuant to the provisions of Section 91(1) of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Clause 16 of the Listing Agreement with the Stock Exchange(s), the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 21, 2015 to Thursday, September 24, 2015 (both days inclusive), for the purpose of AGM of the Company.

### Postal Ballot Notice

NOTICE is hereby given that, pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, the Company proposes to obtain approval of its Members for the resolutions given in the Postal Ballot Notice dated August 5, 2015 by way of Postal Ballot / voting by electronic means.

The Company has completed dispatch of the said Postal Ballot Notices along with Postal Ballot Forms and self addressed postage prepaid business reply envelopes to members through permitted modes on August 29, 2015.

The e-voting commences on August 30, 2015 (9.00 hours IST) and ends on September 28, 2015 (17.30 hours IST).

A Member may request for a duplicate Postal Ballot Form, if so required, from Karvy Computershare Private Limited, Tower B, Plot No. 31 & 32, Financial district, Gachibowli, Hyderabad – 500 032.

Members desiring to exercise their vote by physical postal ballot are requested to return the Form (including duplicate thereof) duly completed and signed to the Scrutinizer, so that it reaches the Scrutinizer not later than close of working hours (i.e. 17.30 hours IST) on September 28, 2015.

Any Postal Ballot Form received from members after thirty days from the date of dispatch of Notice (i.e. September 28, 2015, 17.30 hours IST) will not be valid and voting whether by way of physical Postal Ballot or by e-voting shall not be allowed beyond the said date.

In case you have any grievances or suggestions relating to voting by Postal Ballot including e-voting, please do write to us either through email at [investors@infomedia18.in](mailto:investors@infomedia18.in) or send it in writing to us at:

Tasneem Udaipurwala, Company Secretary, Infomedia Press Limited, 503, 504 & 507, 5<sup>th</sup> Floor, Mercantile House, 15, Kasturba Gandhi Marg, New Delhi- 110 001, India.

The Company has engaged the services of Karvy Computershare Private Limited ("Karvy") for providing e-voting facility through their platform. Detailed instructions for exercising the ballot through e-voting is provided in the notes to the Postal Ballot Notice. It may be noted that e-voting is optional. In case a Member has voted through e-voting facility, he/she is not required to send the physical Postal Ballot Form. In case a Member votes through e-voting facility as well as sends his/her vote through physical Postal Ballot, the vote cast through e-voting shall only be considered and the voting through physical Postal Ballot shall not be considered by the Scrutinizer.

The Scrutinizer will submit his report to the Chairman after the completion of scrutiny, and the results of the voting by Postal Ballot/e-voting will be announced at 16.30 hours IST, on Wednesday, September 30, 2015 at the Registered Office of the Company and will also be displayed along with the Report of the Scrutinizer on the website of the Company: [www.infomediapress.in](http://www.infomediapress.in) and that of Karvy: <https://evoting.karvy.com>, besides being communicated to the Stock Exchanges. The results of the Postal Ballot will also be published in newspapers for the information of the Members.

for Infomedia Press Limited

Place: New Delhi

Date: August 31, 2015

Tasneem Udaipurwala  
Company Secretary



