

September 25, 2015

**Voting Results of the 60<sup>th</sup> Annual General Meeting of Infomedia Press Limited held on September 24, 2015**

Item Number of the Notice	Particulars	Votes in favour	Votes against	Invalid votes	Results
1.	Adoption of the audited financial statement of the Company for the financial year ended March 31, 2015, the reports of Board of Directors and Auditors thereon. (Ordinary Resolution)	2,54,55,646	30	0	Resolution passed with requisite majority
2.	Re-appointment of Mr. Rohit Bansal (DIN: 00002067348) as a Director who retires by rotation (Ordinary Resolution)	2,54,55,123	553	0	Resolution passed with requisite majority
3.	Ratification of appointment of Walker, Chandiook & CO. LLP, Chartered Accountants as Statutory Auditors and fixing their remuneration (Ordinary Resolution)	2,54,55,606	70	0	Resolution passed with requisite majority
4.	Re-appointment of Mr. Manoj Mohanka (DIN: 00128593) as an Independent Director, not liable to retire by rotation, for a further term of 3 (three) consecutive years upto September 23, 2018. (Special Resolution)	2,54,55,073	603	0	Resolution passed with requisite majority
5.	Re-appointment of Mr. Gagan Kumar (DIN: 02989428) as an Independent Director, not liable to retire by rotation for a further term of 5 (five) consecutive years upto September 23, 2020. (Special Resolution)	2,54,55,073	603	0	Resolution passed with requisite majority

**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

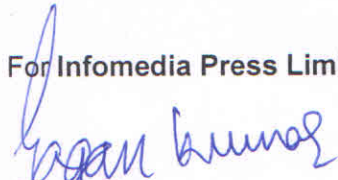
Noida office: Express Trade Tower, Plot No. 15-16, Sector 16A, Noida, Uttar Pradesh- 201 301

Tel # 95-120- 4341818, fax # 95-120- 4324110

6.	Appointment of Ms. Kshipra Jatana (DIN: 02491225) as a Director, liable to retire by rotation. (Ordinary Resolution)	2,54,55,143	533	0	Resolution passed with requisite majority
7.	Appointment of Ms. Ruchi Arya as Manager for a period of five years with effect from March 25, 2015 (Ordinary Resolution)	2,54,55,676	0	0	Resolution passed with requisite majority

**Note:** The mode of voting for all resolutions was voting by electronic means (i.e. remote e-voting and e-voting at the meeting through an electronic voting system).

For Infomedia Press Limited

  
Gagan Kumar  
Chairman of the Board

**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

Noida office: Express Trade Tower, Plot No. 15-16, Sector 16A, Noida, Uttar Pradesh- 201 301

Tel # 95-120- 4341818, fax # 95-120- 4324110