

RESULTS OF THE RESOLUTIONS PASSED BY POSTAL BALLOT PURSUANT TO NOTICE DATED AUGUST 5, 2015.

Dear Members,

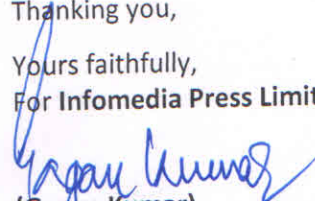
- 1) The Board of Directors of Infomedia Press Limited ("the Company") at their Meeting held on July 22, 2015 had approved the Notice of Postal Ballot seeking approval of members on resolution contained therein in accordance with Section 110 of the Companies Act 2013 and the Companies (Management and Administration) Rules, 2014. The Board of Directors of the Company at the said Board Meeting also appointed Mr. Rupesh Agarwal, Partner, Chandrasekaran Associates, Company Secretaries, as scrutinizer to conduct the said postal ballot process in fair and transparent manner.
- 2) In terms of the aforesaid decision of the Board of Directors to conduct the Postal Ballot, a notice was sent to all the members of the Company on August 29, 2015. The Company had published two notices in this regard in newspapers; one in the Financial Express in English and the other in Jansatta in Hindi, both on 2nd September 2015, notifying dispatch of the notice for postal ballot.
- 3) The last date for receipt of Postal Ballot form duly completed and signed and e-voting was fixed as 5.30 p.m. on September 28, 2015.
- 4) The Scrutinizer has carried the process of Postal Ballot in a fair and transparent manner. The said Scrutinizer vide their Report dated September 30, 2015 has submitted the details of the votes caste in respect of resolution proposed vide Notice of Postal Ballot dated August 5, 2015 sent to the members of the Company. Based on the said scrutinizer's report, the results in respect of the said Postal Ballot are given hereunder:

Item Number of the Notice	Particulars of resolution	Votes in favour	Votes against	Invalid votes
1.	Special Resolution under Section 13 and other applicable provisions, if any, of the Companies Act, 2013 to shift the Registered Office of the Company from the National Capital Territory of Delhi to the State of Maharashtra, i.e. within the jurisdiction of the Registrar of Companies, Maharashtra at Mumbai.	25528604	1419	32769

On the basis of the Report submitted by the Scrutinizer, the above resolution proposed vide Notice of Postal Ballot dated August 05, 2015 is declared to have been passed by requisite majority.

Thanking you,

Yours faithfully,
For Infomedia Press Limited


(Gagan Kumar)
Chairman of the Board

Date: September 30, 2015

Infomedia Press Limited

(CIN - L22219DL1955PLC211606)
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