

N.K.J. & Associates

COMPANY SECRETARIES

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Consolidated Scrutinizer's Report
*[Pursuant to Section 108 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended]*

To,

The Chairman of 60th Annual General Meeting of the Equity Shareholders of Infomedia Press Limited (the Company) held on the 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.

Dear Sir,

1. I, Neelesh Kr. Jain, Practicing Company Secretary of NKJ & Associates, have been appointed as a scrutinizer by the Board of Directors of Infomedia Press Limited (the Company) for the purpose of :

- (i) Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- (ii) Poll through electronic voting system (Insta Poll) under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rules, on the resolutions contained in the Notice to the 60th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on the 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.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll by using an electronic voting system (Insta Poll) at the AGM) for the resolutions contained in the Notice to the AGM of the



Equity Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and Insta Poll at the AGM) is restricted to make a consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited ("Karvy"), the Agency authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting and Insta Poll at the AGM).

3. I have issued separate Scrutinizer's Report dated 24th September, 2015 on the remote e-voting and on the poll through electronic voting system on the resolutions contained in the notice to the AGM. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting and Insta Poll at the AGM) as under :-

Item No. of the Notice	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	
Item No. 1:- Ordinary Resolution To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2015, the Report of the Board of Directors and Auditors thereon.	25455646	99.9999	30	0.0001	0
Item No. 2:- Ordinary Resolution To appoint a Director in place of Mr. Rohit	25455123	99.9978	553	0.0022	0




Bansal (DIN: 02067348), who, retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment					
Item No. 3:- Ordinary Resolution To ratify the appointment of Statutory Auditors and fix their remuneration:	25455606	99.9997	70	0.0003	0
Item No. 4:- Special Resolution To re-appoint Mr. Manoj Mohanka (DIN: 00128593) as Independent Director of the Company :	25455073	99.9976	603	0.0024	0
Item No. 5:- Special Resolution To re-appoint Mr. Gagan Kumar (DIN: 02989428) as Independent Director of the Company :	25455073	99.9976	603	0.0024	0
Item No. 6:- Ordinary Resolution To appoint Ms. Kshipra Jatana (DIN: 02491225) as Director of the Company	25455143	99.9979	533	0.0021	0



Item No. 7:- Ordinary Resolution					
To appoint Ms. Ruchi Arya as Manager of the Company :	25455676	100	0	0	0

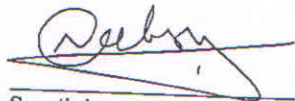
4. The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Place: New Delhi

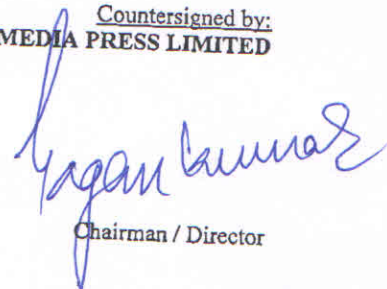
Date: 25-09-2015

Yours Truly,



Scrutinizer
Name: NEELESH KR. JAIN
NKJ & ASSOCIATES
Practicing Company Secretary
Membership No.: FCS 5593
Certificate of Practice No.: 5233

Countersigned by:
For INFOMEDIA PRESS LIMITED



Chairman / Director