

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 62nd 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 62nd 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: Public:	1 104
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

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.

Resolution 1: Consideration and adoption of the Audited Financial Statement for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

Category	Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution? :					No	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		No. of shares held#	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against					
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		0	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		0	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		2 403	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 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
		(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
		(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
		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		0	0.0000		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.
	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		0.0000		0	0.0000	0.0000	
	Poll			0.0000		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.
	Total	6 27 394		0.0000		0	0.0000	0.0000	
Public- Non Institutions	E-Voting	2 40 72 538	7 092	0.295	7 092	0	100.0000	0.0000	
	Poll		2 403	0.100	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.
	Total	2 40 72 538	9 495	0.394	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	

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

