

September 30, 2015

Listing / Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051
Symbol : "INFOMEDIA"

Department of Corporate Affairs
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : **509069**

Ref : Clause 35A of the Listing Agreement

Subject : Results of the Resolution passed by Postal Ballot pursuant to Notice dated August 5, 2015

Dear Sir/Madam,

In terms of Clause 35A of the Listing Agreement, we are forwarding herewith results of the Voting (Postal Ballot & e-voting) in respect of the postal ballot/e-voting proposed through Postal Ballot Notice dated August 5, 2015

You are requested to take the above information on record and do the needful.

Thanking you,

Yours faithfully,
for **Infomedia Press Limited**



Tasneem Udaipurwala
Company Secretary

Encl: As above.

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

Details of Voting Results

| | |
|---|--|
| Date of the AGM/EGM | Resolutions passed through Postal Ballot September 28, 2015 |
| Total number of shareholders on the record date (i.e., August 14, 2015 - cut-off date for voting purpose): | 18845 |
| No. of shareholders present in the meeting either in person or through proxy: | Not applicable. One Special Resolution was transacted by passing resolution through Postal Ballot |
| Promoters and Promoter Group: | |
| Public : | |
| No. of shareholders attended the meeting through Video Conferencing | Not Applicable |
| Promoters and Promoter Group: | |
| Public : | |

In case of poll/postal ballot/E-voting:

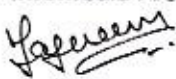
The mode of voting for all resolutions was postal ballot and e-voting (electronically).

Resolution 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.

| Promoter /Public | No. of Shares held | No. of votes polled | % of votes polled on outstandin g 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 | 25442694 | 25442694 | 100.00 | 25442694 | - | 100.0000 | - |
| Public Institutional holders | 636569 | 0 | 0 | 0 | - | - | - |
| Public-others | 24114909 | 87329 | 0.36 | 85910 | 1419 | 98.37511 | 1.62489 |
| Total | 50194172 | 25530023 | 50.86 | 25528604 | 1419 | 99.99444 | 0.00556 |

Note: The aforesaid resolution was passed with the requisite majority.

Thanking You,
Yours faithfully,
For Infomedia Press Limited



Tasneem Udaipurwala
Company Secretary

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