

September 21, 2020

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block Bandra-Kurla Complex,
Bandra (E) Mumbai – 400 051

BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

Trading Symbol: **INFOMEDIA**

SCRIP CODE: **509069**

Dear Sirs,

Sub: Disclosure of events or information – 65th Annual General Meeting of the Company held on Monday, September 21, 2020

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 65th Annual General Meeting of the Company held on Monday, September 21, 2020.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

for **Infomedia Press Limited**



Tasneem Cementwala
Company Secretary

Encl.: as above

Gist of Proceedings of the 65th Annual General Meeting of Infomedia Press Limited

A. Date, time and Venue of the Annual General Meeting:

The 65th Annual General Meeting of the Company was held on Monday, September 21, 2020 through Video Conferencing (“VC”) (“the Meeting”). The Meeting commenced at 2:30 p.m. (IST) and concluded at 3.01 p.m. (IST).

B. Proceedings in brief:

- Mr. Gagan Kumar, Chairman and Independent Director, chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. on Thursday, September 17, 2020 and concluded at 5:00 p.m. on Sunday, September 20, 2020.
- The following items of business as set out in the Notice convening the Meeting were commended for members consideration and approval:

Ordinary Business:

1. Consideration and adoption of the Audited Financial Statement for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Ratnesh Rukhariyar, a Director retiring by rotation.

Special Business:

3. Appointment of Mr. Ramesh Kumar Damani as a Director.
 4. Appointment of Mr. Karanvir Singh Gill as a Director.
 5. Re-appointment of Mr. Lalit Kumar Jain as an Independent Director.
 6. Re-appointment of Ms. Ruchi Arya as Manager.
- Reply / clarifications were provided to the queries raised by the members.

- The Chairman also informed the members that Mr. B. Narasimhan, Practicing Company Secretary, Partner, BN & Associates, Company Secretaries, was appointed as the Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) and to give report thereon.
- The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company and KFin Technologies Private Limited, the authorized agency providing e-voting facility.

C. Voting by Members

- The Company had provided remote e-voting facility to its members to cast votes electronically, on all the 6 items of business set out in the Notice.
- Further, the facility to vote on resolutions through electronic voting system at the Meeting (Insta Poll) was made available to the members who participated in the Meeting and had not cast their votes through remote e-voting.

Note:

1. The Company will separately intimate the results of e-voting to the stock exchanges.
2. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

for **Infomedia Press Limited**



Tasneem Cementwala
Company Secretary

Date: September 21, 2020