

Scrutinizer's Report – Combined for Infomedia Press Ltd

To

The Chairman of 59th Annual General Meeting of the members of Infomedia Press Ltd., (the Company) held on the 30th day of September, 2014 at 1.00 p.m. at Tivoli Garden Resort, Khasra NO. 646/653, Chattarpur Road, Near Chattarpur Mandir, New Delhi – 110 074.

Dear Sir,

1. I, B Narasimhan, a Company Secretary in practice, have been appointed as a scrutinizer by
 - (i) The Board of Directors of Infomedia Press Ltd., (the Company) for the purpose of scrutinizing the e-voting process 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 (Rules) and
 - (ii) The Chairman of the Annual General Meeting (AGM) on poll under provisions of Section 109 of the 2013 Act read with Rule 21 of the Rules, on the resolutions contained in the notice of the 59th Annual General Meeting (AGM) of the members of the Company, held on the 30th day of September, 2014 at 1:00 p.m. at Tivoli Garden Resort, Khasra NO. 646/653. Chattarpur Road, Near Chattarpur Mandir, New Delhi – 110 074
2. The Management of the Company is responsible to ensure the compliance with the requirements of the 2013 Act and Rules relating to e-voting and poll on the resolutions contained in the Notice of the 59th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a 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 authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll (through electronic means) at AGM.
3. I have issued separate Scrutinizer's Report dated September 29, 2014, on the e-voting. I have also issued a report on the poll conducted through electronic means at the AGM held on September 30, 2014. As requested by the management I submit herewith my combined report on the results of e-voting together with that of the Poll as under :-



C/O. Karvy Computershare Pvt. Ltd. 24-B Raja Bahadur Mansion, Ground Floor, Ambalal Doshi Marg, B/H BSE, Fort, Mumbai - 400 023.
T :91 22 6623 5454 D:91 22 6623 5411 Fax:91 22 6633 1135 Cell :9820142331/9004089490
E-mail :narasimhan.b8@gmail.com // bn@karvy.com

Resi : 601/602, B-wing, Cosmic Heights, Bhakti Park, Imax Theater Compound, Wadala (E), Mumbai - 400 037.
(T) : 91 22 2403 6596

Item no. of Notice	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes
	Nos. (shares)	% of total number of valid votes cast in favour	Nos.(shares)	% of total number of valid votes cast against the resolution	Nos. (shares)
Item No. 1 of the Notice (As an Ordinary Resolution)	23917042	99.9979	504	0.0021	1
Item No. 2 of the Notice (As an Ordinary Resolution)	23916992	99.9977	554	0.0023	1
Item No. 3 of the Notice (As an Ordinary Resolution)	23917092	99.9981	454	0.0019	1
Item No. 4 of the Notice (As an Ordinary Resolution)	23916992	99.9977	554	0.0023	1
Item No. 5 of the Notice (As an Ordinary Resolution)	23917092	99.9981	454	0.0019	1
Item No. 6 of the Notice (As an Ordinary Resolution)	23917142	99.9983	404	0.0017	1
Item No. 7 of the Notice (As a Special Resolution)	23917142	99.9983	404	0.0017	1
Item No. 8 of the Notice (As a Special Resolution)	23917537	99.99996	9	0.00004	1

Thanking you
Yours faithfully



B Narasimhan
Proprietor BN & Associates
Practising Company Secretaries
 Membership No FCS 1303 COP No 10440
 Place: New Delhi
 Date: September 30, 2014

