

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 61st Annual General Meeting of the Equity Shareholders of Infomeia Press Limited (the Company) held on the 29th day of September, 2016 at 12.30 p.m. at Yashwant Natya Mandir, Manmala Tank Road, Matunga West, near Ruparel College, Mumbai 400016

Dear Sir,

1. I, B Narasimhan, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of Infomeia 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 at the meeting venue (Insta Poll) under the provisions of the Rule 20 of the Companies (Management & Administration) Rules as amended, on the resolutions contained in the Notice to the 61st Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on the 29th day of September, 2016, at Yashwant Natya Mandir, Manmala Tank Road, Matunga West, near Ruparel College, Mumbai 400016
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 Reports dated 29th September 2016, 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 as provided under sub rule (4) (xii) of Rule 20 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) | |
| <p><u>Item No. 1</u></p> <p>Ordinary Resolution to consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon.</p> | 25449812 | 100 | 0 | 0 | Nil |



| | | | | | |
|--|----------|-----|---|---|-----|
| <p><u>Item no 2:-</u></p> <p>Ordinary Resolution for Re-appointment of Mr. Vinay Chand Chhajlani, (DIN:00078665) as a director retiring by rotation</p> | 25449776 | 100 | 0 | 0 | Nil |
| <p><u>Item No. 3:-</u></p> <p>Ordinary Resolution for ratification of appointment of Auditors -M/s. Walker Chandiook & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N/N500013)</p> | 25449812 | 100 | 0 | 0 | Nil |
| <p><u>Item No. 4:-</u></p> <p>Ordinary Resolution for appointment of Mr. Lalit Kumar Jain (DIN:01451886) as an Independent Director</p> | 25449812 | 100 | 0 | 0 | Nil |



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,

Yours faithfully,

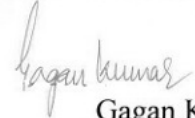


B Narasimhan
Practicing Company Secretary
Membership No. FCS 1303. COP 10440

Place: Mumbai

Dated: 29th September, 2016

Countersigned by:
For Infomedia Press Limited



Gagan Kumar
Chairman