

NOTICE

NOTICE is hereby given that the 64th Annual General Meeting of the Members of **Infomedia Press Limited (“the Company”)** will be held on Wednesday, September 11, 2019 at 1:30 p.m. (IST) at Y.B. Chavan Centre – Auditorium, Yashwantrao Chavan Pratishthan, Gen. Jagannathrao Bhosale Marg, Opposite to Mantralaya, Next to Sachivalya Gymkhana, Nariman Point, Mumbai - 400 021, to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** the audited financial statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”

2. To appoint Ms. Kshipra Jatana (DIN: 02491225), who retires by rotation as a Director at this Annual General Meeting and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Ms. Kshipra Jatana (DIN:02491225), who retires by rotation at this Annual General Meeting, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

**By order of the Board of Directors
For Infomedia Press Limited**

Tasneem Cementwala
Company Secretary

Date: July 16, 2019
Place: Mumbai

Registered Office:

First Floor, Empire Complex,
414, Senapati Bapat Marg, Lower Parel,
Mumbai, Maharashtra - 400 013
T +91 22 4001 9000 / 6666 7777
Website: www.infomediapress.in
Email id: investors@infomedia18.in

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS.**

A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR MEMBER.

A BLANK PROXY FORM IS ENCLOSED HERewith AND IF INTENDED TO BE USED, THE FORM DULY COMPLETED SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING. THE HOLDER OF PROXY SHALL PROVE HIS IDENTITY AT THE TIME OF ATTENDING THE MEETING.

2. Corporate members intending to send their authorized representative(s) to attend the 64th Annual General Meeting (“Meeting”) are requested to send to the Company a certified true copy of the relevant Board Resolution/ other valid authorization together with the specimen signatures of the representative(s) authorized under the said Board Resolution / authorization to attend and vote on their behalf at the Meeting.
3. In terms of the provisions of Section 152 of the Companies Act, 2013 (“the Act”), Ms. Kshipra Jatana, Director, retires by rotation at the Meeting. Nomination and Remuneration Committee and the Board of Directors of the Company commend her re-appointment. The details of Ms. Kshipra Jatana as required to be disclosed under the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and Secretarial Standard-2 (“SS-2”) issued by the Institute of Company Secretaries of India, are provided in the **Annexure** to the Notice.

Further, Ms. Kshipra Jatana is interested in the Ordinary Resolution set out at Item No.2 of the Notice with regard to her re-appointment. The relatives of Ms. Kshipra Jatana may be deemed to be interested in the resolution set out at Item No. 2 of the Notice, to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the Directors/ Key Managerial Personnel of the Company/ their relatives are concerned or interested financially or otherwise, in the Ordinary Business set out under Item Nos. 1 and 2 of the Notice.

4. **The Company is providing facility for voting by electronic means (e-voting) through an electronic voting system which will include remote e-voting and the business set out in the Notice will be transacted through such voting.**

Information and instructions including details of user id and password relating to e-voting are sent herewith in e-voting communication. Once the vote on a resolution is cast by member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again. The members who have cast their vote(s) by using remote e-voting may also attend the meeting but shall not be entitled to cast their vote(s) again at the Meeting.

5. Members/ Proxies/ Authorised Representatives are requested to bring to the Meeting the necessary details of their shareholding, attendance slip(s) and copy(ies) of their Annual Report.
6. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
7. Relevant documents referred to in the accompanying Notice shall remain open for inspection by the members at the Registered Office of the Company on all working days (i.e. except Saturdays, Sundays and Public Holidays) during business hours up to the date of the Meeting. Copies of such documents shall also be made available for inspection at the Meeting.
8. The Company's Registrar & Transfer Agent for its share registry (both, physical as well as electronic) is Karvy Fintech Private Limited ("Karvy") having its office at Karvy Selenium Tower B, 6th Floor, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032 (Unit: Infomedia Press Limited)
9. **In accordance with the provisions of Section 124(6) of the Act, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the Company has transferred all equity shares in respect of which dividend remained unpaid or unclaimed for 7 (seven) consecutive years or more.**

Members are advised to visit the web-link: http://infomediapress.in/wp-content/uploads/2019/08/Details_transfer_shares_IEPF_Infomedia.pdf to ascertain details of shares transferred in the name of Investor Education and Protection Fund ("IEPF") Authority. The said details are also available at the website of IEPF Authority at www.iepf.gov.in.

Members may note that shares as well as unclaimed amounts transferred to IEPF Authority can be claimed back. Members are advised to visit weblink: <http://www.iepf.gov.in/IEPFA/refund.html> or contact Karvy for lodging claim for refund of shares / unclaimed amounts from the IEPF Authority.

10. **Members holding shares in electronic mode are:**

- (a) requested to submit their Permanent Account Number (PAN) and bank account details to their respective DPs with whom they are maintaining their demat accounts, as mandated by the Securities and Exchange Board of India (SEBI).
- (b) advised to contact their respective DPs for registering nomination.
- (c) **requested to register /update their e-mail address with their respective DPs for receiving all communication from the Company electronically.**

11. **Members holding shares in physical mode are:**

- (a) requested to submit their PAN and bank account details to the Company /Karvy, if not registered with the Company as mandated by SEBI.
- (b) advised to register nomination in respect of their shareholding in the Company as per section 72 of the Act and are requested to write to Karvy.
- (c) **requested to register / update their e-mail address with the Company / Karvy for receiving all communications from the Company electronically.**

12. **Members who hold shares in physical form in multiple folios in identical names or joint accounts in the same order of names are requested to send the share certificates to Karvy for consolidation into a single folio.**

13. **SEBI has mandated that securities of listed companies can be transferred only in dematerialized form w.e.f April 1, 2019. Accordingly, the Company/ Karvy has stopped accepting any fresh lodgement of transfer of shares in physical form. Members holding shares in physical form are advised to avail of the facility of dematerialization.**

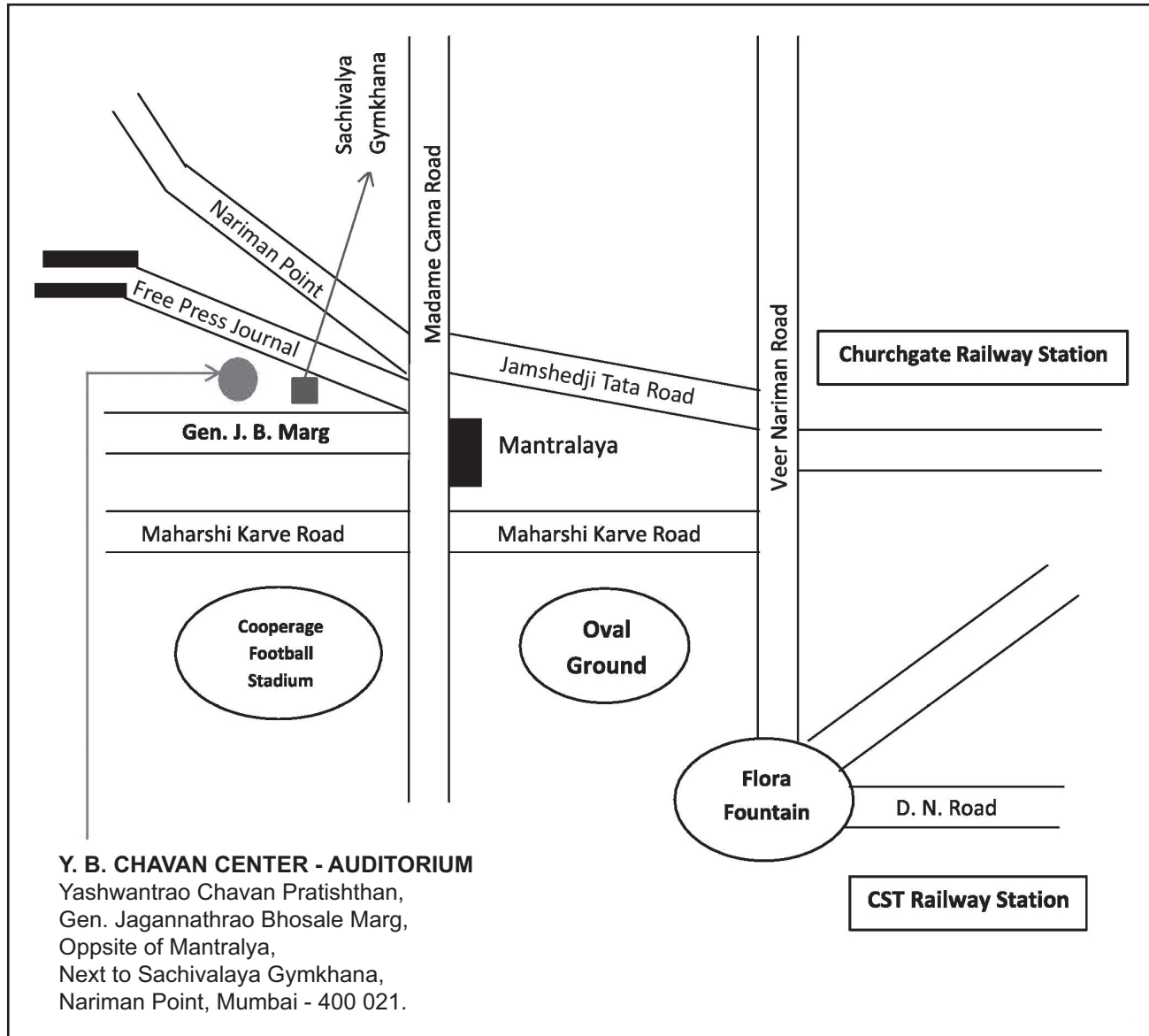
14. Non-Resident Indian members are requested to inform Karvy / respective DPs, immediately of:

- a. Change in their residential status on return to India for permanent settlement.
- b. Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.

15. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DPs and holdings should be verified.

16. Attendance Slip, Proxy Form and the route map of the venue of the Meeting are annexed hereto. **The prominent landmark for the venue of the Meeting is Sachivalaya Gymkhana and Mantralaya.** The venue is near to these landmarks.

ROUTE MAP OF THE VENUE



Landmark:

- 1) Sachivalaya Gymkhana
- 2) Mantralaya

ANNEXURE TO THE NOTICE DATED JULY 16, 2019

Details of Director Retiring By Rotation at the Meeting

Ms. Kshipra Jatana	
Age	48 Years
Qualifications	Degree in law & sociology from the University of Delhi.
Experience (including expertise in specific functional area)/Brief Resume	Ms. Kshipra Jatana has over 23 years of work experience in the legal advisory and corporate law space. She is Group General Counsel at Network18 and overseas legal operations and regulatory matters for group business and joint ventures. Prior to joining Network18, she was the General Counsel/Head of M&A at MIH India and has also worked with Star TV and AZB & Partners in the past.
Terms and Conditions of Re-appointment	In terms of Section 152(6) of the Companies Act, 2013, Ms. Kshipra Jatana who was appointed as Non-Executive Director of the Company on March 25, 2015, is being proposed to be re-appointed as Director of the Company, liable to retire by rotation.
Remuneration last drawn (including sitting fees, if any) and remuneration proposed to be paid	The Company pays sitting fee for attending meetings of Board and Committees to Independent Directors. Other Non-Executive Directors have decided not to take any remuneration by way of sitting fee or otherwise, from the Company.
Date of first appointment on the Board	March 25, 2015
Shareholding in the Company as on March 31, 2019	Nil
Relationship with other Directors/Key Managerial Personnel	Not related to any Director/Key Managerial Personnel
Number of meetings of Board attended during the financial year (2018-19)	3
Directorships of other Boards as on March 31, 2019	Greycells18 Media Limited IBN Lokmat News Private Limited Colosceum Media Private Limited IndiaCast Media Distribution Private Limited AETN18 Media Private Limited TV18 Home Shopping Network Limited Viacom18 US Inc Viacom18 Media (UK) Limited Roptonal Limited
Membership/Chairmanship of Committees of other Boards as on March 31, 2019	Greycells18 Media Limited Nomination and Remuneration Committee- Chairperson Audit Committee – Chairperson TV18 Home Shopping Network Limited Accounts Committee – Member Allotment Committee – Member IndiaCast Media Distribution Private Limited Nomination and Remuneration Committee – Chairperson

**By order of the Board of Directors
For Infomedia Press Limited**

Date: July 16, 2019
Place: Mumbai

Tasneem Cementwala
Company Secretary



CIN - L22219MH1955PLC281164

Regd. Office: First Floor, Empire Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

Tel: +91 22 6666 7777, 4001 9000 Email: investors@infomedia18.in

Website: www.infomediapress.in

ATTENDANCE SLIP

Name of the sole / first named member:

Address of the sole / first named member:

Registered Folio No.:

DP ID No./ Client ID No.*:

Number of shares held:

I hereby record my presence at the **64th Annual General Meeting** of the members of the Company held on Wednesday, September 11, 2019 at 1:30 p.m. (IST) at Y. B. Chavan Centre – Auditorium, Yashwantrao Chavan Partishthan, Gen. Jagannathrao Bhosale Marg, Opposite to Mantralaya, Next to Sachivalaya Gymkhana, Nariman Point, Mumbai – 400 021.

Signature of Member/Proxy present:

Note: Members are requested to fill up the attendance slip and hand it over at the venue of the meeting.

*Applicable for investors holding shares in electronic form.



CIN - L22219MH1955PLC281164

Regd. Office: First Floor, Empire Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

Tel: +91 22 6666 7777, 4001 9000 Email: investors@infomedia18.in

Website: www.infomediapress.in

PROXY FORM

[FORM NO. MGT-11, Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member:

Registered Address:

E-mail Id: Folio No./ Client ID* DP ID:*

*Applicable for investors holding shares in electronic form.

I/We being the member of Equity Shares of Infomedia Press Limited, hereby appoint:

1. Name:

Address:

E-mail Id: Signature: or failing him

2. Name:

Address:

E-mail Id: Signature: or failing him

3. Name:

Address:

E-mail Id: Signature:

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 64th Annual General Meeting of the members of the Company to be held on Wednesday, September 11, 2019 at 1:30 p.m. (IST) at Y. B. Chavan Centre – Auditorium, Yashwantrao Chavan Partishthan, Gen. Jagannathro Bhosale Marg, Opposite to Mantralaya, Next to Sachivalaya Gymkhana, Nariman Point, Mumbai – 400 021 and at any adjournment thereof in respect of such resolutions as are indicated below:

** I wish my above proxy to vote in the manner as indicated in the box below:

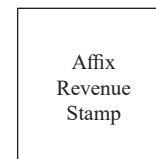
Item No.	Resolutions	Voting	
		For	Against
1.	Consideration and adoption of Audited Financial Statement for the Financial Year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon		
2.	Appointment of Ms. Kshipra Jatana, a Director retiring by rotation		

**This is only optional. Please put a '✓' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

Signed this day of 2019

Signature of Shareholder:

Signature of Proxy Holder(s): 1) 2) 3)



Notes:

- (1) **This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.**
- (2) **A Proxy need not be a Member of the Company and shall prove his/her identity at the time of attending the Meeting.**
- (3) A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A Member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- (4) Appointing a proxy does not prevent a Member from attending the meeting in person if he/she so wishes. When a Member appoints a Proxy and both the member and Proxy attend the Meeting, the Proxy will stand automatically revoked.
- (5) In the case of jointholders, the signature of any one holder will be sufficient, but names of all the jointholders should be stated.
- (6) This form of proxy shall be signed by the appointer or his attorney duly authorized in writing, or if the appointer is a body corporate, be under its seal or be signed by an officer or an attorney duly authorized by it.
- (7) This form of proxy will be valid only if it is duly completed in all respects, properly stamped and submitted as per the applicable law. Incomplete form or form which remains unstamped or inadequately stamped or form upon which the stamps have not been cancelled will be treated as invalid.
- (8) Undated proxy form will not be considered valid.
- (9) If Company receives multiple proxies for the same holdings of a member, the proxy which is dated last will be considered valid; if they are not dated or bear the same date without specific mention of time, all such multiple proxies will be treated as invalid.



Infomedia Press Limited

(CIN – L22219MH1955PLC281164)

Registered office: First Floor, Empire Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

T +91 22 4001 9000/ 6666 7777

Website: www.infomediapress.in **E-mail:** investors@infomedia18.in

Dear Member,

Sub: Voting through electronic means on resolutions proposed to be passed at 64th Annual General Meeting of the Members of Infomedia Press Limited

Pursuant to the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), Infomedia Press Limited (“the Company”) is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed at the 64th Annual General Meeting of the Members of the Company, scheduled to be held on **Wednesday, September 11, 2019 at 1:30 p.m. (IST)** at Y. B. Chavan Centre - Auditorium, Yashwantrao Chavan Pratishthan, Gen. Jagannathrao Bhosale Marg, Opposite to Mantralaya, Next to Sachivalaya Gymkhana, Nariman Point, Mumbai - 400 021 (“Meeting”) by electronic means (‘e-voting’). The Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting (‘remote e-voting’).

Further, the facility for voting through electronic voting system will be made available at the Meeting (“Insta Poll”) and Members attending the Meeting who **have not cast** their vote(s) by remote e-voting will be able to vote at the Meeting through ‘Insta Poll’.

The Company has engaged the services of Karvy Fintech Private Limited (“Karvy”) as the Agency to provide e-voting facility.

The remote e-voting particulars are set out below:

EVEN (E-Voting Event Number)	User ID	Password

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting : **From 9:00 a.m. (IST) on Saturday, September 7, 2019**
End of remote e-voting : **At 5:00 p.m. (IST) on Tuesday, September 10, 2019**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Karvy upon expiry of aforesaid period.

Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member / beneficial owner (in case of electronic shareholding) as on the cut-off date, i.e., Wednesday, September 4, 2019.

The Board of Directors of the Company has appointed Mr. B. Narasimhan, a Practising Company Secretary or failing him Mr. Venkataraman K., a Practising Company Secretary as Scrutinizer to scrutinise Insta Poll and remote e-voting process in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose.

This Communication forms an integral part of the Notice dated July 16, 2019 convening the Meeting which is attached herewith as a part of Annual Report 2018-19 of the Company. The said Notice and this Communication are also available on the website of the Company: www.infomediapress.in

Please read the instructions related to e-voting printed overleaf carefully before exercising the vote.

Yours faithfully,

For **Infomedia Press Limited**

Date : July 16, 2019

Place : Mumbai

Tasneem Cementwala
Company Secretary

Instructions and other information relating to e-voting/ remote e-voting are as under:

1. **The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting.**
2. A member can opt for only single mode of voting, i.e. through remote e-voting or voting at the Meeting (Insta Poll). If a member cast vote(s) by both modes, then voting done through remote e-voting shall prevail and vote(s) cast at the Meeting shall be treated as "INVALID".
3. **A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Wednesday, September 4, 2019 only shall be entitled to avail the facility of remote e-voting /Insta Poll. A person who is not a member as on the cut-off date, should treat the Notice for information purpose only.**
4. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. **Wednesday, September 4, 2019**, may obtain the User ID and password from Karvy in the manner as mentioned below:
 - a. If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS : **MYEPWD** <space> E-Voting Event Number + Folio No. or DP ID Client ID to **9212993399**
Example for NSDL: MYEPWD <SPACE> IN12345612345678
Example for CDSL: MYEPWD <SPACE> 1402345612345678
Example for Physical: MYEPWD <SPACE> XXXX1234567890
 - b. If e-mail address or mobile number of the member is registered against Folio No./DP ID Client ID, then on the home page of <https://evoting.karvy.com>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
 - c. Member may call on Karvy's toll free number 1800-3454-001 (from 9:00 a.m to 6:00 p.m) (IST).
 - d. Member may send an e-mail request to evoting.infomedia@karvy.com.
If the member is already registered with Karvy's e-voting platform, then he can use his existing User Id and password for casting the vote(s) through remote e-voting.
5. The Company has opted to provide the same electronic voting system at the Meeting, as used during remote e-voting, and the said facility shall be operational till all the resolutions proposed in the Notice are considered and voted upon at the Meeting and may be used for voting only by the members holding shares as on the cut-off date who are attending the Meeting and who have not already cast their vote(s) through remote e-voting.
6. **Information and instructions for remote e-voting:**
 - (A) **In case a member receives an e-mail from Karvy** [for members whose e-mail addresses are registered with the Company / Depository Participant(s)]:
 - a. Launch internet browser by typing the URL: <https://evoting.karvy.com>
 - b. Enter the login credentials (i.e. **User ID and password as given in the e-mail**). The E-Voting Event Number+Folio No. or DP ID Client ID will be your User ID. However, if you are already registered with Karvy for e-voting, you can use your existing User ID and password for casting your vote. If required, please visit <https://evoting.karvy.com> or contact toll-free number 1800 3454 001 (from 9:00 a.m. to 6:00 p.m.) (IST) for your existing password.
 - c. After entering these details appropriately, click on "LOGIN".
 - d. You will now reach Password Change Menu wherein you are required to mandatorily change your password upon logging-in for the first time. The new password shall comprise minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric (0-9) and a special character (@,#,\$,etc.). The system will prompt you to change your password and update your contact details like mobile number, email address, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. **It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.**
 - e. You need to login again with the new credentials.
 - f. On successful login, the system will prompt you to select the E-Voting Event Number (EVEN) for Infomedia Press Limited.
 - g. On the voting page, enter the number of shares (which represents the number of votes) as on the cut-off date under either "FOR" /"AGAINST" or alternatively, you may partially enter any number under "FOR" / "AGAINST", but the total number under "FOR/ AGAINST" taken together should not exceed your total shareholding as on the cut-off date. You may also choose the option "ABSTAIN" and vote will not be counted under either head.
 - h. Members holding shares under multiple folios / demat accounts shall choose the voting process separately for each of the folios / demat accounts.
 - i. Voting has to be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as "ABSTAINED".
 - j. You may then cast your vote by selecting an appropriate option and click on "SUBMIT".
 - k. A confirmation box will be displayed. Click "OK" to confirm, else "CANCEL" to modify.
 - l. Once you confirm, you will not be allowed to modify your vote.
 - m. Corporate / Institutional Members (i.e. other than Individuals, HUF, NRI, etc.) are also required to send legible scanned certified true copy (in PDF Format) of the Board Resolution / Power of Attorney / Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at e-mail ID: info.agmscrutinizer@nw18.com with a copy marked to evoting@karvy.com. They are also requested to upload the same in the e-voting module in their login. The naming format of the aforesaid legible scanned documents shall be "Corporate Name_EVENT NO."
 - (B) **In case a member receives physical copy of the Notice by Post/Courier** [for members whose e-mail addresses are not registered with the Company / Depository Participant(s)]:
 - a. **User ID and password** is given in this communication.
 - b. Please follow all steps from Sr. No. (a) to (m) as mentioned in (A) above, to cast your vote.
7. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending further communication(s).
8. During the voting period, members can login to Karvy's e-voting platform any number of times till they have voted on all the Resolution(s).
9. Once the vote on a resolution is cast by a member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again.
10. **Subject to receipt of requisite number of votes, the Resolutions proposed in the Notice shall be deemed to be passed on the date of the Meeting, i.e. Wednesday, September 11, 2019.**
11. In case of any query pertaining to e-voting, members may refer to the "Help" and "FAQs" sections/E-voting user manual available through a dropdown menu at the "Download" section of Karvy's website for e-voting: <https://evoting.karvy.com> or contact Karvy as per the details given under point No. 12.
12. **The members are requested to note the following contact details for addressing e-voting grievances:**

Mr. S P Venugopal, General Manager
Karvy Fintech Private Limited
Karvy Selenium Tower B, 6th Floor, Plot 31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad - 500 032
Phone No +91 40 6716 1700; Toll free No: 1800-3454-001 email: evoting.infomedia@karvy.com
13. The Scrutinizer will, after the conclusion of e-voting at the Meeting, scrutinise the votes cast at the Meeting (Insta Poll) and votes cast through remote e-voting, make a consolidated Scrutiniser's Report and submit the same to the Chairman. The result of e-voting will be declared within 48 hours of the conclusion of the meeting and the same, along with the consolidated Scrutiniser's Report will be placed on the website of the Company : www.infomediapress.in and on the website of Karvy at : <https://evoting.karvy.com>. The result will simultaneously be communicated to the stock exchanges.