

September 11, 2019

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

BSE Limited  
Department of Corporate Service - Listing  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001

**Trading Symbol: "INFOMEDIA"**

**Scrip Code: 509069**

**Sub : Disclosure of events or information – 64<sup>th</sup> Annual General Meeting held on  
Wednesday, September 11, 2019**

Dear Sirs,

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 64<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 11, 2019.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,  
for **Infomedia Press Limited**



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**Tasneem Cementwala**  
**Company Secretary**

Encl.: As above

**Infomedia Press Limited**

CIN: L22219MH1955PLC281164

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

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**Gist of Proceedings of the 64<sup>th</sup> Annual General Meeting of Infomedia Press Limited**

**1. Date, time and Venue of the Meeting:**

The 64<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, September 11, 2019 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. The Meeting commenced at 01:40 p.m and concluded at 2.35 p.m.

**2. Proceedings in brief:**

- Mr. Gagan Kumar, Chairman, Chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. on Saturday, September 7, 2019 and ended at 5:00 p.m. on Tuesday, September 10, 2019.
- The following items of business as set out in the Notice convening the 64<sup>th</sup> Annual General Meeting were commended for Members consideration and approval:

**Ordinary Business:**

1. Consideration and adoption of 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
2. Appointment of Ms. Kshipra Jatana (DIN: 02491225), a Director retiring by rotation.
  - Reply / clarifications were provided to the queries raised by the members at the meeting.
  - The Chairman informed the members that Mr. B. Narasimhan, a Practicing Company Secretary, 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).

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- 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 Karvy Fintech Private Limited (viz. [www.karvy.com](http://www.karvy.com)), the agency providing e-voting facility.

**3. Voting by Members**

- The Company had provided remote e-voting facility to its members to cast votes electronically, on both the items of business set out in the Notice.
- Further, the facility for voting through electronic voting system at the Meeting (Insta Poll) was made available at the Meeting.

**Note:**

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

for **Infomedia Press Limited**



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**Tasneem Cementwala**  
Company Secretary

Mumbai  
September 11, 2019

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