

N.K.J. & Associates

COMPANY SECRETARIES

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FORM No. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 60th Annual General Meeting of the Equity Shareholders of Infomedia Press Limited (the Company) held on the Thursday, September 24, 2015 at 10.00 A.M. at Tivoli Garden Resort, Khasra No. 646-653, Chattarpur Road, Near Chattarpur Mandir, New Delhi-110074

Dear Sir,

I, Neelesh Kr. Jain, Practicing Company Secretary of NKJ & Associates, have been appointed as Scrutinizer for the purpose of the poll taken through electronic voting system (i.e. Insta Poll) on the below mentioned resolutions at the 60th Annual General Meeting of the Equity Shareholders of InfoMedia Press Limited (the Company), held on the Thursday, September 24, 2015 at 10.00 A.M. at Tivoli Garden Resort, Khasra No. 646-653, Chattarpur Road, Near Chattarpur Mandir, New Delhi-110074, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, i.e. on conclusion of the 60th Annual General Meeting, the electronic system recording the votes was locked in my presence.
2. The electronic voting system was diligently scrutinized. The e-votes were reconciled with the records maintained by the Company / Share Transfer Agent of the Company and the authorizations / proxies lodged with the Company / Share Transfer Agent of the Company.
3. The e-votes, which were otherwise found defective, have been treated as invalid.
4. The result of the Insta Poll is as under:

a) **Resolution-1 : Ordinary Resolution**

To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2015, the Report of the Board of Directors and Auditors thereon.

i. **Voted in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them (shares)	% of total number of valid votes cast
33	10899	100

ii. **Voted against** the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

iii. **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
0	0

b) **Resolution-2 : Ordinary Resolution**

To appoint a Director in place of Mr. Rohit Bansal (DIN: 02067348), who, retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.

i. **Voted in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them (shares)	% of total numbers of valid votes cast
33	10899	100

ii. **Voted against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them (shares)	% of total numbers of valid votes cast
0	0	0

iii. **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
0	0

c) **Resolution-3 : Ordinary Resolution**

To ratify the appointment of Statutory Auditors and fix their remuneration:

i. **Voted in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them (shares)	% of total numbers of valid votes cast
33	10899	100

ii. **Voted against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them (shares)	% of total numbers of valid votes cast
0	0	0

iii. **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
0	0

d) **Resolution-4 : Special Resolution**

To re-appoint Mr. Manoj Mohanka (DIN: 00128593) as Independent Director of the Company :

i. **Voted in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them (shares)	% of total numbers of valid votes cast
33	10899	100

ii. **Voted against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them (shares)	% of total numbers of valid votes cast
0	0	0

iii. **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
0	0

e) **Resolution-5 : Special Resolution**

To re-appoint Mr. Gagan Kumar (DIN: 02989428) as Independent Director of the Company :

i. **Voted in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them (shares)	% of total numbers of valid votes cast
33	10899	100

ii. **Voted against** the resolution:



Number of members present and voting (in person or by proxy)	Number of votes cast by them (shares)	% of total numbers of valid votes cast
0	0	0

iii. **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
0	0

f) **Resolution-6 : Ordinary Resolution**

To appoint Ms. Kshipra Jatana (DIN: 02491225) as Director of the Company :

i. **Voted in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them (shares)	% of total numbers of valid votes cast
33	10899	100

ii. **Voted against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them (shares)	% of total numbers of valid votes cast
0	0	0

iii. **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
0	0

g) **Resolution-7 : Ordinary Resolution**

To appoint Ms. Ruchi Arya as Manager of the Company :

i. **Voted in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them (shares)	% of total numbers of valid votes cast
33	10899	100

ii. **Voted against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them (shares)	% of total numbers of valid votes cast
0	0	0

person or by proxy)		
0	0	0

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
0	0

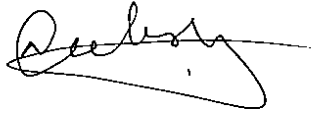
5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The electronic data and all other relevant records relating to voting by Insta Poll is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the meeting.

Thanking you,

Place: New Delhi

Date: 25-09-2015

Yours Truly,



Scrutinizer
Name: NEELESH KR. JAIN
NKJ & ASSOCIATES
Practicing Company Secretary
Membership No.: FCS 5593
Certificate of Practice No.: 5233

Countersigned by:
For INFOMEDIA PRESS LIMITED

Chairman / Director