

SATURDAY, AUGUST 29, 2020

Infomedia Press Limited

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NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY 65th Annual General Meeting and Information on E-voting

The Sixty-fifth (65th) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") on **Monday, September 21, 2020 at 2:30 p.m. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No.14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC at <https://jmeet.ljo.com/infomediapressagn/> or <https://emeetings.kfintech.com>. Members participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice of the AGM and the financial statement for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on August 28, 2020 to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website at www.infomediapress.in and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech"), at <https://evoting.kfintech.com>.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM.

Members seeking to inspect such documents can send an email to investors@infomedia18.in.

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). The Company has engaged the service of KFinTech as the agency to provide e-voting facility. Members may cast their votes remotely, using the electronic voting system of KFinTech on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC.

The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address is provided in the Notice of the AGM and is also available on the website of the Company: www.infomediapress.in and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFinTech, at <https://evoting.kfintech.com>.

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

Commencement : 9:00 a.m. (IST) on Thursday, September 17, 2020 of remote e-voting

End of remote e-voting : 5:00 p.m. (IST) on Sunday, September 20, 2020

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 KFinTech upon expiry of the aforesaid period.

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. Monday, September 14, 2020 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll.

Manner of registering /updating email addresses is as below:

- Members holding shares in physical mode, who have not registered /updated their email addresses with the Company, are requested to register /update the same by writing to the Company with the details of folio number and attaching a self-attested copy of PAN card at investors@infomedia18.in or KFinTech at implinvestor@kfintech.com.

Members holding shares in dematerialised mode, who have not registered /updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

After due verification, the Company / KFinTech will forward their login credentials to their registered email addresses.

- Any person who becomes a member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and KFinTech's website.
- Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case of any query pertaining to e-voting, members may refer to the "Help" & "FAQs" sections/E-voting user manual available through dropdown menu in the "Download" section of KFinTech's website for e-voting: <https://evoting.kfintech.com>.

Members are requested to note the following contact details for addressing queries/grievances, if any:

Mr. S. P Venugopal, General Manager,
KFin Technologies Private Limited,
Selenium Tower B, 6th Floor, Plot No.31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad - 500032
Phone No. +91 40 67161700, Toll-free No.:1800 425 8998
E-mail at evoting.infomedia@kfintech.com

By Order of the Board of Directors
For Infomedia Press Limited
Sd/-
Tasneem Comentwala
Company Secretary

Date: August 28, 2020

