

September 22, 2020

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

BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

Trading Symbol: **INFOMEDIA**

SCRIP CODE: **509069**

Dear Sirs,

**Sub: Disclosure of Voting Results of the 65th Annual General Meeting of the
Company held on Monday, September 21, 2020**

The details of voting results of the 65th Annual General Meeting of the Company held on Monday, September 21, 2020 are enclosed herewith in the format prescribed under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For **Infomedia Press Limited**



Tasneem Cementwala
Company Secretary

Encl : As above

INFOMEDIA PRESS LIMITED
Format for Voting Results

Date of the AGM/EGM:	September 21, 2020
Total number of shareholders on record date(i.e., September 14, 2020 - cut-off date for voting purpose):	15,902
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	1 66

Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution 1: Consideration and adoption of Audited Financial Statement for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution? :		No						
Category	Mode of Voting	No. of shares held #	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2 54 42 694	2 54 42 694	100.0000	2 54 42 694	0	100.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2 54 42 694	2 54 42 694	100.0000	2 54 42 694	0	100.0000	0.0000
Public- Institutions	E-Voting	6 27 330	0	0.0000	0	0	0.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	6 27 330	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2 41 24 148	9 31 511	3.8613	9 31 058	453	99.9514	0.0486
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2 41 24 148	9 31 511	3.8613	9 31 058	453	99.9514	0.0486
Total		5 01 94 172	2 63 74 205	52.5444	2 63 73 752	453	99.9983	0.0017



Resolution 2: Appointment of Mr. Ratnesh Rukhariyar (DIN:00004615), a Director retiring by rotation (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution? :		No						
Category	Mode of Voting	No. of shares held #	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2 54 42 694	2 54 42 694	100.0000	2 54 42 694	0	100.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2 54 42 694	2 54 42 694	100.0000	2 54 42 694	0	100.0000	0.0000
Public- Institutions	E-Voting	6 27 330	0	0.0000	0	0	0.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	6 27 330	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2 41 24 148	9 31 511	3.8613	9 31 058	453	99.9514	0.0486
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2 41 24 148	9 31 511	3.8613	9 31 058	453	99.9514	0.0486
Total	5 01 94 172	2 63 74 205	52.5444	2 63 73 752	453	99.9983	0.0017	

Resolution 3: Appointment of Mr. Ramesh Kumar Damani (DIN: 00049764) as a Director (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution? :		No						
Category	Mode of Voting	No. of shares held #	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2 54 42 694	2 54 42 694	100.0000	2 54 42 694	0	100.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2 54 42 694	2 54 42 694	100.0000	2 54 42 694	0	100.0000	0.0000
Public- Institutions	E-Voting	6 27 330	0	0.0000	0	0	0.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	6 27 330	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2 41 24 148	9 31 511	3.8613	9 31 058	453	99.9514	0.0486
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2 41 24 148	9 31 511	3.8613	9 31 058	453	99.9514	0.0486
Total	5 01 94 172	2 63 74 205	52.5444	2 63 73 752	453	99.9983	0.0017	



Resolution 4: Appointment of Mr. Karanvir Singh Gill (DIN:07283590) as a Director (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution? :		No						
Category	Mode of Voting	No. of shares held #	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2 54 42 694	2 54 42 694	100.0000	2 54 42 694	0	100.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2 54 42 694	2 54 42 694	100.0000	2 54 42 694	0	100.0000	0.0000
Public- Institutions	E-Voting	6 27 330	0	0.0000	0	0	0.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	6 27 330	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2 41 24 148	9 31 511	3.8613	9 31 058	453	99.9514	0.0486
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2 41 24 148	9 31 511	3.8613	9 31 058	453	99.9514	0.0486
Total		5 01 94 172	2 63 74 205	52.5444	2 63 73 752	453	99.9983	0.0017

Resolution 5: Re-appointment of Mr. Lalit Kumar Jain (DIN:01451886) as an Independent Director (Special Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution? :		No						
Category	Mode of Voting	No. of shares held #	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2 54 42 694	2 54 42 694	100.0000	2 54 42 694	0	100.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2 54 42 694	2 54 42 694	100.0000	2 54 42 694	0	100.0000	0.0000
Public- Institutions	E-Voting	6 27 330	0	0.0000	0	0	0.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	6 27 330	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2 41 24 148	9 31 511	3.8613	9 31 058	453	99.9514	0.0486
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2 41 24 148	9 31 511	3.8613	9 31 058	453	99.9514	0.0486
Total		5 01 94 172	2 63 74 205	52.5444	2 63 73 752	453	99.9983	0.0017



Resolution 6: Re-appointment of Ms. Ruchi Arya as Manager (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held #	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2 54 42 694	2 54 42 694	100.0000	2 54 42 694	0	100.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2 54 42 694	2 54 42 694	100.0000	2 54 42 694	0	100.0000	0.0000
Public- Institutions	E-Voting	6 27 330	0	0.0000	0	0	0.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	6 27 330	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2 41 24 148	9 31 511	3.8613	9 31 058	453	99.9514	0.0486
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2 41 24 148	9 31 511	3.8613	9 31 058	453	99.9514	0.0486
Total		5 01 94 172	2 63 74 205	52.5444	2 63 73 752	453	99.9983	0.0017

Shares in the Unclaimed Suspense Account on which voting rights are frozen pursuant to Regulation 39(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule VI thereto and shares held by Investor Education and Protection Fund (IEPF) Authority on which voting rights are frozen pursuant to Rule 6(6) of the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, are included.

Note: All the aforesaid resolutions have been passed with requisite majority.

For Infomedia Press Limited

Tasneem Cementwala
Company Secretary

