

September 30, 2022

**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**

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015-  
Proceedings of the 67<sup>th</sup> Annual General Meeting of the Company**

Dear Sirs,

We enclose gist of proceedings of the 67<sup>th</sup> Annual General Meeting of the Company held on Thursday, September 29, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Infomedia Press Limited**

TASNEEM  
SHABBIR HUSAIN  
CEMENTWALA

Digitally signed by  
TASNEEM SHABBIR  
HUSAIN CEMENTWALA  
Date: 2022.09.30  
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**Tasneem Cementwala**  
**Company Secretary**

Encl.: as above

**Gist of Proceedings of the 67<sup>th</sup> Annual General Meeting of Infomedia Press Limited**

**A. Date, time and Venue of the Annual General Meeting (“Meeting”):**

The 67<sup>th</sup> Annual General Meeting of the Company was held on Thursday, September 29, 2022 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The Meeting commenced at 5:30 p.m. (IST) and concluded at 6:03 p.m. (IST).

**B. Proceedings in brief:**

- Mr. Lalit Kumar Jain, Chairman and Independent Director, chaired the Meeting.
- The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- 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. (IST) on Sunday, September 25, 2022 and concluded at 5:00 p.m. (IST) on Wednesday, September 28, 2022.
- The Chairman also informed the members that Mr. B. Narasimhan, Practicing Company Secretary, Proprietor, BN & Associates, Company Secretaries, was appointed as the Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

**C. Resolutions contained in the Notice dated September 2, 2022:**

**Ordinary Business:**

1. Consideration and adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Ratnesh Rukhariyar, a Director retiring by rotation.
3. Appointment of Auditors for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the sixth Annual General Meeting from this Annual General Meeting, and to fix their remuneration.

**Special Business:**

4. Appointment of Mr. Sanjeev Kumar Singh as Manager.

Reply /clarifications were provided to the queries raised by the members.

**D. Voting by Members**

- The Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice.
- The facility to vote at the Meeting through electronic voting system (Insta Poll), was also made available to the members who participated in the Meeting and had not cast their votes through remote e-voting.

**E. Result of voting (remote e-voting and voting at the Meeting through electronic voting system)**

All the resolutions set out in the Notice have been passed with requisite majority.

**Notes:**

- i. The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges and also upload on the website of the Company and KFin Technologies Limited, the authorized agency which provided e-voting facility.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.