

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 of Voting Results in respect of the 67th Annual General Meeting
of the Company held on Thursday, September 29, 2022**

Dear Sirs,

The details of voting results in respect of the 67th Annual General Meeting of the Company held on Thursday, September 29, 2022 is enclosed herewith in the format prescribed under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutinizer's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

You are requested to take the same on record and disseminate on your website.

Thanking you,

Yours faithfully,

For **Infomedia Press Limited**

TASNEEM Digitally signed
SHABBIR by TASNEEM
HUSAIN SHABBIR HUSAIN
CEMENTWALA CEMENTWALA
Date: 2022.09.30
18:37:28 +05'30'

Tasneem Cementwala
Company Secretary

Encl: As above

INFOMEDIA PRESS LIMITED
Format for Voting Results

Date of the AGM/EGM:	September 29, 2022
Total number of shareholders on record date(i.e., September 22, 2022 - cut-off date for voting purpose):	15,191
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 47

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 of the Company for the financial year ended March 31, 2022 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 27 350	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 27 350	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2 41 24 128	13 17 674	5.4621	50 905	12 66 769	3.8632	96.1368
	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 24 128	13 17 674	5.4621	50 905	12 66 769	3.8632	96.1368
Total		5 01 94 172	2 67 60 368	53.3137	2 54 93 599	12 66 769	95.2662	4.7338

Whether resolution is passed or not ? (Yes or No): Yes

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 27 350	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 27 350	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2 41 24 128	13 17 674	5.4621	50 905	12 66 769	3.8632	96.1368
	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 24 128	13 17 674	5.4621	50 905	12 66 769	3.8632	96.1368
Total		5 01 94 172	2 67 60 368	53.3137	2 54 93 599	12 66 769	95.2662	4.7338

Whether resolution is passed or not ? (Yes or No): Yes

Resolution 3: Appointment of Auditors and fix their remuneration (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 27 350	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 27 350	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2 41 24 128	13 03 995	5.4054	50 905	12 53 090	3.9038	96.0962
	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 24 128	13 03 995	5.4054	50 905	12 53 090	3.9038	96.0962
Total		5 01 94 172	2 67 46 689	53.2864	2 54 93 599	12 53 090	95.3150	4.6850

Whether resolution is passed or not ? (Yes or No): Yes

Resolution 4: Appointment of Mr. Sanjeev Kumar Singh 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 27 350	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 27 350	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2 41 24 128	13 17 674	5.4621	50 905	12 66 769	3.8632	96.1368
	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 24 128	13 17 674	5.4621	50 905	12 66 769	3.8632	96.1368
Total		5 01 94 172	2 67 60 368	53.3137	2 54 93 599	12 66 769	95.2662	4.7338

Whether resolution is passed or not ? (Yes or No): Yes

(1) # 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.

(2) \$ Represents valid votes polled

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