

September 6, 2023

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 68th Annual General Meeting of the Company held on Tuesday, September 5, 2023

Dear Sirs,

The details of voting results in respect of the 68th Annual General Meeting of the Company held on Tuesday, September 5, 2023 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
SHABBIR
HUSAIN
CEMENTWALA

Digitally signed by TASNEEM
SHABBIR HUSAIN CEMENTWALA
Date: 2023.09.06 18:41:59 +05'30'

Tasneem Cementwala
Company Secretary

Encl.: As above

Infomedia Press Limited

CIN: L22219MH1955PLC281164

Regd. office: First Floor, Empire Complex, 414 Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
T +91 22 4001 9000/ 6666 7777 W www.infomediapress.in E investors@infomedia18.in

INFOMEDIA PRESS LIMITED
Format for Voting Results

Date of the AGM/EGM:	September 5, 2023
Total number of shareholders on record date(i.e., August 29, 2023 - cut-off date for voting purpose):	15,093
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 63

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, 2023 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	8 35 476	3.4632	8 25 813	9 663	98.8434	1.1566
	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	8 35 476	3.4632	8 25 813	9 663	98.8434	1.1566
Total		5 01 94 172	2 62 78 170	52.3530	2 62 68 507	9 663	99.9632	0.0368

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

INFOMEDIA PRESS LIMITED

Resolution 2: Appointment of Mr. Ramesh Kumar Damani (DIN: 00049764), 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	8 35 476	3.4632	8 25 813	9 663	98.8434	1.1566
	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	8 35 476	3.4632	8 25 813	9 663	98.8434	1.1566
Total		5 01 94 172	2 62 78 170	52.3530	2 62 68 507	9 663	99.9632	0.0368

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

(1) # Includes shares held 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.

(2) \$ Represents valid votes polled

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