

*Transcript - Infomedia Press Limited - AGM-13 Sep 2024*

Ladies and Gentlemen, Good Afternoon!

It is 4:00 p.m. and time to start the Meeting.

I welcome all of you to the 69<sup>th</sup> Annual General Meeting of the Company.

This Meeting is held through Video Conferencing in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company has taken all feasible steps to ensure that the shareholders are provided an opportunity to participate in the Annual General Meeting and vote.

Adequate video conferencing facility has been provided to the members of the Company to participate in this meeting and vote.

The requisite quorum is present, and therefore I call the Meeting to order.

Register of Directors and Key Managerial Personnel and their Shareholding and Register of Contracts or Arrangements in which Directors are interested, the Auditors' Report and the Secretarial Audit Report of the Company for the year ended March 31, 2024 and other documents referred to in the Notice convening this meeting, are available and will remain accessible to the Members for electronic inspection, if they so desire, till the conclusion of the meeting.

I wish to introduce, for the benefit of members, my colleagues on the Board of the Company:

- Mr. Vivek Jain
- Mr. Ramesh Kumar Damani
- Ms. Kshipra Jatana
- Mr. Karanvir Singh Gill
- Ms. Bindu Trivedi

Mr. Ketan Kishore Ravesia, CFO, Ms. Tasneem Cementwala, Company Secretary, and the representatives of the Statutory Auditors and Secretarial Auditor are also present at this Meeting.

Ladies and Gentlemen,

Notice dated August 20, 2024 convening this Annual General Meeting and a copy of the Annual Report for the financial year ended March 31, 2024, has already been circulated to the Members of the Company electronically.

With your permission, I shall take the same as read.

The Auditors' Report on the financial statement and the Secretarial Audit Report of the Company for the financial year ended March 31, 2024 do not contain any qualification, reservation, adverse remark or disclaimer. Accordingly, these reports are not required to be read out as provided in the Companies Act, 2013.

### **Resolutions+ Q&A Session+ Vote of Thanks+ E-voting (Insta Poll)**

After the resolutions set out in the Notice of AGM were proposed and seconded, Ms. Tasneem Cementwala, Company Secretary, at the direction of the Chairman, facilitated question and answer session.

Mr. Rajesh Kewalram Chainani, Mr. Anil Champaklal Parekh, Ms. Celestine Elizabeth Mascarenhas, Mr. Shripal Singh Mohnot, Ms. Lekha Satish Shah and Mr. Bimal Kumar Agarwal, Shareholders of the Company, spoke at the Meeting. They expressed their views and sought clarifications *inter-alia* on the Company's future plans etc.

The Chairman thanked each and every shareholder for their suggestions and comments. He added that comments and queries were also received on the chat while the AGM was on.

A summarised reply was given by the Chairman towards the queries raised by the shareholders.

The Chairman thereafter ordered voting at the Meeting electronically by the members who had not voted in remote e-voting and requested Mr. K. Venkataraman, Scrutinizer, to ensure an orderly conduct of the voting.

The Chairman thanked all the shareholders who attended this meeting and announced that all the business set out in the Notice of this Meeting had been concluded and a time period of 15 minutes would be available for voting at the Meeting after which the Meeting will stand closed.

Mr. Ramesh Kumar Damani, Director proposed a vote of thanks to the Chairman.

The Meeting concluded at 4:31 p.m. (IST).

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