

September 11, 2019

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

BSE Limited
Department of ~~Corporate Service - Listing~~
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Trading Symbol: "INFOMEDIA"

Scrip Code: 509069

**Sub : Disclosure of events or information – 64th Annual General Meeting held on
Wednesday, September 11, 2019**

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 64th Annual General Meeting of the Company held on Wednesday, September 11, 2019.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
for **Infomedia Press Limited**



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

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Gist of Proceedings of the 64th Annual General Meeting of Infomedia Press Limited

1. Date, time and Venue of the Meeting:

The 64th Annual General Meeting of the Company was held on Wednesday, September 11, 2019 at Y.B. Chavan Centre - Auditorium Yashwantrao Chavan Pratishthan, Gen. Jagannathrao Bhosale Marg, Opposite to Mantralaya, Next to Sachivalaya Gymkhana, Nariman Point, Mumbai - 400 021. The Meeting commenced at 01:40 p.m and concluded at 2.35 p.m.

2. Proceedings in brief:

- Mr. Gagan Kumar, Chairman, Chaired the Meeting.
- 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. on Saturday, September 7, 2019 and ended at 5:00 p.m. on Tuesday, September 10, 2019.
- The following items of business as set out in the Notice convening the 64th Annual General Meeting were commended for Members consideration and approval:

Ordinary Business:

1. Consideration and adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon; and
2. Appointment of Ms. Kshipra Jatana (DIN: 02491225), a Director retiring by rotation.
 - Reply / clarifications were provided to the queries raised by the members at the meeting.
 - The Chairman informed the members that Mr. B. Narasimhan, a Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).

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- The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company and Karvy Fintech Private Limited (viz. www.karvy.com), the agency providing e-voting facility.

3. Voting by Members

- The Company had provided remote e-voting facility to its members to cast votes electronically, on both the items of business set out in the Notice.
- Further, the facility for voting through electronic voting system at the Meeting (Insta Poll) was made available at the Meeting.

Note:

1. The Company will separately intimate stock exchange the results of e-voting.
2. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

for **Infomedia Press Limited**



Tasneem Cementwala
Company Secretary

Mumbai
September 11, 2019

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