

September 25, 2015

To,
Listing/ Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai- 400 051

To,
Department of Corporate Services
BSE Limited
P J Towers
Dalal Street,
Mumbai – 400 001

Scrip Code: "INFOMEDIA"

Scrip Code: 509069

Ref: Clause 35A of the Listing Agreement.

Subject: Disclosure of Voting Results of the 60th Annual General Meeting of Infomedia Press Limited ("the Company") held on September 24, 2015.

Dear Sir,

In terms of Clause 35A of the Listing Agreement, we are forwarding herewith results of the Voting conducted at the 60th Annual General Meeting of the Company held on September 24, 2015.

You are requested to take the above information on record and do the needful.

Thanking You,

Yours faithfully,

For Infomedia Press Limited



Tasneem Udaipurwala
Company Secretary

Enclosed as above

Infomedia Press Limited

(CIN – L22219DL1955PLC211606)

Regd. office: 503, 504 & 507 5th Floor, 'Mercantile House', 15 Kasturba Gandhi Marg, New Delhi- 110 001
T +91 11 4981 2600 F +91 11 4150 6115

Noida office: Express Trade Tower, Plot No. 15-16, Sector 16A, Noida, Uttar Pradesh- 201 301
T +91 120 434 1818 F 91 120 432 4110

Details of Voting Results

Date of the AGM/EGM:	September 24, 2015
Total number of shareholders on record date (i.e. September 18, 2015 – Cut of date for e-voting purpose)	18,806
No. of Shareholders present in the meeting either in person or through proxy:	412
Promoter & Promoter Group:	1
Public:	411
No. of Shareholders attended the meeting through video conferencing:	
Promoter & Promoter Group:	Not arranged
Public:	

Agenda-Wise

In case of poll/postal ballot/E-voting:

The mode of voting for all resolutions was remote e-voting and poll (electronically) conducted at the meeting.

Resolution 1: Consideration and adoption of Audited Financial Statement of the Company for the year ended March 31, 2015, Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

Promoter /Public	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	25442694	25442694	100.0000	25442694	-	100.0000	-
Public Institutional holders	631456	-	-	-	-	-	-
Public-others	24120022	12982	0.0538	12952	30	99.7689	0.2310
Total	50194172	25455676	50.7144	25455646	30	99.9999	0.0001

Infomedia Press Limited

(CIN - L22219DL1955PLC211606)

Regd. office: 503, 504 & 507 5th Floor, 'Mercantile House', 15 Kasturba Gandhi Marg, New Delhi- 110 001

T +91 11 4981 2600 F +91 11 4150 6115

Noida office: Express Trade Tower, Plot No. 15-16, Sector 16A, Noida, Uttar Pradesh- 201 301

T +91 120 434 1818 F 91 120 432 4110



Resolution 2: Appointment of Mr. Rohit Bansal as a Director who retires by rotation (Ordinary Resolution)

Promoter /Public	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	25442694	25442694	100.0000	25442694	-	100.0000	-
Public Institutional holders	631456	-	100.0000	-	-	-	-
Public-others	24120022	12982	0.0538	12429	553	95.7402	4.2597
Total	50194172	25455676	50.7144	25455123	553	99.9978	0.0022

Resolution 3: Ratification of appointment of Walker Chandiok & Co LLP, Chartered Accountants, as Statutory Auditors and fixing their remuneration (Ordinary Resolution)

Promoter /Public	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	25442694	25442694	100	25442694	-	100.0000	-
Public Institutional holders	631456	-	-	-	-	-	-
Public-others	24120022	12982	0.0538	12912	70	99.4607	0.5392
Total	50194172	25455676	50.7144	25455606	70	99.9997	0.0003



Infomedia Press Limited

(CIN - L22219DL1955PLC211606)

Regd. office: 503, 504 & 507 5th Floor, 'Mercantile House', 15 Kasturba Gandhi Marg, New Delhi- 110 001

T +91 11 4981 2600 F +91 11 4150 6115

Noida office: Express Trade Tower, Plot No. 15-16, Sector 16A, Noida, Uttar Pradesh- 201 301

T +91 120 434 1818 F 91 120 432 4110

Resolution 4: Re-appointment of Mr. Manoj Mohanka as an Independent Director, not liable to retire by rotation, for a further term of 3 (three) consecutive years upto September 23, 2018. (Special Resolution)

Promoter /Public	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	25442694	25442694	100	25442694	0	100	0.00
Public Institutional holders	631456	0	0.00	0	0	0.00	0.00
Public-others	24120022	12982	0.0538	12379	603	95.3551	4.6448
Total	50194172	25455676	50.7144	25455073	603	99.9976	0.0024

Resolution 5: Re-appointment of Mr. Gagan Kumar as an Independent Director, not liable to retire by rotation, for a further term of 5 (five) consecutive years upto September 23, 2020. (Special Resolution)

Promoter /Public	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	25442694	25442694	100	25442694	0	100	0.00
Public Institutional holders	631456	0	0.00	0	0	0.00	0.00
Public-others	24120022	12982	0.0538	12379	603	95.3551	4.6448
Total	50194172	25455676	50.7144	25455073	603	99.9976	0.0024



Infomedia Press Limited

(CIN - L22219DL1955PLC211606)

Regd. office: 503, 504 & 507 5th Floor, 'Mercantile House', 15 Kasturba Gandhi Marg, New Delhi- 110 001
T +91 11 4981 2600 F +91 11 4150 6115

Noida office: Express Trade Tower, Plot No. 15-16, Sector 16A, Noida, Uttar Pradesh- 201 301
T +91 120 434 1818 F 91 120 432 4110

Resolution 6: Appointment of Ms. Kshipra Jatana as a Director, liable to retire by rotation (Ordinary Resolution)

Promoter /Public	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	25442694	25442694	100	25442694	0	100	0.00
Public Institutional holders	631456	0	0.00	0	0	0.00	0.00
Public-others	24120022	12982	0.0538	12449	533	95.8943	4.1056
Total	50194172	25455676	50.7144	25455143	533	99.9979	0.0021

Resolution 7: Appointment of Ms. Ruchi Arya as Manager for a period of five years with effect from March 25, 2015. (Ordinary Resolution)

Promoter /Public	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	25442694	25442694	100	25442694	0	100	0.00
Public Institutional holders	631456	0	0.00	0	0	0.00	0.00
Public-others	24120022	12982	0.0538	12982	0	100	0.00
Total	50194172	25455676	50.7144	25455676	0	100	0.00

Note: All the aforesaid resolutions were passed with the requisite majority.

Thanking You,
For Infomedia Press Limited



Tasneem Udaipurwala
Company Secretary

Infomedia Press Limited

(CIN - L22219DL1955PLC211606)

Regd. office: 503, 504 & 507 5th Floor, 'Mercantile House', 15 Kasturba Gandhi Marg, New Delhi- 110 001
T +91 11 4981 2600 F +91 11 4150 6115

Noida office: Express Trade Tower, Plot No. 15-16, Sector 16A, Noida, Uttar Pradesh- 201 301
T +91 120 434 1818 F 91 120 432 4110