Infomedia Press Limited

October 1, 2014

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 Sumbol: "INFOMEDIA"

Scrip Code: 509069

Subject: Disclosure of Voting Results of the 59th Annual General Meeting of Infomedia Press Limited ("Infomedia") held on September 30, 2014, as per the requirements of Clause 35A of the Equity Listing Agreement

Dear Sirs,

The details of the voting results of the 59th Annual General Meeting of the Company held on September 30, 2014 are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

Thanking You,

Yours Faithfully,
For Infomedia Press Limited

Tasneem Udaipurwala
Company secretary

Encl: As above.

Infomedia Press Limited
(CIN - L22219DL1955PLC211606)
Regd. office: 503, 504 & 507 5th Floor, 'Mercantile House', 15 Kasturba Gandhi Marg , New Delhi- 110 001
Noida office: Express Trade Tower, Plot No. 15-16, Sector 16A, Noida, Uttar Pradesh- 201 301
Tel # 95-120- 4341818, fax # 95-120- 4324110

Infomedia Press Limited

Details of Voting Results

Date of the AGM/~~EGM~~:	**September 30, 2014**
Total number of shareholders on record date (i.e. September 12, 2014 – Cut off date for e-voting purpose)	**19,255**
No. of Shareholders present in the meeting either in person or through proxy:	**187**
Promoter & Promoter Group:	**1**
Public:	**186**
No. of Shareholders attended the meeting through video conferencing:	**Not arranged**
Promoter & Promoter Group:	**N.A.**
Public:	**N.A.**

Agenda-Wise

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

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

Resolution 1: Consideration and Adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors (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 on 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	23913061	23913061	100.00	23913061	0	99.98	0.00
Public Institutional holders	3366218	0	0.00	0	0	0.00	0.00
Public-others	22914893	4485	0.02	3981	504	0.02	0.00
Total	**50194172**	**23917546**	**47.65**	**23917042**	**504**	**100.00**	**0.00**

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Resolution 2: Appointment of 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 on 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	23913061	23913061	100.00	23913061	0	99.98	0.00
Public Institutional holders	3366218	0	0.00	0	0	0.00	0.00
Public-others	22914893	4485	0.02	3931	554	0.02	0.00
Total	**50194172**	**23917546**	**47.65**	**23916992**	**554**	**100.00**	**0.00**

Resolution 3: Appointment of Mr. Rohit Bansal as a Director (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 on 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	23913061	23913061	100.00	23913061	0	99.98	0.00
Public Institutional holders	3366218	0	0.00	0	0	0.00	0.00
Public-others	22914893	4485	0.02	4031	454	0.02	0.00
Total	**50194172**	**23917546**	**47.65**	**23917092**	**454**	**100.00**	**0.00**

Resolution 4: Appointment of Mr. Vinay Chhajlani as a Director (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 on 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	23913061	23913061	100.00	23913061	0	99.98	0.00
Public Institutional holders	3366218	0	0.00	0	0	0.00	0.00
Public-others	22914893	4485	0.02	3931	554	0.02	0.00
Total	**50194172**	**23917546**	**47.65**	**23916992**	**554**	**100.00**	**0.00**

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Resolution 5: Appointment of Mr. Manoj Mohanka as an Independent Director (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 on 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	23913061	23913061	100.00	23913061	0	99.98	0.00
Public Institutional holders	3366218	0	0.00	0	0	0.00	0.00
Public-others	22914893	4485	0.02	4031	454	0.02	0.00
Total	**50194172**	**23917546**	**47.65**	**23917092**	**454**	**100.00**	**0.00**

Resolution 6: Appointment of Mr. Gagan Kumar as an Independent Director (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 on 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	23913061	23913061	100.00	23913061	0	99.98	0.00
Public Institutional holders	3366218	0	0.00	0	0	0.00	0.00
Public-others	22914893	4485	0.02	4081	404	0.02	0.00
Total	**50194172**	**23917546**	**47.65**	**23917142**	**404**	**100.00**	**0.00**

Resolution 7: Adoption of new Articles of Association of the Company (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 on 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	23913061	23913061	100.00	23913061	0	99.98	0.00
Public Institutional holders	3366218	0	0.00	0	0	0.00	0.00
Public-others	22914893	4485	0.02	4081	404	0.02	0.00
Total	**50194172**	**23917546**	**47.65**	23917142	**404**	**100.00**	**0.00**

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Resolution 8: Approval of borrowing power not exceeding an amount of Rs 350 Crores over and above the paid-up capital, free reserves and securities premium account (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 on 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	23913061	23913061	100.00	23913061	0	99.98	0.00
Public Institutional holders	3366218	0	0.00	0	0	0.00	0.00
Public-others	22914893	4485	0.02	4476	9	0.02	0.00
Total	**50194172**	**23917546**	**47.65**	**23917537**	**9**	**100.00**	**0.00**

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

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