



September 14, 2012

BSE Limited
Floor-25, P J Towers
Dalal Street,
Mumbai-400 001

Sub: Outcome of 57th Annual General Meeting

Dear Sir,

This is to inform you that at the Annual General Meeting of the Company held on September 14, 2012, the Shareholders of the Company have approved the following items with requisite majority:

ORDINARY BUSINESS:

1. Adoption of audited Balance Sheet as at March 31, 2012, the Profit and Loss Account of the Company for the year ended on that date, the Report of the Directors & the Auditors thereon.
2. Re-appointment of Mr. Manoj Mohanka as a Director of the Company, liable to retire by rotation.
3. Re-appointment of Mr. Saikumar Ganapathy Balasubramanian as a Director of the Company, liable to retire by rotation.
4. Appointment of M/s Walker Chandiok & Co., Chartered Accountants, as Statutory Auditors of the Company.

SPECIAL BUSINESS:

5. Appointment of Mr. Gagan Kumar as a Director of the Company, liable to retire by rotation.
6. Appointment of Mr. Sanjeev Kumar Singh as a Manager of the Company.

Please take the above information on record.

Thanking You

Yours Faithfully,
For Infomedia Press Limited

Authorised Signatory

Infomedia Press Limited

'A' Wing, Ruby House, J. K. Sawant Marg, Dadar (West), Mumbai - 400 028, India

T +91 22 3024 5000 F +91 22 3003 4499

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



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National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai- 400 051

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