Infomedia
Press Limited

18th September, 2026

National Stock Exchange of India Limited
Trading Symbol: **INFOMEDIA**

Through: NEAPS

BSE Limited
SCRIP CODE: **509069**

Through: BSE Listing Centre

Dear Sirs,

Sub: Voting results of the 71st Annual General Meeting of the Company - Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith:

1. Voting results of the business transacted at the 71st Annual General Meeting ("AGM") held on 18th September, 2026 – **Annexure I**

2. Consolidated Report of the Scrutinizer on voting through electronic means (i.e. remote e-voting and voting at the AGM through electronic voting system) – **Annexure II**

For **Infomedia Press Limited**

NITTEN GUPTA

Digitally signed by NITTEN GUPTA
DN: c=IN, o=Personal, title=7527, 2.5.4.20=58f95651c4fc8903ac1e649363643183e039a471a75669f93a1b7876c32b14a1, postalCode=201301, st=Uttar Pradesh, serialNumber=0990390c8bc6571a1adaa8e7329ef61e6e8527676b6b2bc82a992a36923ae632, cn=NITTEN GUPTA
Date: 2026.09.18 20:54:26 +05'30'

Nitten Gupta
Company Secretary & Compliance Officer

Encl.: as above

INFOMEDIA PRESS LIMITED

Voting Results

Date of the AGM/~~EGM~~:	September 18, 2026
Total number of shareholders on record date(i.e., September 11, 2026 - cut-off date for voting purpose):	16,577
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	1
Public:	56

Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution 1: **Consideration and adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)**

Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	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	E-Voting	2 54 42 694	2 54 42 694	100.0000	2 54 42 694	0	100.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**2 54 42 694**	**2 54 42 694**	**100.0000**	**2 54 42 694**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	3 86 546	0	0.0000	0	0	0.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**3 86 546**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions*	E-Voting	2 43 64 932	11 71 670	4.8088	46 013	11 25 657	3.9271	96.0729
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**2 43 64 932**	**11 71 670**	**4.8088**	**46 013**	**11 25 657**	**3.9271**	**96.0729**
Total		**5 01 94 172**	**2 66 14 364**	**53.0228**	**2 54 88 707**	**11 25 657**	**95.7705**	**4.2295**

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
Total	**0**

Whether resolution is passed or not ? (Yes or No): Yes

Resolution 2: **Appointment of Mr. Karanvir Singh Gill(DIN 07283590), a Director retiring by rotation (Ordinary Resolution)**

Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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	E-Voting	2 54 42 694	2 54 42 694	100.0000	2 54 42 694	0	100.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**2 54 42 694**	**2 54 42 694**	**100.0000**	**2 54 42 694**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	3 86 546	0	0.0000	0	0	0.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**3 86 546**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions*	E-Voting	2 43 64 932	11 71 570	4.8084	45 323	11 26 247	3.8686	96.1314
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**2 43 64 932**	**11 71 570**	**4.8084**	**45 323**	**11 26 247**	**3.8686**	**96.1314**
Total		**5 01 94 172**	**2 66 14 264**	**53.0226**	**2 54 88 017**	**11 26 247**	**95.7683**	**4.2317**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
Total	**0**

Whether resolution is passed or not ? (Yes or No): Yes

Resolution 3: **Appointment of Ms. Bindu Navinchandra Trivedi (DIN 07986509), a Director retiring by rotation (Ordinary Resolution)**

Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	**Mode of Voting**	**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	E-Voting	2 54 42 694	2 54 42 694	100.0000	2 54 42 694	0	100.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**2 54 42 694**	**2 54 42 694**	**100.0000**	**2 54 42 694**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	3 86 546	0	0.0000	0	0	0.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**3 86 546**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions*	E-Voting	2 43 64 932	11 71 570	4.8084	45 323	11 26 247	3.8686	96.1314
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**2 43 64 932**	**11 71 570**	**4.8084**	**45 323**	**11 26 247**	**3.8686**	**96.1314**
Total		**5 01 94 172**	**2 66 14 264**	**53.0226**	**2 54 88 017**	**11 26 247**	**95.7683**	**4.2317**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
Total	**0**

Whether resolution is passed or not ? (Yes or No): Yes

Resolution 4: **Appointment of Mr. Puneet Singhvi (DIN: 06890542) as a Non-Executive Non-Independent Director of the Company (Ordinary Resolution)**

Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	**Mode of Voting**	**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	E-Voting	2 54 42 694	2 54 42 694	100.0000	2 54 42 694	0	100.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**2 54 42 694**	**2 54 42 694**	**100.0000**	**2 54 42 694**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	3 86 546	0	0.0000	0	0	0.0000	0.0000
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**3 86 546**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions*	E-Voting	2 43 64 932	11 71 670	4.8088	45 423	11 26 247	3.8768	96.1232
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**2 43 64 932**	**11 71 670**	**4.8088**	**45 423**	**11 26 247**	**3.8768**	**96.1232**
Total		**5 01 94 172**	**2 66 14 364**	**53.0228**	**2 54 88 117**	**11 26 247**	**95.7683**	**4.2317**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
Total	**0**

Whether resolution is passed or not ? (Yes or No): Yes

(1) * Includes the following:
(a) 50643 shares representing 0.10% of share capital of the Company transferred to Unclaimed Suspense Account pursuant to Regulation 39(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule VI thereto. The voting rights on these shares remain frozen until the rightful owner claims the shares.

(b) 54245 shares representing 0.11% of share capital of the Company transferred to Investor Education and Protection Fund Authority. The voting rights on these shares remain frozen until the rightful owner claims the shares.

(2) $ Represents valid votes polled

Note: All the aforesaid resolutions have been passed with requisite majority.

NKJ & Associates
COMPANY SECRETARIES
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Mayur Vihar Phase-1 Extension, Delhi-110091
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E-mail: nkj@nkj.co.in, **Website:** www.nkj.co.in

CONSOLIDATED SCRUTINIZER'S REPORT ON
Remote e-voting and e-voting during the Annual General Meeting ("AGM")

To

The Chairperson

Infomedia Press Limited

Mumbai

Consolidated voting through Remote e-voting and e-voting during the 71st AGM of the shareholders of the Company, held on Friday, 18th September, 2026 at 4:00 P.M. IST through Video Conferencing/Other Audio-Visual Means (hereinafter VC/OAVM) in terms of provisions of the Companies Act, 2013 (hereinafter the "Act") read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

1. I, Neelesh Kumar Jain, Company Secretary in Practice (FCS: 5593/ CP No. 5233), have been appointed as Scrutinizer by the Board of Directors of Infomedia Press Limited **("the Company")** for the purpose of scrutinizing the process of voting through electronic means **("e-voting")** on the resolutions proposed in the notice dated 21st August 2026 **("Notice")** issued in accordance with General Circular No. 1 03/2025 dated 22.09.2025 and other relevant circulars issued in this regard by Ministry of Corporate Affairs **("MCA")**, Government of India (hereinafter referred to as "**MCA Circulars)**", calling the 71st Annual General Meeting through VC/ OAVM. The AGM was held on Friday, September 18, 2026 at 4:00 P.M. (IST) through VC/ OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

2. In compliance with the MCA Circulars and Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations** "), the Annual Report of the Company for the financial year 2025-26 including the Notice was sent through electronic mode to those Members whose email address is registered with the Registrar & Transfer Agent of the Company, KFin Technologies Limited **("KFinTech")** or with National Securities Depository Limited / Central Depository Services (India) Limited, Depository Participants. Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where Annual Report for the financial year 2025-26 is available, was sent to those Members(s) whose e-mail address is not registered with the KfinTech / Depository Participants.

N.K.J. & ASSOCIATES ★ C.P. No.5233 NEW DELHI ★ COMPANY SECRETARIES

The Annual Report of the Company for the financial year 2025-26 including the Notice and a letter under Regulation 36(1)(b) of the Listing Regulations were also placed on the website of the Company at: www.infomediapress.in and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at: www.bseindia.com and www.nseindia.com, respectively; and on the website of KFinTech at: https://evoting.kfintech.com, being the agency appointed by the Company to provide to its Members facility to exercise their right to vote on the resolutions proposed in the Notice using an electronic voting system (i) remotely, before the Meeting on the dates referred to in the Notice ("**remote e-voting**"); and (ii) at the Meeting ("**Insta Poll**");

In compliance with the relevant MCA Circulars, a newspaper advertisement was published on Friday, 28th August, 2026 in 'Financial Express' (English language newspaper) and 'Navshakti' (Marathi language newspaper), respectively specifying *inter-alia* the day, date and time of the AGM.

3. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Listing Regulations relating to e-voting on the resolutions proposed in the Notice. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Insta Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by KFinTech, Agency authorized under the Act and the Rules made thereunder and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or KFinTech for my verification.

5. **Cut-off date**

The Members of the Company as on the "Cut-off Date", as set out in the Notice, i.e. Friday, **11th** September , 2026 were entitled to vote on the resolutions (Item nos. 1 to 4 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off date.

N.K.J. & ASSOCIATES
C.P. No. 5233
NEW DELHI
COMPANY SECRETARIES

6. **Insta Poll process at the AGM:**

i. The facility for voting electronically was also made available at the Meeting (InstaPoll) to those Members who had not cast their votes through remote e-voting.

ii. After the time fixed for closure of the e-voting at the Meeting by the Chairperson, the electronic system recording the e-voting (e-votes) was locked by KFinTech under my instructions.

iii. The e-votes cast at the Meeting were unblocked on Friday, 18th September, 2026 after the conclusion of the AGM.

iv. The e-votes were reconciled with the records maintained by the Company /KFinTech and the authorizations lodged with the Company/ KFinTech.

7. **Remote e-voting process:**

i. The remote e-voting period remained open from Monday, 14th September, 2026 (9:00 a.m. (IST) to Thursday, 17th September, 2026 5:00 p.m.) (IST).

ii. The votes cast during the remote e-voting period were unblocked on Friday, 18th September, 2026 after the conclusion of the Meeting and was witnessed by two witnesses, Ms. Divjyot Kaur and Ms. Beauty, who are not in the employment of the Company and/ or KFinTech. They have signed below in confirmation of the same.

Divjyot Kaur

Beauty

iii. Thereafter, the details containing, *inter alia*, the list of Members who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of KFinTech, i.e. https://evoting.kfintech.com. Based on the report generated by KFinTech and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, based on the reports generated by KFinTech and relied upon by me as under:

N.K.J. & ASSOCIATES C.P. No.5233 NEW DELHI COMPANY SECRETARIES

Item No. of the Notice (i)	**Votes in favour of the resolution**		**Votes against the resolution**		**Invalid votes (due to lack of proper authorisation) Nos. (vi)**
	No. of valid votes (ii)	**As a % of total number of valid votes (in Favour and Against) (iii=ii/(ii+iv)*100 (iii)**	**No. of valid votes (iv)**	**As a % of total number of valid votes (in Favour and Against) (v=iv/(ii+iv)*100 (v)**	
Item No. 1- Consider and adopt audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon. (As an Ordinary Resolution).	**2,54,88,707**	**95.7705%**	**11,25,657**	**4.2295%**	**0**

N.K.J. & ASSOCIATES ★ C.P. No.5233 NEW DELHI ★ COMPANY SECRETARIES

Item No.2- Appointment of Mr. Karanvir Singh Gill (DIN: 07283590), a Director retiring by rotation (As an Ordinary Resolution).	**2,54,88,017**	**95.7683%**	**11,26,247**	**4.2317%**	**0**
Item No.3- Appointment of Ms. Bindu Navinchandra Trivedi (DIN: 07986509), a Director retiring by rotation (As an Ordinary Resolution).	**2,54,88,017**	**95.7683%**	**11,26,247**	**4.2317%**	**0**
Item No. 4- Appointment Mr. Puneet Singhvi (DIN: 06890542) as a Non-Executive Non-Independent Director. (As an Ordinary Resolution).	**2,54,88,117**	**95.7683%**	**11,26,247**	**4.2317%**	**0**

Based on the aforesaid result, I report that all the Resolution as set out in item no 1 to 4 of the Notice have been **passed with requisite majority**.

9. The electronic data and all other relevant records relating to remote e-voting and insta Poll will be handed over to Mr. Nitten Gupta, Company Secretary and Compliance Officer of the Company, for safe keeping as provided in the Act read with the relevant Rules.

N.K.J. & ASSOCIATES
C.P. No.5233
NEW DELHI
COMPANY SECRETARIES

It is to be noted that:

1. The votes cast does not include abstained votes on the above resolutions.
2. There were no invalid votes cast in the total votes cast on the above resolutions.

Thanking you,
Yours faithfully,

N.K.J. & ASSOCIATES COMPANY SECRETARIES C.P. No.5233 NEW DELHI

Neelesh Kumar Jain
Practicing Company Secretary
Scrutinizer

FCS: 5593
CP No.: 5233
Place: New Delhi
Date: 18.09.2026
UDIN: **F005593H001534989**

Countersigned by:

For Infomedia Press Limited

Countersigned by:

Nitten Gupta
Company Secretary and Compliance Officer

Place : Noida
Date : 18.09.2026