

Date: September 29, 2018

JIM/618/2018

To,
The Listing Operation Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Dear Sir,

Sub: Proceedings of the 13th Annual General Meeting of the Company pursuant to Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015

Pursuant to requirements of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 13th Annual General Meeting of the Members of the Company was held on Friday, 28th September, 2018 at Embassy Hall, Classique Club, New Link Road, Andheri West, Mumbai- 400 053, which commenced at 4.30 PM and concluded at 4:45 PM. We are enclosing herewith the proceedings of the Annual General Meeting of the Company.

You are requested to take same on your records.

For **Jupiter Infomedia Limited**


Umesh Modi
Managing Director
DIN No. 01570180

Proceedings of the 13th Annual General Meeting

This is to inform you that the 13th Annual General Meeting (AGM) was held on Friday, 28th September, 2018 at 4.30 p.m. at Classique Club, New Link Road, Andheri (West), Mumbai - 400 053.

Mr. Umesh Modi, Managing Director chaired the meeting, He then introduced the members sitting on the dias. The requisite quorum being present, the Chairman called the meeting to order and thereafter the Chairman delivered his speech.

The Chairman further informed the members that the e-voting facility was provided to the members to cast their votes and voting through postal ballot was provided at the end of the meeting to those shareholders who had not casted their votes through e-voting.

The shareholders were further informed that the relevant Registers along with the Auditor's Report and Secretarial Audit Report as required under the applicable provisions of the Companies Act, 2013 and the rules made thereunder, were laid on the table and were open for inspection during the AGM.

Further, the following resolutions were set out in the notice convening the 13th AGM of the Members of the Company have been transacted:

Resolution No.	Brief Particulars of Resolutions	Type of Resolution
	Ordinary Business	
1.	Consideration and Adoption of Financial Statement, including consolidated financial statement for the year ended 31 st March, 2018	Ordinary Resolution
2.	To appoint a Director in place of Mr. Umesh Modi (DIN 01570180), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Ratification of appointment of M/s. NGS & Co. LLP, Chartered Accountants (ICAI Registration number 119850W), as the Auditor of the Company and fix their remuneration.	Ordinary Resolution
	Special Business	
4.	Appointment of Mr. Anilkumar Agrawal as an Independent Director of the Company.	Ordinary Resolution

No queries were raised by the members.

A vote of thanks was proposed to the Chairman.

Kindly note that the voting results will be announced upon the receipt of Scrutinizer's report and will be submitted as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank you,

For **Jupiter Infomedia Limited**


Umesh Modi
Managing Director
DIN No. 01570180