

September 29, 2020

To,

The Listing Operation Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Proceedings of the 15th Annual General Meeting of the Jupiter Infomedia Limited under Regulation 30 of SEBI (Listing Regulations).

Pursuant to requirements of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 15th Annual General Meeting of the Members of the Company was held on Tuesday, September 29, 2020 through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, which commenced at 11.00 AM and concluded at 11.35 AM.

Thanking You,

Yours faithfully,

For Jupiter Infomedia Limited


Umesh Modi
Managing Director
DIN: 01570180



Summary of proceedings of the 15th Annual General Meeting

The 15th Annual General Meeting (AGM) of the Members of Jupiter Infomedia Limited ("the Company") was held on Tuesday, September 29, 2020 at 11:00 a.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Umesh Modi, Managing Director chaired the meeting, he then introduced the members on the dais. 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 facility was provided to those shareholders who had not casted their votes through e-voting during the AGM.

The following items of business as set out in the Notice of the 15th AGM, were transacted:

No.	Resolutions	Type of Resolution
	Ordinary Business	
1	To receive, consider and adopt the Audited Financial Statements (including consolidated audited financial statements) of the Company for the year ended March 31, 2020 along with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Umesh Modi (DIN: 01570180), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	Ordinary
	Special Business	
3	Re-Appointment of Mr. Jay Desai as an Independent Non-Executive Director of the Company.	Special Resolution
4	Re-Appointment of Mr. Akshay Desai as an Independent Non-Executive Director of the Company.	Special Resolution

No query was 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 Obligation and Disclosure Requirements) Regulations, 2015.

Thank You,

For Jupiter Infomedia Limited

Umesh Modi

Managing Director

DIN: 01570180

