



September 26, 2019

To,

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001  
Scrip Code: 533261

National Stock Exchange of India Limited  
Corporate Relationship Department/ Listing  
Department  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No – C Block, G Block,  
Bandra Kurla Complex, Mumbai 400 051  
Scrip Code: EROSMEDIA

**Sub: Proceedings of the 25<sup>th</sup> Annual General Meeting of Eros International Media Limited**

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose herewith the proceedings of the 25<sup>th</sup> Annual General Meeting of Eros International Media Limited held on September 25, 2019 at 2.00 P.M. at "The Classic Club", New Link Road, Behind Infinity Mall, Andheri West, Mumbai 400053, Maharashtra.

You are requested to kindly take above information on your records.

for Eros International Media Limited

A handwritten signature in blue ink, appearing to read "Vijay Thaker", is written over the typed name.

**Vijay Thaker**  
**Vice President – Company Secretary & Compliance Officer**



*Encl: As above*

**EROS INTERNATIONAL MEDIA LIMITED**

Corporate Office: 9th Floor, Supreme Chambers, Off Veera Desai Road, Andheri (W), Mumbai - 400 053.  
Tel.: +91-22-6602 1500 Fax: +91-22-6602 1540 E-mail: eros@erosintl.com • www.erosplc.com  
Regd. Office: 201, 2nd Floor, Kailash Plaza, Plot No. A-12, Off New Link Road, Andheri (W), Mumbai - 400053.  
CIN No. L99999MH1994PLC080502



## SUMMARY OF PROCEEDINGS OF 25<sup>th</sup> ANNUAL GENERAL MEETING

### 1. Date, Time and Venue of the Meeting:

- The 25<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, September 25, 2019 at 2.00 P.M. at "The Classic Club", New Link Road, Behind Infinity Mall, Andheri West, Mumbai 400053, Maharashtra (India).

### 2. Proceedings in brief:

- Mr. Dharendra Swarup, Chairman of the Company, took the Chair and presided over the Meeting.
- The requisite quorum being present, the Meeting was called to order.
- As required, all the requisite Statutory Registers, Proxy Register and other documents were kept available for inspection by the Members.
- The Company Secretary & Compliance Officer on behalf of Chairman informed that remote e-voting commenced at 9:00 A.M. on Saturday, September 21, 2019 and concluded at 5:00 P.M. on Tuesday, September 24, 2019.
- The following items of business as set out in the Notice convening the 25<sup>th</sup> Annual General Meeting were transacted at the Meeting:

Sr. No	Resolution	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1.	To receive, consider and adopt  (a) the Audited Financial Statements of the Company for the financial year ended 31st March 2019, together with Report of the Directors' and Auditors thereon.  (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2019, together with the Report of the Auditors thereon.	<i>Ordinary Resolution</i>
2.	To appoint a Director in place of Mr. Kishore Arjan Lulla (DIN 02303295), who retires by rotation, and being eligible, offers himself for re-appointment.	<i>Ordinary Resolution</i>



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<b>SPECIAL BUSINESS:</b>		
3.	Re-appointment of Mr. Dharendra Swarup (DIN 02878434), as an Independent Director not liable to retire by rotation, to hold office for second term of Five (5) consecutive years from the date of this 25 <sup>th</sup> Annual General Meeting.	<i>Special Resolution</i>
4.	Approval of Material Related Party Transactions between the Company and Colour Yellow Productions Private Limited.	<i>Ordinary Resolution</i>

- Mr. Suhas Ganpule, Practicing Company Secretary was appointed as the Scrutinizer for scrutinizing the voting process in a fair and transparent manner.
- As per the report submitted by the Scrutinizer considering the results of the remote e-voting, ballot and e-voting at the venue, all the resolutions embodied in the Notice of Annual General Meeting were passed with requisite majority. The said Report shall be disseminated to the stock exchanges and shall also be uploaded on the website of the Company and Central Depository Services (India) Limited, the agency providing e-voting facility.

### 3. Voting by Members:

- The Company had provided remote e-voting facilities and voting through ballot (who did not have e-voting access) to its Members to cast votes electronically, for all the 4 items of business set out in the Notice.
- Further, the facility for voting through electronic voting system at the Meeting was made available to the Members who were present at the Meeting and had not cast their votes by remote e-voting.

for Eros International Media Limited



**Vijay Thaker**

**Vice President – Company Secretary & Compliance Officer**

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