



September 29, 2017

To,

The Manager-Corporate Service Dept.
BSE Limited
Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
Scrip code: 533109

The Manager- The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051.
Scrip symbol: EUROMULTI

Dear Sirs,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements), 2015 - Details of the Voting results of the business transacted at the 13th Annual General Meeting (AGM).

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose herewith the details regarding the voting results of the business transacted at the 13th AGM of the Company held on Friday, the 29th day of September, 2017 at 12.00 P.M. at Gomantak Seva Sangh, 72/A Mahant Road Extension, Vile Parle (East), Mumbai - 400 057 in the prescribed format.

We are also enclosing herewith the consolidated report of the Scrutiniser on e-voting and poll at the AGM. The above are being uploaded on the Company's website at www.euromultivision.com.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully

For Euro Multivision Limited

Hitesh Shah
Chairman and Whole Time Director
DIN: 00043059



Encl.: As above.

CONSOLIDATED REPORT OF THE SCRUTINIZER

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 & 21 of Companies (Management and Administration) Rules, 2014]*

To
The Chairman,
Euro Multivision Limited
F 12, Ground Floor, Sangam Arcade,
Vallabhnbhai Road, Vile Parle - (West),
Mumbai- 400056

Respected Sir,

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Electronic Voting Process and Voting by Poll at 13th Annual General Meeting (AGM) of the Members of Euro Multivision Limited (the Company) held on Friday, 29th September, 2017.

1. We, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of:
 - a) Conducting Poll through polling papers under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014;
 - b) Scrutinizing the e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
 - c) Scrutinizing the votes cast through Polling Paper (at the AGM) for those shareholders, who do not access to e-voting facility.

in a fair and transparent manner, for passing of the Resolutions as mentioned under item numbers 1 to 4 as set out in the Notice of 13th Annual General Meeting (AGM) of the members of the Company dated 25th August, 2017.

2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to e-voting and voting by polling papers at AGM on the resolutions contained in the Notice of AGM of the members of the Company. Our responsibility as Scrutinizer for the e-voting process and poll conducted at the AGM is restricted to make a Consolidated Scrutinizer's



Report of the votes cast 'in favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the agency engaged by the Company to provide e-voting facility and poll conducted at the AGM in a fair and transparent manner.

3. As per the confirmation received from the Company:
 - a. The Notice of the AGM dated 25th August, 2017 along with Statement setting out material facts under Section 102 of the Act was dispatched to the shareholders through courier at their registered addresses on Monday, 4th September, 2017.
 - b. The said notice was dispatched on the basis of Register of Members made available by M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 25th August, 2017.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has published advertisement about completion of dispatch of Notice of meeting and providing e-voting facility in the English newspaper "Business Standard" on 8th September, 2017 and Marathi newspaper "Mumbai Lakshadeep" on 9th September, 2017.
5. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from Tuesday, 26th September, 2017 (9.00 a.m.) till Thursday, 28th September, 2017 (5.00 p.m.).
6. The voting rights of members was considered in proportion to the shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e. 22nd September, 2017.
7. As required under the said rules, after the closure of physical voting by Polling Papers at the AGM, the votes cast through poll were counted; thereafter the votes cast under e-voting facility were unblocked in the presence of CS Rasika Mendhekar and Ms. Priyadatta Banerjee who are not in employment with the Company.
8. The poll papers which were incomplete and/or found defective have been treated as invalid and kept separately.

Summary of the e-voting and poll at the AGM is as follows:



A. ORDINARY BUSINESS

Resolution No.1

Particulars	Ordinary Resolution for adoption of Audited Financial Statements for the year ended 31 st March, 2017 and the Reports of the Directors' and of the Auditors' thereon.							
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	11185713	11185713	100.00	11185713	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)	11185713	11185713	100.00	11185713	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	12614336	3036661	24.07	3036661	0	100.00	0.00
	Poll		90	0.00	90	0	100.00	0.00
	Total (C)	12614336	3036751	24.07	3036751	0	100.00	0.00
Total (A+B+C)		23800049	14222464	59.76	14222464	0	100.00	0.00
Result: May be considered as passed unanimously.								



Resolution No. 2

Particulars	Ordinary Resolution for appointment of Director in place of Mr. Hitesh Shah (DIN: 00043059), Whole-time Director, who retires by rotation and being eligible, offers himself for re-appointment.							
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	11185713	11185713	100.00	11185713	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)	11185713	11185713	100.00	11185713	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	12614336	3036661	24.07	3036661	0	100.00	0.00
	Poll		90	0.00	90	0	100.00	0.00
	Total (C)	12614336	3036751	24.07	3036751	0	100.00	0.00
Total (A+B+C)		23800049	14222464	59.76	14222464	0	100.00	0.00
Result: May be considered as passed unanimously.								



Resolution No. 3

Particulars	Ordinary Resolution to ratify the appointment of M/s. Deepak Maru & Co., Chartered Accountants, Mumbai (FRN: 115678W) as approved by members at the 10 th Annual General Meeting upto the conclusion of 15 th Annual General Meeting and to authorize the Board of Directors to fix their remuneration.							
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	11185713	11185713	100.00	11185713	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)	11185713	11185713	100.00	11185713	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	12614336	3036661	24.07	3036661	0	100.00	0.00
	Poll		90	0.00	90	0	100.00	0.00
	Total (C)	12614336	3036751	24.07	3036751	0	100.00	0.00
Total (A+B+C)		23800049	14222464	59.76	14222464	0	100.00	0.00
Result: May be considered as passed unanimously.								



B. SPECIAL BUSINESS

Resolution No. 4

Particulars	Ordinary Resolution for approval of Related Party Transactions.							
Category	Mode of Voting	No. of shares held	*No. of valid 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
Promoter and Promoter Group	E-Voting	11185713	10661713	95.32	10661713	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)	11185713	10661713	95.32	10661713	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	12614336	1465027	11.61	1465027	0	100.00	0.00
	Poll		90	0.00	90	0	100.00	0.00
	Total (C)	12614336	1465117	11.61	1465117	0	100.00	0.00
Total (A+B+C)		23800049	12126830	50.95	12126830	0	100.00	0.00
Result: May be considered as passed unanimously.								

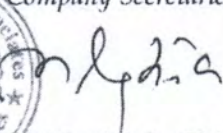
* Voting by interested parties is excluded.




We further report that:

- a. We have received all the documents as mentioned in Sections 105 and 113 of the Companies Act, 2013 and such other applicable provisions under the relevant Rules, thereunder, together with Attendance Register/s and also the Poll Box used at the venue of the AGM, duly sealed; and
- b. The Register/s, all other papers and relevant records relating to E-Voting and Poll at the AGM, shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Chairman/Compliance Officer of the Company for safe keeping.

Place: Mumbai
Date: 29th September, 2017

For Manish Ghia & Associates
Company Secretaries

CS Manish L. Ghia
Partner
M. No. FCS 6252; C. P. No. 3531

Countersigned and received the report:


Chairman / Authorised Signatory
Euro Multivision Limited



Place: Mumbai
Date: 29/09/2017

13TH ANNUAL GENERAL MEETING OF EURO MULTIVISION LIMITED

Date of AGM : 29th September, 2017

Total number of shareholders on record date: 8316

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 7

Public: 23

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)			Ordinary Resolution for appointment of a Director in place of Mr. Hitesh Shah (DIN: 00043059), Whole-time Director, who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/promoter group are interested in agenda/ resolution?			Yes					
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
Promoter and Promoter Group	E-Voting	11,185,713	11,185,713	100.00	11,185,713	0	100.00	0.00
	Poll Papers		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	11,185,713	11,185,713	100.00	11,185,713	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll Papers		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	12,614,336	3,036,661	24.07	3,036,661	0	100.00	0.00
	Poll Papers		90	0.00	90	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	12,614,336	3,036,751	24.07	3,036,751	0	100.00	0.00
Total		23,800,049	14,222,464	59.76	14,222,464	0	100.00	0.00



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Date of AGM : 29th September, 2017

Total number of shareholders on record date: 8316

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 7

Public: 23

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)			Ordinary Resolution to ratify the appointment of M/s. Deepak Maru & Co., Chartered Accountants, Mumbai (FRN: 115678W) as approved by members at the 10th Annual General Meeting upto the conclusion of 15th Annual General Meeting and to authorize the Board of Directors to fix their remuneration.					
Whether promoter/promoter group are interested in 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
Promoter and Promoter Group	E-Voting	11,185,713	11,185,713	100.00	11,185,713	0	100.00	0.00
	Poll Papers		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	11,185,713	11,185,713	100.00	11,185,713	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll Papers		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	12,614,336	3,036,661	24.07	3,036,661	0	100.00	0.00
	Poll Papers		90	0.00	90	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	12,614,336	3,036,751	24.07	3,036,751	0	100.00	0.00
Total		23,800,049	14,222,464	59.76	14,222,464	0	100.00	0.00



13TH ANNUAL GENERAL MEETING OF EURO MULTIVISION LIMITED

Date of AGM : 29th September, 2017

Total number of shareholders on record date: 8316

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 7

Public: 23

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)			Ordinary Resolution for approval of Related Party Transactions.					
Whether promoter/promoter group are interested in agenda / resolution?			Yes					
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
Promoter and Promoter Group	E-Voting	11,185,713	10,661,713	95.32	10,661,713	0	100.00	0.00
	Poll Papers		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	11,185,713	10,661,713	95.32	10,661,713	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll Papers		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	12,614,336	1,465,027	11.61	1,465,027	0	100.00	0.00
	Poll Papers		90	0.00	90	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	12,614,336	1,465,117	11.61	1,465,117	0	100.00	0.00
Total		23,800,049	12,126,830	50.95	12,126,830	0	100.00	0.00



13TH ANNUAL GENERAL MEETING OF EURO MULTIVISION LIMITED

Date of AGM : 29 th September, 2017
Total number of shareholders on record date: 8316
No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 7
Public: 23
No. of shareholders attended the meeting through video conferencing : Not Applicable
Promoters and Promoter Group:
Public:

Resolution required: (Ordinary/Special)			Ordinary Resolution for adoption of Audited Financial Statements for the year ended 31st March, 2017 and the Reports of the Directors' and of the Auditors' thereon.					
Whether promoter/promoter group are interested in 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
Promoter and Promoter Group	E-Voting	11,185,713	11,185,713	100.00	11,185,713	0	100.00	0.00
	Poll Papers		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	11,185,713	11,185,713	100.00	11,185,713	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll Papers		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	12,614,336	3,036,661	24.07	3,036,661	0	100.00	0.00
	Poll Papers		90	0.00	90	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	12,614,336	3,036,751	24.07	3,036,751	0	100.00	0.00
Total		23,800,049	14,222,464	59.76	14,222,464	0	100.00	0.00

