



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 Sir,

Sub: Proceedings of the 13th Annual General Meeting held on Friday, September 29, 2017.

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 13th Annual General Meeting of the Members of the Company held on Friday, September 29, 2017 at 12.00 PM at Gomantak Seva Sangh, 72/A Mahant Road Extension, Vile Parle (East), Mumbai - 400057.

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.



**PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING OF THE
COMPANY HELD ON FRIDAY, 29TH SEPTEMBER, 2016**

The 13th Annual General Meeting (AGM) of the Members of the Company was convened and duly held on Friday, 29th September, 2017 at Gomantak Seva Sangh, 72/A Mahant Road Extension, Vile Parle (East), Mumbai - 400 057 as per Notice dated 25th August, 2017 issued by the Company in this regard.

The meeting commenced at 12.00 PM.

Mr. Hitesh Shah, Chairman & Whole-Time Director of the Company, chaired the meeting.

As the requisite quorum was present, Chairman called the meeting to order. He introduced the Board Members present on the dais. He informed the members present that:

- The Company had received no proxies under Section 105 of the Companies Act, 2013 and one representation from Bodies Corporate under Section 113 of the Companies Act, 2013.
- The Notice convening the AGM and the Annual Report containing the Audited Financial Statements for the Financial Year ended on 31st March, 2017, Board's Report and Auditors' Report thereon along with relevant annexure were duly dispatched to the members by permitted mode.
- The relevant Registers 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.

The Chairman delivered his Speech to the members present at the meeting and briefed them about the business operation of the Company during financial year 2016-17. With the permission of the members present, he took the notice of the AGM as read.

The Chairman read the qualifications in the Statutory Auditors' Reports and Secretarial Auditors' Report and the comments of the Board of Directors on the same.

He further informed that:

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as



amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided E-Voting facility to the members to vote on all the resolutions as set out in the Notice of 13th AGM of the Company through e-voting platform of Central Depository Services Limited (CDSL).

- The e-voting period commenced on Tuesday, September 26, 2017 (09:00 am) and ends on Thursday, September 28, 2017 (05:00 pm).
- The Company had also provided facility for voting through polling papers to facilitate voting by those members who were present at the AGM, either personally or by proxy and who had not cast their vote earlier through e-voting on all the resolutions as set out in the Notice of 13th AGM of the Company.
- The Board of Directors had appointed M/s. Manish Ghia & Associates, Company Secretaries, Mumbai as the scrutinizer to scrutinize the e-voting process and for conducting the Poll by way of Polling papers in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated 25th August, 2017, were then put to vote through Polling Paper (to be voted by only those members who have not casted their vote earlier through e-voting):

Item No.	Agenda Items	Type of Resolution
1	Adoption of Audited Financial Statements for the year ended 31 st March, 2017 along with Reports of the Directors and of the Auditors.	Ordinary
2	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.	Ordinary
3	Ratification of 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.	Ordinary
4	Approval of related party transaction	Ordinary

Clarifications were provided to the queries raised by the members.



The Scrutinizer locked and sealed the empty Poll box in presence of the members. The members/ proxy shareholders after casting their votes deposited duly filled up Poll papers in the Poll Box. The Poll box with the Poll Sheets was handed over to the Scrutinizer.

The Chairman further informed the members present that the consolidated results of the voting will be declared by 1st October,2017 (within 48 hours of the conclusion of the AGM) and will be displayed at the Registered Office of the Company situated at F/12, Ground Floor, Sangam Arcade, Vallabhbai Road, Vile Parle (West), Mumbai 400 056. The same will also be available on the Company's website www.euromultivision.com and the website of CDSL viz. www.evotingindia.com and communicated to the Stock Exchanges where the shares of the Company are listed.

After conclusion of the voting process the meeting ended with a vote of thanks to the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Euro Multivision Limited



Hitesh Shah
Chairman and Whole Time Director
DIN: 00043059

