



MEDIAWORKS LIMITED

1<sup>st</sup> October, 2015

To,  
Listing Compliances  
BSE Ltd,  
P.J. Towers,  
Fort,  
Mumbai - 400 001

Scrip Code: - 531337  
Scrip ID: - IRISMEDIA

Sub: Disclosure of Consolidated Voting Results as per Clause 35A

Dear Sir/ Ma'am,

In terms of Clause 35A of the Listing Agreement, we furnish herein below the details of the consolidated results of remote e-voting and voting through ballot at the 22<sup>nd</sup> Annual General Meeting held on Tuesday 29<sup>th</sup> September, 2015 at the registered office of the company situated at Bunglow No. 47/47, RSC-6, Survey No. 120, S.V.P. Nagar, Mhada, Four Bunglows, Andheri (West), Mumbai - 400 053 in the prescribed format:

Sr. No.	Particulars	Details
1	Date of the AGM	Tuesday, 29 <sup>th</sup> September, 2015
2	Total Number of Shareholders on record date	Total No. of Shareholders as on 22 <sup>nd</sup> September, 2015 were 3888
3	No. of Shareholders attended the meeting in person or through proxy: • Promoters and Promoter Group • Public	2 15
4	No. of Shareholders attended the meeting through Video Conferencing: • Promoters and Promoter Group • Public	NA NA
5	Agenda Wise • Resolution required : (Ordinary/Special) • Mode of Voting:	The details of the resolutions are appended below:  The Mode of Voting on all resolutions was through remote e-voting commenced on 26 <sup>th</sup> September, 2015 at 9.00 am and ended on 28 <sup>th</sup> September, 2015 at 5.00 pm and through Poll at the venue. The Cut-off date for the purpose of determining shareholders eligible for voting was 22 <sup>nd</sup> September, 2015.

IRIS MEDIAWORKS LIMITED

Registered Office: Bunglow No. 47/47, RSC-6, Survey No. 120, S.V.P. Nagar, Mhada, Near Versova Telephone Exchange, Four Bunglow, Andheri (W), Mumbai- 400053.

Tel: +91 22 26320011/ 65610634 Fax: +91 22 26320011 CIN: L92412MH1992PLC067841







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In Case of Poll and E-voting

Resolution No. 1- Ordinary Resolution

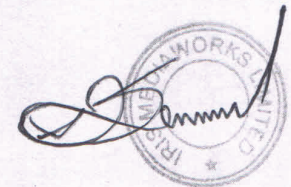
To receive and adopt the Audited Balance Sheet as on 31<sup>st</sup> March, 2015 and the Statement of Profit and Loss for the financial year ended 31<sup>st</sup> March, 2015 and the Reports of the Board of Directors and Auditors thereon

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes on outstandin g shares (3)=[ (2)/(1)]*100	No. of Votes -in favour (4)	No. of votes against (5)	% of Votes in favour on voted polled (6)=[(4)/(2)] *100	% of Votes against on voted polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1839497	1839297	99.99	1839297	0	100	0
Public Institutional holders	801798	0	0	0	0	0	0
Public-Others	97320815	3096107	3.16	3096107	0	100	0
Total	99962110	4935404	4.94	4935404	0	100	0

Resolution No. 2- Ordinary Resolution

To elect and appoint a Director in place of Mr. Sandesh Sawant (holding DIN 02577432), who retires by rotation and being eligible, offers himself for re-appointment

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes on outstandin g shares (3)=[ (2)/(1)]*100	No. of Votes -in favour (4)	No. of votes against (5)	% of Votes in favour on voted polled (6)=[(4)/(2)] *100	% of Votes against on voted polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1839497	1839297	99.99	1839297	0	100	0
Public Institutional holders	801798	0	0	0	0	0	0
Public-Others	97320815	3096107	3.16	3096107	0	100	0
Total	99962110	4935404	4.94	4935404	0	100	0



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### Resolution No. 3- Ordinary Resolution

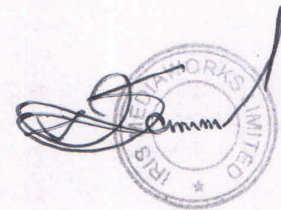
To ratify the appointment of M/s D.P. Agarwal & Co., Chartered Accountant (Firm Registration No. 100068W) as statutory auditors of the Company

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes on outstandin g shares (3)=[ (2)/(1)]*100	No. of Votes -in favour (4)	No. of votes against (5)	% of Votes in favour on voted polled (6)=[(4)/(2)] *100	% of Votes against on voted polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1839497	1839297	99.99	1839297	0	100	0
Public Institutional holders	801798	0	0	0	0	0	0
Public-Others	97320815	3096107	3.16	3096107	0	100	0
Total	99962110	4935404	4.94	4935404	0	100	0

### Resolution No. 4- Special Resolution

Adoption of New Articles of Association of the Company

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes on outstandin g shares (3)=[ (2)/(1)]*100	No. of Votes -in favour (4)	No. of votes against (5)	% of Votes in favour on voted polled (6)=[(4)/(2)] *100	% of Votes against on voted polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1839497	1839297	99.99	1839297	0	100	0
Public Institutional holders	801798	0	0	0	0	0	0
Public-Others	97320815	3096107	3.16	3096107	0	100	0
Total	99962110	4935404	4.94	4935404	0	100	0



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Resolution No. 5- Ordinary Resolution

Appointment of Mrs. Neha Gupta as an Independent Director

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes on outstandin g shares (3)=[ (2)/(1)]*100	No. of Votes -in favour (4)	No. of votes against (5)	% of Votes in favour on voted polled (6)=[(4)/(2)] *100	% of Votes against on voted polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1839497	1839297	99.99	1839297	0	100	0
Public Institutional holders	801798	0	0	0	0	0	0
Public-Others	97320815	3096107	3.16	3096107	0	100	0
Total	99962110	4935404	4.94	4935404	0	100	0

Resolution No. 6- Ordinary Resolution

Payment of Commission to the Non Executive Directors

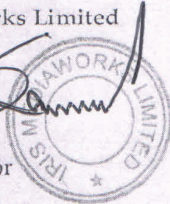
Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes on outstandin g shares (3)=[ (2)/(1)]*100	No. of Votes -in favour (4)	No. of votes against (5)	% of Votes in favour on voted polled (6)=[(4)/(2)] *100	% of Votes against on voted polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1839497	1839297	99.99	1839297	0	100	0
Public Institutional holders	801798	0	0	0	0	0	0
Public-Others	97320815	3096107	3.16	3096107	0	100	0
Total	99962110	4935404	4.94	4935404	0	100	0

Kindly take the above on record.

Thanking You,

For Iris Mediaworks Limited

Rajendra Karnik  
Managing Director  
DIN: 02220343



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