

Date: 29th September, 2015

To,
The Corporate Relations Department,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai- 400001.

Dear Sir/Ma'am,

Ref: Scrip Code: 531337

Subject: Proceedings of the 22nd Annual General Meeting held on 29th September, 2015.

We are pleased to inform the exchange that the 22nd Annual General Meeting of the Members of Iris Mediaworks Limited was held today i.e. Tuesday, 29th September, 2015 at 10.00 a.m at Bunglow No. 47/47, RSC-6, Survey No. 120, S.V.P. Nagar, Mhada, Four Bungalows, Andheri (West), Mumbai – 400053.

Mr. Rajendra Karnik, Managing Director of the Company, chaired the proceedings of the Meeting.

Before commencing the formal proceedings of the AGM, Chairman delivered a welcome address to the Members, the Directors, Auditors and others present at the Meeting.


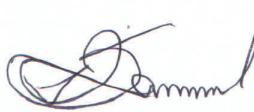
Thereafter, he ascertained and declared that the requisite quorum as per Section 103, of the Companies Act, 2013, was present, and called the meeting to order and commenced the formal agenda of the Meeting.

Further, he introduced all the Directors on the dais to the members.

The members were then addressed on matters relating to economic scenario, performance of the company during the financial year 2014-2015, the present business scenario of the Media and Entertainment Industry and its future outlook.

Thereafter, with the consent of the Members present, the Notice convening the AGM, Directors Report and Annual Accounts for the Financial Year ended 31st March, 2015 were taken as read.

He further informed the members that pursuant to clause 35B of the Listing Agreement and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management



IRIS MEDIWORKS 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

and Administration) Rules, 2014, the Company had provided remote e-voting facility to the members in respect of business to be transacted at the 22nd Annual general Meeting. The remote e-voting commenced from 26th September, 2015 9.00 a.m and was open up to 28th September, 2015, 5.00 p.m.

Members present at the meeting who did not cast their vote through electronic means could cast their vote by way of poll.

Mr. Mayank Arora, Practicing Company Secretary, Mumbai, was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting process and also for the polling process at the Annual General Meeting.

Before proceeding for poll, the Chairman invited the Members to seek clarifications/ raise queries, if any, on the Resolutions contained in the Notice. He thereafter clarified the queries raised by the members.

Prior to the commencement of the poll process, the Scrutinizer displayed the empty polling box in the presence of the Members. The polling box was then sealed their presence. The members were requested to deposit their duly filled up and signed polling papers into the Polling Box. The members then did the needful.

The combined results of e-voting and poll will be announced on or before 1st October, 2015 and will be submitted within stipulated time and also uploaded on the Company's website.

The meeting ended with votes of thanks by the Managing Director.

This is for your information and record.

Thanking You,

For IRIS Mediaworks Limited

Rajendra Karnik
Managing Director

DIN: 02220343

