

**ESHA MEDIA RESEARCH LIMITED**

In accordance with Clause 35A of the Listing Agreement, the details of Business transacted at 31st Annual General Meeting of the Company are furnished below:

Date of Annual General Meeting	29th September, 2014
Total No. of Equity shareholders as on record date (i.e. August 15, 2014 cut-off date for e-voting purpose)	
No. of persons present in the meeting either in person or through proxy:	70
a. Promoter and Pramoter Group	2
b. Public	68
No of Shareholders attending the meeting through vedio conferencing:	NIL
a. Promoter and Pramoter Group	NIL
b. Public	NIL

Sr. No.	Details of the Agenda	Resolution Required	Mode of Voting
1	Consider and adopt Audited Balance Sheet as at 31st March, 2014 and Statement of Profit and Loss and Cash Flow Statement for the year ended March 31, 2014 together with the Reports of the Board of Directors and the Auditors thereon	Ordinary	Evoting & Ballot Voting

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Resolution - 1</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	4343598	1279191	29.45	1279191	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	3463332	0	0.00	0	0	0.00	0.00
<b>Total (A)</b>	<b>7806930</b>	<b>1279191</b>	<b>16.39</b>	<b>1279191</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	4343598	0	0.00	0	0	0.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	3463332	834	0.02	834	0	100.00	0.00
<b>Total (B)</b>	<b>7806930</b>	<b>834</b>	<b>0.01</b>	<b>834</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>7806930</b>	<b>1280025</b>	<b>16.40</b>	<b>1280025</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

  
**R.S. Iyer**  
**MANAGING DIRECTOR**



## Resolution - 2

## ESHA MEDIA RESEARCH LIMITED

Sr. No.	Details of the Agenda	Resolution Required	Mode of Voting
2	Appoint a director in place of Ms. Sakshi Samir Parab, who retires by rotation and being eligible, seeks reappointment.	Ordinary	Evoting & Ballot Voting

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Resolution - 2</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	4343598	1279191	29.45	1279191	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	3463332	0	0.00	0	0	0.00	#DIV/0!
<b>Total (A)</b>	<b>7806930</b>	<b>1279191</b>	<b>16.39</b>	<b>1279191</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	4343598	0	0.00	0	0	0.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	3463332	834	0.02	834	0	100.00	0.00
<b>Total (B)</b>	<b>7806930</b>	<b>834</b>	<b>0.01</b>	<b>834</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>7806930</b>	<b>1280025</b>	<b>16.40</b>	<b>1280025</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**R.S. Iyer**  
**MANAGING DIRECTOR**



## ESHA MEDIA RESEARCH LIMITED

Sr. No.	Details of the Agenda					Resolution Required	Mode of Voting
3	Appoint a director in place of Ms. Shilpa Vinod Pawar, who retires by rotation and being eligible, seeks reappointment					Ordinary	Evoting & Ballot Voting
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Resolution - 3</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	4343598	1279191	29.45	1279191	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	3463332	0	0.00	0	0	0.00	#DIV/0!
<b>Total (A)</b>	<b>7806930</b>	<b>1279191</b>	<b>16.39</b>	<b>1279191</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	4343598	0	0.00	0	0	0.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	3463332	834	0.02	834	0	100.00	0.00
<b>Total (B)</b>	<b>7806930</b>	<b>834</b>	<b>0.01</b>	<b>834</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>7806930</b>	<b>1280025</b>	<b>16.40</b>	<b>1280025</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**R.S. Iyer**  
MANAGING DIRECTOR



## ESHA MEDIA RESEARCH LIMITED

Sr. No.	Details of the Agenda					Resolution Required	Mode of Voting
4	Appointment of Statutory Auditors and fixing their remuneration					Ordinary	Evoting & Ballot Voting
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Resolution - 4</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	4343598	1279191	29.45	1279191	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	3463332	0	0.00	0	0	0.00	#DIV/0!
<b>Total (A)</b>	<b>7806930</b>	<b>1279191</b>	<b>16.39</b>	<b>1279191</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	4343598	0	0.00	0	0	0.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	3463332	834	0.02	834	0	100.00	0.00
<b>Total (B)</b>	<b>7806930</b>	<b>834</b>	<b>0.01</b>	<b>834</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>7806930</b>	<b>1280025</b>	<b>16.40</b>	<b>1280025</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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## Resolution - 5

**ESHA MEDIA RESEARCH LIMITED**

Sr. No.	Details of the Agenda	Resolution Required	Mode of Voting
5	Appointment of Mr. Masanam Chelliah as an Independent Director of the Company	Ordinary	Evoting & Ballot Voting

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Resolution - 5</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	4343598	1279191	29.45	1279191	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	3463332	0	0.00	0	0	0.00	#DIV/0!
<b>Total (A)</b>	<b>7806930</b>	<b>1279191</b>	<b>16.39</b>	<b>1279191</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	4343598	0	0.00	0	0	0.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	3463332	834	0.02	834	0	100.00	0.00
<b>Total (B)</b>	<b>7806930</b>	<b>834</b>	<b>0.01</b>	<b>834</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>7806930</b>	<b>1280025</b>	<b>16.40</b>	<b>1280025</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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## Resolution - 6

**ESHA MEDIA RESEARCH LIMITED**

Sr. No.	Details of the Agenda	Resolution Required	Mode of Voting
5	Appointment of Mr. Shishir Dileep Joshi as an Independent Director of the Company	Ordinary	Evoting & Ballot Voting

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Resolution - 5</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	4343598	1279191	29.45	1279191	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	3463332	0	0.00	0	0	0.00	#DIV/0!
<b>Total (A)</b>	<b>7806930</b>	<b>1279191</b>	<b>16.39</b>	<b>1279191</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	4343598	0	0.00	0	0	0.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	3463332	834	0.02	834	0	100.00	0.00
<b>Total (B)</b>	<b>7806930</b>	<b>834</b>	<b>0.01</b>	<b>834</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>7806930</b>	<b>1280025</b>	<b>16.40</b>	<b>1280025</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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**MANAGING DIRECTOR**



## Resolution - 7

**ESHA MEDIA RESEARCH LIMITED**

Sr. No.	Details of the Agenda	Resolution Required	Mode of Voting
5	Appointment of Mr. Jahangir Manekshaw Contractor as an Independent Director of the Company	Ordinary	Evoting & Ballot Voting

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
<b>Resolution - 5</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	4343598	1279191	29.45	1279191	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	3463332	0	0.00	0	0	0.00	#DIV/0!
<b>Total (A)</b>	<b>7806930</b>	<b>1279191</b>	<b>16.39</b>	<b>1279191</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	4343598	0	0.00	0	0	0.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	3463332	834	0.02	834	0	100.00	0.00
<b>Total (B)</b>	<b>7806930</b>	<b>834</b>	<b>0.01</b>	<b>834</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>7806930</b>	<b>1280025</b>	<b>16.40</b>	<b>1280025</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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