

March 14, 2015

Corporate Relationship Department
Bombay Stock Exchange Limited
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 023.

Dear Sirs,

Sub.: Proceedings of Extra-Ordinary General Meeting held on 14th March, 2015

In compliance with the Listing Agreement, we hereby furnish the proceedings of the Extra-Ordinary General Meeting held on 14th March, 2015.

Item

No.	Business
1.	Appointment of M/s. Dhakad & Co., Chartered Accountants as statutory auditors in the casual vacancy caused by resignation of M/s. Jayesh R. Shah & Associates.

The Members who have not participated in e-voting have voted on the resolution. The result will be declared on the receipt of the scrutinizer's report.

Thanking You,

Yours faithfully,
For **Esha Media Research Limited**


R. S. Iyer
Managing Director

