

ANNEXURE

Format for Voting Results

Date of Meeting	18 th April 2016			
Total Number of Shareholders as on record date	5694 Shareholders as on 11 th April, 2016			
No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group		Public	
	In Person	Through Proxy	In Person	Through Proxy
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group		Public	
	Not Arranged		Not Arranged	

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Special)	Reduction of Capital to the extent of 85% of the paid-up Equity Share Capital									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting Poll	3356750	3356750	100.00%	3356750	0	100.00%	0.00%		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	3356750	3356750	100.00%	3356750	0	100.00%	0.00%		
Public- Institutions	E-Voting Poll	0	0	0	0	0	0	0		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
Public- Non Institutions	E-Voting Poll	472	472	100%	472	0	100.00%	0.00%		
	Postal Ballot (if applicable)	8597	8597	100%	8597	0	100.00%	0.00%		
	Total	9069	9069	100%	9069	0	100%	0	100%	0
Total		3365819	3365819	100%	3365819	0	100%	0	100%	0

For Virgo Global Media Limited

Vasundhara Mani
N Vasundhara Mani
Director and Compliance Officer

