

VIRGO GLOBAL MEDIA LIMITED

CIN: L74910TGI999PLCO31187

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra 400001.

Date: December 29, 2016

Dear Sir/Madam

Sub: Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Virgo Global Media Limited (Scrip Code 532354)



This is to inform that shareholders have approved all the items set out in notice of postal ballot dated 25th November, 2016 as per results declared on 29th December, 2016

In this connection we enclosed herewith details of Voting Results as per your prescribed format pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the copy of Scrutinizer Report dated December 28, 2016.

This is for your information and records.

Thanking You

Yours faithfully

Sakshi Mathur
(Company Secretary &
Compliance officer)

VIRGO GLOBAL MEDIA LIMITED

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Date of AGM/EGM	Postal Ballot
Total number of shareholders on record date	5661
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public :	Not Applicable



Resolution 1									
Resolution required: (Ordinary / Special)	Special Resolution								
Whether promoter / promoter group are interested in the agenda/resolution?	NO								
Discription of Resolution	Alteration in main object clause of the Company as per section 13 of the Companies Act,2013								
Category	Mode of voting	*No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	3354850	3354850	100.00	3354850	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0	0	0	0.00	0.00	0
	Total		3354850	100.00	3354850	0	100.00	0.00	0
Public- Institutions	E-Voting		0	0	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0	0.00	0
Public- Non Institutions	E-Voting		17247	59.06	17247	0	100	0.00	0
	Poll		0	0.00	0	0	0	0.00	0
	Postal Ballot	29203	11956	40.94	11956	0	100	0.00	0
	Total		29203	100.00	29203	0	100	0.00	0
Total		3384053	3384053	100.00	3384053	0	100.00	0.00	0
Whether Resolution is passed or not?							YES		
NOTE									



Resolution 2									
Resolution required: (Ordinary / Special)	Special Resolution								
Whether promoter / promoter group are interested in the agenda/resolution?	No								
Description of Resolution	Investments as per Section 186 of Companies Act,2013								
Category	Mode of voting	*No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	3354850	3354850	100.00	3354850	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0	0	0	0.00	0.00	0
	Total			3354850	100.00	3354850	0	100.00	0.00
Public- Institutions	E-Voting		0	0	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total			0	0.00	0	0	0	0.00
Public- Non Institutions	E-Voting	29203	17247	59.06	17247	0	100	0.00	0
	Poll		0	0.00	0	0	0	0.00	0
	Postal Ballot		11956	40.94	11956	0	100	0.00	0
	Total			29203	100.00	29203	0	100	0.00
Total		3384053	3384053	100.00	3384053	0	100.00	0.00	0
Whether Resolution is passed or not?							YES		
NOTES									



Resolution 3									
Resolution required: (Ordinary / Special)	Special Resolution								
Whether promoter / promoter group are interested in the agenda/resolution?	NO								
Discription of Resolution	Increase of borrowing powers as per Section 180 of Companies Act,2013								
Category	Mode of voting	*No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	3354850	3354850	100.00	3354850	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0	0	0	0.00	0.00	0
	Total		3354850	100.00	3354850	0	100.00	0.00	0
Public- Institutions	E-Voting		0	0	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0	0.00	0
Public- Non Institutions	E-Voting		17247	59.06	17247	0	100	0.00	0
	Poll		0	0.00	0	0	0	0.00	0
	Postal Ballot	29203	11956	40.94	11956	0	100	0.00	0
	Total		29203	100.00	29203	0	100	0.00	0
Total		3384053	3384053	100.00	3384053	0	100.00	0.00	0
Whether Resolution is passed or not?							YES		
NOTE									



Resolution 4									
Resolution required: (Ordinary / Special)	Special Resolution								
Whether promoter / promoter group are interested in the agenda/resolution?	No								
Description of Resolution	Creation , Modification of Charge in respect of Company's assets								
Category	Mode of voting	*No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	3354850	3354850	100.00	3354850	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0	0	0	0.00	0.00	0
	Total		3354850	100.00	3354850	0	100.00	0.00	0
Public- Institutions	E-Voting		0	0	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0	0.00	0
Public- Non Institutions	E-Voting		17247	59.06	17247	0	100	0.00	0
	Poll		0	0.00	0	0	0	0.00	0
	Postal Ballot	29203	11956	40.94	11956	0	100	0.00	0
	Total		29203	100.00	29203	0	100	0.00	0
Total		3384053	3384053	100.00	3384053	0	100.00	0.00	0
Whether Resolution is passed or not?							YES		
NOTE									



SCRUTINIZER REPORT

The Chairman
Virgo Global Media Limited
101, Achyuth Mazon,
H.No.7-1-621/48,S.R.Nagar,
Hyderabad,
Telangana-500038

Dear Sir(s)

Sub : Scrutinizer Report on passing resolution through postal ballot in pursuant to section 110 of Companies Act,2013 read with Rule 22 of Companies (Management and administration) Rules,2014 and rule 20 of Companies (Management and administration) rules,2014 as amended by the Companies (Management and administration) amendment rules,2015.

In terms of section 110 of Companies Act, 2013, read with Companies (Management and Administration) rules, 2014, the Company vide a board resolution passed in board meeting dated 24th November, 2016 has appointed me as scrutinizer for conducting the postal ballot.

I submit my report as under;

1. The dispatch of postal ballot notice along with ballot forms to the members of the company, whose name appeared on register of members as on 25th November, 2016 was completed on 26th November, 2016.
2. All the postal ballot forms including E-voting is received upto closing of working hours 5.00 p.m. on Tuesday,27th December,2016, the last day and time fixed by the company for receipt of postal ballot forms were scrutinized by me with respect to its validity and has been recorded.
3. None of the incomplete, unsigned or incorrect postal ballot form has been considered.
4. In terms of requirements of Companies Act, 2013 the postal ballot forms, registers and other related papers and records will be handed over to the Company for safe custody of the same after signing of the Minutes of postal ballot.
5. The summary of the votes cast and ballot forms received is as given below ;



Resolution 1:- Alteration in main object clause of the Company as per Section 13 of Companies Act, 2013

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	10	3372097	99.65
Postal Ballot	6	11956	0.35
Total	16	3384053	100

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	0	0	0
Postal Ballot	0	0	0
Total	0	0	0

Resolution 2:- Investments as per Section 186 of Companies Act,2013

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	10	3372097	99.65
Postal Ballot	6	11956	0.35
Total	16	3384053	100

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	0	0	0
Postal Ballot	0	0	0
Total	0	0	0



Resolution 3:- Increase of borrowing powers as per section 180 of Companies Act,2013

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	10	3372097	99.65
Postal Ballot	6	11956	0.35
Total	16	3384053	100

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	0	0	0
Postal Ballot	0	0	0
Total	0	0	0

Resolution 4:- Creation, modification of charge in respect of Company's assets

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	10	3372097	99.65
Postal Ballot	6	11956	0.35
Total	16	3384053	100

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	0	0	0
Postal Ballot	0	0	0
Total	0	0	0



6. The resolution has been passed by the requisite majority.
7. You may accordingly declare results of the Voting by Postal ballot.

Place: Hyderabad
Date: 28.12.2016

**For VCSR & Associates
Company Secretaries**



**(Ch. Veeranjanyulu)
Partner
CP No. 6392**

