

Euro Multivision Limited

GIN : L32300MH2004PLC145995



November 26, 2020

To,
The Manager-Corporate Service Dept.
BSE Limited
Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Scrip code: **533109**

The Manager- The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051.
Scrip symbol: **EUROMULTI**

Dear Sirs,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of the Voting results of the business transacted at the 16th Annual General Meeting (AGM).

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details regarding the voting results of the business transacted at the 16th AGM of the Company held on Wednesday, the 25th day of November, 2020 at 10.00 A.M. through video Conferencing ('VC') facility or other audio visual means ('OAVM') in the prescribed format.

We are also enclosing herewith the consolidated report of the Scrutiniser on e-voting and poll at the AGM. The above are being uploaded on the Company's website at www.euromultivision.com

You are requested to kindly take the same on record.

Thanking you

Yours faithfully

For Euro Multivision Limited

Hitesh Shah

Chairman and Whole Time Director

DIN: 00043059

Encl.: As above

Regd. Office : F-12, Ground Floor, Sangam Arcade, Vallabhkhai Road, Vile Parle (West), Mumbai - 400 056. INDIA.

Tel.: +91-22-4036 4036 Fax : +91-22-4036 4037 Email : admin@euromultivision.com Website : www.euromultivision .com

Plant : Survey No. 508,509, Bhachau, Dudhai Road, Bhachau (Kutch), Gujarat - 370140. INDIA. Tel. : (+91-2837) 224730 / 224713

: Survey No. 492, 504, 505/1, 505/2, 506, Bhachau, Dudhai Road, Bhachau (Kutch), Gujarat - 370140. INDIA. Tel. : 09909951251

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and rules framed thereunder]

To

The Chairperson

Euro Multivision Limited

F12, Ground Floor, Sangam Arcade,
Vallabhbai Road, Vile Parle (West),
Mumbai - 400 056.

Dear Sir,

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-voting and E-voting by the members during the Annual General Meeting (AGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of Euro Multivision Limited ('the Company') for its AGM held on Wednesday, 25th November, 2020 at 10:00 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

1. I, CS Manish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner, for passing of the resolutions as mentioned from item numbers 1 to 5 as set out in the notice of AGM dated 6th October, 2020 ("Notice") issued by the Company in accordance with General Circular No. 14/2020, 17/2020 and 22/2020 dated 8th April 2020, 13th April 2020 and 15th June 2020 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India (hereinafter referred to as "SEBI Circular"), for convening the AGM of its members through VC / OAVM on Wednesday, 25th November, 2020 at 10:00 a.m.
2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013, the Rules, MCA Circulars and SEBI Circular relating to remote e-voting and e-voting during the AGM on the resolutions contained in the aforesaid Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Consolidated Scrutinizer's



Report of the votes cast 'in favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by Central Depository Securities (India) Limited ("CDSL"), the agency engaged by the Company to provide E-voting facility, and that the e-voting is conducted in a fair and transparent manner.

3. As per the confirmation received from the Company:
 - a. The Notice of the AGM dated 6th October, 2020 along with Statement setting out material facts under Section 102 of the Act was sent to the members by e-mail to those shareholders, whose e-mail id is registered with the Registrar and Share Transfer Agent / Company / Depositories, on Monday, 2nd November, 2020 in terms of the MCA Circulars.
 - b. The said Notice was sent on the basis of Register of Members made available by M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company ("the RTA") and the list of beneficial owners made available by the depositories as on Friday, 16th October, 2020.
4. The Company has published a Public Notice in the English newspaper "Business Standard" and Marathi (Vernacular language) newspaper "Pratahkal" on Monday, 2nd November, 2020 regarding the convening of the AGM through VC/OAVM and manner of registering the email ids of the members.
5. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company has published a Public Notice in the English newspaper "Business Standard" and Marathi (Vernacular language) newspaper "Pratahkal" on Tuesday, 3rd November, 2020 regarding completion of dispatch of Notice of meeting through email and providing e-voting facility.
6. In terms of the aforesaid Notice, voting period was kept open for 3 (Three) days from Sunday, 22nd November 2020 (09.00 a.m. IST) till Tuesday, 24th November, 2020 (5.00 p.m. IST).
7. As required under the MCA Circulars, the Company had also provided e-voting facility to the members attending the AGM through VC / OAVM and who had not cast their vote earlier.
8. As required under the said rules, after closure of remote e-voting and conclusion of the AGM, the votes cast under the remote e-voting facility prior to the AGM and e-voting facility during the AGM were unblocked in the presence of Mr. Bhavya Gala and Ms. Vibha Zaveri who are not in employment with the Company.
9. I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system and the summary of the e-voting process is as follows:



A. ORDINARY BUSINESS

Resolution No. 1: Ordinary Resolution

Particulars		To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31 st March, 2020 together with the Reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	11187563	11187563	100.0000	11187563	-	100.0000	-
	Poll (e-voting during AGM)		-	-	-	-	-	-
	Postal Ballot (NA)		-	-	-	-	-	-
	Total (A)		11187563	11187563	100.0000	11187563	-	100.0000
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll (e-voting during AGM)		-	-	-	-	-	-
	Postal Ballot (NA)		-	-	-	-	-	-
	Total (B)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	12612486	3992713	31.6568	3991813	900	99.9775	0.0225
	Poll (e-voting during AGM)		40	0.0003	40	-	100.0000	-
	Postal Ballot (NA)		-	-	-	-	-	-
	Total (C)		12612486	3992753	31.6571	3991853	900	99.9775
Total (A+B+C)		23800049	15180316	63.7827	15179416	900	99.9941	0.0059
Result: We report that the number of votes cast in favour of the aforesaid Ordinary Resolution is more than the number of votes cast against, accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes



Resolution No. 2: Ordinary Resolution

Particulars	To appoint a Director in place of Mr. Hitesh Shah (DIN: 00043059), Whole-time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	11187563	11187563	100.0000	11187563	-	100.0000	-
	Poll (e-voting during AGM)		-	-	-	-	-	-
	Postal Ballot (NA)		-	-	-	-	-	-
	Total (A)		11187563	11187563	100.0000	11187563	-	100.0000
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll (e-voting during AGM)		-	-	-	-	-	-
	Postal Ballot (NA)		-	-	-	-	-	-
	Total (B)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	12612486	3992713	31.6568	3991813	900	99.9775	0.0225
	Poll (e-voting during AGM)		40	0.0003	40	-	100.0000	-
	Postal Ballot (NA)		-	-	-	-	-	-
	Total (C)		12612486	3992753	31.6571	3991853	900	99.9775
Total (A+B+C)	23800049	15180316	63.7827	15179416	900	99.9941	0.0059	
Result: We report that the number of votes cast in favour of the aforesaid Ordinary Resolution is more than the number of votes cast against, accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes



B. SPECIAL BUSINESS

Resolution No. 3: Ordinary Resolution

Particulars		Appointment of Statutory Auditor to fill casual vacancy.						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	11187563	11187563	100.0000	11187563	-	100.0000	-
	Poll (e-voting during AGM)		-	-	-	-	-	-
	Postal Ballot (NA)		-	-	-	-	-	-
	Total (A)	11187563	11187563	100.0000	11187563	-	100.0000	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll (e-voting during AGM)		-	-	-	-	-	-
	Postal Ballot (NA)		-	-	-	-	-	-
	Total (B)	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	12612486	3992713	31.6568	3991813	900	99.9775	0.0225
	Poll (e-voting during AGM)		40	0.0003	40	-	100.0000	-
	Postal Ballot (NA)		-	-	-	-	-	-
	Total (C)	12612486	3992753	31.6571	3991853	900	99.9775	0.0225
Total (A+B+C)		23800049	15180316	63.7827	15179416	900	99.9941	0.0059
Result: We report that the number of votes cast in favour of the aforesaid Ordinary Resolution is more than the number of votes cast against, accordingly the resolution may be considered as passed with requisite majority.								

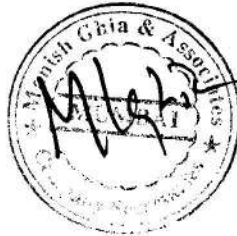
Invalid Votes: There were no invalid votes



Resolution No. 4: Ordinary Resolution

Particulars		Appointment of Statutory Auditor.						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	11187563	11187563	100.0000	11187563	-	100.0000	-
	Poll (e-voting during AGM)		-	-	-	-	-	-
	Postal Ballot (NA)		-	-	-	-	-	-
	Total (A)		11187563	11187563	100.0000	11187563	-	100.0000
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll (e-voting during AGM)		-	-	-	-	-	-
	Postal Ballot (NA)		-	-	-	-	-	-
	Total (B)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	12612486	3992713	31.6568	3991813	900	99.9775	0.0225
	Poll (e-voting during AGM)		40	0.0003	40	-	100.0000	-
	Postal Ballot (NA)		-	-	-	-	-	-
	Total (C)		12612486	3992753	31.6571	3991853	900	99.9775
Total (A+B+C)		23800049	15180316	63.7827	15179416	900	99.9941	0.0059
Result: We report that the number of votes cast in favour of the aforesaid Ordinary Resolution is three times more than the number of votes cast against, accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes



Resolution No. 5: Ordinary Resolution

Particulars		Approval of Related Party Transaction.						
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	11187563	10663563	95.3162	10663563	-	100.0000	-
	Poll (e-voting during AGM)		-	-	-	-	-	-
	Postal Ballot (NA)		-	-	-	-	-	-
	Total (A)	11187563	10663563	95.3162	10663563	-	100.0000	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll (e-voting during AGM)		-	-	-	-	-	-
	Postal Ballot (NA)		-	-	-	-	-	-
	Total (B)	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	12612486	1545929	12.2571	1545029	900	99.9418	0.0582
	Poll (e-voting during AGM)		40	0.0003	40	-	100.0000	-
	Postal Ballot (NA)		-	-	-	-	-	-
	Total (C)	12612486	1545969	12.2574	1545069	900	99.9418	0.0582
Total (A+B+C)		23800049	12209532	51.3004	12208632	900	99.9926	0.0074

Result: We report that the number of votes cast in favour of the aforesaid Ordinary Resolution is more than the number of votes cast against, accordingly the resolution may be considered as passed with requisite majority.

Invalid Votes:

Category	No. of Votes
Promoter and Promoter Group	524000
Public Institutions	-
Public - Non Institutions	2446784

Note: Voting done by related parties is not considered.



Manish Ghia & Associates

I further report that the electronic data and all other relevant records, if any relating to the Remote E-Voting and e-voting during the AGM, shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman of the Company for safe keeping.

Thanking You

Place: Mumbai
Date: 26th November, 2020
UDIN: F006252B001318301



For Manish Ghia & Associates
Company Secretaries

A handwritten signature in black ink, appearing to read "M. Ghia".

CS Manish L. Ghia
Partner

M. No. FCS 6252 C. P. No. 3531

Countersigned by



Chairperson / Authorized Person
Euro Multivision Limited

Place: Mumbai
Date: 26th November, 2020

16TH ANNUAL GENERAL MEETING OF EURO MULTIVISION LIMITED

Date of AGM : 25th November, 2020

Total number of shareholders on record date : 8405

No. of shareholders present in the meeting either in person or through proxy: Not Applicable

Promoters and Promoter Group: 9

Public: 8396

No. of shareholders attended the meeting through video conferencing: 40
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Promoters and Promoter Group: 8

Public: 32

Euro Multivision Limited

Resolution Required : (Ordinary)			1 - To adopt the Audited Financial Statements of the Company for the year ended 31stMarch,2020 together with the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	11187563	11187563	100.0000	11187563	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11187563	100.0000	11187563	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	12612486	3992713	31.6568	3991813	900	99.9775	0.0225
	Poll		40	0.0003	40	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3992753	31.6571	3991853	900	99.9775	0.0225
Total		23800049	15180316	63.7827	15179416	900	99.9941	0.0059

Euro Multivision Limited

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Hitesh Shah (DIN: 00043059), Whole-time Director of the Company, whoretires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	11187563	11187563	100.0000	11187563	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11187563	100.0000	11187563	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	12612486	3992713	31.6568	3991813	900	99.9775	0.0225
	Poll		40	0.0003	40	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3992753	31.6571	3991853	900	99.9775	0.0225
Total		23800049	15180316	63.7827	15179416	900	99.9941	0.0059

Euro Multivision Limited

3 - To appointment M/s. S. S. Singhvi & Associates, Chartered Accountants as Statutory Auditor of the Company to fill casual vacancy caused by resignation of M/s. Rasesh Shah & Associates.

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	11187563	11187563	100.0000	11187563	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11187563	100.0000	11187563	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	12612486	3992713	31.6568	3991813	900	99.9775	0.0225
	Poll		40	0.0003	40	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3992753	31.6571	3991853	900	99.9775	0.0225
Total		23800049	15180316	63.7827	15179416	900	99.9941	0.0059

Euro Multivision Limited

Resolution Required : (Ordinary)			4 - To appointment M/s. S. S. Singhvi& Associates, Chartered Accountants as Statutory Auditor of the Companyfor aperiod of 5 (five) years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	11187563	11187563	100.0000	11187563	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11187563	100.0000	11187563	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	12612486	3992713	31.6568	3991813	900	99.9775	0.0225
	Poll		40	0.0003	40	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3992753	31.6571	3991853	900	99.9775	0.0225
Total		23800049	15180316	63.7827	15179416	900	99.9941	0.0059

Euro Multivision Limited

Resolution Required : (Ordinary)			5 - To approve of Related Party Transaction entered with Mr. Hitesh Shah, Chairman & Whole Time Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	11187563	10663563	95.3162	10663563	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10663563	95.3162	10663563	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	12612486	1545929	12.2571	1545029	900	99.9418	0.0582
	Poll		40	0.0003	40	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1545969	12.2574	1545069	900	99.9418	0.0582
Total		23800049	12209532	51.3004	12208632	900	99.9926	0.0074