



WARNER
MULTIMEDIA LIMITED

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Website : www.warnermultimedia.in

May 31, 2018

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

The Company Secretary
The Calcutta Stock Exchange
Association Ltd.
7, Lyons Range
Kolkata-700 001

Ref : CSE Scrip Code 10013062, Scrip Code 511690 (BSE)

Sub: Declaration of E-voting / Poll Ballot Results for Postal Ballot Notice dated 16th April 2018

Respected Sir/Madam,

As per provision of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Rule 20 of Companies (Management and Administration) Rules, 2014, please find below, the details of E-voting and Poll / Ballot results w.r.t. the Resolutions passed by the Members as stated in Postal Ballot Notice dated 16th April 2018, for your reference, record and for the information of Shareholders.

E-Voting & Poll / Ballot Results of under Postal Ballot Rules, 2011

Date of Postal Ballot Notice	16 th April 2018
Voting Start date	22 nd April 2018
Voting End date	21 st May 2018
Total No. of Shareholders on Record date	12081

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	Not Applicable
Public	Not Applicable

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	Not Applicable
Public	Not Applicable

AGENDA WISE


Resolution No. 1	Appointment of M/s. B. S. Kedia & Co., Chartered Accountants, Kolkata (FRN - 317159E) as Statutory Auditors of the company, up to the conclusion of 39 th Annual General Meeting
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Type	Ordinary Resolution						
Mode of Voting	Remote E-voting and Physical Ballot						
Category	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	4	5	6	7
Promoter & Promoter Group	6108545	5748050	94.10	5748050	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	12446855	2575520	20.69	2575020	500	99.98	0.02
Total	18555400	8323570	44.86	8323070	500	99.99	0.01

Kindly take the same on your records & oblige.

Thanking You,

Yours Faithfully,
 For **WARNER MULTIMEDIA LIMITED**



JAGDISH PRASAD PUROHIT
 (DIN : 00083125)
 MANAGING DIRECTOR