



September 28, 2018

The Deputy Manager
Dept. 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 35th Annual General Meeting

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 in the 35th Annual General Meeting held on 27th September 2018 at 5.00 PM, for your reference, record and for the information of Shareholders.

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

Date of Annual General Meeting	Thursday, 27 th September 2018
Total No. of Shareholders as on Record Date (i.e. Cut-off date for determining the Shareholders entitle for e-voting)	12086 as at the Closure of business hours on 20 th September 2018, as per details furnished by RTA and both Depositories viz. NSDL & CDSL
Period of E-voting	Monday, Sept 24, 2018, 9.00 AM to Wednesday, Sept 26, 2018, 5.00 PM

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

Promoters and Promoter Group	1 (One)
Public	30 (Thirty)

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	No Video Conferencing facility was made available
Public	

AGENDA WISE

Resolution No. 1	Adoption of audited financial statements of the Company for the financial year ended March 31, 2018 along with the reports of the Board of Directors and the Auditors thereon.
Type	Ordinary Resolution
Mode of Voting	Remote E-voting and Physical Ballot



WARNER

MULTIMEDIA LIMITED

CIN : L70101MH1984PLC033920
Regd. Office : P-27, Princep Street
3rd Floor, Kolkata - 700 072
Tel : +91 33 2234 6715
Fax : +91 33 2234 9915
Email : warner.multimedia@gmail.com
Website : www.warnermultimedia.in

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	6083945	2503000	41.14	2503000	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	12471455	5388335	43.21	5386835	1500	99.97	0.03
Total	18555400	7891335	42.53	7889835	1500	99.98	0.02

AGENDA WISE

Resolution No. 2	Appointment of M/s. S. Gattani & Co., Chartered Accountants, Kolkata (FRN - 326788E) as Statutory Auditors of the Company for the term of 5 years subject to ratification of appointment by Members at every subsequent AGM.						
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	6083945	2503000	41.14	2503000	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	12471455	5388335	43.21	5386835	1500	99.97	0.03
Total	18555400	7891335	42.53	7889835	1500	99.98	0.02

AGENDA WISE

Resolution No. 3	Appointment of Mr. Jagdish Prasad Purohit (DIN : 00083125) as Chairman & Managing Director of the Company, for a period of 3 years commencing from April 1, 2018 up to March 31, 2021.						
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



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Email : warner.multimedia@gmail.com
Website : www.warnermultimedia.in

Promoter & Promoter Group	6083945	0	0.00	0	0	-	-
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	12471455	5388435	43.21	5386935	1500	99.97	0.03
Total	18555400	5388435	29.04	5386935	1500	99.97	0.03

Note : Voting for the forgoing resolution (Resolution No. 3) by Promoter group has been treated as invalid (Not counted while considering voting results) as Promoters are interested in forgoing resolution.

For **WARNER MULTIMEDIA LIMITED**

JAGDISH PRASAD PUROHIT
DIN : 00083125
MANAGING DIRECTOR