



15 December 2020

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai – 400 001
Scrip Code: 533261

National Stock Exchange of India Limited
Corporate Relationship Department/ Listing
Department
Exchange Plaza, 5th Floor,
Plot No – C Block, G Block,
Bandra Kurla Complex, Mumbai 400 051
Scrip Code: EROSMEDIA

Sub: Proceedings of the 26th Annual General Meeting of Eros International Media Limited

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose herewith the proceedings of the 26th Annual General Meeting of Eros International Media Limited held on Tuesday, 15 December 2020 at 3:00 P.M through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility.

You are requested to kindly take above information on your records.

for **Eros International Media Limited**

A handwritten signature in blue ink, appearing to read "Vijay Thaker".

Vijay Thaker
VP – Company Secretary & Compliance Officer



Encl: As above

EROS INTERNATIONAL MEDIA LIMITED

Corporate Office: 9th Floor, Supreme Chambers, Off Veera Desai Road, Andheri (W), Mumbai - 400 053.
Tel.: +91-22-6602 1500 Fax: +91-22-6602 1540 E-mail: eros@erosintl.com • www.erosplc.com
Regd. Office: 201, 2nd Floor, Kailash Plaza, Plot No. A-12, Off New Link Road, Andheri (W), Mumbai - 400053.
CIN No. L99999MH1994PLC080502



SUMMARY OF PROCEEDINGS OF 26TH ANNUAL GENERAL MEETING

1. Date, Time and Venue of the Meeting:

- The 26th Annual General Meeting of the Company was held on Tuesday, 15 December 2020 at 3:00 P.M through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") Facility.

2. Proceedings in brief:

- Mr. Dharendra Swarup, Chairman of the Company, took the Chair and presided over the Meeting.
- The requisite quorum being present, the Meeting was called to order.
- As required, all the requisite Statutory Registers and other documents were kept available at corporate office for inspection by the Members.
- The Company Secretary & Compliance Officer on behalf of Chairman informed that remote e-voting commenced at 9:00 A.M. (IST) on Friday, 11 December 2020 and concluded at 5:00 P.M. (IST) on Monday, 14 December 2020.
- The following items of business as set out in the Notice convening the 26th Annual General Meeting were transacted at the Meeting:

Sr. No	Resolution	Type of Resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2020, together with Report of the Directors' and Auditors thereon. (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2020, together with the Report of the Auditors thereon.	<i>Ordinary Resolution</i>
2.	To appoint a Director in place of Mr. Kishore Arjan Lulla (DIN: 02303295), who retires by rotation, and being eligible, offers himself for re-appointment.	<i>Ordinary Resolution</i>



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SPECIAL BUSINESS:		
3.	Approval for waiver of excess remuneration for financial year 2019-20 to Mr. Sunil Lulla, an Executive Vice Chairman & Managing Director of the Company.	<i>Special Resolution</i>
4.	Re-appointment of Mr. Sunil Lulla (DIN: 00243191) as an Executive Vice Chairman & Managing Director of the Company and payment of remuneration.	<i>Special Resolution</i>
5.	Appointment of Ms. Bindu Saxena (DIN: 00167802) as an Independent Director of the Company, not liable to retire by rotation, to hold office for first term of Five (5) consecutive years from the date of this 26 th Annual General Meeting	<i>Ordinary Resolution</i>
6.	Appointment of Mr. Farokh P. Gandhi (DIN: 03112612) as a Director of the Company.	<i>Ordinary Resolution</i>

- Mr. Suhas Ganpule, Practicing Company Secretary was appointed as the Scrutinizer for scrutinizing the process of e-voting in a fair and transparent manner.
- As per the report submitted by the Scrutinizer considering the results of the remote e-voting and e-voting conducted at the Annual General Meeting, all the resolutions embodied in the Notice of Annual General Meeting were passed with requisite majority. The said Report shall be disseminated to the stock exchanges and shall also be uploaded on the website of the Company and Central Depository Services (India) Limited, the agency providing e-voting facility.

3. Voting by Members:

- The Company had provided remote e-voting facility and e-voting at the 26th Annual General Meeting to its Members to cast votes electronically, for all the 6 items of business set out in the Notice.
- Further, the facility for e-voting conducted at the Meeting was made available to the Members who were present at the Meeting and had not cast their votes by remote e-voting.

for **Eros International Media Limited**


Vijay Thaker
 VP – Company Secretary & Compliance Officer



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