



September 29, 2021

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 27th 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 27th Annual General Meeting of Eros International Media Limited held on Tuesday, 28 September 2021 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



Pradeep Dwivedi
Executive Director & Chief Executive Officer
DIN: 07780146

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: eras@erosintl.com • www.erosstx.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 27TH ANNUAL GENERAL MEETING

1. Date, Time and Venue of the Meeting:

- The 27th Annual General Meeting of the Company was held on Tuesday, 28 September 2021 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, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Meeting was called to order. Mr. Bishwarup Chakrabarti, General Counsel introduced the Directors and the invitees present at the meeting. The Chairman of the Audit Committee and Stakeholders Relationship Committee were also present.
- As required, all the requisite Statutory Registers and other documents were kept available at the corporate office for inspection by the Members.
- Mr. Bishwarup Chakrabarti on behalf of Chairman informed that remote e-voting commenced at 9:00 A.M. (IST) on Friday, 24 September 2021 and concluded at 5:00 P.M. (IST) on Monday, 27 September 2021.
- Thereafter, the Chairman delivered his speech. Mr. Chakrabarti declared that the Notice of the 27th Annual General Meeting, Report of Board of Directors and the Financial Statements for the financial year 2020-21 were taken as read as the same had already been circulated to the Members. There were no qualifications or reservations or adverse remarks in either the Auditor's Report or the Report of the Secretarial Auditor of the Company, and accordingly they were not required to be read.
- The following items of business as stated in the notice were taken up for consideration.

ORDINARY BUSINESS		
1.	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2021, together with the Report of the Directors and Auditors thereon. (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2021, together with the Report of the Auditors thereon.	Ordinary Resolution
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.	Ordinary Resolution



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SPECIAL BUSINESS:		
3.	Approval for waiver of excess remuneration paid for the Financial Year 2020-21 to Mr. Sunil Lulla, Executive Vice Chairman & Managing Director of the Company.	<i>Special Resolution</i>
4.	Payment of remuneration to the Independent Directors of the Company in accordance with the provisions of Schedule V of the Act.	<i>Ordinary Resolution</i>
5.	Appointment of Mr. Pradeep Dwivedi (DIN: 07780146) as a Director of the Company.	<i>Ordinary Resolution</i>
6.	Appointment of Mr. Manmohan Kumar Sardana (DIN: 09294639) as an Independent Director of the Company.	<i>Special Resolution</i>
7.	Conversion of Loan into Equity Shares	<i>Ordinary Resolution</i>

- Mr. Suhas Ganpule, Practicing Company Secretary was appointed as the Scrutinizer for scrutinizing the process of e-voting, to ensure that it is conducted 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 the e-voting facility.

3. Voting by Members:

- The Company had provided remote e-voting facility and e-voting at the 27th Annual General Meeting to its Members to cast votes electronically, for all the 7 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.

Mr. Bishwarup Chakrabarti then declared the Meeting closed at 3.25 pm IST with a vote of thanks to the Members and the Chairman. Post the closure of the Meeting, the e-voting portal was kept open for 15 minutes. The Meeting was thereafter concluded at 3.40 pm IST.

for **Eros International Media Limited**



Pradeep Dwivedi
Executive Director & Chief Executive Officer
 DIN: 07780146



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