



March 22, 2022

The Secretary
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: **533261**

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai-400051
Scrip Code: **EROSMEDIA**

SUB: Declaration of Postal Ballot Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Further to Notice of Postal Ballot dated February 11, 2022 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the voting results of postal ballot, in the prescribed format along with a copy of Scrutinizer's Report issued by S.G & Associates, Practicing Company Secretary.

The above results will also be available on the website of the company i.e. www.eiml.site.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
for **Eros International Media Limited**




Vijay Thaker
VP- Company Secretary & Compliance Officer

Encl: a/a

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.erosstx.com / www.eiml.site
Regd. Office: 201, 2nd Floor, Kailash Plaza, Plot No. A-12, Off New Link Road, Andheri (W), Mumbai - 400053.
CIN No. L99999MH1994PLC080502



Voting Results of the Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Date of the Postal Ballot Notice	February 11, 2022
2	Voting Start Date	February 20, 2022
3	Voting End Date	March 21, 2022
4	Total number of shareholders on record date (i.e. February 11, 2022 – cut-off date for e-voting purpose)	67,064
5	No. of shareholders present in the meeting either in person or through proxy:	Not Applicable. The resolutions are being passed through Postal Ballot
6	No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable. The resolutions are being passed through Postal Ballot
7	Mode of voting	Remote e-voting

Vinod Jhu



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CIN No. L99999MH1994PLC080502

Item No. 1			Ratification of Related Party Transactions					
Resolution required: Special / Ordinary			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group*	E-Voting	46090541	0	0.000	0	0	0.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public- Institutions	E-Voting	7742803	0	0.000	0	0	0.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	42051528	946480	2.251	578114	368366	61.080	38.920
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		946480	2.251	578114	368366	61.080	38.920
Total		95884872	946480	0.987	578114	368366	61.080	38.920

*Includes shares transferred by way of pledge to pool account of the Lender.

As per the results of the remote e-voting, the above resolution is being passed with the requisite majority on March 21, 2022 (last day of the e-voting).





Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (xi) of the Companies(Management and Administration) Rules, 2014]

To
The Chairman
Eros International Media Limited
201, Kailash Plaza, Opp Laxmi Industrial Estate
Off Andheri Link Road, Andheri (W)
Mumbai - 400053

[Pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act') and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')]

Dear Sir,

I, Mr. Suhas S. Ganpule, Practicing Company Secretary having office at 203, 2nd Floor, Mahek Plaza, Above Mehsana Co-op Bank Limited, Maharashtra Bank, Borivali West, Mumbai-400092, was appointed as Scrutinizer by the Board of Directors of Eros International Media Limited ('the Company') in the meeting held on February 11, 2022 for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Act read with the Rules and read with General Circular Nos.14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021 & 20/2021 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and December 08, 2021 respectively ('MCA Circulars') and Regulation 44 of the Listing Regulations, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolutions as mentioned in the Notice of Postal Ballot dated February 11, 2022:

Sr No.	Type of Resolution	Particulars
1.	Ordinary Resolution	Ratification of Related Party Transactions

I submit my report as under:





1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-Voting instructions were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. Link Intime India Private Limited ('RTA'), or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company (List of Beneficial Owners as maintained by the Depositories) as on Friday, February 11, 2022 ('cut-off date').
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules thereof including circulars SEBI Regulations in respect of the resolution(s) contained in the Postal Ballot Notice including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL").
3. The Company has published an advertisement on February 19, 2022 regarding service of Postal Ballot Notice to eligible members in English Newspaper "The Free Press Journal" and in vernacular newspaper "Navshakti".
4. The Members of the Company holding shares as on cut-off date were entitled to vote on the resolutions as contained in the Postal Ballot Notice and could vote through remote e-voting facility only as per the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of CDSL i.e. www.evotingindia.com.
5. The remote e-Voting commenced on February 20, 2022, 09:00 A.M. and ended on March 21, 2022, 05:00 P.M. Further the remote e-voting process was monitored through the Scrutinizer's secured link provided by CDSL on its designated website at www.evotingindia.com.
6. The remote e-voting was unblocked on March 21, 2022 after 5.00 p.m. in the presence of two witnesses Ms. Madhuri Bohra and Ms. Kavita Vyas who are not in the employment of the Company and who have signed below:






Ms. Madhuri Bohra


Ms. Kavita Vyas

7. The particulars of remote e-voting report generated from electronic registry of CDSL have been entered in a separate Register maintained for this purpose.
8. E-votes cast upto 05:00 P.M. on March 21, 2022 are considered for the purpose of this report.
9. The remote e-voting was reconciled with the register of members of the Company as on cut- off date as maintained by RTA of the Company.
10. The result of the remote e-voting in respect of the resolutions contained in the Postal Ballot Notice is as under :

Resolution No. 1- (Ordinary Resolution):

Ratification of Related Party Transactions:

Sr. No.	Number of Valid Votes			Percentage	
	Particulars	E - votes	Ballot Paper		Total
Assent		578114	Not Applicable	578114	61.08%
Dissent		368366		368366	38.92%
Total		946480		946480	100.00

The detail summary of the voting through e-voting is given below:

A. VOTING THROUGH REMOTE E VOTING			
PARTICULARS	NO. OF SHAREHOLDERS	NO. OF EQUITY SHARES	PAID UP VALUE OF THE EQUITY SHARES (in Rs)





SG & ASSOCIATES

Company Secretaries

a) Total votes received	191	946480	9464800
b) Less: Invalid votes	---	---	---
c) Net Valid votes cast	191	946480	9464800
d) Votes with assent for the resolution	158	578114	5781140
e) Votes with dissent for the resolution	33	368366	3683660


The above Resolution has been passed with requisite majority.

Thanking you,

Yours faithfully,
For SG & Associates
Practicing Company Secretaries

SG & ASSOCIATES
COMPANY SECRETARIES

SUHAS S. GANPULE
PROPRIETOR
C.P. NO. 5722


Suhas S. Ganpule
Proprietor
Membership No.:12122
C. P. No.: 5722
UDIN: A012122C003016046

Place: Mumbai

Date: March 21, 2022