

September 14, 2017

1.	National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051  NSE Scrip Code: RADIOCITY ISIN: INE919I01016	2.	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort Mumbai 400 001 BSE Scrip Code: 540366 ISIN: INE919I01016
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Dear Sirs,

**Subject: Voting Results and Proceedings of 18<sup>th</sup> Annual General Meeting held on September 14, 2017**

The 18<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Thursday, September 14, 2017, at 3.00 p.m. at Hotel Rangsharda, Near Lilavati Hospital, KC Marg, Bandra Reclamation Flyover, Bandra (West), Mumbai – 400050, Maharashtra.

In terms of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulations"), the Company had provided facility to its members holding shares as on cut-off date i.e. September 08, 2017 to exercise their right to vote by electronic means on the business specified in the AGM notice through remote e-voting during the period from September 11, 2017 at 9.00 a.m. to September 13, 2017 at 5.00 p.m. and through electronic voting i.e. Insta-Poll at the AGM venue to those members who have attended the AGM but could not exercise their vote through remote e-voting.

Accordingly, we hereby submit the following disclosures:-

1. Voting results in the format prescribed under Regulation 44 of Listing Regulations.
2. Combined Scrutinizer's Report on Remote – Evoting & Voting conducted at the AGM through Insta-Poll, pursuant to Rule 20 (4) of the Companies (Management and Administration) Rules, 2014, as amended.
3. Summary of proceedings of 18<sup>th</sup> AGM pursuant to Regulation 30 of Listing Regulations.

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

Thanking you

Yours faithfully  
For Music Broadcast Limited



**Chirag Bagadia**  
Company Secretary and Compliance Officer  
Encl: as above



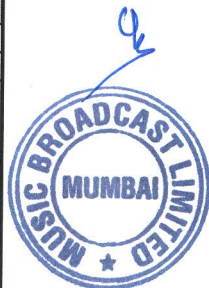
		MUSIC BROADCAST LIMITED							
Date of the AGM/EGM		14-09-2017							
Total number of shareholders on record date		27485							
No. of shareholders present in the meeting either in person or through proxy									
Promoters and Promoter Group:		1							
Public:		55							
No. of Shareholders attended the meeting through Video Conferencing									
Promoters and Promoter Group:		Not Applicable							
Public:		Not Applicable							
Resolution No.		1							
Resolution required: (Ordinary/ Special)		ORDINARY - To receive, consider and adopt Audited Balance Sheet as at March 31, 2017 and the Statement of Profit and Loss for the year ended on that date together with the Report of Board of Directors and the Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	Votes Invalid
Promoter and Promoter Group	E-Voting	40734999	40734999	100.0000	40734999	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		40734999	100	40734999	0	100	0	0
Public- Institutions	E-Voting	7486198	6356417	84.9085	6356417	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		6356417	84.9085	6356417	0	100	0	0
Public- Non Institutions	E-Voting	8833582	3794922	42.9602	3794922	0	100.0000	0.0000	0
	Poll		1404662	15.9014	1404617	45	99.9967	0.0032	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		5199584	58.8616	5199539	45	99.9991	0.0009	0
Total		57054779	52291000	91.6505	52290955	45	99.9999	0.0001	0





Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Sameer Gupta (DIN- 00038353), who retires by rotation and being eligible, offers himself for re-appointment.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	40734999	40734999	100.0000	40734999	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		40734999	100	40734999	0	100	0	0
Public- Institutions	E-Voting	7486198	6356417	84.9085	6356417	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		6356417	84.9085	6356417	0	100	0	0
Public- Non Institutions	E-Voting	8833582	3794922	42.9602	3794922	0	100.0000	0.0000	0
	Poll		1404662	15.9014	1404617	45	99.9967	0.0032	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		5199584	58.8616	5199539	45	99.9991	0.0009	0
Total	57054779	52291000	91.6505	52290955	45	99.9999	0.0001	0	

Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the appointment of Statutory Auditor and fix their remuneration.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	40734999	40734999	100.0000	40734999	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		40734999	100	40734999	0	100	0	0
Public- Institutions	E-Voting	7486198	6356417	84.9085	6356417	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		6356417	84.9085	6356417	0	100	0	0
Public- Non Institutions	E-Voting	8833582	3794922	42.9602	3794922	0	100.0000	0.0000	0
	Poll		1404662	15.9014	1404617	45	99.9967	0.0032	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		5199584	58.8616	5199539	45	99.9991	0.0009	0
Total	57054779	52291000	91.6505	52290955	45	99.9999	0.0001	0	





Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration payable to cost auditors for the financial year ending March 31, 2018.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	40734999	40734999	100.0000	40734999	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		40734999	100	40734999	0	100	0	0
Public- Institutions	E-Voting	7486198	6356417	84.9085	6356417	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		6356417	84.9085	6356417	0	100	0	0
Public- Non Institutions	E-Voting	8833582	3794922	42.9602	3794922	0	100.0000	0.0000	0
	Poll		1404662	15.9014	1404617	45	99.9967	0.0032	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		5199584	58.8616	5199539	45	99.9991	0.0009	0
Total	57054779	52291000	91.6505	52290955	45	99.9999	0.0001	0	

Resolution No.	5								
Resolution required: (Ordinary/ Special)	ORDINARY - To appointment of Mr. Madhukar Kamath (DIN- 00230316) as an Independent Director of the Company.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	40734999	40734999	100.0000	40734999	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		40734999	100	40734999	0	100	0	0
Public- Institutions	E-Voting	7486198	6356417	84.9085	6356417	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		6356417	84.9085	6356417	0	100	0	0
Public- Non Institutions	E-Voting	8833582	3794922	42.9602	3794922	0	100.0000	0.0000	0
	Poll		1404662	15.9014	1404617	45	99.9967	0.0032	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		5199584	58.8616	5199539	45	99.9991	0.0009	0
Total	57054779	52291000	91.6505	52290955	45	99.9999	0.0001	0	



*Handwritten signature in blue ink.*



**SCRUTINIZER'S REPORT – CONSOLIDATED**

*[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]*

**CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND VOTING CONDUCTED THROUGH INSTA – POLL AT THE 18<sup>TH</sup> ANNUAL GENERAL MEETING ('AGM') OF MUSIC BROADCAST LIMITED HELD ON SEPTEMBER 14, 2017**

To,  
Mr. Vijay Tandon  
The Chairman of the  
18th Annual General Meeting of Members of  
Music Broadcast Limited  
5th Floor, RNA Corporate Park,  
Off. Western Express Highway, Kalanagar,  
Bandra (East), Mumbai – 400051

**Sub: Passing of Resolution(s) through electronic voting Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.**

Dear Sir,

I, Deepak Rane, Practicing Company Secretary (CP No.: 8717, Membership No.: 24110), was appointed as the Scrutinizer by the Board of Directors of **Music Broadcast Limited** ('the Company') at its meeting held on May 25, 2017 pursuant to provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meeting and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended, to conduct the remote e-voting and to scrutinize the electronic voting through "Insta Poll" conducted at the 18<sup>th</sup> Annual General Meeting ("AGM") held on Thursday, September 14, 2017, at 3.00 p.m. at Hotel Rangsharda, Near Lilavati



Hospital, KC Marg, Bandra Reclamation Flyover, Bandra (West), Mumbai - 400050, Maharashtra and to submit consolidated report on result of the remote e-voting and voting through "Insta Poll" at the AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means on the resolutions contained in the Notice to the 18<sup>th</sup> AGM of the members of the Company. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and electronic voting through "Insta-Poll", conducted at the venue of the AGM, are conducted in fair and transparent manner and submit consolidated Scrutinizer's report of the total votes cast "In Favour" or "Against", if any, to the Chairman on the resolutions, based on the reports generated from the remote e-voting system provided by Karvy Computershare Private Limited ("Karvy/Service Provider"), the authorised agency to provide evoting facilities and engaged by the Company.

### **Report on Scrutiny**

- The Company had appointed Karvy Computershare Private Limited ("Karvy") as the Service provider, for the purpose of extending the facility of Remote E-Voting to the members of the Company. Karvy is also Registrar and Share Transfer Agents ("RTA") of the Company.
- Remote E-Voting was open from **9.00 a.m. on Monday, September 11, 2017 till 5.00 p.m. on Wednesday, September 13, 2017** and the Karvy remote E-Voting platform was blocked thereafter. The Members were required to cast their votes electronically conveying their assent or dissent in respect of Resolutions, on the Remote E-Voting platform provided by Karvy.
- Members of the Company as on "cut off" date (record date) i.e. **Friday, September 08, 2017** were entitled to vote on the resolutions as set out in Notice of the 18<sup>th</sup> AGM of the Company.
- At the venue of the 18<sup>th</sup> AGM of the Company, the facility to vote electronically through "Insta-Poll" was provided to facilitate those members who were present in the meeting but could not earlier participate in the Remote E-Voting to cast their votes.





- On completion of voting at the AGM, Karvy provided us with the list of members who had cast their votes through Insta-Poll, their holding details and details of votes cast on the resolutions.
- The votes were reconciled with the records maintained by the Company and RTA with respect to authorization / proxies lodged with the Company.
- I unblocked the remote e-voting result on the Karvy E-voting platform in the presence of two witnesses, as prescribed in Sub Rule 4 (xii) of the said Rule 20 and downloaded the remote E-Voting results.
- Thereafter, I as Scrutinizer duly compiled the details of Remote E-Voting carried out by the members and the electronic voting through Insta-Poll done at the venue of AGM. The result of the voting i.e. remote e-voting and voting through Insta-Poll are enclosed herewith.
- Based on the aforesaid results, I report that the Five Ordinary Resolutions as set out at Item No 1 to Item No 5 of the Notice of the 18<sup>th</sup> AGM held on September 14, 2017 have been passed with the requisite majority.

The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed.

The relevant records were sealed and handed over to the Representative of the Company for keeping under safe custody.

The Results of Remote e voting together with that of voting conducted at the venue of the AGM by way of Insta Poll, are as under:

**(a) Resolution No.1:- Ordinary Resolution –**

Adoption of the audited Balance Sheet at 31<sup>st</sup> March, 2017, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors' and Auditors' thereon:



Particulars	Remote e-voting		Voting at the AGM/ Insta Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	29	5,08,86,338	30	14,04,617	59	5,22,90,955	99.9999%
Dissent	0	0	1	45	1	45	0.0001%
Abstain/Invalid	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>29</b>	<b>5,08,86,338</b>	<b>31</b>	<b>14,04,662</b>	<b>60</b>	<b>5,22,91,000</b>	<b>100.00%</b>

Accordingly, out of 5,22,91,000 votes cast (e-voting and ballot/Insta Poll), 5,22,90,955 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9999% of the total votes cast; 45 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0001% of the total votes cast.

**(b) Resolution No.2:- Ordinary Resolution -**

Appointment of Director in place of Mr. Sameer Gupta (DIN No.00038353) who retires by rotation and being eligible, offers himself for re-appointment:

Particulars	Remote e-voting		Voting at the AGM/ Insta Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	29	5,08,86,338	30	14,04,617	59	5,22,90,955	99.9999%
Dissent	0	0	1	45	1	45	0.0001%
Abstain/Invalid	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>29</b>	<b>5,08,86,338</b>	<b>31</b>	<b>14,04,662</b>	<b>60</b>	<b>5,22,91,000</b>	<b>100.00%</b>

Accordingly, out of 5,22,91,000 votes cast (e-voting and ballot/Insta Poll), 5,22,90,955 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9999% of the total votes cast; 45 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0001% of the total votes cast.





**(c) Resolution No.3:- Ordinary Resolution -**

To ratify the Appointment of Statutory Auditors and to fix their remuneration:

Particulars	Remote e-voting		Voting at the AGM/ Insta Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	29	5,08,86,338	30	14,04,617	59	5,22,90,955	99.9999%
Dissent	0	0	1	45	1	45	0.0001%
Abstain/Invalid	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>29</b>	<b>5,08,86,338</b>	<b>31</b>	<b>14,04,662</b>	<b>60</b>	<b>5,22,91,000</b>	<b>100.00%</b>

Accordingly, out of 5,22,91,000 votes cast (e-voting and ballot/Insta Poll), 5,22,90,955 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9999% of the total votes cast; 45 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0001% of the total votes cast.

**(d) Resolution No.4:- Ordinary Resolution -**

Ratification of Remuneration of M/s Kishore Bhatia and Associates, Cost Accountant (Firm Registration No.00294), the Cost Auditors:

Particulars	Remote e-voting		Voting at the AGM/ Insta Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	29	5,08,86,338	30	14,04,617	59	5,22,90,955	99.9999%
Dissent	0	0	1	45	1	45	0.0001%
Abstain/Invalid	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>29</b>	<b>5,08,86,338</b>	<b>31</b>	<b>14,04,662</b>	<b>60</b>	<b>5,22,91,000</b>	<b>100.00%</b>

Accordingly, out of 5,22,91,000 votes cast (e-voting and ballot/Insta Poll), 5,22,90,955 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9999% of the total votes cast; 45 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0001% of the total votes cast.



**(e) Resolution No.5:- Ordinary Resolution –**

Appointment of Mr. Madhukar Kamath (DIN No.00230316) as an Independent Director of the Company:

Particulars	Remote e-voting		Voting at the AGM/ Insta Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	29	5,08,86,338	30	14,04,617	59	5,22,90,955	99.9999%
Dissent	0	0	1	45	1	45	0.0001%
Abstain/Invalid	0	0	0	0	0	0	0.00%
Total	29	5,08,86,338	31	14,04,662	60	5,22,91,000	100.00%

Accordingly, out of 5,22,91,000 votes cast (e-voting and ballot/Insta Poll), 5,22,90,955 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9999% of the total votes cast; 45 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0001% of the total votes cast.

Thanking you,

Yours faithfully,



**Deepak Rane**

**Practicing Company Secretary**

**Membership No.: 24110.**

**CP No.: 8717.**



Date: 14<sup>th</sup> September, 2017.

Place: Mumbai.



**SUMMARY OF PROCEEDING OF 18<sup>TH</sup> ANNUAL GENERAL MEETING**

The 18<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held on Thursday, September 14, 2017 at 3.00 p.m. at Hotel Rangsharda, Near Lilavati Hospital, KC Marg, Bandra Reclamation Flyover, Bandra West, Mumbai – 400050.

Mr. Vijay Tandon, Non- Executive (Independent) Chairman of the Company, chaired the proceedings of the Meeting.

The details of number of members present in the meeting are as follows:-

Category	Promoter and Promoter Group	Public	Total
In person	1	55	56
Through Proxy	0	0	0
Video Conference	0	0	0
<b>Total</b>	<b>1</b>	<b>55</b>	<b>56</b>

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors present at the meeting.

The AGM was attended by the following Directors of the Company

1. Mr. Vijay Tandon, Non-Executive (Independent) Chairman of the Company.
2. Mr. Anuj Puri, Non-Executive, Independent Director of the Company.
3. Mr. Madhukar Kamath, Non-Executive, Independent Director of the Company.
4. Ms. Apurva Purohit, Non-Executive, Non Independent Director of the Company.

Mr. Rahul Gupta and Mr. Sameer Gupta, Non-Executive, Non-Independent Directors of the Company could not attend the meeting due to pre-occupations.

The representatives of the Statutory Auditor, Secretarial Auditors and Mr. Mahendra Mohan Gupta, Chairman of Holding Company were also present in the meeting.

With the consent of Members, the Notice convening the Annual General Meeting, the Director’s Report and the Accounts for the financial year March 31, 2017 were taken as read. As there were no qualifications in Audit Report and Secretarial Audit Report, it was not required to be read.

The Chairman, then delivered his speech. Copy of the Chairman’s speech was already send to all the shareholders as part of the Annual Report of the Company for FY 2016-17.

Thereafter, Mr. Chirag Bagadia, Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed thereunder and the Listing Regulations, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on Monday, September 11, 2017 at 9.00 a.m. and ended on Wednesday, September 13, 2017 at 5.00 p.m.



He further informed that, the facility for voting through electronic voting system i.e. Insta-Poll was made available to the Members who were present at the Meeting and had not cast their votes by remote e-voting and the Company had appointed Mr. Deepak Rane, Company Secretary in Practice as Scrutinizer for the purpose of scrutinizing the remote E-voting process and voting through Insta-Poll.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the Members:-

Ordinary Business	
1	Adoption of Financial Statements together with Reports thereon for the financial year ended March 31, 2017 (Ordinary Resolution)
2	Re-appointment of Mr. Sameer Gupta (DIN – 00038353) as Director (Ordinary Resolution)
3	Ratification of the appointment of M/s Price Waterhouse Chartered Accountant LLP, Statutory Auditors and fixation of remuneration thereof (Ordinary Resolution)
Special Business	
4	Ratification of the remuneration of M/s Kishor Bhatia and Associates, Cost Accountant for the financial year ended March 31, 2018 (Ordinary Resolution)
5	Approval for appointment of Mr. Madhukar Kamath (DIN – 00230316) as an Independent Director of the Company (Ordinary Resolution)

Thereafter, the Chairman announced voting to be taken electronically i.e. Insta-Poll and requested Mr. Deepak Rane, Company Secretary in Practice, the Scrutinizer for the orderly conduct of the voting.

On the invitation of the Chairman, several members addressed the meeting, gave their suggestions and sought clarifications on the Company's accounts and businesses which was satisfactorily replied by Mr. Prashant Domadia, Chief Financial Officer and Mr. Abraham Thomas, Chief Executive Officer of the Company.

Thereafter, the Company Secretary, stated that the consolidated results of the remote e-voting and Insta-Poll shall be informed to Stock Exchanges and also be placed on the website of the Company and Karvy Computershare Private Limited (RTA).

The meeting concluded at 4.20 p.m. after the Members cast their votes.

All the aforesaid resolutions have been passed by the Members with overwhelming majority.

Thanking you

Yours faithfully  
For Music Broadcast Limited




Chirag Bagadia  
Company Secretary and Compliance Officer