

September 14, 2017

1. National Stock Exchange of India Ltd.

Exchange Plaza, 5th 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: INE919101016

Dear Sirs,

Subject: Voting Results and Proceedings of 18th Annual General Meeting held on September 14, 2017

The 18th 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 18th 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 BROADCAS	T LIMITED								
Date of the AGM/EGM			14-09-2017									
Total number of shareholders on record da	ite		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 Conf	erencing										
Promoters and Promoter Group:	-		Not Applicable									
Public:			Not Applicable									
1 001101												
Resolution No.	1						c = - C: - 11	C	ad an that data			
Resolution required: (Ordinary/ Special)	ORDINARY - To re	ceive, consider	and adopt Audited	Balance Sheet as a	t March 31, 2017 a	nd the Statem	ent of Profit and Lo	ss for the year end	ed on that date			
nessiation required (a sample)	together with the	Report of Board	d of Directors and t	the Auditors thereo	n.			and the second s	1000			
Whether promoter/ promoter group are	No.	18 THE LEWIS CO.	THE PERSON NAMED IN	AND THE SAME AND THE SAME	STATE OF THE STATE OF		AND SHIP OF					
interested in the agenda/resolution?	AND LOCAL DISTRICT	The state of the s	and the	Septime and the	AND THE RESERVE		THE PERSON NO.	04 534 4	Votes Invalid			
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled		No. of Votes	% of Votes in	70 01 10105	votes invalid			
category		held (1)	polled (2)	on outstanding	favour (4)	– against (5)	favour on votes	against on votes				
				shares			polled	polled				
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100				
								0.0000				
Promoter and Promoter Group	E-Voting	40734999	40734999									
Tromoter and versions of	Poll		C	0.000								
	Postal Ballot (if	1	C	0.0000	00	(0.0000	0.0000	1			
	applicable)					Name of the Control o	1000	0	1977			
	Total	SERVE BUILDING	40734999			600000	100	224 Marie (11,13)	115413			
Public- Institutions	E-Voting	7486198	6356417				100.0000					
	Poll		(0.000			0.0000					
	Postal Ballot (if		(0.0000	00	1	0.0000	0.0000	1			
	applicable)			300	102	100	0 100000 1000					
	Total	1 1 1 1 1 1 1 1 1	635641			650.5	100.000					
Public- Non Institutions	E-Voting	8833582										
	Poll		140466									
	Postal Ballot (if			0.000	00	'	0.000	0.0000	1			
	applicable)						5 99.999	1 0.0009				
	Total	a difficulty and the same	519958				T4 1155					
	Total	5705477	5229100	0 91.650	5229095	4	5 39.999	9 0.000.	L			





Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - To apappointment.	ppoint a Directo	or in place of Mr. Sa	meer Gupta (DIN-	00038353), who re	tires by rotatio	on and being eligible	e, offers himself for	r re-
Whether promoter/ promoter group are interested in the agenda/resolution?	No						Base Think		
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) (100.0000	0.0000) (
	Poll Postal Ballot (if applicable)		0	0.0000	00	(0.0000	0.0000) (
	Total	Pilitary.	40734999	100	40734999) Weight C	100	Maria Caracteria	**************************************
Public- Institutions	E-Voting Poll	7486198	6356417	84.9085 0.0000	. 00	С	0.0000	0.0000) (
	Postal Ballot (if applicable) Total		6356417	0.0000 84.9085			0.0000		
Public- Non Institutions	E-Voting	8833582		42.9602	3794922	C			
ng.	Poll Postal Ballot (if		1404662 0	15.9014 0.0000	1404617		99.9967	0.0032	(
	applicable) Total	1990	F400F04		10 A				
	Total	57054779	5199584 52291000	58.8616 91.6505					
Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - To rat	ify the appoint	ment of Statutory	Auditor and fix thei	r remuneration.				
Whether promoter/ promoter group are interested in the agenda/resolution?	No		Photos and a series						Carried Williams
Category	Mode of Voting		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 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 Postal Ballot (if		0	0.0000	00	0	0.0000 0.0000	0.0000	. 0
	applicable)	ttree.	40734999						0
Public- Institutions	E-Voting	7486198	6356417	100 84.9085	40734999 6356417	0	100 100.0000	0.0000	
	Poll	7 100250	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
Public- Non Institutions	Total	0000500	6356417	84.9085	6356417	19 Hala 0	100	· ************************************	0
TOUR HISHLALIONS	E-Voting Poll	8833582	3794922 1404662	42.9602 15.9014	3794922	0	100.0000	0.0000	0
	Postal Ballot (if applicable)	-	0	0.0000	1404617 00	45 0	99.9967	0.0032	0
	Total Total	57054779	5199584 52291000	58.8616 91.6505	5199539 52290955	45 45	99.9991 99.9999	0.0009 0.0001	0
				34.0305	52230333	43	33.3399	0.0001	U



Resolution No.	4								
Resolution required: (Ordinary/ Special)	· .	tify the remune	eration payable to o	cost auditors for the	e financial year end	ling March 31.	2018.		
			' '		,	,			
Whether promoter/ promoter group are interested in the agenda/resolution?	No	THE PARTY OF	BERTHAND, A	图 图 图 图 图 图 图 图 图 图 图 图 图 图 图 图 图 图 图	The same of the sa	Althaulia e	Silving and succession		CELLIA CHEMINESS
Category	Mode of Voting	to house some representative program	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)	favour on votes polled	% 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	C
	Poll		0	0.0000	00	0	0.0000	0.0000	C
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	C
	Total	MARKET SERVICE AND ADDRESS OF THE PARTY OF T	40734999	100	40734999	0	100		Harmer C
Public- Institutions	E-Voting	7486198							(
	Poll		0	0.0000					C
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	(
	Total	OF THE PERSON NAMED IN	6356417					38999625664 CONTRACTOR	
Public- Non Institutions	E-Voting	8833582							
	Poll		1404662						C
	Postal Ballot (if applicable)		0	0.0000				0.0000	C
	Total		5199584						C
	Total Control	57054779	52291000	91.6505	52290955	45	99.9999	0.0001	0
Resolution No.	5								
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	pointment of M	1r. Madhukar Kama	ath (DIN- 00230316	s) as an Independer	nt Director of t	he Company.		
Whether promoter/ promoter group are interested in the agenda/resolution?	No			1993年1994年1994年19					PROPERTY.
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		C
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total	A sample of the	40734999	100	40734999	10 miles	100	TENTING COMPANY OF	0
Public- Institutions	E-Voting	7486198	6356417			0	100.0000		0
	Poll		0	0.0000					0
	Postal Ballot (if		0	0.0000	00	0	0.0000	0.0000	0
	applicable)			0	come all				_
Public- Non Institutions	Total F. Voting	0022502	6356417						0
rubiic- Non institutions	E-Voting Poll	8833582	3794922 1404662	42.9602 15.9014		45		0.0000 0.0032	0
	Postal Ballot (if		1404002	0.0000					0
I Company of the comp	I ostal pallot (II		U	0.0000		, ,	1 0.0000	1 0.0000	U
a a	applicable)		.50					#	
a	applicable) Total		5199584	58.8616	5199539	45	99.9991	0.0009	0







A/616, Trimurttkrupa C.H.S., Eksar Road, Borivali (West), Mumbai - 400 091.

Mumbai - 400 091. Mobile : 98692 18182

E-mail: csdeepakrane@gmail.com

SCRUTINIZER'S REPORT - CONSOLDIATED

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

CONSOLDIATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND VOTING CONDUCTED THROUGH INSTA - POLL AT THE 18TH 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 18th Annual General Meeting ("AGM") held on Thursday, September 14, 2017, at 3.00 p.m. at Hotel Rangsharda, Near Lilavati

Page 1 of 6

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 18th 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 18th AGM of the Company.
- At the venue of the 18th 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.



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- 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 18th 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 31st 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:



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Particulars	Remot	te e-voting Voting at the AGM/ Insta Poll		•	Percentag e (%)		
	Number	Votes	Number	Votes	Number	Votes	New West
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.

(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:

Remote e-voting		iculars Remote e-voting Voting at the AGN Insta Poll				Percentag e (%)
Number	Votes	Number	Votes	Number	Votes	
29	5,08,86,338	30	14,04,617	59	5,22,90,955	99.9999%
0	0	1	45	1	45	0.0001%
0	0	0	0	0	0	0.00%
29	5,08,86,338	31	14,04,662	60	5,22,91,000	100.00%
	Number 29 0	Number Votes 29 5,08,86,338 0 0 0	Ins Number Votes Number 29 5,08,86,338 30 0 0 1 0 0 0	Insta Poll Number Votes Number Votes 29 5,08,86,338 30 14,04,617 0 0 1 45 0 0 0 0	Number Votes Number Votes Number 29 5,08,86,338 30 14,04,617 59 5 1 1 1 1 1 1 1 1 1	Insta Poll Number Votes Number Votes Number Votes 29 5,08,86,338 30 14,04,617 59 5,22,90,955 0 0 1 45 1 45 0 0 0 0 0 0

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.



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

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

Particulars	Remote e-voting		a since	t the AGM/ ta Poll		Total	Percentag e (%)
	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.

(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		1	t the AGM/ ta Poll		Total	Percentag e (%)
	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.



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(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		ulars Remote e-voting Voting at the AGM/ Insta Poll		Total		Percentag	
	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: 14th September, 2017.

Place: Mumbai.



SUMMARY OF PROCEEDING OF 18TH ANNUAL GENERAL MEETING

The 18th 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 an Promoter Group	d Public	Total
In person	1	55	56
Through Proxy	0	0	0
Video Conference	0	0	0
Total	1	55	56

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-Pall was made available to the Members who were present at the Meeting and had not cast their votes by remote evoting 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:-

Ordinar	y 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 satisfactory 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









