



September 29, 2017

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers 25 <sup>th</sup> Floor, Dalal Street, Mumbai – 400 001 Scrip Code: 533261	National Stock Exchange of India Limited Corporate Relationship Department/ Listing Department Exchange Plaza, 5 <sup>th</sup> Floor, Plot No – C Block, G Block, Bandra Kurla Complex, Mumbai 400 051 Scrip Code: EROSMEDIA
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Dear Sir,

Sub: **Outcome of the Annual General Meeting – Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that the 23<sup>rd</sup> Annual General Meeting (AGM) of the Company was held on Thursday, September 28, 2017 at 2.30 p.m. at "The Club", D N Nagar, Andheri West, Mumbai 400053.

Please find enclosed disclosure pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to voting results of the business transacted at the 23<sup>rd</sup> Annual General Meeting along with Consolidated Report of the Scrutinizer dated September 29, 2017.

It may please be noted that Shareholders of the Company have approved the appointment of M/s Chaturvedi & Shah (Firm Registration No. 101720W), Chartered Accountant as a Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the Twenty-Eight Annual General Meeting.



**EROS INTERNATIONAL MEDIA LIMITED**

Corporate Office: 901/902, 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.erosintl.com  
Regd. Office: Kailash Plaza, 2<sup>nd</sup> Floor, Plot No. 12, Off Veera Desai Road, Andheri (W), Mumbai - 400 053.  
CIN No. L99999MH1994PLC080502



Request you to kindly take note of the attached consolidated voting results of 23<sup>rd</sup> Annual General Meeting.

Thanking you

Yours faithfully,

For Eros International Media Limited

  
Dimple Mehta

VP – Company Secretary and Compliance Officer



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In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of business transacted at the 23<sup>rd</sup> Annual General Meeting of the Company are furnished below:

- Date of the AGM : September 28, 2017

- Total number of shareholders on record date : 44,844  
(i.e. September 21, 2017 – Record date)

- No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	2
Public	43

- No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	Not Arranged
Public	

- Mode of voting: Poll/ Ballot/E-voting



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CIN No. L99999MH1994PLC080502

**Resolution 1: To receive, consider and adopt:**

- a. the audited financial statements of the Company for the financial year ended 31 March, 2017, together with Directors Report and Auditors Report thereon
- b. the audited consolidated financial statements of the Company for the financial year ended 31 March, 2017, together with the Auditors Report thereon

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	Remote E-Voting		55,097,204	96.46	55,097,204	0	100.00	0.00
	Poll	57,116,440	0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		55,097,204	96.46	55,097,204	0	100.00	0.00
<b>Public – Institutional holders</b>	Remote E-Voting		3,769,848	60.20	3,769,848	0	100.00	0.00
	Poll	6,262,280	0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		3,769,848	60.20	3,769,848	0	100.00	0.00
<b>Public- Non Institution</b>	Remote E-Voting	31,071,558	595,232	1.92	595,163	69	99.99	0.01
	Poll		10	0.00	10	0	100.00	0.00
	Ballot		370	0.00	369	1	99.73	0.27
	Total		595,612	1.92	595,542	70	99.99	0.01
<b>Total</b>		<b>94,450,278</b>	<b>59,462,664</b>	<b>62.96</b>	<b>59,462,594</b>	<b>70</b>	<b>100.00</b>	<b>0.00</b>

\*No. of votes polled does not include 'no. of votes invalid'

**EROS INTERNATIONAL MEDIA LIMITED**



**Resolution 2: To appoint Director in place of Mr. Kishore Lulla (DIN 02303295), who retires by rotation and being eligible, offers himself for re-appointment**

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=	(4)	(5)	(6)=	(7)=
<b>Promoter and Promoter Group</b>	Remote E-Voting		55,097,204	96.46	55,097,204	0	100.00	0.00
	Poll	57,116,440	0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		55,097,204	96.46	55,097,204	0	100.00	0.00
<b>Public – Institutional holders</b>	Remote E-Voting		3,769,848	60.20	0	3,769,848	0.00	100.00
	Poll	6,262,280	0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		3,769,848	60.20	0	3,769,848	0.00	100.00
<b>Public- Non Institution</b>	Remote E-Voting		595,940	1.92	592,723	3,217	99.46	0.54
	Poll	31,071,558	10	0.00	10	0	100.00	0.00
	Ballot		370	0.00	369	1	99.73	0.27
	Total		596,320	1.92	593,102	3,218	99.46	0.54
<b>Total</b>		<b>94,450,278</b>	<b>59,463,372</b>	<b>62.96</b>	<b>55,690,306</b>	<b>3,773,066</b>	<b>93.65</b>	<b>6.35</b>

\*No. of votes polled does not include 'no. of votes invalid'

**EROS INTERNATIONAL MEDIA LIMITED**



**Resolution 3: To appoint the Statutory Auditors of the Company and fix their remuneration**

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	Remote E-Voting		55,097,204	96.46	55,097,204	0	100.00	0.00
	Poll	57,116,440	0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		55,097,204	96.46	55,097,204	0	100.00	0.00
Public – Institutional holders	Remote E-Voting		3,769,848	60.20	3,769,848	0	100.00	0.00
	Poll	6,262,280	0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		3,769,848	60.20	3,769,848	0	100.00	0.00
Public- Non Institution	Remote E-Voting		595,935	1.92	595,108	827	99.86	0.14
	Poll	31,071,558	10	0.00	10	0	100.00	0.00
	Ballot		330	0.00	329	1	99.70	0.30
	Total		596,275	1.92	595,447	828	99.86	0.14
<b>Total</b>		<b>94,450,278</b>	<b>59,463,327</b>	<b>62.96</b>	<b>59,462,499</b>	<b>828</b>	<b>100.00</b>	<b>0.00</b>

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**Resolution 4: Payment of remuneration to Mr. Kishore Lulla (DIN 02303295) on his re-appointment as Executive Director**



Resolution required: (Ordinary/ Special)		Special						
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
<b>Promoter and Promoter Group</b>	Remote E-Voting		55,097,204	96.46	55,097,204	0	100.00	0.00
	Poll	57,116,440	0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		55,097,204	96.46	55,097,204	0	100.00	0.00
<b>Public – Institutional holders</b>	Remote E-Voting		3,769,848	60.20	1,765,323	2,004,525	46.83	53.17
	Poll	6,262,280	0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		3,769,848	60.20	1,765,323	2,004,525	46.83	53.17
<b>Public- Non Institution</b>	Remote E-Voting		595,940	1.92	592,518	3422	99.43	0.57
	Poll	31,071,558	10	0.00	10	0	100.00	0.00
	Ballot		370	0.00	328	42	88.65	11.35
	Total		596,320	1.92	592,856	3,464	99.42	0.58
<b>Total</b>		<b>94,450,278</b>	<b>59,463,372</b>	<b>62.96</b>	<b>57,455,383</b>	<b>2,007,989</b>	<b>96.62</b>	<b>3.38</b>

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**Resolution 5: To approve Eros International Media Limited - Employee Stock Option Scheme 2017 and grant of stock options to the employees of the Company under the said Scheme**

Resolution required: (Ordinary/ Special)		Special									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
		(1)	(2)	(3)=	(4)	(5)	(6)=	(7)=			
<b>Promoter and Promoter Group</b>	Remote E-Voting		55,097,204	96.46	55,097,204	0	100.00	0.00			
	Poll	57,116,440	0	0.00	0	0	0.00	0.00			
	Ballot		0	0.00	0	0	0.00	0.00			
	Total		55,097,204	96.46	55,097,204	0	100.00	0.00			
<b>Public – Institutional holders</b>	Remote E-Voting		3,769,848	60.20	1,144,385	2,625,463	30.36	69.64			
	Poll	6,262,280	0	0.00	0	0	0.00	0.00			
	Ballot		0	0.00	0	0	0.00	0.00			
	Total		3,769,848	60.20	1,144,385	2,625,463	30.36	69.64			
<b>Public- Non Institution</b>	Remote E-Voting		595,940	1.92	594,653	1,287	99.78	0.22			
	Poll	31,071,558	10	0.00	10	0	100.00	0.00			
	Ballot		370	0.00	368	2	99.46	0.54			
	Total		596,320	1.92	595,031	1,289	99.78	0.22			
<b>Total</b>		<b>94,450,278</b>	<b>59,463,372</b>	<b>62.96</b>	<b>56,836,620</b>	<b>2,626,752</b>	<b>95.58</b>	<b>4.42</b>			

\*No. of votes polled does not include 'no. of votes invalid'



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 CIN No. L99999MH1994PLC080502





**Resolution 6: To approve the grant of Stock options to the eligible employees of the Company's holding and subsidiaries under the Eros International Media Limited - Employee Stock Option Scheme 2017**

Resolution required: (Ordinary/ Special)		Special								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held	No. of votes polled*	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	Remote E-Voting		55,097,204			96.46	55,097,204	0	100.00	0.00
	Poll	57,116,440	0			0.00	0	0	0.00	0.00
	Ballot		0			0.00	0	0	0.00	0.00
	Total		55,097,204			96.46	55,097,204	0	100.00	0.00
<b>Public – Institutional holders</b>	Remote E-Voting		3,769,848			60.20	1,144,385	2,625,463	30.36	69.64
	Poll	6,262,280	0			0.00	0	0	0.00	0.00
	Ballot		0			0.00	0	0	0.00	0.00
	Total		3,769,848			60.20	1,144,385	2,625,463	30.36	69.64
<b>Public- Non Institution</b>	Remote E-Voting		595,940			1.92	594,553	1,387	99.77	0.23
	Poll	31,071,558	10			0.00	10	0	100.00	0.00
	Ballot		370			0.00	368	2	99.46	0.54
	Total		596,320			1.92	594,931	1,389	99.77	0.23
<b>Total</b>		<b>94,450,278</b>	<b>59463372</b>			<b>62.96</b>	<b>56,836,520</b>	<b>2,626,852</b>	<b>95.58</b>	<b>4.42</b>

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Note: All the aforesaid resolutions were passed with the requisite majority



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# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 9<sup>th</sup> Floor, Citi of Joy, J.S.D Road, Mulund (West), Mumbai – 400080 (T) 022-21678100

### Consolidated Report of Scrutinizer on remote e-voting, Physical Ballot forms and voting at the 23<sup>rd</sup> Annual General Meeting

To,  
The Chairman,  
Of 23<sup>rd</sup> Annual General Meeting (AGM) of the Shareholders of **EROS International Media Limited** (hereinafter referred as the "Company") held on Thursday, 28<sup>th</sup> September 2017, at 2.30 P.M. at 'The Club', D N Nagar, Andheri West, Mumbai 400 053.

Dear Sir,

**Re: Scrutinizer's Report on voting through remote e-voting, Physical Ballot forms and voting at the AGM in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

- A. I, Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on May 26, 2017 to conduct the following:
- (i) **Remote e-voting** process and to scrutinize the **Physical Ballot forms** received from the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
  - (ii) **Voting at the AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Thursday, 28<sup>th</sup> September, 2017.
- B. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (NSDL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Sunday, 24<sup>th</sup> September, 2017 (9.00 am) and ended on Wednesday, 27<sup>th</sup> September, 2017 (5.00 pm) and the National Securities Depository Limited (NSDL) remote e-voting platform was unblocked thereafter.
- C. The Company has also provided voting by Physical Ballot forms to the members who do not have access to remote e-voting.



- D. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and voting through Physical Ballot forms, I have issued separate Scrutinizer's Report dated 28<sup>th</sup> September, 2017.
- E. After closure of the voting at the AGM, the report on voting done at the AGM was generated in my presence and diligently scrutinized.
- F. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast thereunder were counted. Votes cast through physical ballot forms received up to 27<sup>th</sup> September, 2017 were also considered.
- G. The report on voting done at the AGM was generated in my presence along with Mr. Omkar Dindorkar and Mr. Abhishek Gupta.
- H. On the basis of the votes exercised by the shareholders of the Company by way of voting at the AGM of the Company held on Thursday, 28<sup>th</sup> September, 2017 I have issued Scrutinizer's Report dated 28<sup>th</sup> September, 2017.





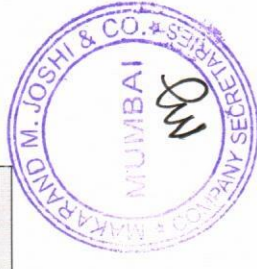
**Resolution Item No. 1 - Ordinary Resolution:**

To receive, consider and adopt:

- a) audited Financial Statements of the Company for the year ended 31<sup>st</sup> March 2017, together with the Directors Report and Auditors Report thereon and;
- b) audited Consolidated Financial Statements for the year ended 31<sup>st</sup> March 2017, together with the Auditors Report thereon;

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	Remote E-Voting	57116440	55097204	96.46	55097204	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>55097204</b>	<b>96.46</b>	<b>55097204</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutional holders	Remote E-Voting	6262280	3769848	60.20	3769848	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3769848</b>	<b>60.20</b>	<b>3769848</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institution	Remote E-Voting	31071558	595232	1.92	595163	69	99.99	0.01
	Poll		10	0.00	10	0	100.00	0.00
	Ballot		370	0.00	369	1	99.73	0.27
	<b>Total</b>		<b>595612</b>	<b>1.92</b>	<b>595542</b>	<b>70</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>94450278</b>	<b>59462664</b>	<b>62.96</b>	<b>59462594</b>	<b>70</b>	<b>100.00</b>	<b>0.00</b>

\*No. of votes polled does not include 'no. of votes invalid'



**Resolution Item No. 2 - Ordinary Resolution:**

To appoint a Director in place of Mr. Kishore Lulla (DIN:02303295), who retires by rotation and being eligible, offers himself for re-appointment;

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
<b>Promoter and Promoter Group</b>	Remote E-Voting	57116440	55097204	96.46	55097204	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>55097204</b>	<b>96.46</b>	<b>55097204</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutional holders</b>	Remote E-Voting	6262280	3769848	60.20	0	3769848	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3769848</b>	<b>60.20</b>	<b>0</b>	<b>3769848</b>	<b>0</b>	<b>100.00</b>
<b>Public- Non Institution</b>	Remote E-Voting	31071558	595940	1.92	592723	3217	99.46	0.54
	Poll		10	0.00	10	0	100.00	0.00
	Ballot		370	0.00	369	1	99.73	0.27
	<b>Total</b>		<b>596320</b>	<b>1.92</b>	<b>593102</b>	<b>3218</b>	<b>99.46</b>	<b>0.54</b>
<b>Total</b>		<b>94450278</b>	<b>59463372</b>	<b>62.96</b>	<b>55690306</b>	<b>3773066</b>	<b>93.65</b>	<b>6.35</b>

\*No. of votes polled does not include 'no. of votes invalid'





**Resolution Item No. 3 - Ordinary Resolution:**

To appoint Statutory Auditor of the Company and to fix their remuneration;

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	Remote E-Voting	57116440	55097204	96.46	55097204	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>55097204</b>	<b>96.46</b>	<b>55097204</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutional holders	Remote E-Voting	6262280	3769848	60.20	3769848	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3769848</b>	<b>60.20</b>	<b>3769848</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institution	Remote E-Voting	31071558	595935	1.92	595108	827	99.86	0.14
	Poll		10	0.00	10	0	100.00	0.00
	Ballot		330	0.00	329	1	99.70	0.30
	<b>Total</b>		<b>596275</b>	<b>1.92</b>	<b>595447</b>	<b>828</b>	<b>99.86</b>	<b>0.14</b>
<b>Total</b>		<b>94450278</b>	<b>59463327</b>	<b>62.96</b>	<b>59462499</b>	<b>828</b>	<b>100.00</b>	<b>0.00</b>

\*No. of votes polled does not include 'no. of votes invalid'





**Resolution Item No. 4 - Special Resolution:**

Payment of remuneration to Mr. Kishore Lulla (DIN:02303295), on his re-appointment as Executive Director;

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
<b>Promoter and Promoter Group</b>	Remote E-Voting	57116440	55097204	96.46	55097204	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>55097204</b>	<b>96.46</b>	<b>55097204</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutional holders</b>	Remote E-Voting		3769848	60.20	1765323	2004525	46.83	53.17
	Poll	6262280	0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3769848</b>	<b>60.20</b>	<b>1765323</b>	<b>2004525</b>	<b>46.83</b>	<b>53.17</b>
<b>Public- Non Institution</b>	Remote E-Voting		595940	1.92	592518	3422	99.43	0.57
	Poll	31071558	10	0.00	10	0	100.00	0.00
	Ballot		370	0.00	328	42	88.65	11.35
	<b>Total</b>		<b>596320</b>	<b>1.92</b>	<b>592856</b>	<b>3464</b>	<b>99.42</b>	<b>0.58</b>
<b>Total</b>		<b>94450278</b>	<b>59463372</b>	<b>62.96</b>	<b>57455383</b>	<b>2007989</b>	<b>96.62</b>	<b>3.38</b>

\*No. of votes polled does not include 'no. of votes invalid'



**Resolution Item No. 5 - Special Resolution:**

To approve Eros International Media Limited- Employee Stock Option Scheme 2017 and grant of stock options to the employees of the Company under the said scheme;

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
<b>Promoter and Promoter Group</b>	Remote E-Voting	57116440	55097204	96.46	55097204	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>55097204</b>	<b>96.46</b>	<b>55097204</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutional holders</b>	Remote E-Voting	6262280	3769848	60.20	1144385	2625463	30.36	69.64
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3769848</b>	<b>60.20</b>	<b>1144385</b>	<b>2625463</b>	<b>30.36</b>	<b>69.64</b>
<b>Public- Non Institution</b>	Remote E-Voting	31071558	595940	1.92	594653	1287	99.78	0.22
	Poll		10	0.00	10	0	100.00	0.00
	Ballot		370	0.00	368	2	99.46	0.54
	<b>Total</b>		<b>596320</b>	<b>1.92</b>	<b>595031</b>	<b>1289</b>	<b>99.78</b>	<b>0.22</b>
<b>Total</b>		<b>94450278</b>	<b>59463372</b>	<b>62.96</b>	<b>56836620</b>	<b>2626752</b>	<b>95.58</b>	<b>4.42</b>

\*No. of votes polled does not include 'no. of votes invalid'





**Resolution Item No. 6 - Special Resolution:**

To approve the grant of Stock options to the eligible employees of the Company's holding and subsidiaries under the Eros International Media Limited - Employee Stock Option Scheme 2017:


Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
<b>Promoter and Promoter Group</b>	Remote E-Voting	57116440	55097204	96.46	55097204	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>55097204</b>	<b>96.46</b>	<b>55097204</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutional holders</b>	Remote E-Voting	6262280	3769848	60.20	1144385	2625463	30.36	69.64
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3769848</b>	<b>60.20</b>	<b>1144385</b>	<b>2625463</b>	<b>30.36</b>	<b>69.64</b>
<b>Public- Non Institution</b>	Remote E-Voting	31071558	595940	1.92	594553	1387	99.77	0.23
	Poll		10	0.00	10	0	100.00	0.00
	Ballot		370	0.00	368	2	99.46	0.54
	<b>Total</b>		<b>596320</b>	<b>1.92</b>	<b>594931</b>	<b>1389</b>	<b>99.77</b>	<b>0.23</b>
<b>Total</b>		<b>94450278</b>	<b>59463372</b>	<b>62.96</b>	<b>56836520</b>	<b>2626852</b>	<b>95.58</b>	<b>4.42</b>

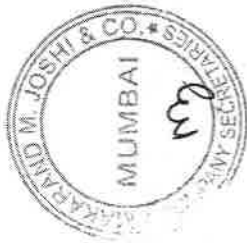
\*No. of votes polled does not include 'no. of votes invalid'



I. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of voting through Physical Ballot forms and the voting at the AGM:-

Thanking you,  
Yours faithfully,  
For Makarand M. Joshi & Co.,  
Practicing Company Secretaries

  
Makarand Joshi  
Partner  
CP No-3662  
Place: Mumbai  
Date: 29/09/2017



For Eros International Media Limited



Chairman/Authorised Representative  
Place: Mumbai  
Date: 29/09/2017

