



September 28, 2018

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 24th 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 24th Annual General Meeting of Eros International Media Limited held on September 27, 2018 at 2.00 P.M. at "The Club", D N Nagar, Andheri West, Mumbai 400053, Maharashtra.

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

for **Eros International Media Limited**

A handwritten signature in blue ink, appearing to read "Abhishek Kanoi".



Abhishek Kanoi
Vice President – Company Secretary & Compliance Officer

Encl: As above

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, 2nd Floor, Plot No. 12, Off Veera Desai Road, Andheri (W), Mumbai - 400 053.
CIN No. L99999MH1994PLC080502



SUMMARY OF PROCEEDINGS OF 24th ANNUAL GENERAL MEETING

1. Date, Time and Venue of the Meeting:

- The 24th Annual General Meeting of the Company was held on Thursday, September 27, 2018 at 2.00 P.M. at "The Club", D N Nagar, Andheri West, Mumbai 400053, Maharashtra (India).

2. Proceedings in brief:

- Mr. Dharendra Swarup, Chairman of the Company, took the Chair and presided over the Meeting.
- The requisite quorum being present, the Meeting was called to order.
- As required, all the requisite Statutory Registers, Proxy Register and other documents were kept available for inspection by the Members.
- The Company Secretary & Compliance Officer on behalf of Chairman informed that remote e-voting commenced at 9:00 A.M. (IST) on Sunday, September 23, 2018 and concluded at 5:00 P.M. (IST) on Wednesday, September 26, 2018.
- The following items of business as set out in the Notice convening the 24th Annual General Meeting were commended for Members consideration and approval:

Sr. No	Resolution	Type of Resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with Report of the Directors' and Auditors thereon. (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2018 together with the Report of the Auditors thereon.	<i>Ordinary Resolution</i>
2.	To appoint a Director in place of Mrs. Jyoti Deshpande (DIN 02303283), who retires by rotation, and being eligible, offers herself for re-appointment.	<i>Ordinary Resolution</i>



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SPECIAL BUSINESS:		
3.	Appointment of Mr. Subramaniam Lakshminarayanan (DIN 07972480), as an Independent Director of the Company.	<i>Special Resolution</i>
4.	Appointment of Mr. Sunil Srivastav (DIN 00237561), as an Independent Director of the Company.	<i>Ordinary Resolution</i>
5.	Material Related Party Transactions between the Company and Reliance Eros Productions LLP.	<i>Ordinary Resolution</i>
6.	Material Related Party Transactions between the Company and Eros Digital FZ LLC.	<i>Ordinary Resolution</i>

- Mr. Makarand Joshi, Practicing Company Secretary was appointed as the Scrutinizer for scrutinizing the voting process in a fair and transparent manner.
- As per the report submitted by the Scrutinizer considering the results of the remote e-voting, ballot and e-voting at the venue, 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 e-voting facility.

3. Voting by Members:

- The Company had provided remote e-voting facilities and voting through ballot (who did not have e-voting access) to its Members to cast votes electronically, for all the 6 items of business set out in the Notice.
- Further, the facility for voting through electronic voting system 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.

for **Eros International Media Limited**

Abhishekh Kanoi

Vice President – Company Secretary & Compliance Officer



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