Euro Multivision Ltd.

PHOTOVOLTAIC CELL DIVISION

CIN: L32300MH2004PLC145995

1st October, 2016

To,

The Manager-Corporate Service Dept.
BSE Limited
Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Scrip code: **533109**

The Manager- The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051.
Scrip symbol: **EUROMULTI**

Dear Sir,

Sub: Proceedings of the 12th Annual General Meeting held on Friday, 30th September, 2016.

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 12th Annual General Meeting of the Members of the Company held on Friday, 30th September, 2016 at 11.30 a.m. at Gomantak Seva Sangh, 72/A Mahant Road Extension, Vile Parle (East), Mumbai - 400 057.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Euro Mulitivision Limited

Sunil Nemani
Compliance Officer

Encl.: As above.

Regd. Office : F-12, Ground Floor, Sangam Arcade, Vallabhbhai Road, Vile Parle (West), Mumbai - 400 056. India.
Tel.: +91-22-4036 4036 Fax : +91-22-4036 4037 E-mail : pvcell@euromultivision.com Website : www.euromultivision.com
Plant : Survey No. 492, 504, 505(1), 505(2), 506, Bhachau, Dudhai Road, Bhachau (Kutch), Gujarat - 370140. INDIA Telfax No: +91-2837-224730

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PHOTOVOLTAIC CELL DIVISION
CIN: L32300MH2004PLC145995

PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 30th SEPTEMBER, 2016

The 12th Annual General Meeting (AGM) of the Members of the Company was convened and duly held on Friday, 30th September, 2016 at Gomantak Seva Sangh, 72/A Mahant Road Extension, Vile Parle (East), Mumbai - 400 057 as per Notice dated 26th August, 2016 issued by the Company in this regard.

The meeting commenced at 11.30 A.M.

Mr. Hitesh Shah, Chairman & Whole-Time Director of the Company, chaired the meeting.

As the requisite quorum was present, Chairman called the meeting to order. He introduced the Board Members present on the dais. He informed the members present that:

- The Company had received no Proxies u/s 105 of the Companies Act, 2013 and Two Representations from Bodies Corporate u/s 113 of the Companies Act, 2013.

- The Notice convening the AGM and the Annual Report containing the Audited Financial Statements for the Financial Year ended on 31st March, 2016, Board's Report and Auditors' Report thereon along with relevant annexure were duly dispatched to the shareholders by e-mail and courier.

- The relevant Registers under the applicable provisions of the Companies Act, 2013 and the rules made thereunder were laid on the table and were open for inspection during the AGM.

The Chairman delivered his Speech to the members present at the meeting and briefed them about the business operation of the Company during the last financial year. With the permission of the members present, he took the notice of the AGM as read

The Chairman read the qualifications in the Statutory Auditors' Reports and Secretarial Auditors' Report and the comments of the Board of Directors on the same.

He further informed that:

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment

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Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided Remote E-Voting facility to the members to vote on all the resolutions as set out in the Notice of 12th AGM of the Company through e-voting platform of Central Depository Services Limited (CDSL).

- The e-voting period commenced on Tuesday, 27th September, 2016 at 09.00 a.m. and ended on Thursday, 29th September, 2016 at 5.00 p.m.

- The Company had also provided facility for voting through polling papers to facilitate voting by those members who were present at the AGM, either personally or by proxy and who had not cast their vote earlier through remote e-voting on all the resolutions as set out in the Notice of 12th AGM of the Company.

- The Board of Directors had appointed CS Manish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai as the scrutinizer to scrutinize the remote e-voting process and for conducting the Poll by way of Polling papers in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated 26th August, 2016, were then put to vote through Polling Paper (to be voted by only those shareholders who have not casted their vote earlier through e-voting):

Item No.	Agenda Items	Type of Resolution
1	Adoption of Audited Financial Statements for the year ended 31st March, 2016 along with Reports of the Directors and of the Auditors.	Ordinary
2	Ratification of appointment of M/s. Deepak Maru & Co., Chartered Accountants, Mumbai (FRN: 115678W) as approved by members at the 10th Annual General Meeting upto the conclusion of 15th Annual General Meeting and to authorize the Board of Directors to fix their remuneration.	Ordinary
3	Appointment of Mr. Hitesh Shah (DIN:00043059) as Director of the Company.	Ordinary
4	Appointment of Mr. Hitesh Shah (DIN: 00043059) as Whole Time Director of the Company.	Ordinary
5	Appointment of Mr. Navin Nandu (DIN:07114744) as an Independent Director of the Company for a period of 5 (five) years w.e.f. conclusion of this Annual General Meeting.	Ordinary



6	Appointment of Mr. Margen Gada (DIN:05340444) as an Independent Director of the Company for a period of 5 (five) years w.e.f. conclusion of this Annual General Meeting.	Ordinary
7	Appointment of Mrs. Lata Mehta (DIN: 02027592) as an Independent Director of the Company for a period of 5 (five) years w.e.f. conclusion of this Annual General Meeting.	Ordinary

Clarifications were provided to the queries raised by the members.

The Scrutinizer locked and sealed the empty Poll box in presence of the members. The members/ proxy shareholders after casting their votes deposited duly filled up Poll papers in the Poll Box. The Poll box with the Poll Sheets was handed over to the Scrutinizer.

The Chairman further informed the members present that the consolidated results of the voting will be declared within 48 hours of the conclusion of the AGM and will be displayed at the Registered Office of the Company situated at F/12, Ground Floor, Sangam Arcade, Vallabhbhai Road, Vile Parle (West), Mumbai 400 056. The same will also be available on the Company's website www.euromultivision.com and the website of CDSL viz. www.evotingindia.com and communicated to the Stock Exchanges where the shares of the Company are listed.

After conclusion of the voting process the meeting ended with a vote of thanks to the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Euro Multivision Limited





Sunil Nemani
Compliance Officer