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 (E),
Mumbai - 400051.
Scrip symbol: **EUROMULTI**

Dear Sirs,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements, 2015 --- details of the Voting results of the 12th Annual General Meeting (AGM).

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose herewith the details regarding the voting results of the business transacted at the 12th AGM of the Company held on Friday, the 30th day of September, 2016 at 11.30 a.m. at Gomantak Seva Sangh, 72/A Mahant Road Extension, Vile Parle (East), Mumbai - 400 057 in the prescribed format.

We are also enclosing herewith the consolidated report of the Scrutiniser on e-voting and poll at the AGM. The above are being uploaded on the Company's website.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully

For Euro Multivision Limited

Sunil Nemani
Compliance Officer

EURO MULTIVISION LTD. MUMBAI

Encl.: As above.

Manish Ghia & associates
COMPANY SECRETARIES

Manish Ghia & Associates
: +91 22 2682 6286/2681 5400
: info@mgconsulting.in
: www.mgconsulting.in

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of Companies (Management and Administration) Rules, 2014]

To
Mr. Hitesh Shah
Chairman & Whole Time Director
Euro Mulitivision Limited
F 12, Ground Floor, Sangam Arcade,
Vallabhbhai Road, Vile Parle – (West),
Mumbai- 400056

Respected Sir,

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting Process and Voting by Poll at 12th Annual General Meeting (AGM) of members of Euro Multivision Limited ('the Company') held on Friday, 30th September, 2016 at 11.30 a.m.

1. I, CS Manish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of:

   a) Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Companies (Management and Administration) Amendment Rules, 2015 and provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

   b) Conducting Poll through polling papers under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014;

   c) Scrutinizing the votes cast through Polling Paper (at the AGM) for those shareholders, who do not access to e-voting facility in terms of provisions of Companies (Management and Administration) Rules, 2014 and Companies (Management and Administration) Amendment Rules, 2015 and provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;



Regd. Office : 4, Chandan Niwas (Old), M.V. Road, Off Andheri Kurla Road, Opp. Vishal Hall, Andheri (E), Mumbai-400069, Maharashtra, India.
Hyderabad Office : H. No. 8-3-898/16/4, 2nd Floor, Nagarjuna Nagar Colony, Road No. 2, Ameerpet, Hyderabad-500073, Telangana State.
Noida Office : A - 73, First Floor, Sector - 5, Noida - 201301 (U.P.) Tel. : +91 120 4216677

in a fair and transparent manner, for passing of the Resolutions as mentioned under item numbers 1 to 7 as set out in the Notice of 12th AGM of the members of the Company dated 26th August, 2016.

2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting by polling papers at AGM on the resolutions contained in the Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and poll conducted at the AGM and is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility and poll conducted at the AGM in a fair and transparent manner.

3. The Notice of the AGM dated 26th August, 2016 along with Statement setting out material facts under Section 102 of the Act was dispatched to the shareholders through courier on Monday, 5th September 2016. The said Notice was dispatched on the basis of Register of Members made available by M/s. Link Intime Privte Limited, the Registrar and Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday 26th August, 2016.

4. As per the provisions of Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has published advertisement about completion of dispatch of Notice of meeting and providing e-voting facility in the English newspaper "Business Standard" and Marathi newspaper "Dainik Mahasagar" on Thursday, 8th September, 2016.

5. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from Tuesday, 27th September, 2016 (9.00 a.m.) till Thursday, 29th September, 2016 (5.00 p.m.).

6. The voting rights of members was considered in proportion to the shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e. Friday, 23rd September, 2016.

7. As required under the said rules, after the closure of physical voting by Polling Papers at the AGM, the votes cast through poll were counted; thereafter the votes cast under remote e-voting facility were unblocked in the presence of CS Khyati Panchal and Ms. Priyadatta Banerjee who are not in employment with the Company.

8. The poll papers which were incomplete and/or found defective have been treated as invalid and kept separately.

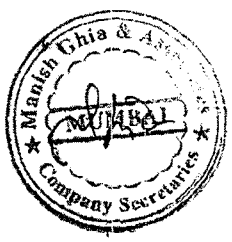
Manish Ghia & Associates ★ MUMBAI ★ Company Secretaries

9. Summary of the remote e-voting and poll at the AGM is as follows:

ORDINARY BUSINESS

Resolution No.1

Particulars	Ordinary Resolution for adoption of Audited Financial Statements for the year ended 31st March, 2016 and the Reports of the Directors' and of the Auditors thereon.							
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
Promoter and Promoter Group	E-Voting	11230439	11230439	100.00	11230439	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)	11230439	11230439	100.00	11230439	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	12569610	4235115	33.69	4225403	9712	99.77	0.23
	Poll		94	0.001	94	0	100.00	0.00
	Total (C)	12569610	4235209	33.69	4225497	9712	99.77	0.23
Total (A+B+C)		33737717	15465648	64.98	15455936	9712	99.94	0.06
Result: May be considered passed with requisite majority								



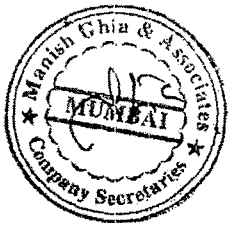
Resolution No.2

Particulars	Ordinary Resolution to ratify appointment of M/s. Deepak Maru & Co, Chartered Accountants (Firm Registration No: 115678W), as Statutory Auditors of the Company to hold office from the conclusion of 10th Annual General Meeting till the conclusion of 15th Annual General Meeting and to authorize the Board of Directors 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
Promoter and Promoter Group	E-Voting	11230439	11230439	100.00	11230439	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)	**11230439**	**11230439**	**100.00**	**11230439**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	12569610	4235115	33.69	4225403	9712	99.77	0.23
	Poll		94	0.001	94	0	100.00	0.00
	Total (C)	12569610	4235209	33.69	4225497	9712	99.77	0.23
Total (A+B+C)		33737717	15465648	64.98	15455936	9712	99.94	0.06
Result: May be considered passed with requisite majority								



Resolution No.3

Particulars	Ordinary Resolution for appointment of Mr. Hitesh Shah (DIN: 00043059) as Director of the Company.							
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
Promoter and Promoter Group	E-Voting	11230439	11230439	100.00	11230439	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)	11230439	11230439	100.00	11230439	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	12569610	4235115	33.69	4225403	9712	99.77	0.23
	Poll		94	0.001	94	0	100.00	0.00
	Total (C)	12569610	4235209	33.69	4225497	9712	99.77	0.23
Total (A+B+C)		33737717	15465648	64.98	15455936	9712	99.94	0.06
Result: May be considered passed with requisite majority								



Resolution No.4

Particulars	Ordinary Resolution for appointment of Mr. Hitesh Shah (DIN: 00043059) as Whole - Time Director of the Company.							
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
Promoter and Promoter Group	E-Voting	11230439	11230439	100.00	11230439	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)	**11230439**	**11230439**	**100.00**	**11230439**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	12569610	4235115	33.69	4225403	9712	99.77	0.23
	Poll		94	0.001	94	0	100.00	0.00
	Total (C)	12569610	4235209	33.69	4225497	9712	99.77	0.23
Total (A+B+C)		33737717	15465648	64.98	15455936	9712	99.94	0.06
Result: May be considered passed with requisite majority								



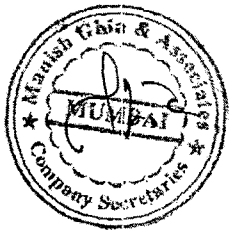
Resolution No.5

Particulars	Ordinary Resolution for appointment of Mr. Navin P Nandu (DIN: 07114744) as an Independent Director for period of 5 (Five) years w.e.f. conclusion of this Annual General Meeting.							
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
Promoter and Promoter Group	E-Voting	11230439	11230439	100.00	11230439	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)	11230439	11230439	100.00	11230439	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	12569610	4235115	33.69	4225403	9712	99.77	0.23
	Poll		94	0.001	94	0	100.00	0.00
	Total (C)	12569610	4235209	33.69	4225497	9712	99.77	0.23
Total (A+B+C)		33737717	15465648	64.98	15455936	9712	99.94	0.06
Result: May be considered passed with requisite majority								



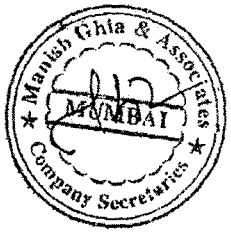
Resolution No: 6

Particulars	Ordinary Resolution for appointment of Mr. Margen V Gada (DIN: 05340444) as an Independent Director of the Company for the period of 5 (Five) years w.e.f. conclusion of this Annual General Meeting.							
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
Promoter and Promoter Group	E-Voting	11230439	11230439	100.00	11230439	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)	11230439	11230439	100.00	11230439	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	12569610	4235115	33.69	4225403	9712	99.77	0.23
	Poll		94	0.001	94	0	100.00	0.00
	Total (C)	12569610	4235209	33.69	4225497	9712	99.77	0.23
Total (A+B+C)		33737717	15465648	64.98	15455936	9712	99.94	0.06
Result: May be considered passed with requisite majority								



Resolution No.7

Particulars	Ordinary Resolution for appointment of Mrs. Lata T Mehta (DIN: 02027592) as an Independent Director of the Company for the period of 5 (Five) years w.e.f. conclusion of this Annual General Meeting.							
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
Promoter and Promoter Group	E-Voting	11230439	11230439	100.00	11230439	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)	**11230439**	**11230439**	**100.00**	**11230439**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	12569610	4235115	33.69	4225403	9712	99.77	0.23
	Poll		94	0.001	94	0	100.00	0.00
	Total (C)	**12569610**	**4235209**	**33.69**	**4225497**	**9712**	**99.77**	**0.23**
Total (A+B+C)		**33737717**	**15465648**	**64.98**	**15455936**	**9712**	**99.94**	**0.06**
Result: May be considered passed with requisite majority								



I further report that:

a. I have received all the documents as mentioned in Sections 105 and 113 of the Companies Act, 2013 and such other applicable provisions under the relevant Rules, thereunder, together with Attendance Register/s, and also the Ballot Box used at the venue of the AGM, duly sealed; and

b. The Register/s, all other papers and relevant records relating to Remote E-Voting and Poll at the AGM, shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Chairman for safe keeping.

For **Manish Ghia & Associates**
Company Secretaries

Manish Ghia & Associates MUMBAI Company Secretaries

CS Manish L. Ghia
Partner
M. No. FCS 6252 C. P. No. 3531

Place: Mumbai
Date: 1st October, 2016

Countersigned by:

EURO MULTIVISION LTD. MUMBAI

Mr. Hitesh Shah
Chairman & Whole Time Director
Euro Multivision Limited

Date 1st October, 2016
Place Mumbai

12TH ANNUAL GENERAL MEETING OF EURO MULTIVISION LIMITED

Date of AGM : 30th September, 2016
Total number of shareholders on record date : 8425
No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 7
Public: 25
No. of shareholders attended the meeting through video conferencing:
Promoters and Promoter Group: Not Applicable
Public: Not Applicable

Resolution required: (Ordinary/Special)			**Ordinary Resolution for adoption of Audited Financial Statements for the year ended 31st March, 2016 along with Reports of the Directors and of the Auditors thereon.**					
Whether promoter/promoter group are interested in agenda / resolution?			No					
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**
Promoter and Promoter Group	E-Voting	1,12,30,439	1,12,30,439	100.00	1,12,30,439	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	**1,12,30,439**	**1,12,30,439**	**100.00**	**1,12,30,439**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1,25,69,610	42,35,115	33.69	42,25,403	9712	99.77	0.23
	Poll		94	0.001	94	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	**1,25,69,610**	**42,35,209**	**33.69**	**42,25,497**	**9712**	**99.77**	**0.23**
	Total	**2,38,00,049**	**1,54,65,648**	**64.98**	**1,54,55,936**	**9712**	**99.94**	**0.06**



12TH ANNUAL GENERAL MEETING OF EURO MULTIVISION LIMITED

Date of AGM : 30th September, 2016
Total number of shareholders on record date : 8425
No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 7
Public: 25
No. of shareholders attended the meeting through video conferencing:
Promoters and Promoter Group: Not Applicable
Public: Not Applicable

Resolution required: (Ordinary/Special)			Ordinary Resolution to ratify the appointment of M/s. Deepak Maru & Co, Chartered Accountants (Firm Registration No: 115678W), as Statutory Auditors of the Company to hold office from the conclusion of 10th Annual General Meeting until the conclusion of 15th Annual General Meeting and to authorize the Board of Directors to fix their remuneration					
Whether promoter/promoter group are interested in agenda / resolution?			No					
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
Promoter and Promoter Group	E-Voting	1,12,30,439	1,12,30,439	100.00	1,12,30,439	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	**1,12,30,439**	**1,12,30,439**	**100.00**	**1,12,30,439**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	E-Voting	1,25,69,610	42,35,115	33.69	42,25,403	9712	99.77	0.23
	Poll		94	0.001	94	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	**1,25,69,610**	**42,35,209**	**33.69**	**42,25,497**	**9712**	**99.77**	**0.23**
	Total	**2,38,00,049**	**1,54,65,648**	**64.98**	**1,54,55,936**	**9712**	**99.94**	**0.06**



12TH ANNUAL GENERAL MEETING OF EURO MULTIVISION LIMITED

Date of AGM : 30th September, 2016
Total number of shareholders on record date : 8425
No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 7
Public: 25
No. of shareholders attended the meeting through video conferencing:
Promoters and Promoter Group: Not Applicable
Public: Not Applicable

Resolution required: (Ordinary/Special)	**Ordinary Resolution for appointment of Mr. Hitesh Shah (DIN: 00043059) as Director of the Company.**
Whether promoter/promoter group are interested in agenda / resolution?	Except Mr. Shantilal L Shah (relative of Mr. Hitesh Shah) and Shantilal Ladhabhai Shah HUF (Mr. Shantilal L Shah is karta of this HUF) no other promoters are interested in this resolution.

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
Promoter and Promoter Group	E-Voting	1,12,30,439	1,12,30,439	100.00	1,12,30,439	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	**1,12,30,439**	**1,12,30,439**	**100.00**	**1,12,30,439**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	E-Voting	1,25,69,610	42,35,115	33.69	42,25,403	9712	99.77	0.23
	Poll		94	0.001	94	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	**1,25,69,610**	**42,35,209**	**33.69**	**42,25,497**	**9712**	**99.77**	**0.23**
	Total	**2,38,00,049**	**1,54,65,648**	**64.98**	**1,54,55,936**	**9712**	**99.94**	**0.06**

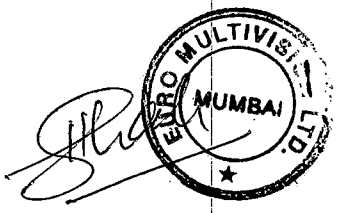
EURO MULTIVISION LTD. MUMBAI

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Promoters and Promoter Group: 7
Public: 25
No. of shareholders attended the meeting through video conferencing:
Promoters and Promoter Group: Not Applicable
Public: Not Applicable

Resolution required: (Ordinary/Special)	Ordinary Resolution for appointment of Mr. Hitesh Shah (DIN: 00043059) as Whole - Time Director of the Company
Whether promoter/promoter group are interested in agenda / resolution?	Except Mr. Shantilal L Shah (relative of Mr. Hitesh Shah) and Shantilal Ladhabhai Shah HUF (Mr. Shantilal L Shah is karta of this HUF) no other promoters are interested in this resolution.

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
Promoter and Promoter Group	E-Voting	1,12,30,439	1,12,30,439	100.00	1,12,30,439	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	**1,12,30,439**	**1,12,30,439**	**100.00**	**1,12,30,439**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	E-Voting	1,25,69,610	42,35,115	33.69	42,25,403	9712	99.77	0.23
	Poll		94	0.001	94	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	**1,25,69,610**	**42,35,209**	**33.69**	**42,25,497**	**9712**	**99.77**	**0.23**
	Total	**2,38,00,049**	**1,54,65,648**	**64.98**	**1,54,55,936**	**9712**	**99.94**	**0.06**



12TH ANNUAL GENERAL MEETING OF EURO MULTIVISION LIMITED

Date of AGM : 30th September, 2016
Total number of shareholders on record date : 8425
No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 7
Public: 25
No. of shareholders attended the meeting through video conferencing:
Promoters and Promoter Group: Not Applicable
Public: Not Applicable

Resolution required: (Ordinary/Special)			Ordinary Resolution for appointment of Mr. Navin P Nandu (DIN: 07114744) as an Independent Director of the Company for period of 5 (Five) years w.e.f from conclusion of this Annual General Meeting.					
Whether promoter/promoter group are interested in agenda / resolution?			No					
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
Promoter and Promoter Group	E-Voting	1,12,30,439	1,12,30,439	100.00	1,12,30,439	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	1,12,30,439	1,12,30,439	100.00	1,12,30,439	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1,25,69,610	42,35,115	33.69	42,25,403	9712	99.77	0.23
	Poll		94	0.001	94	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	1,25,69,610	42,35,209	33.69	42,25,497	9712	99.77	0.23
	Total	2,38,00,049	1,54,65,648	64.98	1,54,55,936	9712	99.94	0.06



12TH ANNUAL GENERAL MEETING OF EURO MULTIVISION LIMITED

Date of AGM : 30th September, 2016
Total number of shareholders on record date : 8425
No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 7
Public: 25
No. of shareholders attended the meeting through video conferencing:
Promoters and Promoter Group: Not Applicable
Public: Not Applicable

Resolution required: (Ordinary/Special)			**Ordinary Resolution for appointment of Mr. Margen V Gada (DIN: 05340444) as an Independent Director of the Company for the period of 5 (Five) years w.e.f conclusion of this Annual General Meeting.**					
Whether promoter/promoter group are interested in agenda / resolution?			No					
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**
Promoter and Promoter Group	E-Voting	1,12,30,439	1,12,30,439	100.00	1,12,30,439	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	**1,12,30,439**	**1,12,30,439**	**100.00**	**1,12,30,439**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	E-Voting	1,25,69,610	42,35,115	33.69	42,25,403	9712	99.77	0.23
	Poll		94	0.001	94	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	**1,25,69,610**	**42,35,209**	**33.69**	**42,25,497**	**9712**	**99.77**	**0.23**
	Total	**2,38,00,049**	**1,54,65,648**	**64.98**	**1,54,55,936**	**9712**	**99.94**	**0.06**



12TH ANNUAL GENERAL MEETING OF EURO MULTIVISION LIMITED

Date of AGM : 30th September, 2016
Total number of shareholders on record date : 8425
No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 7
Public: 25
No. of shareholders attended the meeting through video conferencing:
Promoters and Promoter Group: Not Applicable
Public: Not Applicable

Resolution required: (Ordinary/Special)			Ordinary Resolution for appointment of Mrs. Lata T Mehta (DIN: 02027592) as an Independent Director of the Company for the period of 5 (Five) years w.e.f conclusion of this Annual General Meeting.					
Whether promoter/promoter group are interested in agenda / resolution?			No					
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
Promoter and Promoter Group	E-Voting	1,12,30,439	1,12,30,439	100.00	1,12,30,439	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	1,12,30,439	1,12,30,439	100.00	1,12,30,439	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1,25,69,610	42,35,115	33.69	42,25,403	9712	99.77	0.23
	Poll		94	0.001	94	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	1,25,69,610	42,35,209	33.69	42,25,497	9712	99.77	0.23
	Total	2,38,00,049	1,54,65,648	64.98	1,54,55,936	9712	99.94	0.06

