March 03, 2025

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: Disclosure of Voting Results of the 30th Annual General Meeting held on February 28, 2025

Dear Sir,

This is with reference to our earlier communication regarding the Annual General Meeting of the Company. This is to inform that the 30th Annual General Meeting of the Company was held on Friday, February 28, 2025 at 5:00 P.M through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility.

As per the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility and e-voting at the Annual General Meeting to its Shareholders for voting on the business transacted at the 30th Annual General Meeting. The Company had appointed Mr. C R Bhagwat, Practicing Company Secretary, as the Scrutinizer for remote e-voting and e-voting conducted at the Annual General Meeting. As per the Scrutinizer's Report, all the Resolutions as set out in the Notice of 30th Annual General Meeting have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report dated March 01, 2025 is enclosed herewith.

In terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Consolidated outcome of the voting held through remote e-voting and e-voting conducted at the Annual General Meeting.

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

Thanking you

Yours faithfully,
for **Eros International Media Limited**

AKSHAY NARAYANRAO ATKULWAR

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Akshay Atkulwar
VP - Company Secretary & Compliance Officer

Encl: As above

Voting Results of the 30th AGM pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	28 February 2025
Total number of shareholders on record date	67,147
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	43
Promoters and Promoter Group:	4
Public:	39

Item No. 1			**To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2024, together with the Report of the Directors' and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2024, together with the Report of the Auditors thereon.**					
Resolution required: Special / Ordinary			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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**
Promoter and Promoter Group	E-Voting	15589951	15585751	99.9731	15585751	0	100.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		**15585751**	**99.9731**	**15585751**	**0**	**100.000**	**0.000**
Public- Institutions	E-Voting	1235155	0	0.000	0	0	0.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		**0**	**0.000**	**0**	**0**	**0.000**	**0.000**
Public- Non Institutions	E-Voting	79089013	401469	0.5076	303523	97946	75.6031	24.3969
	E-Voting at AGM		3936	0.0050	3936	0	100.000	0.000
	Total		**405405**	**0.5126**	**307459**	**97946**	**75.8400**	**24.1600**
Total		**95914119**	**15991156**	**16.6724**	**15893210**	**97946**	**99.3875**	**0.6125**

AKSHAY NARAYANRAO ATKULWAR

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EROS INTERNATIONAL MEDIA LIMITED
Regd Off: 201, Kailash Plaza, Plot No A-12, Opp. Laxmi Ind Estate, Link Road, Andheri (West), Mumbai – 400053.
Tel.: +91-22-6602 1500 I Fax: +91-22-6602 1540 I E-mail: eros@erosintl.com I Website: www.erosmediaworld.com
CIN No. L99999MH1994PLC080502

Item No. 2			Re-appointment of Mr. Pradeep Dwivedi (DIN: 07780146), Director who retires by rotation, and being eligible, offers himself for re-appointment.					
Resolution required: Special / Ordinary			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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**
Promoter and Promoter Group	E-Voting	15589951	15585751	99.9731	15585751	0	100.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		**15585751**	**99.9731**	**15585751**	**0**	**100.000**	**0.000**
Public-Institutions	E-Voting	1235155	0	0.000	0	0	0.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		**0**	**0.000**	**0**	**0**	**0.000**	**0.000**
Public- Non Institutions	E-Voting	79089013	401469	0.5076	131898	269571	32.8538	67.1462
	E-Voting at AGM		3936	0.0050	3936	0	100.000	0.000
	Total		**405405**	**0.5126**	**135834**	**269571**	**33.5058**	**66.4942**
Total		**95914119**	**15991156**	**16.6724**	**15721585**	**269571**	**98.3142**	**1.6858**

AKSHAY NARAYANRAO ATKULWAR

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Item No. 3			Approval for waiver of excess remuneration paid/payable for the financial year 2023-24 to Mr. Sunil Lulla, Executive Vice Chairman & Managing Director of the Company.					
Resolution required: Special / Ordinary			Special Resolution					
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**
Promoter and Promoter Group	E-Voting	15589951	15582951	99.9551	15582951	0	100.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		**15582951**	**99.9551**	**15582951**	**0**	**100.000**	**0.000**
Public- Institutions	E-Voting	1235155	0	0.000	0	0	0.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		**0**	**0.000**	**0**	**0**	**0.000**	**0.000**
Public- Non Institutions	E-Voting	79089013	401469	0.5076	119540	281929	29.7756	70.2244
	E-Voting at AGM		3936	0.0050	3936	0	100.000	0.000
	Total		**405405**	**0.5126**	**123476**	**281929**	**30.4574**	**69.5426**
Total		**95914119**	**15988356**	**16.6694**	**15706427**	**281929**	**98.2367**	**1.7633**

AKSHAY NARAYANRAO ATKULWAR

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Item No. 4			Appointment of Mr. Arun Pawar (DIN: 03628719) as an Independent Director of the Company					
Resolution required: Special / Ordinary			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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**
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Ballot Form		0	0	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Institutions	E-Voting	1235155	0	0.0000	0	0	0.0000	0.0000
	Ballot Form		0	0.0000	0	0	0.000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	79089013	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Total		**80324168**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**

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Item No. 5			Change in the name of the Company from "Eros International Media Limited" to "Eros Media International Limited".					
Resolution required: Special / Ordinary			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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**
Promoter and Promoter Group	E-Voting	15589951	15585751	99.9731	15585751	0	100.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		**15585751**	**99.9731**	**15585751**	**0**	**100.000**	**0.000**
Public- Institutions	E-Voting	1235155	0	0.000	0	0	0.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		**0**	**0.000**	**0**	**0**	**0.000**	**0.000**
Public- Non Institutions	E-Voting	79089013	401469	0.5076	321076	80393	79.9753	20.0247
	E-Voting at AGM		3936	0.0050	3936	0	100.000	0.000
	Total		**405405**	**0.5126**	**325012**	**80393**	**80.1697**	**19.8303**
Total		**95914119**	**15991156**	**16.6724**	**15910763**	**80393**	**99.4973**	**0.5027**

AKSHAY NARAYANRAO ATKULWAR

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C R BHAGWAT & ASSOCIATES
COMPANY SECRETARIES & INSOLVENCY PROFESSIONAL
CP No. 26844, IP Regn. No. IBBI/IPA-002/IP-N01238/2022-2023/14241

Office Address :
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Secto 20C, Airoli, Navi Mumbai - 400708.
Mob.: +91 - 9819767835.
E-mail : crbhagwatcs@gmail.com

Date: 01st March, 2025

To,
The Chairman
Eros International Media Limited
901/902, Supreme Chambers,
Off. Veera Desai Road, Andheri (West)
Mumbai - 400053

Sub: Scrutinizer's Report on voting by Remote E-voting and E-voting conducted at 30th Annual General Meeting of M/s Eros International Media Limited held on 28th February, 2025.

Dear Sir,

Eros International Media Limited ("the Company") at their Board Meeting held on 13th December 2024 appointed the undersigned as the Scrutinizer to ensure that the process of remote E-Voting prior to the 30th Annual General Meeting ("AGM") and E-Voting conducted at the AGM on the Resolutions contained in the Notice dated 13th December, 2024 of the AGM of the Company held on 28th February, 2025 as prescribed under Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and the rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 09/2024 dated September 19, 2024, issued by 1he Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India (SEBI Circulars).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made there under, applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars, relating to remote e-voting prior to the AGM and e-voting conducted at the AGM on the resolutions as contained in the aforesaid Notice of the AGM of the Members of the Company. My responsibility as Scrutinizer is to scrutinize and ensure that the voting done through Remote E-Voting prior to the AGM and E-Voting conducted at the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports in relation to the remote e-voting prior to the AGM and e-voting conducted at the AGM as per the

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E-mail : crbhagwatcs@gmail.com

facilities provided by Central Depositories Services (India) Limited, the agency engaged by the Company for the said purposes.

Pursuant to Section 101 of the Act, Notice of AGM was sent to the Members by permitted means as per the Circulars i.e. by E-Mail. Following resolutions were proposed for approval by the Members at the AGM:

1) Resolution No. 1 as an Ordinary Resolution i.e.
   To receive, consider and adopt:
   a. the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2024, together with the Report of the Directors' and Auditors thereon; and-
   b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2024, together with the Report of the Auditors thereon

2) Resolution No. 2 as an Ordinary Resolution for Appointment of Mr. Pradeep Dwivedi (DIN: 07780146), who retires by rotation, and being eligible, offers himself for re-appointment.
3) Resolution No.3 as a Special Resolution for approval for waiver of excess remuneration paid/payable for the financial year 2023-2024 to Mr. Sunil Lulla, Executive Vice Chairman & Managing Director of the Company.
4) *Resolution No. 4 as an Ordinary Resolution for Appointment of Mr. Arun Pawar (DIN: 03628719) as an Independent Director of the Company.
   (*The AGM notice was approved on 13th December, 2024.Post-dispatch of Notice by electronic means – Mr. Arun Pawar, Additional Director resigned on 11th February,2025. Thus the said resolution is considered invalid and withdrawn)
5) Resolution No. 5 as a Special Resolution for Change in the name of the Company from "Eros International Media Limited" to "Eros Media International Limited".

The Company provided Remote E-Voting facility to the Members to cast votes on aforesaid Resolutions prior to the AGM. The Company also provided E-Voting facility at the AGM to those members who had not cast their votes through remote e-voting, to enable them to cast their votes on the aforesaid Resolutions at the AGM.

Remote e-voting facility was made available to the Members of the Company to exercise their voting rights from 9:00 a.m. of Tuesday, February 25, 2025 upto 5:00 p.m. of Thursday, February 27, 2025. Accordingly, votes casted through remote E-voting upto 5:00 p.m. of February 27, 2025 have been considered for my scrutiny.

After conclusion of the AGM, the voting through remote e-voting prior to the AGM and e-voting conducted at the AGM were unlocked. In case of members who cast votes through remote e-voting as

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E-mail : crbhagwatcs@gmail.com

well as through e-voting conducted at the AGM, the voting through remote e-voting by such members was treated as valid. A summary of the votes cast by members through remote e-voting prior to the AGM and e-voting conducted at the AGM with their pattern of voting is as per Annexure attached to this Report.

The results of the voting by members through remote e-voting and e-voting conducted at the AGM in respect of the above-mentioned resolutions may accordingly be declared by the Chairman of the Meeting.

Thanking you.

For C R Bhagwat & Associates,
Practicing Company Secretaries

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Date: 2025.03.01 12:06:52 +05'30'

C. R. Bhagwat
Proprietor
FCS: F7075, CP No: 26844
Peer review Certificate No: 4584/2023
UDIN: F007075F004026046

C R Bhagwat & Associates
FCS No. 7075
CP No. 26844
MUMBAI
Company Secretaries

Date: 01-03-2025

Place: Mumbai

C R BHAGWAT & ASSOCIATES
COMPANY SECRETARIES & INSOLVENCY PROFESSIONAL
CP No. 26844, IP Regn. No. IBBI/IPA-002/IP-N01238/2022-2023/14241

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E-mail : crbhagwatcs@gmail.com

The Summary of the votes cast through remote e-voting and e-voting conducted at the 30th AGM for each of the Resolutions is given below:

1. Resolution No. 1 as an Ordinary Resolution:

To receive, consider and adopt:

a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024, together with the Report of the Directors' and Auditors thereon; and-

b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, together with the Report of the Auditors thereon-

Sr. No	Particulars		Resolution 1.	
			No. of Members who voted	**No. of votes**
a	Votes cast through e-voting at AGM		4	3936
b	Votes cast through remote e-voting		121	15987220
	Total		**125**	**15991156**
c	Less: Invalid voting		-	-
	Net Valid voting		**125**	**15991156**
	(i)	Voting with assent for the Resolution	115	15893210
% of Assent			**99.39%**	
	(II)	Voting with dissent for the Resolution	10	97946
% of Dissent			**0.61%**	

2. Resolution No. 2 as an Ordinary Resolution:

Appointment of Director Mr. Pradeep Dwivedi (DIN: 07780146), who retires by rotation, and being eligible, offers himself for re-appointment.

Sr. No	Particulars	Resolution 2.	
		No. of Members who voted	**No. of votes**
a	Votes cast through e-voting at AGM	4	3936
b	Votes cast through remote e-voting	121	15987220
	Total	**125**	**15991156**

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E-mail : crbhagwatcs@gmail.com

c	Less: Invalid voting		-	-
d	**Net Valid voting**		**125**	**15991156**
	(i)	Voting with assent for the Resolution	106	15721585
% of Assent			**98.31%**	
	(II)	Voting with dissent for the Resolution	19	269571
% of Dissent			**1.69%**	

3. **Resolution No. 3 as a Special Resolution**:

Approval for waiver of excess remuneration paid/payable for the financial year 2023-2024 to Mr. Sunil Lulla, Executive Vice Chairman & Managing Director of the Company.

Sr. No	**Particulars**		**Resolution 3.**	
			No. of Members who voted	**No. of votes**
a	Votes cast through e-voting at AGM		4	3936
b	Votes cast through remote e-voting		121	15987220
	Total		**125**	**15991156**
c	Less: Invalid voting		-	-
d	**Net Valid voting**		**125**	**15991156**
	(i)	Voting with assent for the Resolution	101	15709227
% of Assent			**98.24%**	
	(II)	Voting with dissent for the Resolution	24	281929
% of Dissent			**1.76%**	

4. Resolution No. 4 as an Ordinary Resolution:

Appointment of Mr. Arun Pawar (DIN: 03628719) as an Independent Director of the Company.

The AGM notice was approved on 13th December, 2024.Post-dispatch of Notice by electronic means – Mr. Arun Pawar, Additional Director resigned on 11th February,2025. Thus the said resolution is considered invalid and withdrawn by the Company.

C R Bhagwat & Associates
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E-mail : crbhagwatcs@gmail.com

5. **Resolution No. 5 as a Special Resolution:**

Change in the name of the Company from "Eros International Media Limited" to "Eros Media International Limited".

Sr. No	Particulars		Resolution 5.	
			No. of Members who voted	No. of votes
a	Votes cast through e-voting at AGM		4	3936
b	Votes cast through remote e-voting		121	15987220
	Total		**125**	**15991156**
c	Less: Invalid voting		-	-
d	**Net Valid voting**		**125**	**15991156**
	(i)	Voting with assent for the Resolution	110	15910763
% of Assent			**99.5%**	
	(II)	Voting with dissent for the Resolution	15	80393
% of Dissent			**0.5%**	

All the Resolutions at item numbers 1, 2, 3, and 5 have been passed with requisite majority

For C R Bhagwat & Associates,
Practicing Company Secretaries

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DN: c=IN, postalCode=400708, st=MAHARASHTRA, street=FLAT NO 104, 1ST FLOOR, NEHA APARTMENT, PLOT NO 7, THANE,SECTOR- 20 C, 400708, l=THANE, o=Personal, serialNumber=2214281502577284cf1b7b3d4b810ea670002bdd3a4db58b2fa61a3277b61fd, pseudonym=81528d8844940cd90ac5364b6eb1a, 2.5.4.20=b2d2bd87c4d9ba6ebecdbd42862246dcddd7299e191baae7e95545af2923b087, email=CRBHAGWATCS@GMAIL.COM, cn=CHHOTULAL RAWA BHAGWAT
Date: 2025.03.01 12:08:21 +05'30'

C. R. Bhagwat
Proprietor
FCS: F7075, CP No: 26844
Peer Review Certificate No: 4584/2023
UDIN: F007075F004026046

C R Bhagwat & Associates
FCS No. 7075
CP No. 26844
MUMBAI
Company Secretaries

Date: 01-03-2025

Place: Mumbai