Date: February 28, 2025

The DCS – CRD
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
Scrip Code: 533261

The Listing Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No – C Block, G Block, Bandra Kurla Complex
Mumbai 400 051
Scrip Code: EROSMEDIA

SUB: Submission of Proceedings of the 30th Annual General Meeting of Eros International Media Limited

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide the proceedings of 30th Annual General Meeting (AGM) of the Company, held on Friday, 28th February, 2025 at 5.00 P.M. (IST) through video conferencing (VC)/ other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

You are requested to take above information on your records

Kindly acknowledge the receipt of the same.

Thanking you,

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

AKSHAY NARAYANRAO ATKULWAR
Digitally signed by AKSHAY NARAYANRAO ATKULWAR
Date: 2025.02.28 21:27:12 +05'30'

Akshay Atkulwar
VP - Company Secretary & Compliance Officer

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

SUMMARY OF PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING:

1. Date, Time and Venue of the Meeting:

- The 30TH Annual General Meeting of the Company was held on Friday, 28th February 2025 at 5.00(IST) P.M. through Video Conferencing/ Other Audio-Visual Means (“VC/OAVM”) Facility.

2. Proceedings in brief:

- Mr. Manmohan Kumar Sardana, Non-executive Chairman & Independent Director of the Company, chaired the proceedings of the Meeting.

- The requisite quorum being present, the Meeting was called to order. Mr. Akshay Atkulwar (ACS: 69296) as Company Secretary and Compliance Officer (KMP) of the Company introduced the Directors and the invitees present at the meeting.

- The Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee were also present.

- As required, all the requisite Statutory Registers and other documents were kept available at the registered office for inspection by the Members.

- Mr. Akshay Atkulwar on behalf of Chairman informed that remote e-voting commenced at 9:00 A.M. (IST) on Tuesday, February 25, 2025, and concluded at 5:00 P.M. (IST) on Thursday, February 27, 2025.

- Thereafter, the Chairman delivered his speech and requested Mr. Pradeep Dwivedi, CEO & Executive Director of the company to share significant business and financial highlights during the year. Mr. Pradeep Dwivedi shared key developments and informed that the company has also successfully repaid its debt, including interest, to the lender’s consortium of banks, during the current fiscal FY 2024-25.

- Mr. Akshay Atkulwar declared that the Notice of the 30th Annual General Meeting, Report of Board of Directors and the Financial Statements for the financial year 2023-24 were taken as read as the same had already been circulated to the Members. He further provided the summary of the Statutory Auditors’ Report and Secretarial Audit Report for the financial year 2023-24.

- The following items of business as stated in the notice were taken up for consideration.

ORDINARY BUSINESS:		
1.	(a) To receive, consider and adopt: 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	**Ordinary Resolution**
	(b)To receive, consider and adopt: the Audited Consolidated Financial Statements of the Company for the Financial year ended 31 March 2024, together with the Report of the Auditors thereon.	**Ordinary Resolution**

2.	To appoint a Director in place of Mr. Pradeep Dwivedi (DIN: 07780146), who retires by rotation, and being eligible, offers himself for re-appointment.	**Ordinary Resolution**
SPECIAL BUSINESS:		
3.	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	**Special Resolution**
4.	Appointment of Mr. Arun Pawar (DIN:03628719) as an Independent Director of the Company	**Resolution Invalidated (due to Resignation) & hence resolution stands Withdrawn**
5.	Change in the name of the Company from "Eros International Media Limited" to "Eros Media International Limited".	**Special Resolution**

- Mr. C R Bhagwat, Practicing Company Secretary was appointed as the Scrutinizer for scrutinizing the process of e-voting, to ensure that it is conducted in a fair and transparent manner.

- As per the report submitted by the Scrutinizer considering the results of the remote e-voting and e-voting conducted at the Annual General Meeting, all the resolution(s) 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 the e-voting facility.

3. Voting by Members:

- The Company had provided remote e-voting facility and e-voting at the 30th Annual General Meeting to its Members to cast votes electronically, for all the 5 items of business set out in the Notice.

- Further, the facility for e-voting conducted 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.

- Mr. Akshay Atkulwar then declared the Meeting closed at 05.45 P.M. (IST) with a vote of thanks to the Members and the Chairman. Post the closure of the Meeting, the e-voting portal was kept open for 15 minutes. The Meeting was thereafter concluded at 06.00 P.M (IST).

***for* Eros International Media Limited**

AKSHAY NARAYANRAO ATKULWAR

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Date: 2025.02.28 21:27:38 +05'30'

Akshay Atkulwar
VP - Company Secretary & Compliance Officer