September 28, 2018

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 24th Annual General Meeting held on September 27, 2018**

Dear Sir,

This is with reference to our earlier communication regarding the Annual General Meeting of the Company. This is to inform that 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.

As per the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting, physical ballot and e-voting facility at the venue of the Annual General Meeting to its Shareholders for voting on the business transacted at the Annual General Meeting. The Company had appointed Mr. Makarand Joshi, Practicing Company Secretary as the Scrutinizer for the remote e-voting, physical ballot and e-voting at the venue of the Annual General Meeting. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 24th Annual General Meeting have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report dated September 28, 2018 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, physical ballot and e-voting facility at the venue of the Annual General Meeting.

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

Thanking you

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

Abhishekh Kanoi
Vice President – Company Secretary and Compliance Officer

Encl: As above

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of business transacted at the 24th Annual General Meeting of the Company are furnished below:

- Date of the AGM : September 27, 2018

- Total number of shareholders on record date : 51,677
  (i.e. September 20, 2018 – Record date)

- No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	2
Public	54

- No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	Not Arranged
Public	

- Mode of voting: Remote e-voting, Ballot Paper and e-voting at the meeting (Insta Poll)



Resolution 1: To receive, consider and adopt:

a. **the Audited Financial Statements of the Company for the financial year ended 31 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 31 March, 2018, together with the Report of the Auditors thereon**

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the 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**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)= [(4)/(2)]*100**	**(7)=[(5)/(2)] * 100**
Promoter and Promoter Group	Remote E-Voting	57,116,440	56,422,878	98.79	56,422,878	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		**56,422,878**	**98.79**	**56,422,878**	**0**	**100.00**	**0.00**
Public – Institutional holders	Remote E-Voting	4,674,199	2,930,694	62.70	2,930,694	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		**2,930,694**	**62.70**	**2,930,694**	**0**	**100.00**	**0.00**
Public- Non Institution	Remote E-Voting	33,321,009	112,742	0.34	111,046	1,696	98.50	1.50
	Poll		50,017	0.15	50,017	0	100.00	0.00
	Ballot		118	0.00	118	0	100.00	0.00
	Total		**162,877**	**0.49**	**161,181**	**1,696**	**98.96**	**1.04**
Total		**95,111,648**	59,516,449	62.58	59,514,753	1,696	100.00	0.00
*No. of votes polled does not include 'no. of votes invalid'								



Resolution 2: To appoint Director in place of Mrs. Jyoti Deshpande (DIN 02303283), who retires by rotation and being eligible, offers herself for re-appointment

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ ~~promoter group~~ are interested in the 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**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)= [(4)/(2)]*100**	**(7)= [(5)/(2)]*100**
Promoter and Promoter Group	Remote E-Voting	57,116,440	56,422,878	98.79	56,422,878	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		**56,422,878**	98.79	**56,422,878**	**0**	**100.00**	**0.00**
Public – Institutional holders	Remote E-Voting	4,674,199	2,976,931	63.69	2,969,593	7,338	99.75	0.25
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		**2,976,931**	**63.69**	**2,969,593**	**7,338**	**99.75**	**0.25**
Public- Non Institution	Remote E-Voting	33,321,009	112,742	0.34	111,046	1,696	98.50	1.50
	Poll		50,017	0.15	50,017	0	100.00	0.00
	Ballot		118	0.00	118	0	100.00	0.00
	Total		**162,877**	**0.49**	**161,181**	**1,696**	**98.96**	**1.04**
Total		**95,111,648**	**59,562,686**	**62.62**	**59,553,652**	**9,034**	**99.98**	**0.02**
*No. of votes polled does not include 'no. of votes invalid'								



Resolution 3: Appointment of Mr. Subramaniam Lakshminarayanan (DIN 07972480), as an Independent Director not liable to retire by rotation, to hold office for a term of Five (5) consecutive years from the date of this 24th Annual General Meeting

Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the 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**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)= [(4)/(2)]*100**	**(7)= [(5)/(2)]*100**
Promoter and Promoter Group	Remote E-Voting	57,116,440	56,422,878	98.79	56,422,878	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		**56,422,878**	**98.79**	**56,422,878**	**0**	**100.00**	**0.00**
Public – Institutional holders	Remote E-Voting	4,674,199	2,889,120	61.81	2,889,120	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		**2,889,120**	**61.81**	**2,889,120**	**0**	**100.00**	**0.00**
Public- Non Institution	Remote E-Voting	33,321,009	112,742	0.34	111,046	1,696	98.50	0.50
	Poll		50,017	0.15	50,017	0	100.00	0.00
	Ballot		118	0.00	118	1	100.00	0.30
	Total		**162,877**	**0.49**	**161,181**	**1,696**	**98.96**	**1.04**
Total		**95,111,648**	**59,474,875**	**62.53**	**59,473,179**	**1,696**	**100.00**	**0.00**
*No. of votes polled does not include 'no. of votes invalid'								

Resolution 4: Appointment of Mr. Sunil Srivastav (DIN 00237561), as an Independent Director not liable to retire by rotation, to hold office for a term of Five (5) consecutive years from the date of this 24th Annual General Meeting

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ ~~promoter group~~ are interested in the 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**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)= [(4)/(2)]*100**	**(7)= [(5)/(2)]*100**
Promoter and Promoter Group	Remote E-Voting	57,116,440	56,422,878	98.79	56,422,878	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		**56,422,878**	**98.79**	**56,422,878**	**0**	**100.00**	**0.00**
Public – Institutional holders	Remote E-Voting	4,674,199	2,889,120	61.81	2,889,120	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		**2,889,120**	**61.81**	**2,889,120**	**0**	**100.00**	**0.00**
Public- Non Institution	Remote E-Voting	33,321,009	112,742	0.34	110,771	1,971	98.25	1.75
	Poll		50,017	0.15	50,017	0	100.00	0.00
	Ballot		118	0.00	118	0	100.00	0.00
	Total		**162,877**	**0.49**	**160,906**	**1,971**	**98.79**	**1.21**
Total		**95,111,648**	**59,474,875**	**62.53**	**59,472,904**	**1,971**	**100.00**	**0.00**
*No. of votes polled does not include 'no. of votes invalid'								

Resolution 5: Approval of Material Related Party Transactions between the Company and Reliance Eros Productions LLP

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)= [(4)/(2)]*100**	**(7)= [(5)/(2)]*100**
Promoter and Promoter Group	Remote E-Voting	57,116,440	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public – Institutional holders	Remote E-Voting	4,674,199	2,976,931	63.69	2,609,507	367,424	87.66	12.34
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		**2,976,931**	**63.69**	**2,609,507**	**367,424**	**87.66**	**12.34**
Public- Non Institution	Remote E-Voting	33,321,009	112,742	0.34	111,046	1,696	98.50	1.50
	Poll		50,017	0.15	50,017	0	100.00	0.00
	Ballot		118	0.00	118	2	100.00	0.00
	Total		**162,877**	**0.49**	**161,181**	**1,696**	**98.96**	**1.04**
Total		**95,111,648**	**3,139,808**	**3.30**	**2,770,688**	**369,120**	**88.24**	**11.76**
*No. of votes polled does not include 'no. of votes invalid'								



Resolution 6: Approval of Material Related Party Transactions between the Company and Reliance Eros Digital FZ LLC

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)= [(4)/(2)]*100**	**(7)= [(5)/(2)]*100**
Promoter and Promoter Group	Remote E-Voting	57,116,440	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public – Institutional holders	Remote E-Voting	4,674,199	2,976,931	63.69	2,609,507	367,424	87.66	12.34
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		**2,976,931**	**63.69**	**2,609,507**	**367,424**	**87.66**	**12.34**
Public- Non Institution	Remote E-Voting	33,321,009	112,742	0.34	111,046	1,696	98.50	1.50
	Poll		50,017	0.15	50,017	0	100.00	0.00
	Ballot		118	0.00	118	2	100.00	0.00
	Total		**162,877**	**0.49**	**161,181**	**1,696**	**98.96**	**1.04**
Total		**95,111,648**	**3,139,808**	**3.30**	**2,770,688**	**369,120**	**88.24**	**11.76**
*No. of votes polled does not include 'no. of votes invalid'								

Note: All the aforesaid resolutions were passed with the requisite majority



MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 9th Floor, Citi of Joy, J.S.D Road, Mulund (West), Mumbai – 400080 (T) 022-21678100

Consolidated Report of Scrutinizer on remote e-voting, physical ballot forms and electronic voting at venue of the 24th Annual General Meeting

To,
The Chairman,
Of 24th Annual General Meeting (AGM) of the Shareholders of **EROS International Media Limited** (hereinafter referred as the "Company") held on Thursday, 27th September 2018, at 2.00 P.M. at 'The Club', D N Nagar, Andheri West, Mumbai 400 053.

Dear Sir,

Re: Scrutinizer's Report on voting through remote e-voting, physical ballot forms and electronic voting at the Annual General Meeting ("AGM") in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

A. I, Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on May 23, 2018 to conduct the following:

   (i) **Remote e-voting** process and to scrutinize the **Physical Ballot forms** received from the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

   (ii) **Electronic voting (e-voting) at the AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Thursday, 28th September, 2018.

B. The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Sunday 23rd September, 2018 (9.00 am) and ended on Wednesday 26th September, 2018 (5.00 pm) and the Central Depository Services (India) Limited (CDSL) remote e-voting platform was unblocked thereafter.

C. The Company has also provided voting by Physical Ballot forms & electronic voting facility by CDSL at the AGM to the members who do not have access to/did not cast their votes through remote e-voting or physical ballot.

D. The report on e-voting done at the AGM was generated in my presence along with Mr. Omkar Dindorkar and Mr. Abhishek Gupta.

E. After closure of the e-voting at the AGM, the report on e-voting done at the AGM was generated in my presence and diligently scrutinized.

F. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast thereunder were counted. Votes cast through physical ballot forms received up to 26th September, 2018 were also considered.

G. On the basis of the votes exercised by the Members of the Company through remote e-voting, Postal ballot and e-voting at AGM, I have issued separate Scrutinizer's Report dated 28th September, 2018.

Voting Results of the 24th AGM Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	27th September 2018
Total number of shareholders on record date	51677
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	54
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public	

Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt:

a) audited Financial Statements of the Company for the year ended 31st March 2018, together with the Directors Report and Auditors Report thereon and;

b) audited Consolidated Financial Statements for the year ended 31st March 2018, together with the Auditors Report 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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	Remote E-Voting	57116440	56422878	98.79	56422878	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**56422878**	**98.79**	**56422878**	**0**	**100.00**	**0.00**
Public – Institutional holders	Remote E-Voting	4674199	2930694	62.70	2930694	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**2930694**	**62.70**	**2930694**	**0**	**100.00**	**0.00**
Public- Non Institution	Remote E-Voting	33321009	112742	0.34	111046	1696	98.50	1.50
	E-Voting at AGM		50017	0.15	50017	0	100.00	0.00
	Postal Ballot		118	0.00	118	0	100.00	0.00
	Total		**162877**	**0.49**	**161181**	**1696**	**98.96**	**1.04**
Total		**95111648**	**59516449**	**62.58**	**59514753**	**1696**	**100.00**	**0.00**

*No. of votes polled does not include 'no. of votes invalid'

Resolution Item No. 2 - Ordinary Resolution:

To appoint a Director in place of Mrs. Jyoti Deshpande (DIN:02303283), who retires by rotation and being eligible, offers herself for re-appointment;

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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	Remote E-Voting	57116440	56422878	98.79	56422878	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**56422878**	**98.79**	**56422878**	**0**	**100.00**	**0.00**
Public – Institutional holders	Remote E-Voting	4674199	2976931	63.69	2969593	7338	99.75	0.25
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**2976931**	**63.69**	**2969593**	**7338**	**99.75**	**0.25**
Public- Non Institution	Remote E-Voting	33321009	112742	0.34	111046	1696	98.50	1.50
	E-Voting at AGM		50017	0.15	50017	0	100.00	0.00
	Postal Ballot		118	0.00	118	0	100.00	0.00
	Total		**162877**	**0.49**	**161181**	**1696**	**98.96**	**1.04**
Total		**95111648**	**59562686**	**62.62**	**59553652**	**9034**	**99.98**	**0.02**

*No. of votes polled does not include 'no. of votes invalid'

Resolution Item No. 3 - Special Resolution:

Appointment of Mr. Subramaniam Lakshminarayanan (DIN- 07972480) as an Independent 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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	Remote E-Voting	57116440	56422878	98.79	56422878	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**56422878**	**98.79**	**56422878**	**0**	**100.00**	**0.00**
Public – Institutional holders	Remote E-Voting	4674199	2889120	61.81	2889120	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**2889120**	**61.81**	**2889120**	**0**	**100.00**	**0.00**
Public- Non Institution	Remote E-Voting	33321009	112742	0.34	111046	1696	98.50	1.50
	E-Voting at AGM		50017	0.15	50017	0	100.00	0.00
	Postal Ballot		118	0.00	118	0	100.00	0.00
	Total		**162877**	**0.49**	**161181**	**1696**	**98.96**	**1.04**
Total		**95111648**	**59474875**	**62.53**	**59473179**	**1696**	**100.00**	**0.00**

*No. of votes polled does not include 'no. of votes invalid'

Resolution Item No. 4 - Ordinary Resolution:

Appointment of Mr. Sunil Srivastav (DIN 00237561) as an Independent 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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	Remote E-Voting	57116440	56422878	98.79	56422878	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**56422878**	**98.79**	**56422878**	**0**	**100.00**	**0.00**
Public – Institutional holders	Remote E-Voting	4674199	2889120	61.81	2889120	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**2889120**	**61.81**	**2889120**	**0**	**100.00**	**0.00**
Public- Non Institution	Remote E-Voting	33321009	112742	0.34	110771	1971	98.25	1.75
	E-Voting at AGM		50017	0.15	50017	0	100.00	0.00
	Postal Ballot		118	0.00	118	0	100.00	0.00
	Total		**162877**	**0.49**	**160906**	**1971**	**98.79**	**1.21**
Total		**95111648**	**59474875**	**62.53**	**59472904**	**1971**	**100.00**	**0.00**

*No. of votes polled does not include 'no. of votes invalid'

Resolution Item No. 5 - Ordinary Resolution:

To approve Material Related Party Transactions with Reliance Eros Productions LLP:

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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	Remote E-Voting	57116440	0	0.00	0	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public – Institutional holders	Remote E-Voting	4674199	2976931	63.69	2609507	367424	87.66	12.34
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**2976931**	**63.69**	**2609507**	**367424**	**87.66**	**12.34**
Public- Non Institution	Remote E-Voting	33321009	112742	0.34	111046	1696	98.50	1.50
	E-Voting at AGM		50017	0.15	50017	0	100.00	0.00
	Postal Ballot		118	0.00	118	0	100.00	0.00
	Total		**162877**	**0.49**	**161181**	**1696**	**98.96**	**1.04**
Total		**95111648**	**3139808**	**3.30**	**2770688**	**369120**	**88.24**	**11.76**

*No. of votes polled does not include 'no. of votes invalid'

Resolution Item No. 6 - Ordinary Resolution:

To approve Material Related Party Transactions with Eros Digital FZ LLC:

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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	Remote E-Voting	57116440	0	0.00	0	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	0	**0**	**0.00**	**0.00**
Public – Institutional holders	Remote E-Voting	4674199	2976931	63.69	2609507	367424	87.66	12.34
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**2976931**	**63.69**	**2609507**	**367424**	**87.66**	**12.34**
Public- Non Institution	Remote E-Voting	33321009	112742	0.34	111046	1696	98.50	1.50
	E-Voting at AGM		50017	0.15	50017	0	100.00	0.00
	Postal Ballot		118	0.00	118	0	100.00	0.00
	Total		**162877**	**0.49**	**161181**	**1696**	**98.96**	**1.04**
Total		**95111648**	**3139808**	**3.30**	**2770688**	**369120**	**88.24**	**11.76**

*No. of votes polled does not include 'no. of votes invalid'

H. All the aforesaid resolutions were passed with requisite majority.

I. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of voting through Physical Ballot forms and e-voting at the AGM

Thanking you,
Yours faithfully,
For Makarand M. Joshi & Co.,
Practicing Company Secretaries

MAKARAND MADHUSUDAN JOSHI

Makarand Joshi
Partner
CP No. 3662
Place: Mumbai
Date: 28th September 2018

For Eros International Media Limited

Chairman/Authorized Signatory
Place: Mumbai
Date: 28/09/2018