September 29, 2021

To,

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: Proceedings of the 27th Annual General Meeting of Eros International Media Limited

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose herewith the proceedings of the 27th Annual General Meeting of Eros International Media Limited held on Tuesday, 28 September 2021 at 3:00 P.M through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility.

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

for **Eros International Media Limited**

EROS INTERNATIONAL MEDIA LIMITED MUMBAI

Pradeep Dwivedi
Executive Director & Chief Executive Officer
DIN: 07780146

Encl: As above

SUMMARY OF PROCEEDINGS OF 27TH ANNUAL GENERAL MEETING

1. Date, Time and Venue of the Meeting:

- The 27th Annual General Meeting of the Company was held on Tuesday, 28 September 2021 at 3:00 P.M through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") Facility.

2. Proceedings in brief:

- Mr. Dhirendra Swarup, Chairman of the Company, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Meeting was called to order. Mr. Bishwarup Chakrabarti, General Counsel introduced the Directors and the invitees present at the meeting. The Chairman of the Audit Committee and Stakeholders Relationship Committee were also present.
- As required, all the requisite Statutory Registers and other documents were kept available at the corporate office for inspection by the Members.
- Mr. Bishwarup Chakrabarti on behalf of Chairman informed that remote e-voting commenced at 9:00 A.M. (IST) on Friday, 24 September 2021 and concluded at 5:00 P.M. (IST) on Monday, 27 September 2021.
- Thereafter, the Chairman delivered his speech. Mr. Chakrabarti declared that the Notice of the 27th Annual General Meeting, Report of Board of Directors and the Financial Statements for the financial year 2020-21 were taken as read as the same had already been circulated to the Members. There were no qualifications or reservations or adverse remarks in either the Auditor's Report or the Report of the Secretarial Auditor of the Company, and accordingly they were not required to be read.
- The following items of business as stated in the notice were taken up for consideration.

ORDINARY BUSINESS		
1.	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2021, together with the Report of the Directors and Auditors thereon. (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2021, together with the Report of the Auditors thereon.	*Ordinary Resolution*
2.	To appoint a Director in place of Mr. Kishore Arjan Lulla (DIN: 02303295), who retires by rotation, and being eligible, offers himself for re-appointment.	*Ordinary Resolution*

EROS INTERNATIONAL MEDIA LIMITED MUMBAI

SPECIAL BUSINESS:		
3.	Approval for waiver of excess remuneration paid for the Financial Year 2020-21 to Mr. Sunil Lulla, Executive Vice Chairman & Managing Director of the Company.	*Special Resolution*
4.	Payment of remuneration to the Independent Directors of the Company in accordance with the provisions of Schedule V of the Act.	*Ordinary Resolution*
5.	Appointment of Mr. Pradeep Dwivedi (DIN: 07780146) as a Director of the Company.	*Ordinary Resolution*
6.	Appointment of Mr. Manmohan Kumar Sardana (DIN: 09294639) as an Independent Director of the Company.	*Special Resolution*
7.	Conversion of Loan into Equity Shares	*Ordinary Resolution*

- Mr. Suhas Ganpule, 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 resolutions 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 27th Annual General Meeting to its Members to cast votes electronically, for all the 7 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. Bishwarup Chakrabarti then declared the Meeting closed at 3.25 pm 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 3.40 pm IST.

for **Eros International Media Limited**

EROS INTERNATIONAL MEDIA LIMITED MUMBAI

Pradeep Dwivedi
Executive Director & Chief Executive Officer
DIN: 07780146

29 September 2021

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
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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 27th Annual General Meeting held on 28 September 2021

Dear Sir,

This is with reference to our earlier communication regarding the Annual General Meeting of the Company. This is to inform that the 27th Annual General Meeting of the Company was held on Tuesday, 28 September 2021 at 3:00 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 27th Annual General Meeting. The Company had appointed Mr. Suhas Ganpule, 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 27th Annual General Meeting have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report dated 28 September 2021 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**

EROS INTERNATIONAL MEDIA LIMITED MUMBAI

Pradeep Dwivedi
Executive Director & Chief Executive Officer

Encl: As above

SG & ASSOCIATES
Company Secretaries

28th September, 2021

To
The Chairman
Eros International Media Limited
201, Kailash Plaza, Opp. Laxmi Industrial Estate,
Off. Andheri Link Road,
Andheri West,
Mumbai - 400 053,
Maharashtra (India).

Dear Sir,

SUB: Scrutinizer's Report on Remote E-Voting and E-Voting conducted at 27th Annual General Meeting of M/s Eros International Media Ltd held on 28th September, 2021.

M/s Eros International Media Ltd("the Company") at their Board meeting held on 14th August, 2021 appointed the undersigned as the Scrutinizer to ensure that the process of Remote e-voting prior to the 27th Annual General Meeting ("AGM") and e-voting conducted at the AGM on the Resolutions contained in the Notice dated 14th August, 2021 for the Annual General Meeting of the Company held on 28th September, 2021, 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") without the physical presence of the Members at a common venue and in compliance with Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April 2020; 17/2020 dated 13th April 2020 and 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (collectively "Circulars"). The Company had provided e-voting facility at the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder, 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 facilities provided by Central Depository Services Limited ("CDSL"), the agency engaged by the Company for the said purposes.

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E-mail : suhas62@yahoo.com
E-mail : sg.sgfirm@gmail.com
+91 98200 57999

Pursuant to Section 101 of the Act, Notice of AGM along with Explanatory Statement under Section 102 of the Act 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 for consideration and adoption of (a) Audited StandaloneFinancial Statements for the year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereonand (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2021, together with the Report of the Auditors thereon.

2. Resolution No. 2as an Ordinary Resolution for appointment of Mr. Kishore Arjan Lulla (DIN: 02303295), as a Director who retires by rotation, and being eligible, offers himself for re-appointment.

3. Resolution No. 3 as a Special Resolutionfor approval for waiver of excess remuneration paid for the financial year 2020-2021 to Mr. Sunil Lulla, Executive Vice Chairman & Managing Director of the Company.

4. Resolution No. 4 as anOrdinary Resolution for payment of remuneration to Independent Director of the Company in accordance with the provisions of Schedule V of the Act.

5. Resolution No. 5 as anOrdinary Resolution for appointment of Mr. Pradeep Dwivedi (DIN: 07780146) as a Director of the Company.

6. Resolution No. 6 as a Special Resolution for appointment of Mr. Manmohan Kumar Sardana (DIN: 09294639) as an Independent Director of the Company.

7. Resolution No. 7 as anOrdinary Resolution for Conversion of Loan into Equity Shares.

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 have not casted 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 Friday, 24thSeptember, 2021 upto 5:00 p.m. of Monday, 27thSeptember, 2021. Accordingly, votes casted through remote e-voting upto 5:00 p.m. on 27thSeptember, 2021 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 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.

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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 SG & Associates,
Practicing Company Secretaries

Suhas Ganpule,
Proprietor
Mem No.: A12122
COP.: 5722
UDIN: A012122C001028291

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The Summary of the votes cast through Remote E-Voting and E-Voting conducted at the 27th 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 for the year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon; and

(b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2021, 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		04	8336
B	Votes cast through remote e-voting		252	14748214
	Total		**256**	**14756550**
C	Less: Invalid voting		--	--
D	Net Valid voting		**256**	**14756550**
	(i)	Voting with assent for the Resolution	236	14400720
% of Assent				97.59%
	(ii)	Voting with dissent for the Resolution	20	355830
% of Dissent				2.41%

The Resolution is passed with requisite majority.

SG & ASSOCIATES MUMBAI

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2. Resolution No. 2 as an Ordinary Resolution:

Re-appointment ofMr. Kishore Arjan Lulla (DIN: 02303295), as a Director 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		04	8336
B	Votes cast through remote e-voting		249	14737094
	Total		253	14745430
C	Less: Invalid voting		--	--
D	Net Valid voting		253	14745430
	(i)	Voting with assent for the Resolution	213	14377074
% of Assent				97.5%
	(ii)	Voting with dissent for the Resolution	40	368356
% of Dissent				2.5%

The Resolution is passed with requisite majority.

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+91 98200 57999

3. Resolution No. 3 as a Special Resolution:

Approval for waiver of excess remuneration paid for the financial year 2020-2021 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	04	8336
B	Votes cast through remote e-voting	252	14748214
	Total	256	14756550
C	Less: Invalid voting	--	--
D	Net Valid voting	256	14756550
	(i) Voting with assent for the Resolution	211	14382679
% of Assent			97.47%
	(ii) Voting with dissent for the Resolution	45	373871
% of Dissent			2.53%

The Resolution is passed with requisite majority.

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4. Resolution No. 4 as anOrdinary Resolution:

Payment of remuneration to Independent Director of the Company in accordance with the provisions of Schedule V of the Act.

Sr. No	Particulars	Resolution 4	
		No. of members who voted	No. of votes
A	Votes cast through e-voting at AGM	04	8336
B	Votes cast through remote e-voting	252	14748214
	Total	**256**	**14756550**
C	Less: Invalid voting	--	--
D	Net Valid voting	**256**	**14756550**
	(i) Voting with assent for the Resolution	215	14383370
% of Assent			97.47%
	(ii) Voting with dissent for the Resolution	41	373180
% of Dissent			2.53%

The Resolution is passed with requisite majority.

SG & ASSOCIATES MUMBAI

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5. Resolution No.5 as a Ordinary Resolution:

Appointment of Mr. Pradeep Dwivedi (DIN: 07780146) as a Director of the Company.

Sr. No	Particulars	Resolution 5	
		No. of members who voted	No. of votes
A	Votes cast through e-voting at AGM	04	8336
B	Votes cast through remote e-voting	250	14748094
	Total	**254**	**14756430**
C	Less: Invalid voting	--	--
D	Net Valid voting	**254**	**14756430**
	(i) Voting with assent for the Resolution	222	14393114
% of Assent			97.54%
	(ii) Voting with dissent for the Resolution	32	363316
% of Dissent			2.46%

The Resolution is passed with requisite majority.

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6. Resolution No. 6 as a Special Resolution:

Appointment of Mr. Manmohan Kumar Sardana (DIN: 09294639) as an Independent Director of the Company, not liable to retire by rotation, to holdoffice for first term of Five (5) consecutive years from the date ofthis 27th Annual General Meeting.

Sr. No	Particulars	Resolution 6	
		No. of members who voted	No. of votes
A	Votes cast through e-voting at AGM	04	8336
B	Votes cast through remote e-voting	250	14748094
	Total	**254**	**14756430**
C	Less: Invalid voting	--	--
D	Net Valid voting	**254**	**14756430**
	(i) Voting with assent for the Resolution	224	14398476
% of Assent			97.57%
	(ii) Voting with dissent for the Resolution	30	357954
% of Dissent			2.43%

The Resolution is passed with requisite majority.

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7. Resolution No. 7 as an Ordinary Resolution:

Conversion of Loan into Equity Shares.

Sr. No	Particulars	Resolution 7	
		No. of members who voted	No. of votes
A	Votes cast through e-voting at AGM	04	8336
B	Votes cast through remote e-voting	252	14748214
	Total	**256**	**14756550**
C	Less: Invalid voting	--	--
D	Net Valid voting	**256**	**14756550**
	(i) Voting with assent for the Resolution	210	14738623
% of Assent			99.88%
	(ii) Voting with dissent for the Resolution	46	17927
% of Dissent			0.12%

The Resolution is passed with requisite majority.

Thanking You,
For SG & Associates,
Practicing Company Secretaries

SG & ASSOCIATES MUMBAI

Suhas Ganpule
Proprietor
Mem No.: A12122
COP.: 5722
UDIN: A012122C001028291

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Voting Results of the 27th 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 September 2021
Total number of shareholders on record date	67,547
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:	55
Promoters and Promoter Group:	3
Public:	52

EROS INTERNATIONAL MEDIA LIMITED MUMBAI

EROS INTERNATIONAL MEDIA LIMITED
Corporate Office: 9th Floor, Supreme Chambers, Off Veera Desai Road, Andheri (W), Mumbai - 400 053.
Tel.: +91-22-6602 1500 Fax: +91-22-6602 1540 E-mail: eros@erosintl.com • www.erosstx.com
Regd. Office: 201, 2nd Floor, Kailash Plaza, Plot No. A-12, Off New Link Road, Andheri (W), Mumbai - 400053.
CIN No. L99999MH1994PLC080502

Item No. 1			To Receive, Consider, and adopt (a) Audited Standalone Financial Statements of the Company for the year ended 31st March 2021, together with Directors Report and Auditors Report thereon & (b) Audited Consolidated Financial Statements for the year ended 31st March 2021, together with the Auditors Report 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	46984302	13926712	29.641	13926712	0	100.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		13926712	29.641	13926712	0	100.000	0.000
Public- Institutions	E-Voting	7636760	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	41263810	829838	2.011	474008	355830	57.121	42.879
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		829838	2.011	474008	355830	57.121	42.879
Total		95884872	14756550	15.390	14400720	355830	97.589	2.411

**Includes shares transferred by way of pledge to pool account of the Lender.*

EROS INTERNATIONAL MEDIA LIMITED MUMBAI

Item No. 2			Re-appointment of Mr. Kishore Arjan Lulla (DIN: 02303295), as a 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	46984302	13926712	29.641	13926712	0	100.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		13926712	29.641	13926712	0	100.000	0.000
Public- Institutions	E-Voting	7636760	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	41263810	818718	1.984	450362	368356	55.008	44.992
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		818718	1.984	450362	368356	55.008	44.992
Total		95884872	14745430	15.378	14377074	368356	97.502	2.498

**Includes shares transferred by way of pledge to pool account of the Lender.*

EROS INTERNATIONAL MEDIA LIMITED MUMBAI

Item No. 3			Approval for waiver of excess remuneration paid for the financial year 2020-2021 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?			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	46984302	13926712	29.641	13926712	0	100.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		13926712	29.641	13926712	0	100.000	0.000
Public- Institutions	E-Voting	7636760	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	41263810	829838	2.011	455967	373871	54.947	45.053
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		829838	2.011	455967	373871	54.947	45.053
Total		95884872	14756550	15.390	14382679	373871	97.466	2.534

**Includes shares transferred by way of pledge to pool account of the Lender.*



Item No. 4			Payment of remuneration to Independent Director of the Company in accordance with the provisions of Schedule V of the Act.					
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	46984302	13926712	29.641	13926712	0	100.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		13926712	29.641	13926712	0	100.000	0.000
Public- Institutions	E-Voting	7636760	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	41263810	829838	2.011	456658	373180	55.030	44.970
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		829838	2.011	456658	373180	55.030	44.970
Total		95884872	14756550	15.390	14383370	373180	97.471	2.529

**Includes shares transferred by way of pledge to pool account of the Lender.*



Item No. 5			Appointment of Mr. Pradeep Dwivedi (DIN: 07780146) as a 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	46984302	13926712	29.641	13926712	0	100.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		13926712	29.641	13926712	0	100.000	0.000
Public- Institutions	E-Voting	7636760	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	41263810	829718	2.011	466402	363316	56.212	43.788
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		829718	2.011	466402	363316	56.212	43.788
Total		95884872	14756430	15.390	14393114	363316	97.538	2.462

**Includes shares transferred by way of pledge to pool account of the Lender.*

EROS INTERNATIONAL MEDIA LIMITED MUMBAI

Item No. 6			Appointment of Mr. Manmohan Kumar Sardana (DIN: 09294639) as an Independent Director of the Company, not liable to retire by rotation, to hold office for first term of Five (5) consecutive years from the date of this 27th Annual General Meeting.					
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	46984302	13926712	29.641	13926712	0	100.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		13926712	29.641	13926712	0	100.000	0.000
Public- Institutions	E-Voting	7636760	0	0.000	0	0	0.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total			0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	41263810	829718	2.011	471764	357954	56.858	43.142
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		829718	2.011	471764	357954	56.858	43.142
Total		95884872	14756430	15.390	14398476	357954	97.574	2.426

**Includes shares transferred by way of pledge to pool account of the Lender.*





Item No. 7			Conversion of Loan into Equity Shares.					
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	46984302	13926712	29.641	13926712	0	100.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		**13926712**	**29.641**	**13926712**	**0**	**100.000**	**0.000**
Public- Institutions	E-Voting	7636760	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	41263810	829838	2.011	811911	17927	97.840	2.160
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		**829838**	**2.011**	**811911**	**17927**	**97.840**	**2.160**
Total		**95884872**	**14756550**	**15.390**	**14738623**	**17927**	**99.879**	**0.121**

**Includes shares transferred by way of pledge to pool account of the Lender.*



