August 28, 2013

The DCS–CRD,
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

The DCS–CRD,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex
Mumbai-400051

Dear Sir,

Sub: Clause 35A of the Listing Agreement – Voting Result

Ref: BSE Script Code: 533261, NSE Script Code: EROSMEDIA

With reference to clause 35A of the listing agreement, we would like to inform you that the members of the Company at the Annual General Meeting held on August 28, 2013 transacted the following business.

Sr. No.	Description	Particulars
A	Date of AGM	August 28, 2013
B	Book Closure Date	Friday, July 19, 2013 to Friday, July 26, 2013 (both days inclusive)
C	Total No. Of Shareholders on record date	37,348

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D	No. Of Shareholders present in the meeting either in person or through proxy			
	Shareholders	Present in person	Present through Proxy	Total
	Promoters & Promoter Group	2	NIL	2
	Public	58	24	82
	Total	60	24	84
E	No. Of Shareholders attended the meeting through Video Conferencing			
	Shareholders	Present in person	Present through Proxy	Total
	Promoters & Promoter Group	NIL	NIL	NIL
	Public	NIL	NIL	NIL
	Total	NIL	NIL	NIL

Item no. 1.: To consider and adopt the Audited Balance Sheet as at March 31, 2013, the Profit and Loss Account for the year ended 31 March, 2013 and the Director's and Auditors' reports thereon

Resolution required: Ordinary

Mode of voting: Show of hands- passed with Requisite Majority.

Item no. 2.: To confirm the payment of Interim Dividend paid @15% for the financial year 2012-13.

Resolution required: Ordinary

Mode of voting: Show of hands- passed with Requisite Majority.

Item no. 3.: To appoint a Director in place of Mr. Dhirendra Swarup, who retires by rotation and being eligible offers himself for re-appointment

Resolution required: Ordinary

Mode of voting: Show of hands- passed with Requisite Majority.

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Item no. 4.: To appoint a Director in place of Mr. Vijay Ahuja, who retires by rotation and being eligible offers himself for re-appointment

Resolution required: Ordinary

Mode of voting: Show of hands- passed with Requisite Majority.

Item no. 5.: To appoint M/s. Walker, Chandiok & Co., Chartered Accountants, (Firm Registration No.001076N) as Statutory Auditors of the Company to hold office from conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration

Resolution required: Ordinary

Mode of voting: Show of hands- passed with Requisite Majority.

Request you to take the same on record.

Thanking you

Yours faithfully,

For Eros International Media Limited

Dimple Mehta

Company Secretary & Compliance Officer

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