Euro Multivision Limited

CIN : L32300MH2004PLC145995

September 30, 2022

To,

The Manager-Corporate Service Dept.
BSE Limited
Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Scrip code: **533109**

The Manager- The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051.
Scrip symbol: **EUROMULTI**

Dear Sirs,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of the Voting results of the business transacted at the 17th Annual General Meeting (AGM).

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details regarding the voting results of the business transacted at the 18th AGM of the Company held on Thursday, the 29th day of September, 2022 at 10.05 A.M. through video Conferencing ('VC') facility or other audio visual means ('OAVM') in the prescribed format.

We are also enclosing herewith the consolidated report of the Scrutiniser on e-voting and poll at the AGM. The above are being uploaded on the Company's website at www.euromultivision.com

You are requested to kindly take the same on record.

Thanking you

Yours faithfully

For Euro Mulitivision Limited



Hitesh Shah
Chairman and Whole Time Director
DIN: 00043059

Encl.: As above

Manish Ghia & associates
COMPANY SECRETARIES

Manish Ghia & Associates
: +91 22 2681 5400
: info@mgconsulting.in
: www.mgconsulting.in

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and rules framed thereunder]

To
The Chairperson
Euro Multivision Limited
F12, Ground Floor, Sangam Arcade,
Vallabhbhai Road, Vile Parle (West),
Mumbai – 400 056.

Dear Sir,

Sub: Consolidated Scrutinizer's Report for passing of Resolution through Remote E-voting and E-voting by the members during the Annual General Meeting (AGM), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of Euro Multivision Limited ('the Company') for its 18th (Eighteenth) AGM held on Thursday, September 29, 2022 at 10:00 A.M. IST through Video conferencing ('VC') / Other Audio Visual means ('OAVM').

1. I, CS Mannish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner, for passing of the resolutions as mentioned under item numbers 1 to 3 as set out in the Notice of AGM dated August 10, 2022 ("Notice") issued by the Company in accordance with the General Circular dated May 05, 2022 read together with relevant Circulars issued by Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Circular dated May 13, 2022 read with other relevant Circulars issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") for convening the AGM of its members through VC / OAVM on Thursday, September 29, 2022 at 10:00 A.M. (IST).

2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013, the Rules, MCA Circulars and SEBI Circulars relating to remote e-voting and e-voting during the AGM on the resolution contained in the aforesaid Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolution stated in the said Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL'), the agency engaged by the Company to provide E-voting facility, and that the e-voting is conducted in a fair and transparent manner.

3. As per the confirmation received from the Company:

a. The Notice of the AGM dated August 10, 2022 along with Statement setting out material facts under Section 102 of the Act was sent to the members by e-mail to those shareholders, whose e-mail id is registered with the Registrar and Share Transfer Agent / Company / Depositories, on September 06, 2022 in terms of the MCA and SEBI Circulars.

b. The said Notice was sent on the basis of Register of Members made available by M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company ("the RTA") and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, August 12, 2022.

4. As per MCA General Circular No. 20/2020 dated 05th May, 2020, the Company has published advertisements in the English newspaper "Active Times" and Marathi (Vernacular language) Newspaper "Mumbai Lakshadeep" on Tuesday, September 6, 2022 regarding compliance with the said circular in relation to 18th AGM of the Company.

5. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company has published advertisements in the English newspaper "Active Times" and Marathi (Vernacular language) Newspaper "Mumbai Lakshadeep" on Wednesday, September 7, 2022 regarding completion of dispatch of Notice of AGM through email and providing e-voting facility.

6. In terms of the aforesaid Notice, remote e-voting period was kept open for 3 (three) days from Monday, September 26, 2022 (9:00 A.M. IST) till Wednesday, September 28, 2022 (5:00 P.M. IST).

7. The voting rights of members was considered in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e., Friday, August 12, 2022.

8. As required under the MCA Circulars, the Company had also provided e-voting facility to the members attending the AGM through VC / OAVM and who had not cast their vote earlier.

9. The remote e-voting module was disabled by CDSL on Wednesday, September 28, 2022 after 5:00 P.M. and as required under the said rules, the votes cast under the remote e-voting facility prior to the AGM and e-voting facility during the AGM were unblocked in the presence of Mr. Bhavya Gala and Ms. Deepali Rohira who are not in employment with the Company; thereafter the data of e-voting was downloaded and the shareholding was matched/confirmed with the Register of Members of the Company/List of Beneficiaries maintained by the Company/its Registrar and Share Transfer Agents / Depositories as on the cut-off date for remote e-voting i.e., Thursday, September 22, 2022.

10. The remote e-voting and e-voting during the AGM data was scrutinized for verification of votes cast in favour and against the resolutions.

Manish Ghia & Associates MUMBAI Company Secretaries.

11. The summary of the voting through remote e-voting and e-voting during the AGM is as follows:

ORDINARY BUSINESS

Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022, together with the Report of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
22	7003245	100.0000

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.0000

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No.2: Ordinary Resolution

To appoint a Director in place of Mr. Hitesh Shah (DIN: 00043059), Whole-time Director of the Company, who retires by rotation, and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	7003015	99.9967

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	230	0.0033

Manish Ghia & Associates MUMBAI Company Secretaries

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

SPECIAL BUSINESS:

Resolution No.3: Ordinary Resolution

To approve Related Party Transaction

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	5559481	100.0000

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.0000

(iii) **Invalid** votes*:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	1443764

**The votes casted by interested parties has been considered invalid.*

Manish Ghia & Associates MUMBAI Company Secretaries

Result:

a. For Resolution Nos. 1, 2 and 3- We report that number of votes cast in favour are more than the number of votes cast against.

Accordingly, the resolutions as contained in the Notice of AGM dated August 10, 2022 may be considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting and e-voting during the AGM.

Thanking You,

For **Manish Ghia & Associates**
Company Secretaries
(Unique ID: P2006MH007100)

Manish Ghia & Associates MUMBAI Company Secretaries

CS Mannish L. Ghia
Partner
M. No. FCS 6252 C. P. No. 3531
PR 822/2020

Place: Mumbai
Date: 30th September, 2022
UDIN: F006252D001088245

Countersigned by

EURO MULTIVISION LTD. MUMBAI

Hitesh Shah
Chairperson
Euro Multivision Limited

Place: Mumbai
Date: 30th September, 2022

General information about company	
Scrip code	533109
NSE Symbol	EUROMULTI
MSEI Symbol	NOTLISTED
ISIN	INE063J01011
Name of the company	Euro Multivision Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2022
Start time of the meeting	10:05 AM
End time of the meeting	10:16 AM

Scrutinizer Details	
Name of the Scrutinizer	CS Manish Ghia
Firms Name	M/s Manish Ghia & Associates
Qualification	CS
Membership Number	6252
Date of Board Meeting in which appointed	10-08-2022
Date of Issuance of Report to the company	30-09-2022

Voting results	
Record date	12-08-2022
Total number of shareholders on record date	8299
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	28
No. of resolution passed in the meeting	**3**

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors 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	E-Voting	11187563	4933053	44.0941	4933053	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11187563	4933053	44.0941	4933053	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12612486	2070184	16.4138	2070184	0	100.0000	0.0000
	Poll		8	0.0001	8	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12612486	2070192	16.4138	2070192	0	100.0000	0.0000
Total		23800049	7003245	29.4253	7003245	0	100.0000	0.0000
					Whether resolution is Pass or Not.		Yes	

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Hitesh Shah (DIN: 00043059), Whole-time Director of the Company, who retires by rotation and being eligible, offers himself 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	E-Voting	11187563	4933053	44.0941	4933053	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11187563	4933053	44.0941	4933053	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12612486	2070184	16.4138	2069954	230	99.9889	0.0111
	Poll		8	0.0001	8	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12612486	2070192	16.4138	2069962	230	99.9889	0.0111
Total		23800049	7003245	29.4253	7003015	230	99.9967	0.0033
						Whether resolution is Pass or Not.	Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transaction				
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	**E-Voting**	11187563	4933053	44.0941	4933053	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11187563	4933053	44.0941	4933053	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	12612486	626420	4.9667	626420	0	100.0000	0.0000
	Poll		8	0.0001	8	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12612486	626428	4.9667	626428	0	100.0000	0.0000
Total		23800049	5559481	23.3591	5559481	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	