Euro Multivision Limited

CIN : L32300MH2004PLC145995

September 16, 2019

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 Sir,

Sub: Proceedings of the 15th Annual General Meeting held on Monday, September 16, 2019.

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 15th Annual General Meeting of the Members of the Company held on Monday, September 16, 2019 at 10.00 AM at Gomantak Seva Sangh, 72/A Mahant Road Extension, Vile Parle (East), Mumbai - 400057.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Euro Multivision Limited

Hitesh Shah
Chairman and Whole Time Director
DIN: 00043059

Encl.: As above.

Regd. Office : F-12, Ground Floor, Sangam Arcade, Vallabhbhai Road, Vile Parle (West), Mumbai - 400 056. INDIA.
Tel.: +91-22-4036 4036 Fax : +91-22-4036 4037 Email : admin@euromultivision.com Website : www.euromultivision.com
Plant : Survey No. 508,509, Bhachau, Dudhai Road, Bhachau (Kutch), Gujarat - 370140. INDIA. Tel. : (+91-2837) 224730 / 224713
: Survey No. 492, 504, 505/1, 505/2, 506, Bhachau, Dudhai Road, Bhachau (Kutch), Gujarat - 370140. INDIA. Tel. : 09909951251

PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, SEPTEMBER 16, 2019

The 15th Annual General Meeting (AGM) of the Members of the Company was convened and duly held on Monday, September 16, 2019 at Gomantak Seva Sangh, 72/A Mahant Road Extension, Vile Parle (East), Mumbai - 400 057 as per Notice dated August 14, 2019 issued by the Company in this regard.

The meeting commenced at 10.00 AM.

Mr. Hitesh Shah, Chairman & Whole-Time Director of the Company, chaired the meeting.

Total 46 (Forty Six) members were personally present at the AGM.

As the requisite quorum was present, Chairman called the meeting to order. He introduced the Board Members present on the dais. He informed the members present that:

- The Company had received no proxies under Section 105 of the Companies Act, 2013 and no representation from Bodies Corporate under Section 113 of the Companies Act, 2013.
- The Notice convening the AGM and the Annual Report containing the Audited Financial Statements for the Financial Year ended on March 31, 2019, Board's Report and Auditors' Report thereon along with relevant annexures' were duly dispatched to the members by permitted mode.
- The relevant Registers under the applicable provisions of the Companies Act, 2013 and the rules made thereunder were laid on the table and were open for inspection during the AGM.
- The Chairman confirmed that the meeting was called, conveyed and conducted as per the applicable laws and Secretarial Standards.

The Chairman delivered his Speech to the members present at the meeting and briefed them about the business operation of the Company during financial year 2018-19. With the permission of the members present, he took the notice of the AGM as read.

The Chairman read the qualifications in the Statutory Auditors' Reports and Secretarial Auditors' Report and the comments of the Board of Directors on the same.

The Chairman further informed that:

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided E-Voting facility to the members to vote on all the resolutions as set out in the Notice of 15th AGM of the Company through e-voting platform of Central Depository Services Limited (CDSL).
- The e-voting period commenced on Friday, September 13, 2019 (09:00 am) and ended on Sunday, September 15, 2019 (05:00 pm).
- The Company had also provided facility for voting through polling papers to facilitate voting by those members who were present at the AGM, either personally or by proxy and who had not cast their vote earlier through e-voting on all the resolutions as set out in the Notice of 15th AGM of the Company.
- The Board of Directors had appointed M/s. Manish Ghia & Associates, Company Secretaries, Mumbai as the scrutinizer to scrutinize the e-voting process and for conducting the Poll by way of Polling papers in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated August 14, 2019, were then put to vote through Polling Paper (to be voted by only those members who have not casted their vote earlier through e-voting):

Item Nos.	Agenda Items	Type of Resolution
	Ordinary Business	
1	Ordinary Resolution for adoption of Audited Financial Statements for the year ended March 31, 2019 and the Boards' Reports and the Auditors' Report thereon;	Ordinary
2	Ordinary Resolution for appointment of 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;	Ordinary

Clarifications were provided to the queries raised by the members.

The Scrutinizer locked and sealed the empty Poll box in presence of the members. The members/ proxy shareholders after casting their votes deposited duly filled up Poll papers in the Poll Box. The Poll box with the Poll Sheets was handed over to the Scrutinizer.

The Chairman further informed the members present that the consolidated results of the voting will be declared by Monday, September 16, 2019 (within 48 hours of the conclusion of the AGM) and shall be displayed at the Registered Office of the Company situated at F/12, Ground Floor, Sangam Arcade, Vallabhbhai Road, Vile Parle (West), Mumbai 400 056. The same shall also be available on the Company's website www.euromultivision.com and the website of CDSL viz. www.evotingindia.com and shall be communicated to the Stock Exchanges where the shares of the Company are listed.

After conclusion of the voting process the meeting ended with a vote of thanks to the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Euro Multivision Limited

Hitesh Shah
Chairman and Whole Time Director
DIN: 00043059

EURO MULTIVISION LIMITED MUMBAI

Euro Multivision Limited

CIN : L32300MH2004PLC145995

September 16, 2019

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 15th 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 15th AGM of the Company held on Monday, the 16th day of September, 2019 at 10.00 A.M. at Gomantak Seva Sangh, 72/A Mahant Road Extension, Vile Parle (East), Mumbai - 400 057 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

EURO MULTIVISION LIMITED MUMBAI

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 Chairman,
Euro Multivision Limited
F 12, Ground Floor, Sangam Arcade,
Vallabhbhai Road, Vile Parle - (West),
Mumbai- 400056

Respected Sir,

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through electronic voting process and voting by poll papers at 15th Annual General Meeting ('AGM') of the Members of Euro Multivision Limited ('the Company') held on Monday, 16th September, 2019.

1. We, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai were appointed as Scrutinizer by the Board of Directors of the Company for the purpose of:

   a) Conducting Poll through polling papers under the provisions of Section 109 of the Companies Act, 2013 ('the Act') read with Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time;

   b) Scrutinizing the e-voting process in terms of the provisions of Section 108 of 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 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India;

   c) Scrutinizing the votes cast through polling paper (at the AGM) for those members, who have not casted their votes through e-voting facility,

   in a fair and transparent manner, for passing of the Resolutions as mentioned under item numbers 01 and 02 as set out in the Notice of 15th AGM of the members of the Company dated 14th August, 2019.

Manish Ghia & Associates MUMBAI Company Secretaries

Regd. Office : 4, Chandan Niwas (Old), M.V. Road, Off Andheri Kurla Road, Opp. Vishal Hall, Andheri (E), Mumbai-400069, Maharashtra, India.
Hyderabad Office : H. No. 8-3-898/16/4, 2nd Floor, Nagarjung Nagar Colony, Road No. 2, Ameerpet, Hyderabad-500073, Telangana State.
Delhi Office : 46, Indra Park, Chander Nagar, Street No. 14, Delhi - 110051.

2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules relating to e-voting and voting by polling papers at AGM on the resolutions contained in the Notice of AGM of the members of the Company. Our responsibility as Scrutinizer for the e-voting process and poll conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions 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 poll conducted at the AGM in a fair and transparent manner.

3. As per the confirmation received from the Company:

   a. The Notice of the AGM dated 14th August, 2019 was dispatched to all the members through courier at their registered addresses available with the Registrar and Share Transfer Agent/Company/Depositories on Friday, 23rd August, 2019.

   b. The said notice was dispatched 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 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, 16th August, 2019.

4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2016, the Company has published advertisement about completion of dispatch of Notice of meeting and providing e-voting facility in the English newspaper "Business Standard" and Marathi newspaper "Mumbai Lakshadeep"on Wednesday, 28th August, 2019.

5. In terms of the aforesaid Notice, voting period through electronic means was kept open for 3 (Three) days from Friday, 13th September, 2019 (9.00 a.m. IST) till Sunday, 15th September, 2019 (5.00 p.m. IST).

6. 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. Monday, 9th September, 2019.

7. As required under the said rules, after the conclusion of AGM, the votes cast under e-voting facility including voting through poll papers in the poll box were unblocked in the presence of CS Priyanka Tirodkar and CS Nikita Somaiya, who are not in employment with the Company.

Summary of the e-voting and poll at the AGM is as follows:

A. ORDINARY BUSINESS

Resolution No.1: Ordinary Resolution

Particulars	To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2019 together with the Board's Report and Auditors' Report thereon.
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	11187563	11187563	100.0000	11187563	0	100.0000	0.0000
	Poll/Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Total (A)	**11187563**	**11187563**	**100.0000**	**11187563**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll/Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Total (B)	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	12612486	3890197	30.8440	3890187	10	99.9997	0.0003
	Poll/Ballot Papers		84	0.0007	54	30	64.2857	35.7143
	Total (C)	**12612486**	**3890281**	**30.8447**	**3890241**	**40**	**99.9990**	**0.0010**
Total (A+B+C)		**23800049**	**15077844**	**63.3522**	**15077804**	**40**	**99.9997**	**0.0003**

Result: We report that the number of votes cast in favour of the aforesaid Ordinary Resolution is more than the number of votes cast against, accordingly the resolution may be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes.



Resolution No. 2: Ordinary Resolution

Particulars	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.
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	11187563	11187563	100.0000	11187563	0	100.0000	0.0000
	Poll/Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Total (A)	**11187563**	**11187563**	**100.0000**	**11187563**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll/Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Total (B)	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Non Institutions	E-Voting	12612486	3890197	30.8440	3890187	10	99.9997	0.0003
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Result: We report that the number of votes cast in favour of the aforesaid Ordinary Resolution is more than the number of votes cast against, accordingly the resolution may be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes.



We further report that:

a. We have received all the documents as mentioned in Sections 105 and 113 of the Act and such other applicable provisions under the relevant Rules, thereunder, together with Attendance Registers; and

b. The Registers, all other papers and relevant records relating to E-Voting and voting through Poll papers at the AGM, shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman/Company Secretary & Compliance Officer of the Company for safe keeping.

Thanking You.

For **Manish Ghia & Associates**
Company Secretaries

CS Manish L. Ghia
Partner
M. No. FCS 6252; C. P. No. 3531

Place: Mumbai
Date: 16th September, 2019

Countersigned by

Chairman / ~~Authorised Signatory~~
Euro Multivision Limited

Place: Mumbai
Date: 16-09-19

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15TH ANNUAL GENERAL MEETING OF EURO MULTIVISION LIMITED

Date of AGM : 16th September, 2019
Total number of shareholders on record date: 8264
No. of shareholders present in the meeting either in person or through proxy: 46
Promoters and Promoter Group: 6
Public: 40
No. of shareholders attended the meeting through video conferencing : Not Applicable
Promoters and Promoter Group:
Public:

Resolution required: (Ordinary/~~Special~~)			**To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2019 together with the Board's Report and Auditors' Report thereon.**					
Whether promoter/promoter group are interested in 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**
Promoter and Promoter Group	E-Voting	11187563	11187563	100.0000	11187563	0	100.0000	0.0000
	Poll Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**11187563**	**11187563**	**100.0000**	**11187563**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	12612486	3890197	30.8440	3890187	10	99.9997	0.0003
	Poll Papers		84	0.0007	54	30	64.2857	35.7143
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**12612486**	**3890281**	**30.8447**	**3890241**	**40**	**99.9990**	**0.0010**
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EURO MULTIVISION LIMITED MUMBAI

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Total number of shareholders on record date: 8264

No. of shareholders present in the meeting either in person or through proxy: 46

Promoters and Promoter Group: 6

Public: 40

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/~~Special~~)			**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.**					
Whether promoter/promoter group are interested in 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**
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	Total	**11187563**	**11187563**	**100.0000**	**11187563**	**0**	**100.0000**	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	12612486	3890197	30.8440	3890187	10	99.9997	0.0003
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