Euro Multivision Limited

CIN : L32300MH2004PLC145995

September 28, 2018

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 14th 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 14th AGM of the Company held on Friday, the 28th day of September, 2018 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.eurovitrified.com.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully

For Euro Multivision Limited

EURO MULTIVISION LIMITED MUMBAI

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

Manish Ghia & associates
COMPANY SECRETARIES

Manish Ghia & Associates
:+91 22 2682 6286/87/88
: info@mgconsulting.in
: www.mgconsulting.in

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 & 21 of Companies (Management and Administration) Rules, 2014]

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 at 14th Annual General Meeting (AGM) of the Members of Euro Multivision Limited (the Company) held on Friday, 28th September, 2018.

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;

   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 to 03 as set out in the Notice of 14th AGM of the members of the Company dated 14th August, 2018.

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

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, Nagarjuna Nagar Colony, Road No. 2, Ameerpet, Hyderabad-500073, Telangana State.
Delhi Office : 46, Indra Park, Chander Nagar, Street No. 14, Delhi – 110051.

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, 2018 along with Statement setting out material facts under Section 102 of the Act was dispatched to all the members through courier at their addresses registered with the Registrar and Share Transfer Agent/Company/Depositories on Monday, 3rd September, 2018.

   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, 24th August, 2018.

4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, 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 Tuesday, 4th September, 2018.

5. In terms of the aforesaid Notice, voting period through electronic means was kept open for 3 (Three) days from Tuesday, 25th September, 2018 (9.00 a.m.) till Thursday, 27th September, 2018 (5.00 p.m.).

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. Friday, 21st September, 2018.

7. As required under the said rules, after the closure of physical voting by polling papers at the AGM, the votes cast through poll were counted; thereafter the votes cast under e-voting facility were unblocked in the presence of CS Bhavya Gala and CS Nikita Somaiya, representatives of the Scrutinizer who are not in employment with the Company.

8. The poll papers which were incomplete and/or found defective have been treated as invalid and kept separately.

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

Manish Ghia & Associates MUMBAI Company Secretaries

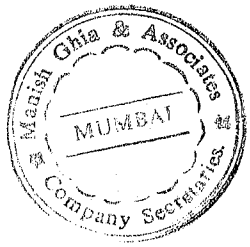
A. ORDINARY BUSINESS

Resolution No.1

Particulars	Ordinary Resolution for adoption of Audited Financial Statements for the year ended 31st March, 2018 together with the Board's Report and Auditors' Report thereon.							
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	11185713	11185713	100.0000	11185713	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total (A)	**11185713**	**11185713**	**100.0000**	**11185713**	**0**	**100.0000**	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		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	12614336	3894441	30.8731	3894441	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total (C)	**12614336**	**3894441**	**30.8731**	**3894441**	**0**	**100.00**	**0.0000**
Total (A+B+C)		**23800049**	**15080154**	**63.3619**	**15080154**	**0**	**100.00**	**0.0000**
Result: May be considered as passed unanimously								

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast
Nil	

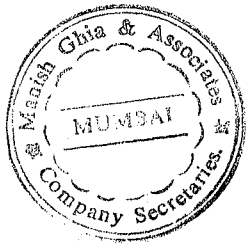


Resolution No. 2

Particulars	Ordinary Resolution for appointment of Director in place of Mr. Hitesh Shah (DIN: 00043059), Whole-time Director, who retires by rotation and being eligible, offers himself for re-appointment.							
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	11185713	11185713	100.0000	11185713	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total (A)	**11185713**	**11185713**	**100.0000**	**11185713**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		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	12614336	3894441	30.8731	3894441	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total (C)	**12614336**	**3894441**	**30.8731**	**3894441**	**0**	**100.0000**	**0.0000**
Total (A+B+C)		**23800049**	**15080154**	**63.3619**	**15080154**	**0**	**100.0000**	**0.0000**
Result: May be considered as passed unanimously.								

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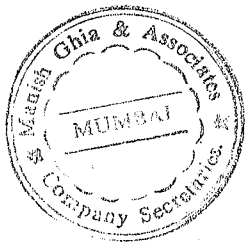


Resolution No. 3

Particulars	Ordinary Resolution for appointment of M/s. Rasesh Shah & Associates, Chartered Accountants, Surat (FRN:108671W) as Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s. Deepak Maru & Co. Chartered Accountants. Mumbai (FRN:115678W) and to fix their remuneration.							
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	11185713	11185713	100.0000	11185713	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total (A)	**11185713**	**11185713**	**100.0000**	**11185713**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		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	12614336	3894441	30.8731	3894441	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total (C)	**12614336**	**3894441**	**30.8731**	**3894441**	**0**	**100.0000**	**0.0000**
Total (A+B+C)		**23800049**	**15080154**	**63.3619**	**15080154**	**0**	**100.0000**	**0.0000**
Result: May be considered as passed unanimously.								

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast
Nil	



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 also the Poll Box used at the venue of the AGM, duly sealed; and

b. The Registers, all other papers and relevant records relating to E-Voting and Poll at the AGM, shall remain in our 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/Compliance Officer of the Company for safe keeping.

For **Manish Ghia & Associates**
Company Secretaries

Manish Ghia & Associates MUMBAI Company Secretaries

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

Place: Mumbai
Date: 28th September, 2018

Countersigned and received the report:

EURO MULTIVISION LIMITED MUMBAI

Chairman / Authorised Signatory
Euro Multivision Limited

Place: Mumbai
Date: 28-09-2018

14TH ANNUAL GENERAL MEETING OF EURO MULTIVISION LIMITED

Date of AGM : 28th September, 2018
Total number of shareholders on record date: 8308
No. of shareholders present in the meeting either in person or through proxy: 38
Promoters and Promoter Group: 8
Public: 30
No. of shareholders attended the meeting through video conferencing : Not Applicable
Promoters and Promoter Group:
Public:

Resolution required: (Ordinary/Special)			**Ordinary Resolution for adoption of Audited Financial Statements for the year ended 31st March, 2018 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	11185713	11,185,713	100.0000	11,185,713	0	100.0000	0.0000
	Poll Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**11185713**	**11,185,713**	**100.0000**	**11,185,713**	**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)							
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	12614336	3,894,441	30.8731	3,894,441	0	100.0000	0.0000
	Poll Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**12614336**	**3,894,441**	**30.8731**	**3,894,441**	**0**	**100.0000**	0.0000
	Total	**23800049**	**15,080,154**	**63.3619**	**15,080,154**	**0**	**100.0000**	0.0000

EURO MULTIVISION LIMITED MUMBAI

14TH ANNUAL GENERAL MEETING OF EURO MULTIVISION LIMITED

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Resolution required: (Ordinary/Special)			**Ordinary Resolution for appointment of a Director in place of Mr. Hitesh Shah (DIN: 00043059), Whole-time Director, 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**
Promoter and Promoter Group	E-Voting	11185713	11,185,713	100.0000	11,185,713	0	100.0000	0.0000
	Poll Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**11185713**	**11,185,713**	**100.0000**	**11,185,713**	**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)							
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	12614336	3,894,441	30.8731	3,894,441	0	100.0000	0.0000
	Poll Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**12614336**	**3,894,441**	**30.8731**	**3,894,441**	**0**	**100.0000**	**0.0000**
	Total	**23800049**	**15,080,154**	**63.3619**	**15,080,154**	**0**	**100.0000**	**0.0000**

EURO MULTIVISION LTD. MUMBAI

14TH ANNUAL GENERAL MEETING OF EURO MULTIVISION LIMITED

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Promoters and Promoter Group: 8
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No. of shareholders attended the meeting through video conferencing : Not Applicable
Promoters and Promoter Group:
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Resolution required: (Ordinary/Special)			**Ordinary Resolution to appoint M/s. Rasesh Shah & Associates, Chartered Accountants, Surat (FRN:108671W) as the Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s. Deepak Maru & Co. Chartered Accountants. Mumbai (FRN:115678W) and to fix their remuneration.**					
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
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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)							
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	12614336	3,894,441	30.8731	3,894,441	0	100.0000	0.0000
	Poll Papers		0	0.0000	0	0	0.0000	0.0000
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	Total	**12614336**	**3,894,441**	**30.8731**	**3,894,441**	**0**	**100.0000**	**0.0000**
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EURO MULTIVISION LTD. MUMBAI