Euro Multivision Limited

CIN : L32300MH2004PLC145995

September 29, 2021

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 17th Annual General Meeting held on Wednesday, September 29, 2021.

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 17th Annual General Meeting of the Members of the Company held on Wednesday, September 29, 2021 at 10.00 AM through Video Conferencing ('VC') facility or Other Audio Visual Means ('OAVM').

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Euro Multivision Limited

EURO MULTIVISION LTD. MUMBAI

Hitesh Shah
Chairman and Whole Time Director
DIN: 00043059

Encl.: As above.

PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 29TH SEPTEMBER, 2021

The 17th Annual General Meeting ("AGM") of the Company was convened and held on Wednesday, September 29, 2021 at 10.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

The meeting commenced at 10.00 a.m.

Mr. Hitesh Shah, Chairman & Whole-time Director; Mr. Navin Nandu, Independent Director & Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee; Mr. Margen Gada, Independent Director; Ms. Seema Shaikh, Non-Executive Director and Mr. Uday Thoria, Chief Financial Officer had joined the meeting through VC.

Mrs. Lata Mehta, Independent Director and Mr. Amit Nandu, Non-Executive Director could not attend the meeting.

Representatives of the Statutory Auditors, Secretarial Auditors and Scrutinizers also attended the meeting through VC.

Mr. Hitesh Shah, being the Chairman of the Company chaired the meeting and highlighted certain points as meeting was conducted through VC/OAVM as follows:

- The Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements and the relevant documents as stated in the Notice of AGM were made available for inspection electronically by the members during the AGM.

- As the AGM was held through VC, the facility for appointment of proxies by the members was not applicable and hence the proxy register was not available for inspection.

- The Company received request from one (1) shareholders to register herself as speaker at the AGM.

- As the AGM was convened through VC, resolutions were put to vote through remote e-voting prior to the AGM and the requirement to propose and second was not applicable.

Total 36 (Thirty Six) members were present through VC at the AGM. As the requisite quorum was present, the Chairman called the meeting to order.

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM in accordance with the applicable provisions, circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Mr. Hitesh Shah, Chairman & Whole-time Director introduced all the Directors and Key Managerial Personnel present at the meeting through VC/OAVM.

He informed that the Company received 1 (One) Authorized Representation from Bodies Corporate under Section 113 respectively of the Companies Act, 2013 ("the Act") in respect of 5,00,000 Equity shares representing 2.10% of the paid up capital of the Company.

He further informed that the Company has tied up with Central Securities Depositories Limited (CDSL) to provide facility for electronic voting system (remote e-voting or voting at AGM) and participation in the AGM through VC / OAVM facility. The facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

The Board of Directors had appointed M/s. Manish Ghia & Associates, Company Secretaries (FCS 6252), Mumbai as the Scrutinizer to scrutinize the e-voting process and e-voting during the AGM, in a fair and transparent manner.

The Chairman further informed that the Notice of the 17th AGM and the Annual Report containing the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Board's Report and Auditors' Report thereon along with relevant Notes to Financial Statements were to be taken as read as the same had already been circulated to the members.

Since, there were no qualifications, observations or adverse comments in the report of the Statutory Auditors and Secretarial Auditors which has any material bearing on the functioning of the Company, the said reports were not required to be read. However, attention of the members was drawn to the observations of Statutory Auditors and Secretarial Auditors alongwith their reply in the Board's Report of the Company.

The Meeting was taken ahead to the Agenda items as appended in the Notice of the AGM.

Sr. No.	Detail of Agenda / Resolution	Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	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.	Ordinary
3.	To re-appoint Mr. Hitesh Shah (DIN: 00043059) as Whole-time Director of the Company, for a period of 5 (five) years with effect from 18th July, 2021 to 17th July, 2026	Ordinary
4.	To re-appoint Mr. Navin P Nandu (DIN: 07114744) as an Independent Director of the Company for a period of 5 (five) consecutive years with effect from 30th September, 2021 to 29th September, 2026.	Special
5.	To re-appoint Mr. Margen V. Gada (DIN: 05340444) as an Independent Director of the Company for a period of 5 (five) consecutive years with effect from 30th September, 2021 to 29th September, 2026.	Special
6.	To re-appoint Mrs. Lata T. Mehta (DIN: 02027592) as an Independent Director of the Company for a period of 5 (five) years with effect from 30th September, 2021 to 29th September, 2026.	Special
7.	To appoint Mr. Amit Ashwin Nandu (DIN: 06791050) as a Director (Non-Independent and Non-Executive) of the Company, who shall be liable to retire by rotation.	Ordinary



8.	To appoint Ms. Seema Shaikh (DIN: 08401333) as a Director (Non-Independent and Non-Executive) of the Company, who shall be liable to retire by rotation.	Ordinary

The Chairman then informed the members that the Company has provided remote electronic voting facility to its members administered by CDSL in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 am (IST) on Sunday, 26th September, 2021 and ended at 5.00 pm on Tuesday, 28th September, 2021.

Mr. Hitesh Shah, then welcomed the shareholders who registered herself as speaker to ask questions/queries. The Chairman informed that the queries will be answered suitably on the respective email ids of the speaker shareholders.

Since, the queries were addressed, the Chairman proceeded towards concluding the AGM. He announced that the voting on the CDSL platform will continue to be available for the next 15 minutes from the conclusion of the AGM. Therefore, members who had not cast their vote were requested to do so.

The voting results shall be announced within 48 hours of the conclusion of the Meeting. The same shall be intimated to Stock exchanges and also be placed on the website of the Company and CDSL.

The meeting concluded at 10.12 a.m.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Euro Multivision Limited



Hitesh Shah
Chairman and Whole Time Director
DIN: 00043059