Euro Multivision Ltd.
PHOTOVOLTAIC CELL DIVISION

Date: 30th September, 2014

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Scrip Code : 533109
Sub : Proceedings of the Annual General Meeting held on 30th September, 2014

Dear Sir,

Pursuant to the provisions of Clause 31 of the Listing Agreement, we hereby furnish the proceedings of the 10th Annual General Meeting of the Company held on Tuesday, the 30th day of September 2014 at 12.00 noon at Gomantak SevaSangh, 72/A Mahant Road Extension, Vile Parle (East), Mumbai - 400 057

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company provided e-voting facility to the members to vote on the matters to be transacted at the 10th Annual General Meeting as per Notice dated August 14, 2014. Further, physical Assent/ Dissent forms were also sent to the members to vote who did not have facility to use e-voting platform. CS Manish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai was appointed as the Scrutinizer for the E-voting process.

The Annual General Meeting was attended by requisite quorum. The following businesses were transacted and necessary resolutions were approved by voting done through e-voting and physical Assent / Dissent forms:

10. APPROVAL OF ACCOUNTS:

The members received, considered and approved the Audited Balance Sheet as at 31st March, 2014 and the Statement of Profit and Loss for the year ended as on that date together with Reports of the Board of Directors' and Auditors' thereon by passing Ordinary Resolution unanimously.

11. RE-APPOINTMENT OF MR. RAJABABU KALLA AS DIRECTOR:

The members re-appointed Mr.Rajababu Kalla as a Director of the Company, who retired by rotation and being eligible offered himself for re-appointment by passing Ordinary Resolution with requisite majority.

12. RE-APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY:

The members re-appointed M/s. Deepak Maru& Co., Chartered Accountants, Mumbai (having FRN: 115678W) as Statutory Auditors of the Company, who shall hold the office from the conclusion of this 10thAnnual General Meeting up to the conclusion of the 15th Annual General Meeting of the Companyand authorized the Board of Directors to fix their remunerationby passing Ordinary Resolution unanimously.

13. **APPOINTMENT OF MR.SANJAY NANDUAS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

The members appointed Mr. Sanjay Nandu as an Independent Director of the Company to hold office as such up to August13, 2019 who shall not be liable to retire by rotation by passing Ordinary Resolution with requisite majority.

14. **APPOINTMENT OF MR. HANSRAJ GALA AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

The members appointed Mr. Hansraj Gala as an Independent Director of the Company to hold office as such uptoAugust13, 2019 who shall not be liable to retire by rotation by passing Ordinary Resolution with requisite majority.

15. **APPOINTMENT OF MR. ANISH SHAH AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

The members appointed Mr. Anish Shah as an Independent Director of the Company to hold office as such up to March31, 2019 who shall not be liable to retire by rotation by passing Ordinary Resolution with requisite majority.

16. **INCREASING IN THE BORROWING POWERS OF THE COMPANY**

The Members authorized the Board of Directors of the Company to borrow money together with moneys already borrowed or to be borrowed at any one time up to Rs. 1000 Crores under Section 180(1)(c) of the Companies Act, 2013 by passing Special Resolution unanimously.

17. **AUTHORITY TO CREATE CHARGE / MORTGAGE ON THE ASSETS OF THE COMPANY:**

The Members authorized the Board of Directors of the Company to create mortgage / charge / hypothecation on all or any of the immovable and / or movable assets of the Company, both present and future up to an amount approved under Section 180(1)(c) of the Companies Act, 2013 by passing Special Resolution with requisite majority.

18. **ADOPTION OF NEW ARTICLES OF ASSOCIATION OF THE COMPANY**

The members approved and adopted the new set of Articles of Association of the Company in the place and exclusion of the existing Articles of Association of the Company by passing Special Resolution unanimously.

Please take the same on your records.

Thanking you,

Yours faithfully,
For Euro Multivision Limited

Rajababu Kalla
Director