Euro Multivision Ltd.

Manufacturers of CD-R & DVD-R

27th September 2013

To
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400051

Symbol: EUROMULTI

Dear Sir,

Sub: Proceedings of the 9th Annual General Meeting of the Company.

Pursuant to Clause 31 of the Listing Agreement, we are giving herewith the proceedings of the 9th Annual General Meeting of the Company held on Friday, 27th September, 2013 at 12.00 p.m. at Gomantak Seva Sangh, 72/A Mahant Road Extension, Vile Parle (East), Mumbai 400 057.

The Chairman after ascertaining the requisite quorum started with the proceedings of the meeting. The Notice convening the 9th Annual General Meeting and Directors' Report were taken as read. The Auditors' Report was read out by Mr. Alpesh Sangoi before the meeting.

Poll was demanded by one of the members present for all the agenda items of notice dated 13th August, 2013 convening the 9th Annual General Meeting of the Company. The Chairman after ascertaining the validity of the demand for poll, decided to take the poll for all the agenda items.

Thereafter, the Chairman appointed two scrutineers

1. Mrs. Jayshree Soni - A member of the Company and
2. Mr. Alpesh Sangoi - A Chartered Accountant

who expressed their willingness to act as Scrutineers as per the provisions of Section 184 of the Companies Act, 1956.

Accordingly, the poll was taken at the venue of the meeting for the all the agenda items of the said notice.

After completing the poll process and scrutinizing the poll sheet, the scrutineers submitted their report to the Chairman of the Company. The Chairman announced the result of poll at the Registered Office of the Company on 27th September 2013 at 5.30 p.m.

RESOLUTIONS REGARDING FOLLOWING AGENDA ITEMS WERE PASSED THROUGH POLL WITH REQUISITE MAJORITY:

Item No.1: Ordinary Resolution

ADOPTION OF ACCOUNTS

The members received, considered and adopted the Audited Balance Sheet as at 31st March 2013 and Statement of Profit & Loss for the year ended as on that date together with the Reports of the Board of Directors and Auditors thereon.

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Item No. 2: Ordinary Resolution

RE-APPOINTMENT OF MR. RAJABABU KALLA

The members re-appointed Mr. Rajababu Kalla, who retired by rotation, as a Director of the Company, who shall be liable to retire by rotation.

Item No. 3: Ordinary Resolution

APPOINTMENT OF AUDITORS

The members appointed M/s. S. H. Bathiya and Associates., Chartered Accountants, Mumbai as Statutory Auditors of the Company who shall hold the office from the conclusion of this Annual General Meeting upto the conclusion of the next Annual General Meeting of the Company.

Item No. 4: Ordinary Resolution

APPOINTMENT OF MR. ANISH SHAH AS AN INDEPENDENT DIRECTOR

The Members appointed Mr. Anish Shah as an Independent Director of the Company, who shall be liable to retire by rotation.

Item No. 5: Ordinary Resolution

APPOINTMENT OF MR. CHANDRESH SHAH AS AN INDEPENDENT DIRECTOR

The Members appointed Mr. Chandresh Shah as an Independent Director of the Company, who shall be liable to retire by rotation.

Item No. 6: Ordinary Resolution

APPOINTMENT OF MR. PRAVIN VIRA AS AN INDEPENDENT DIRECTOR

The Members appointed Mr. Pravin Vira as an Independent Director of the Company, who shall be liable to retire by rotation.

Kindly take the above in your record and acknowledge the receipt.

Thanking you,

For Euro Multivision Limited

Rajababu Kalla
Chairman & Whole-time Director

C.C.: BSE Ltd.

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