Euro Multivision Ltd.

PHOTOVOLTAIC CELL DIVISION

28th September, 2011

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

Symbol: EUROMULTI

Dear Sir,

Sub: Proceedings of the 7th Annual General Meeting of the Company.

Pursuant to clause 31 of the listing agreement, we are submitting herewith the proceedings of the 7th Annual General Meeting of the Company held on Wednesday, 28th September, 2011 at 11.30 a.m. at Sir Pochkanwala Bankers Training (SPBT) College, JVPD Scheme, Vile Parle (West), Mumbai - 400 056.

Meeting attended by proper quorum and passed the resolutions relating to following business:

1. **APPROVAL OF ACCOUNTS**
   Members considered and approved the Audited Balance Sheet as at 31st March, 2011 and the Profit and Loss Accounts for the year ended as on that date together with Reports of the Board of Directors and Auditors thereon.

2. **RE- APPOINTMENT OF MR. RAYSHI SHAH**
   Members have re-appointed Mr. Rayshi Shah as a Director of the Company, who has retired by rotation and being eligible offered himself for re-appointment.

3. **RE- APPOINTMENT OF MR. VINOD SHAH**
   Members have re-appointed Mr. Vinod Shah as a director of the Company, who has retired by rotation and being eligible offered himself for re-appointment.

4. **RE-APPOINTMENT OF AUDITORS**
   Members have re-appointed M/s. Swamy & Chhabra, Chartered Accountants, as the Auditors of the Company, who shall hold the office upto the conclusion of the next Annual General Meeting of the Company.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Euro Multivision Limited

Koshe

Shivangi Koshe
Company Secretary

EURO MULTIVISION LTD. MUMBAI

C.C.: Bombay Stock Exchange Ltd.