Euro Multivision Ltd. CIN: L32300MH2004PLC145990
Manufacturers of CD-R & DVD-R

29th September, 2015

To,
The Manager ,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai- 400051

Dear Sir,

SYMBOL : EUROMULTI

Sub: Proceedings of the 11thAnnual General Meeting held on 29th September, 2015

Pursuant to the provisions of Clause 31 of the Listing Agreement, we hereby furnish the proceedings of the 11th Annual General Meeting of the Company held on Tuesday, the 29thday of September 2015 at 12.00 p.m. at Gomantak Seva Sangh, 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 & 21of the Companies (Management and Administration) Rules, 2014 , the Company provided Remote E-Voting facility to the members to vote on the matters to be transacted at the 11thAnnual General Meeting as per Notice of the AGM dated 14th August, 2015. Further, to facilitate those members who were present at the AGM, either personally or by proxy, who did not cast their vote earlier through Remote E-voting, the Company provided polling papers to enable them to vote in respect of items of business as set out in the Notice of the Annual General Meeting. CS Manish L Ghia, Partner, M/s. Manish Ghia& Associates, Company Secretaries, Mumbai was appointed as Scrutinizer for conducting the Poll by way of Polling Papers.

The result of voting on each resolution were determined considering the Consolidated Scrutinizer's Report issued by the Scrutinizer after reckoning of total votes cast by the members on each resolution separately, through Remote E-Voting as well as by the poll conducted at the AGM.

The Annual General Meeting was attended by requisite quorum and following businesses were passed with requisite majority:

1. **APPROVAL OF ACCOUNTS:**

   The members received, considered and approved the Audited Financial Statements for the year ended 31st March, 2015 together with Reports of the Board of Directors' and Auditors' thereon.

2. **RE-APPOINTMENT OF MR. RAJA BABU KALLA , WHOLE TIME DIRECTOR:**

The members re-appointed Mr. Raja Babu Kalla, Whole Time Director (DIN: 00346283) of the Company, who retired by rotation and being eligible offered himself for re-appointment.

3. **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 Annual General Meeting upto the conclusion of 15th Annual General Meeting and to authorize the Board of Directors to fix their remuneration.

4. **APPOINTMENT OF MRS. FORUM SHAH AS DIRECTOR OFTHE COMPANY:**

The members appointed Mrs. Forum Shah as Director of the Company.

Please take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Euro Multivision Limited**

EURO MULTIVISION LTD. MUMBAI

Raja Babu Kalla
Whole-time Director
DIN : 00346283

Encl: Consolidated Scrutinizer's Report

Cc : Scrip Code: 533109
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Manish Ghia & associates
COMPANY SECRETARIES

Manish Ghia & Associates
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CONSOLIDATED REPORT OF THE SCRUTINIZER

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

To,
Mr. Rajababu Kalla
Whole-time Director,
Euro Multivision Limited
F 12, Ground Floor,
Sangam Arcade, Vallabhbhai Road,
Vile Parle (West), Mumbai - 400 056

Respected Sir,

Sub.: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting Process and on Voting by Polling Papers at 11th Annual General Meeting (AGM) of the Members of Euro Multivision Limited (the Company) held on Tuesday, 29th September, 2015.

1. I, CS Manish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of Scrutinizing the Remote E-Voting process and conducting poll through polling paper at the AGM, in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 and the relevant provisions of Clause 35B of the Listing Agreement, in a fair and transparent manner, for passing of the resolutions as mentioned under item numbers 1 to 4 as set out in the Notice of the aforesaid AGM of the members of the Company dated 14th August, 2015.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to Remote E-Voting and Voting by way of polling papers at the AGM, on the resolutions contained in the Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the Remote E-Voting process and poll conducted at the AGM, is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the Remote E-Voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide Remote E-Voting facility and poll conducted at the AGM, in a fair and transparent manner.

Manish Ghia & Associates MUMBAI Company Secretaries

3. As per the confirmation received from the Company:

   a. The Notice of the AGM dated 14th August, 2015 along with Statement setting out material facts under Section 102 of the Act was dispatched to the Shareholders through courier on 4th September, 2015.
   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 & 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, 28th August, 2015.
   c. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (three) days from Saturday, 26th September, 2015 (09:00 am) to Monday, 28th September, 2015 (05:00 p.m.).

4. The voting rights of members was considered in proportion to their shares in the paid up equity share capital of the Company as on the Cut-Off date i.e. Tuesday, 22nd September, 2015.

5. At the AGM, no shareholder has cast their vote through polling papers As required under the said rules, after the closure of the AGM, the votes cast under Remote E-Voting facility were unblocked in the presence of CS K Venkataraman and CS Suchi Harlalka, who are not in employment with the Company.

6. Summary of the Remote E-voting and poll is as follows:

Resolution No. 1

Particulars	Ordinary Resolution: For adoption of Audited Financial Statements for the year ended March 31, 2015 and the Reports of the Directors' and the Auditors'.					
Voting pattern	Number of members voted		Votes equivalent to number of shares held by members		Valid votes cast	
	Total received	Valid	Total	Valid	In favour	Against
Remote E-voting	36	36	15452875	15452875	15452875	0
Polling at AGM	-	-	-	-	-	-
Total	36	36	15452875	15452875 (100.00%)	15452875 (100.00%)	0 (0.00%)
Result: The said resolution may be considered as passed unanimously.						

Manish Ghia & Associates ★ Company Secretaries ★ MUMBAI

Resolution No. 2

Particulars	Ordinary Resolution: For appointment of a Director in the place of Mr. Rajababu Kalla (DIN:00346283), Whole-time Director, who retires by rotation and being eligible, offers himself for re-appointment.					
Voting pattern	Number of members voted		Votes equivalent to number of shares held by members		Valid votes cast	
	Total received	Valid	Total	Valid	In favour	Against
Remote E-voting	36	36	15452875	15452875	15452560	315
Polling at AGM	-	-	-	-	-	-
Total	36	36	15452875	15452875 (100.00%)	15452560 (99.998%)	315 (0.002%)
Result: The said resolution may be considered as passed with requisite majority.						

Resolution No. 3

Particulars	Ordinary Resolution: For ratification of appointment of M/s. Deepak Maru & Co., Chartered Accountants, Mumbai (FRN: 115678W) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting upto the conclusion of 15th Annual General Meeting and to authorize the Board of Directors to fix their remuneration.					
Voting pattern	Number of members voted		Votes equivalent to number of shares held by members		Valid votes cast	
	Total received	Valid	Total	Valid	In favour	Against
Remote E-voting	36	36	15452875	15452875	15452875	0
Polling at AGM	-	-	-	-	-	-
Total	36	36	15452875	15452875 (100.00%)	15452875 (100.00%)	0 (0.00%)
Result: The said resolution may be considered as passed unanimously.						

Manish Ghia & Associates MUMBAI Company Secretaries

Resolution No. 4

Particulars	Ordinary Resolution: For appointment of Mrs. Forum Shah (DIN: 00221648), as a Director of the Company.					
Voting pattern	Number of members voted		Votes equivalent to number of shares held by members		Valid votes cast	
	Total received	Valid	Total	Valid	In favour	Against
Remote E-voting	36	36	15452875	15452875	15452560	315
Polling at AGM	-	-	-	-	-	-
Total	36	36	15452875	15452875 (100.00%)	15452560 (99.998%)	315 (0.002%)
Result: The said resolution may be considered as passed with requisite majority.						

I further report that:

a. I have received all the documents as mentioned in Sections 105, 112 and 113 of the Companies Act, 2013 and such other applicable provisions under the relevant Rules, thereunder, together with Attendance Register ;

b. The Register/s, all other papers and relevant records relating to Remote E-Voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the 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: 29th September, 2015

Countersigned by:

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Rajababu Kalla
Whole-time Director
Euro Multivision Limited