

RELIANCE

Reliance MediaWorks Limited
Film City Complex
Goregaon (East)
Mumbai 400 065, India

Tel: +91 22 3980 8900
Fax: +91 22 3980 8985
www.reliancemediaworks.com

December 24, 2013

The General Manager Corporate Relationship Department BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Fax No.: 22722037/39/41/61/3121/3719 <u>BSE Scrip Code: 532399</u>	The Manager Listing Department National Stock Exchange of India Limited 5th Floor, Exchange Plaza, C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 26598237/38 <u>NSE Scrip Symbol: RELMEDIA</u>
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Dear Sirs,

Sub: Disclosure of Voting results of 26th Annual General Meeting of members of the Company held on December 24, 2013, as per the requirements of Clause 35A of the Equity Listing Agreement.

We wish to inform you that the Members of the Company at the 26th Annual General Meeting (AGM) held on December 24, 2013 at the Auditorium, Reliance Energy Management Institute, 19 Aarey Colony, Jogeshwari Vikhroli Link Road, Opp. SEEPZ, Mumbai 400 065, have duly approved all the items of business as contained in the notice convening the above Meeting.

The details of the voting results at the AGM are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

We would request you to kindly bring the aforesaid information to the notice of your members.

Thanking you.

Yours faithfully,
for Reliance MediaWorks Limited


Ashish Agarwal
Company Secretary

Encl. As above.

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Details of Voting Results

Date of AGM:	26 th Annual General Meeting held on December 24, 2013
Total Number of shareholders on record date:	92,806 Shareholders
Total Number of shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group :	2
- Public :	40
No. of Shareholders attended the meeting through Video conferencing	Not arranged.
- Promoters and Promoter Group :	
- Public :	

Agenda wise

Item no.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands/ Poll/ Postal Ballot/ E-Voting)	Remarks
1	Reappointment of Shri Gautam Doshi, Director, retiring by rotation.	Ordinary	Show of hands	Approved with requisite majority
2	Reappointment of Shri Sujal Shah, Director, retiring by rotation.	Ordinary	Show of hands	Approved with requisite majority
3	Appointment of Auditors and to fix their remuneration.	Ordinary	Show of hands	Approved with requisite majority
4	Issue of securities to the Qualified Institutional Buyers.	Special	Show of hands	Approved with requisite majority

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In case of Poll/ Postal Ballot/ E-Voting: Not applicable

Promoter/ Public	No. of share s held (1)	No. of votes polle d (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*10 0	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*10 0
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public – others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-