

RELIANCE

Reliance MediaWorks Limited
Film City Complex
Goregaon (East)
Mumbai 400 066, India

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

December 24, 2012

The General Manager Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy 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 5 th 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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Sub: Proceedings of the 25th Annual General Meeting held on December 24, 2012.

Dear Sirs,

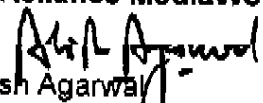
This is to inform you that that the Members of Reliance MediaWorks Limited ("the Company"), at its 25th Annual General Meeting (AGM) held today i.e. December 24, 2012, have duly approved all the businesses as specified in the notice convening the said meeting viz.

1. Adoption of audited balance sheet as at September 30, 2012 the audited statement of Profit and Loss for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Shri Praseon Joshi as Director, liable to retire by rotation.
3. Re-appointment of Shri Anil Sekhri as Director, liable to retire by rotation.
4. Appointment of M/s Chaturvedi & Shah, Chartered Accountants and M/s BSR & Co., Chartered Accountants as Statutory Auditors of the Company to hold office until the conclusion of the next Annual General Meeting of the Company, on such remuneration as may be decided by the Board of Directors.
5. Issue of Securities to the Qualified Institutional Buyers.

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