March 26, 2015

The DCS – CRD
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

The DCS - CRD
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No – C Block, G Block,
Bandra Kurla Complex,
Mumbai 400 051

Ref: BSE Scrip Code: 533261; NSE Scrip Code: EROSMEDIA

Sub: Voting Results of Postal Ballot as per Clause 35A

Dear Sir/Madam,

In terms of Clause 35A of the Listing Agreement and in furtherance to our letter dated February 13, 2015 intimating about the conducting of Postal Ballot, kindly find below the details of voting results of Postal Ballot process conducted by the Company:

a)	Date of declaration of Postal Ballot Results	26 March, 2015
b)	Total number of shareholders on record date i.e. February 13, 2015	23,465
c)	No. of shareholders present in the meeting either in person or through proxy: i) Promoters and Promoter Group ii) Public	Not applicable being Postal Ballot
d)	No. of Shareholders attended the meeting through Video Conferencing: i) Promoters and Promoter Group ii) Public	Not applicable being Postal Ballot

EROS INTERNATIONAL MEDIA LIMITED MUMBAI

e) **Details of the Agenda:**

Sr No.	Resolution	Type of Resolution	Mode of Voting
1.	Approval to issue upto 950,000 equity shares of the Company to the Promoters of Universal Power Systems Private Limited ("UPSPL") towards acquisition of 100% stake of UPSPL.	Special Resolution	Postal Ballot and E-Voting

f) **Details of Voting Results of Postal Ballot and E-Voting as per Clause 35A of the Listing agreement**

Resolution No. 1							
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) =[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) =[(4)/(2)] *100	% of Votes against on votes polled (7) =[(5)/(2)] *100
Promoter and Promoter Group	6,88,33,290	688,27,690	99.99	6,88,27,690	0	100.00	0.00
Public – Institutional Holders	1,85,68,911	83,92,815	45.20	83,64,619	28,196	99.66	0.34
Public-Others	51,05,073	72,177	1.41	70,545	1,632	97.74	2.26
Total	**9,25,07,274**	**7,72,92,682**	**83.55**	**7,72,62,854**	**29,828**	**99.96**	**0.04**

Based on the above, the Resolution has been passed by the Shareholders.

We enclose herewith Report of Scrutinizer dated March 26, 2015 for your reference.

The above results are also uploaded on our website www.erosintl.com along with Scrutinizer's Report.

Kindly take the same on record and acknowledge.

Thanking You

Yours faithfully,

For **Eros International Media Limited**

Dimple Mehta

Company Secretary & Compliance Officer

Encl: As above

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Regd. Office: 201, Kailash Plaza, Plot No. A-12, Opp. Laxmi Ind. Estate, Link Road, Andheri (W), Mumbai - 400 053.
CIN No. L99999MH1994PLC080502