April 23, 2014

The DCS – CRD
Bombay Stock Exchange 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

Dear Sir/Madam,

Sub: Voting Results of Postal Ballot as per Clause 35A
Ref: BSE Scrip Code: 533261
NSE Scrip Code: EROSMEDIA

With reference to our earlier letter dated March 6, 2014 intimating about the conducting of Postal Ballot for obtaining approval of the Members of the Company for appointment of Mrs. Krishika Lulla as an Officer and to hold an office or place of profit in the Company.

In this regards and with reference to the Clause 35A of the Listing Agreement, kindly find below the details of voting results of Postal Ballot process conducted by the Company:

a)	Date of declaration of Postal Ballot Results	23rd April, 2014
b)	Total number of shareholders on record date i.e. March 7, 2014	36,898
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.	Special Resolution under Section 314 of the Companies Act, 1956 for appointment of Mrs. Krishika Lulla, to hold an office or place of profit in the Company as an Officer in the Company subject to the approval of Central Government.	**Special Resolution**	**Postal Ballot**

f) **Details of Voting Results of Postal Ballot**

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	68,833,290	68,826,290	99.99	68,826,290	-	100.00	-
Public – Institutional holders	12,352,321	9,271,606	75.06	9,245,199	26,407	99.72	0.28
Public-Others	10,787,579	199,277	1.85	131,409	67,868	37.80	34.06
Total	**91,973,190**	**78,297,173**	85.13	**78,202,898**	**94,275**	99.88	0.12

Based on the above voting results, the special resolution for appointment of Mrs. Krishika Lulla as an Officer and to hold an office or place of profit is passed with requisite majority.

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Kindly take the same on record and acknowledge.

Thanking You

Yours faithfully,

For **Eros International Media Limited**



Dimple Mehta

Company Secretary & Compliance Officer

EROS INTERNATIONAL MEDIA LIMITED

Corporate Office: 901/902, Supreme Chambers, Off Veera Desai Road, Andheri (W), Mumbai - 400 053.
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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