



29th September, 2015

To,
Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Scrip Code: 533109

Sub: Proceedings of the 11th Annual 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 29th day 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 & 21 of 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 11th Annual 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 OF THE 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



Raja Babu Kalla
Whole-time Director
DIN : 00346283



Encl: Consolidated Scrutinizer's Report

Cc : SYMBOL : EUROMULTI
National Stock Exchange of India Ltd.
Exchange Plaza, BandraKurla Complex