

Euro Multivision Ltd.

PHOTOVOLTAIC CELL DIVISION

CIN: L32300MH2004PLC145995

1st October, 2016



To,
The Manager-Corporate Service Dept.
BSE Limited
Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
Scrip code: 533109

The Manager- The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051.
Scrip symbol: **EUROMULTI**

Dear Sirs,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements, 2015 --- details of the Voting results of the 12th Annual General Meeting (AGM).

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose herewith the details regarding the voting results of the business transacted at the 12th AGM of the Company held on Friday, the 30th day of September, 2016 at 11.30 a.m. at Gomantak Seva Sangh, 72/A Mahant Road Extension, Vile Parle (East), Mumbai - 400 057 in the prescribed format.


We are also enclosing herewith the consolidated report of the Scrutiniser on e-voting and poll at the AGM. The above are being uploaded on the Company's website.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully

For Euro Multivision Limited


Sunil Nemani
Compliance Officer



Encl.: As above.

12TH ANNUAL GENERAL MEETING OF EURO MULTIVISION LIMITED

Date of AGM : 30th September, 2016

Total number of shareholders on record date : 8425

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 7

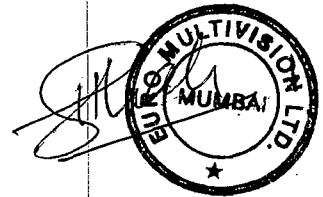
Public: 25

No. of shareholders attended the meeting through video conferencing:

Promoters and Promoter Group: Not Applicable

Public: Not Applicable

Resolution required: (Ordinary/Special)			Ordinary Resolution for adoption of Audited Financial Statements for the year ended 31 st March, 2016 along with Reports of the Directors and of the Auditors thereon.					
Whether promoter/promoter group are interested in agenda / resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	1,12,30,439	1,12,30,439	100.00	1,12,30,439	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	1,12,30,439	1,12,30,439	100.00	1,12,30,439	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1,25,69,610	42,35,115	33.69	42,25,403	9712	99.77	0.23
	Poll		94	0.001	94	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	1,25,69,610	42,35,209	33.69	42,25,497	9712	99.77	0.23
Total	2,38,00,049	1,54,65,648	64.98	1,54,55,936	9712	99.94	0.06	



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Public: 25

No. of shareholders attended the meeting through video conferencing:

Promoters and Promoter Group: Not Applicable

Public: Not Applicable

Resolution required: (Ordinary/Special)			Ordinary Resolution to ratify the appointment of M/s. Deepak Maru & Co, Chartered Accountants (Firm Registration No: 115678W), as Statutory Auditors of the Company to hold office from the conclusion of 10th Annual General Meeting until the conclusion of 15 th Annual General Meeting and to authorize the Board of Directors to fix their remuneration					
Whether promoter/promoter group are interested in agenda / resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
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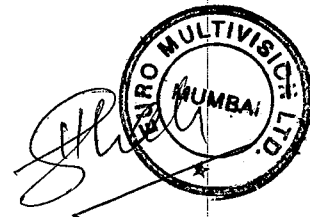
Public: 25

No. of shareholders attended the meeting through video conferencing:

Promoters and Promoter Group: Not Applicable

Public: Not Applicable

Resolution required: (Ordinary/Special)			Ordinary Resolution for appointment of Mr. Hitesh Shah (DIN: 00043059) as Director of the Company.					
Whether promoter/promoter group are interested in agenda/ resolution?			Except Mr. Shantilal L Shah (relative of Mr. Hitesh Shah) and Shantilal Ladhabhai Shah HUF (Mr. Shantilal L Shah is karta of this HUF) no other promoters are interested in this resolution.					
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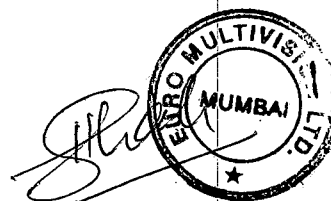
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No. of shareholders attended the meeting through video conferencing:

Promoters and Promoter Group: Not Applicable

Public: Not Applicable

Resolution required: (Ordinary/Special)			Ordinary Resolution for appointment of Mr. Hitesh Shah (DIN: 00043059) as Whole - Time Director of the Company					
Whether promoter/promoter group are interested in agenda / resolution?			Except Mr. Shantilal L Shah (relative of Mr. Hitesh Shah) and Shantilal Ladhabhai Shah HUF (Mr. Shantilal L Shah is karta of this HUF) no other promoters are interested in this resolution.					
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No. of shareholders attended the meeting through video conferencing:

Promoters and Promoter Group: Not Applicable

Public: Not Applicable

Resolution required: (Ordinary/Special)			Ordinary Resolution for appointment of Mr. Navin P Nandu (DIN: 07114744) as an Independent Director of the Company for period of 5 (Five) years w.e.f from conclusion of this Annual General Meeting.					
Whether promoter/promoter group are interested in agenda / resolution?			No					
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Promoters and Promoter Group: Not Applicable

Public: Not Applicable

Resolution required: (Ordinary/Special)			Ordinary Resolution for appointment of Mr. Margen V Gada (DIN: 05340444) as an Independent Director of the Company for the period of 5 (Five) years w.e.f conclusion of this Annual General Meeting.					
Whether promoter/promoter group are interested in agenda / resolution?			No					
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Public: 25

No. of shareholders attended the meeting through video conferencing:

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Public: Not Applicable

Resolution required: (Ordinary/Special)		Ordinary Resolution for appointment of Mrs. Lata T Mehta (DIN: 02027592) as an Independent Director of the Company for the period of 5 (Five) years w.e.f conclusion of this Annual General Meeting.						
Whether promoter/promoter group are interested in agenda / resolution?		No						
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