



Reliance Mediaworks Limited
Communication Centre,
Film City Complex,
Goregaon (East),
Mumbai – 400 065
CIN : U29299MH1987PLC045446

Tel : +91 22 3347 3600
Fax: +91 22 3347 3601
www.reliancemediaworks.com

Gist of proceedings of the 34th Annual General Meeting (the “Meeting”/ “AGM”) of Reliance MediaWorks Limited.

1. Date and Time of the Meeting:

The 34th Annual General Meeting of the Company was held on Thursday, September 30, 2021. The Meeting commenced at 2:00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

2. Proceedings in brief:

- Ms Samidha Bhagat, Company Secretary requested the Board to elect the Chairman.
- Mr. Sushilkumar Agrawal, Director was elected Chairman of the meeting.
- Mr. Sushilkumar Agrawal, Chairman, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- Directors, Statutory Auditor, Secretarial Auditor and KMP’s were present in the Meeting.
- The Chairman informed that the Meeting is being held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs
- The Chairman informed that the members were provided facility to cast their vote through “Remote E-Voting” from 10:00 am; September 26, 2021 to 5:00 pm; September 29, 2021.
- The following businesses as set out in the Notice convening the 34th Annual General Meeting were earlier put to vote through remote e-voting.
- The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

Ordinary Business:

1. Consideration and adoption of:



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- a) the audited standalone financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon; and
- b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2021 and the report of the Auditors thereon.

2. Special Business: Appointment of Mr. Basantkumar Varma, a Director.

- Members were requested to share their queries and concerns during the meeting. Name of the only speaker member was called thrice; due to network issue a member could not be reached in this session. There were no other member seeking clarifications to any queries.
 - Members were further informed that they can send their queries or comments if any by email to the Company Secretary and company will respond to it.
4. Members were informed that the Board of Directors of the Company had engaged the services of KFin Technologies Private Limited for remote e-voting and had also appointed Mr. Anil Lohia, Partner of M/s. Dayal and Lohia, Chartered Accountants, as the scrutinizer for the purpose of scrutinizing e-voting process.

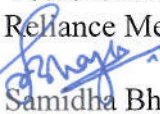
5. Voting by Members:

- All the resolutions as set out in Notice calling the 34th AGM were passed with requisite majority and are deemed to be passed on the date of the 34th AGM i.e. on September 30, 2021.
- Results of e-voting are being disseminated to the public by uploading on the website of the Company and displaying outside the registered office of the Company and KFin Technologies Private Limited, the agency providing remote e-voting facility.

Note: These are not the minutes of the proceedings of the Annual General Meeting of the Company.

Thanking you.

Yours faithfully,
Reliance MediaWorks Limited


Samidha Bhagat
Company Secretary