

## ANNOUNCEMENT OF RESULTS OF REMOTE E-VOTING PROCESS AND POLL CONDUCTED AT THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF RELIANCE MEDIAWORKS LIMITED (THE COMPANY).

I hereby declare the following resolutions as passed in accordance with Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended and Section 109 of the Act read with Rule 21 of the Rules, as contained in the Notice dated November 22, 2017 of the 30<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on December 22, 2017 at Reliance MediaWorks Limited, Film City Complex, Goregaon (East), Mumbai 400 065.

The report dated December 22, 2017 submitted by Shri Rinkit Kiran Uchat, the Scrutinizer, appointed under Section 108 & 109 of the Act by the Board of Directors of the Company is attached herewith for the details of voting.

Resolution No.	Type of Resolution	Description	Result
1	Ordinary Resolution	To consider and adopt: a) the audited financial statement of the Company for the financial year ended March 31, 2017, 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, 2016 and the report of the Auditors thereon.	Carried with requisite majority
2	Ordinary Resolution	To appoint a Director in place of Shri Gautam Doshi (DIN : 00004612), who retires by rotation and being eligible, offers himself for re-appointment.	Carried with requisite majority
3	Ordinary Resolution	To appoint M/s. M.S. Sethi & Associates, Chartered Accountants (Registration No. 109407W) as Auditors and to fix their remuneration.	Carried with requisite majority
4	Ordinary Resolution	To appoint Ms. Anuprita Daga (DIN: 07771460) as a Director liable to retire by rotation.	Carried with requisite majority
5	Special Resolution	To approve Private Placement of Non-Convertible Debentures and / or other Debt Securities.	Carried with requisite majority



**Satish Kadakia**  
Chairman of the Annual General Meeting



Place: Mumbai

Date: December 22, 2017

**dayal and lohia**  
chartered accountants

**Consolidated Scrutinizer's Report on the results of the remote e-voting process and Poll conducted at the 30<sup>th</sup> Annual General Meeting of Reliance MediaWorks Limited (the "Company") held on December 22, 2017 at Reliance MediaWorks Limited, Film City Complex, Goregaon (East), Mumbai 400 065.**

**The Chairman of the Annual General Meeting  
Reliance MediaWorks Limited  
Communication Centre,  
Film City Complex,  
Goregaon (East),  
Mumbai 400 065.**

Dear Sir,

1. The Board of Directors of the Company has appointed me, Rinkit Kiran Uchat, a Chartered Accountant in practice, Partner of M/s. Dayal and Lohia, Chartered Accountants, as a scrutinizer for the purpose of scrutinizing the:

- (i) e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended; and
- (ii) poll conducted under the provisions of Section 109 of the Act read with Rule 21 of the Rules;

on each of the business contained in the Notice dated November 22, 2017 (the Notice) of the 30<sup>th</sup> Annual General Meeting of the Members of Reliance MediaWorks Limited (the "Company"), held on December 22, 2017 at Reliance MediaWorks Limited, Film City Complex, Goregaon (East), Mumbai 400 065 (AGM).

2. The management of the Company is responsible for ensuring compliance with the requirements of the Act, the Rules relating to voting through remote e-voting means and through Poll on the business contained in the Notice of the 30<sup>th</sup> AGM of the Members of the Company.
3. The Company has appointed M/s. Karvy Computershare Private Limited ("Karvy"), the agency authorised under Rule 20 of the Rules, to provide remote e-voting facility to the Members of the Company from 10.00 A.M. on December 19, 2017 to 5.00 P.M. on December 21, 2017.
4. My responsibility as a scrutinizer for the voting process (by remote e-voting and Poll at the AGM), was restricted to scrutinize the remote e-voting process and poll at the AGM in a fair and transparent manner and to prepare a consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by Karvy and based on the results of Poll taken at the AGM.
5. Separate Scrutinizer's Reports of even date have been issued on the remote e-voting and on the poll taken at the AGM on the business contained in the Notice to the AGM. I submit a consolidated Scrutinizer's report on the results of voting by remote e-voting and Poll taken at the AGM as under :-



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