

## DECLARATION OF RESULTS OF POSTAL BALLOT

Members are hereby informed that the following special resolutions have been passed with requisite majority by members by voting through postal ballot in respect of the businesses mentioned in the Postal Ballot Notice dated July 2, 2014:

Resolution No.	Description
1.	Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for sale / transfer of Company's Undertaking pertaining to Film & Media Services to Prime Focus Limited as a going concern basis.
2.	Special Resolution under Section 186(2)(c), 186(3) of the Companies Act, 2013 for Subscription to and acquisition of equity shares of Prime Focus Limited

By Order of the Board of Directors  
For **Reliance MediaWorks Limited**

Sd/-

Ashish Agarwal  
Company Secretary  
FCS No. : 6669

Place: Mumbai  
Date: August 12, 2014