

dayal and lohia
chartered accountants

Date: December 13, 2014

The Chairman
Reliance MediaWorks Limited
Film City Complex,
Goregaon (East),
Mumbai – 400 065.

Dear Sir,

Sub : Report on Postal Ballot

This has reference to my appointment as Scrutinizer by the Board of Directors at their meeting held on November 05, 2014 in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for Postal Ballots received in respect the Notice dated November 05, 2014 issued by Reliance MediaWorks Limited (the Company) to all shareholders of the Company.

In this connection, I hereby submit my report as under:

1. The Company had printed 35,500 Postal Ballot Forms (PBFs). A complete inventory / tally of the PBFs printed, numbered, unnumbered, dispatched, wasted / spoilt during printing and balance in stock was made and verified, details of which are given below:

Total PBFs printed	Total PBFs numbered	Total PBFs dispatched	Total PBFs spoilt / wasted during printing	Specimen / Duplicate issuance	Balance PBFs out of those unnumbered
35,500	33,925	33,925	75	0	1,500

2. The Company has sent Postal Ballot Forms (PBF) along with Notice pursuant to Section 110 of the Companies Act, 2013, read with rules made there under to the members of the Company whose names appeared in the Register of Members as on October 31, 2014, and completed the dispatch on November 12, 2014
 - a. In physical mode through courier to those shareholders whose email IDs are not registered with the Company / Depository Participant(s) and to the members who requested for a hard copy and ;
 - b. In electronic form by email through Link Intime India Private Limited to those shareholders whose email IDs are registered with the Company/ Depository Participant(s).
 - c. 33,925 PBFs were dispatched vide physical mode and 45,265 PBFs were e-mailed.
3. The Postal Ballot Forms received back from the members were kept under safe custody in sealed and tamper proof ballot boxes. All the envelopes received were serially numbered and dated before being put into the sealed ballot boxes. No Postal Ballot Form was received back through e-mail.
4. We have considered, for the purpose of our Report, all the Postal Ballot Forms received upto the close of working hours on December 13, 2014, the last date and time fixed by the Company for receipt of the Postal Ballot Forms.
5. All the Postal Ballot Forms received up to the close of working hours on December 13, 2014 the last date and time fixed by the Company for receipt of the Postal Ballot Forms, were scrutinized and the signatures were verified with the specimen signatures recorded with the Company or furnished by National Securities Depository Limited / Central Depository Services (India) Limited to the Company and the particulars thereof were entered in the Register of Postal Ballot.
6. Till the time of submitting this report, no further postal ballot forms have been received after the last date fixed for receiving such forms.



kamanwala chambers, 1st floor, office nos. 6 & 7 , sir p.m. road, fort, mumbai – 400 001

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101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

7. The Postal Ballot Forms and all other related papers are kept under my safe custody. I shall return them in due course by a separate letter for safe preservation till the resolution is given effect to.
8. The Register giving full particulars of all Postal Ballot Forms received is enclosed for your perusal and record. A summary of the Postal Ballot Forms received is given herein below:

Resolution No. 1 - Summary for Special Resolution under section 180(1)(a) and 188(1)(b) of the Companies Act, 2013 for approving the transfer of the Company's undertaking pertaining to Exhibition Business to its Subsidiary as a going concern basis :

S.N.	Particulars	No. of Postal Ballot Forms	No. of shares / votes	% to total paid up capital	% of total valid votes polled
A	Total Postal Ballot Forms Received	13	18,21,01,797	94.25	-
B	Less: Postal Ballot Forms Invalid / Signature mismatch	1	10	0.00	-
C	Net Valid Postal Ballot Forms (A-B)	12	18,21,01,787	94.25	100.00
D	Postal Ballot Forms Assenting	12	18,21,01,787	94.25	100.00
E	Postal Ballot Forms Dissenting	0	0	0.00	0.00
F	Result	Carried with requisite majority			

Resolution No. 2 - Summary for Special Resolution under section 186 of the Companies Act, 2013 for investing the funds of the Company :

S.N.	Particulars	No. of Postal Ballot Forms	No. of shares / votes	% to total paid up capital	% of total valid votes polled
A	Total Postal Ballot Forms Received	13	18,21,01,797	94.25	-
B	Less: Postal Ballot Forms Invalid / Signature mismatch	1	10	0.00	-
C	Net Valid Postal Ballot Forms (A-B)	12	18,21,01,787	94.25	100.00
D	Postal Ballot Forms Assenting	12	18,21,01,787	94.25	100.00
E	Postal Ballot Forms Dissenting	0	0	0.00	0.00
F	Result	Carried with requisite majority			

You may accordingly declare the result of the Shareholders' voting by Postal Ballots, in respect of the Resolutions given in the Notice dated November 5, 2014 issued under section 110 of the Companies Act, 2013 and Rules made there under.

Yours faithfully,
For Dayal and Lohia
Chartered Accountants



Anil Lohia
Partner
(Scrutinizer)
M.No.31626

Encl.: as above.

S.N.	Name	Address	Folio No. Client ID No.	Number of Shares held on the date of dispatch of notice	Number of Votes entitled	Date of Receipt	Validity of Postal Ballot		Number of Votes cast in favour		Number of Votes cast against		Remarks, if any
							Yes/No	Signature talled	Res. No. 1	Res. No. 2	Res. No. 1	Res. No. 2	
1	NIDHI BHARDWAJ	A/12 SAI NIWAS SAI BABA COMPLEX GOREGAON E MUMBAI MAHARASHTRA, INDIA 400063	IN30290249218489	5	5	05-Aug-14	YES	YES	5	5	-	-	
2	TRUSHANT SUNDERLAL BARWAL	BARWAL BHUWAN SANT JANARDAN SWAMI NAGAR DASAK JAILROAD NASIK ROAD, NASIK 422101	IN30267934027423	235	235	05-Aug-14	YES	YES	235	235	-	-	
3	UMESH NANDAKUMAR BHOSLE	PRIYANKA CO OP HSG SOC PARISHAK NGR OLDG MUMBAI PUNE HIGHWAY 6TH FLOOR RAJ PARK PLOT NO 603 THANE 400604	IN30302854407698	130	130	05-Aug-14	YES	YES	130	130	-	-	
4	SUDHIR SHRIDHAR MORE	A 203, SHIVPREMAL SOC, VIKRAM NAGAR, KALWA THANE 400605	1202300001053450	28	28	05-Aug-14	YES	YES	28	28	-	-	
5	JAGDISH SUDHAKAR PATIL	D/94, ALKANNANDA CHS LTD NEAR BANK OF MAHARASHTRA RAWALPADA, DAHISAR (EAST) MUMBAI 400068	1601480000042822	10	10	05-Aug-14	NO	-	-	-	-	-	No Tick on either of boxes
6	AJAY CHANDULAL SODHA HINA AJAY SODHA	B/603 RIDDI-CHI LTD CHIKUWADI SHIMPOU RD BORIVALI, MUMBAI 400092	1201320000796923	33	33	05-Aug-14	YES	YES	33	33	-	-	
7	SATPAL S MATTA	BLG 4 181 G T B NGR PUNJABI COLONY SION KOLIWADA MUMBAI 400037	1304140002112844	2	2	05-Aug-14	YES	YES	2	2	-	-	
8	KADAKIA SATISH MOHANLAL KADAKIA REKHA SATISH	FLAT NO.702, 7TH FLOOR, C WING, EKTA-BHOOMI, 2 CO OP SOC, MAHAVIR NAGAR, KANDIVALI(W) MUMBAI 400067	IN30082910601779	10	10	05-Aug-14	YES	YES	10	10	-	-	
9	KAMALAKSHA DADU SALUAN	A 201 SHIVANI APARTMENT SECTOR 209 PLOT 32 2 ND FLR AIRPOLI NAVIMUMBAI 400708	IN30115122850316	10	10	05-Aug-14	YES	YES	10	10	-	-	
10	RELIANCE LAND PRIVATE LIMITED	H-BLOCK, 1ST FLOOR DHIRUBHAI AMBANI KNOWLEDGE CITY NAVI MUMBAI, THANE 400710	IN30031910011688	105379561	105379561	05-Aug-14	YES	YES	105,379,561	105,379,561	-	-	
11	RELIANCE LAND PRIVATE LIMITED	H B LOCK, 1ST FLOOR DHIRUBHAI AMBANI KNOWLEDGE CITY NAVI MUMBAI, THANE 400710	0005724	50	50	05-Aug-14	YES	YES	50	50	-	-	
12	RELIANCE LAND PRIVATE LIMITED	H B LOCK, 1ST FLOOR DHIRUBHAI AMBANI KNOWLEDGE CIT NAVI MUMBAI, THANE 400710	1302720000000852	40471918	40471918	05-Aug-14	YES	YES	40,471,918	40,471,918	-	-	
13	RELIANCE CAPITAL LIMITED	570, RECTIFIER HOUSE NAIGAUM CROSS ROAD NEXT TO ROYAL INDLESTATE, WADALA(W) MUMBAI 400031	IN30031910000115	36249805	36249805	05-Aug-14	YES	YES	36,249,805	36,249,805	-	-	

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