


ANNOUNCEMENT OF RESULTS OF REMOTE E-VOTING PROCESS AND POLL CONDUCTED AT THE 31st 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 August 29, 2018 of the 31st Annual General Meeting (AGM) of the members of the Company, held on September 28, 2018 at Reliance MediaWorks Limited, Film City Complex, Goregaon (East), Mumbai 400 065.

The report dated September 28, 2018 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, 2018, 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, 2018 and the report of the Auditors thereon.	Carried with requisite majority
2	Ordinary Resolution	To appoint a Director in place of Mr. Satish Kadakia (DIN : 07004001), who retires by rotation and being eligible, offers himself for re-appointment.	Carried with requisite majority
3	Ordinary Resolution	To confirm holding of office by M/s M.S.Sethi & Associates, Chartered Accountants, as Auditor for remaining term.	Carried with requisite majority
4	Special Resolution	To appoint of Mr. Satish Kadakia as a Whole-time Director	Carried with requisite majority
5	Special Resolution	To approve Private Placement of Non-Convertible Debentures and / or other Debt Securities.	Carried with requisite majority


 Sushil Kumar Agrawal
 Chairman of the Annual General Meeting

Place: Mumbai
 Date: September 28, 2018

dayal and lohia
chartered accountants

Consolidated Scrutinizer's Report on the results of the remote e-voting process and Poll conducted at the 31st Annual General Meeting of Reliance MediaWorks Limited (the "Company") held on September 28, 2018 at Communication Center, Film City Complex, Goregaon East, Mumbai 400 065.

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

Dear Sir,

1. The Board of Directors of the Company appointed me, Rinkit K Uchat, 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 August 29, 2018 (the "Notice") of the 31st Annual General Meeting of the Members of Reliance MediaWorks Limited (the "Company") held on September 28, 2018 at Communication Centre, 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 and the Rules relating to voting through remote e-voting means and through Poll on the business contained in the Notice of the 31st 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 September 25, 2018 to 5:00 P.M. on September 27, 2018.

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 result 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:-

Item No. 1:-

Ordinary Resolution to Consider and adopt :

- the audited financial statement of the Company for the financial year ended March 31, 2018, and the reports of the Board of Directors and Auditors thereon, and
- the audited consolidated financial statement of the Company for the financial year ended March 31, 2018 and the report of the Auditors thereon.

	Number of members			Number of votes contained in			
	Remote e-voting	Poll @ AGM	Total	Remote e-voting	Poll @ AGM	Total	%
In favour	16	21	37	12,21,09,021	1,642	12,21,10,663	100.0000
Against	1	-	1	10	-	10	0.0000
Total	17	21	38	12,21,09,031	1,642	12,21,10,673	100.0000
Invalid / Abstained	1	3	4	2	315	317	---

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated August 29, 2018 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

Item No. 2:-

Ordinary Resolution to appoint a Director in place of Mr. Satish Kadakia (DIN: 07004001), who retires by rotation and being eligible, offers himself for re-appointment.

	Number of members			Number of votes contained in			
	Remote e-voting	Poll @ AGM	Total	Remote e-voting	Poll @ AGM	Total	%
In favour	15	20	35	12,21,09,011	1,632	12,21,10,643	100.0000
Against	2	-	2	20	-	20	0.0000
Total	17	20	37	12,21,09,031	1,632	12,21,10,663	100.0000
Invalid / Abstained	1	4	5	2	325	327	---

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated August 29, 2018 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.



Item No. 3:-

Ordinary Resolution to confirm holding of office by M/s. M.S. Sethi & Associates, Chartered Accountants, as Auditors for remaining term.

	Number of members			Number of votes contained in			
	Remote e-voting	Poll @ AGM	Total	Remote e-voting	Poll @ AGM	Total	%
In favour	16	21	37	12,21,09,021	1,642	12,21,10,663	100.0000
Against	1	-	1	10	-	10	0.0000
Total	17	21	38	12,21,09,031	1,642	12,21,10,673	100.0000
Invalid / Abstained	1	3	4	2	315	317	---

Based on the aforesaid results, Ordinary Resolution No. 3 of the Notice dated August 29, 2018 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

Item No. 4:-

Special Resolution to appoint Mr. Satish Kadakia as a Whole-time Director.

	Number of members			Number of votes contained in			
	Remote e-voting	Poll @ AGM	Total	Remote e-voting	Poll @ AGM	Total	%
In favour	15	20	35	12,21,09,011	1,632	12,21,10,643	100.0000
Against	2	-	2	20	-	20	0.0000
Total	17	20	37	12,21,09,031	1,632	12,21,10,663	100.0000
Invalid / Abstained	1	4	5	2	325	327	---

Based on the aforesaid results, Special Resolution No. 4 of the Notice dated August 29, 2018 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.



Item No. 5:-

Special Resolution for Private Placement of Non-Convertible Debentures and / or other Debt Securities.

	Number of members			Number of votes contained in			
	Remote e-voting	Poll @ AGM	Total	Remote e-voting	Poll @ AGM	Total	%
In favour	15	21	36	12,21,09,011	1,642	12,21,10,653	100.0000
Against	2	-	2	20	-	20	0.0000
Total	17	21	38	12,21,09,031	1,642	12,21,10,673	100.0000
Invalid / Abstained	1	3	4	2	315	317	---

Based on the aforesaid results, Special Resolution No. 5 of the Notice dated August 29, 2018 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

6. In terms of the Notice for the AGM dated August 29, 2018, the Members who had already voted through remote e-voting were not entitled to vote at the AGM. As such, votes, if any, cast by the Members through poll at the meeting who had already voted at remote e-voting were treated as invalid.

Thanking You,

Yours faithfully,


Rinkit K Uehat
Practicing Chartered Accountant
Membership No.165557
Partner
Dayal & Lohia
Chartered Accountants
(Firms registration No.102200W)



Place : Mumbai.
Dated : September 28, 2018.

Countersigned by:
For Reliance MediaWorks Limited



Chairman / Authorised person