



12-04-2024

To,  
**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
25th Floor, Dalal Street,  
Mumbai – 400 001  
Scrip Code: 533261

**Sub: Submission of Proceedings of the 29th Annual General Meeting of Eros International Media Limited**

Dear Sir/Madam,

With reference to your email dated April 6, 2024 regarding delayed submission of Proceedings of General Meetings, we wish to clarify that the Company had in terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, submitted the proceedings of the 29th Annual General Meeting of Eros International Media Limited held on Tuesday, September 26, 2023 at 3:00 P.M through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”) Facility on 27<sup>th</sup> September, 2023 at 5:55 PM.

The Company was under the impression that Proceedings of the Annual General Meeting needs to be submitted within 24 hours of the conclusion of the Annual General Meeting. The Company had overlooked the amendment under the provisions of Regulation 30(6) read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July13, 2023 which states the submission to be made as soon as reasonably possible and **not later than twelve hours** from the occurrence of event or information.

The Company accepts that the delay in submission was procedural for the time taken for verification of documents at the Senior level before submission to the Stock Exchanges and due to misinterpretation of the amendment in the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

The delay of 15 hours from the prescribed time was unintentional. We therefore request the Exchange to kindly condone and oblige.

The Company shall ensure that henceforth all events, as specified in Part A of Schedule III, shall be submitted as soon as reasonably possible and **not later than twelve hours** from the occurrence of event or information.

**For Eros International Media Limited**

VIJAY JAYANTILAL  
THAKER

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JAYANTILAL THAKER  
Date: 2024.04.12 14:43:15  
+05'30'

**Vijay Thaker**

**VP - Company Secretary & Compliance Officer**

**EROS INTERNATIONAL MEDIA LIMITED**

Regd. Office: 901/902, Supreme Chambers, Off Veera Desai Road, Andheri (West), Mumbai - 400 053.  
Tel.: +91-22-6602 1500 • Fax: +91-22-6602 1540 • E-mail: eros@erosintl.com • www.erosmediaworld.com  
CIN No. L99999MH1994PLC080502



September 27, 2023

To,  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 533261**

National Stock Exchange of India Limited  
Corporate Relationship Department/ Listing  
Department  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No – C Block, G Block,  
Bandra Kurla Complex, Mumbai 400 051  
**Scrip Code: EROSMEDIA**

**Sub: Proceedings of the 29<sup>th</sup> Annual General Meeting of Eros International Media Limited**

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose herewith the proceedings of the 29<sup>th</sup> Annual General Meeting of Eros International Media Limited held on Tuesday, September 26, 2023 at 3:00 P.M through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility.

You are requested to take above information on your records.

**for Eros International Media Limited**

VIJAY  
JAYANTILAL  
THAKER

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VIJAY JAYANTILAL  
THAKER  
Date: 2023.09.27  
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**Vijay Thaker**  
**VP - Company Secretary & Compliance Officer**

*Encl: As above*

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Regd Off: 901/902, Supreme Chambers, Off Veera Desai Road, Andheri (West), Mumbai – 400053.  
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CIN No. L99999MH1994PLC080502



## **SUMMARY OF PROCEEDINGS OF 29<sup>TH</sup> ANNUAL GENERAL MEETING**

### **1. Date, Time and Venue of the Meeting:**

- The 29<sup>th</sup> Annual General Meeting of the Company was held on Tuesday, September 26, 2023 at 3:00 P.M through Video Conferencing/ Other Audio-Visual Means (“VC/OAVM”) Facility.

### **2. Proceedings in brief:**

- Mr. Dhirendra Swarup, Chairman of the Company, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Meeting was called to order. Mr. Tejas Shah, Manager - Company Secretary introduced the Directors and the invitees present at the meeting. The Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee were also present.
- As required, all the requisite Statutory Registers and other documents were kept available at the registered office for inspection by the Members.
- Mr. Tejas Shah on behalf of Chairman informed that remote e-voting commenced at 9:00 A.M. (IST) on Friday, September 22, 2023 and concluded at 5:00 P.M. (IST) on Monday, September 25, 2023.
- Thereafter, the Chairman delivered his speech. Mr. Tejas Shah declared that the Notice of the 29<sup>th</sup> Annual General Meeting, Report of Board of Directors and the Financial Statements for the financial year 2022-23 were taken as read as the same had already been circulated to the Members. He further provided the summary of the Statutory Auditors’ Report and Secretarial Audit Report for the financial year 2022-23.
- The following items of business as stated in the notice were taken up for consideration.

<b>ORDINARY BUSINESS</b>		
1	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2023, together with the Report of the Directors’ and Auditors thereon; and. (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2023, together with the Report of the Auditors thereon.	<i>Ordinary Resolution</i>
2	Re-appointment of Mr. Vijay Thaker (DIN: 01867309), Director who retires by rotation, and being eligible, offers himself for re-appointment.	<i>Ordinary Resolution</i>
<b>SPECIAL BUSINESS:</b>		
3	Approval for waiver of excess remuneration paid/payable for the financial year 2022-23 to Mr. Sunil Lulla, Executive Vice Chairman & Managing Director of the Company.	<i>Special Resolution</i>
4	Appointment of Mr. Sagar S. Sadhwani (DIN: 03559502) as a Director of the Company.	<i>Ordinary Resolution</i>

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CIN No. L99999MH1994PLC080502





5	Appointment of Mrs. Urvashi Saxena (DIN: 02021303) as an Independent Director of the Company.	<i>Special Resolution</i>
6	Payment of remuneration to Independent Director of the Company in accordance with the provisions of Schedule V of the Companies Act, 2013.	<i>Ordinary Resolution</i>

- Mr. C R Bhagwat, Practicing Company Secretary was appointed as the Scrutinizer for scrutinizing the process of e-voting, to ensure that it is conducted in a fair and transparent manner.
- As per the report submitted by the Scrutinizer considering the results of the remote e-voting and e-voting conducted at the Annual General Meeting, all the resolution(s) embodied in the Notice of Annual General Meeting were passed with requisite majority. The said Report shall be disseminated to the stock exchanges and shall also be uploaded on the website of the Company and Central Depository Services (India) Limited, the agency providing the e-voting facility.

### 3. Voting by Members:

- The Company had provided remote e-voting facility and e-voting at the 29<sup>th</sup> Annual General Meeting to its Members to cast votes electronically, for all the 6 items of business set out in the Notice.
- Further, the facility for e-voting conducted at the Meeting was made available to the Members who were present at the Meeting and had not cast their votes by remote e-voting.

Mr. Tejas Shah then declared the Meeting closed at 03.20 P.M. (IST) with a vote of thanks to the Members and the Chairman. Post the closure of the Meeting, the e-voting portal was kept open for 15 minutes. The Meeting was thereafter concluded at 03.35 P.M (IST).

for **Eros International Media Limited**

VIJAY  
JAYANTILAL  
THAKER

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JAYANTILAL THAKER  
Date: 2023.09.27 17:45:49  
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**Vijay Thaker**  
**VP - Company Secretary & Compliance Officer**

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