To,

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

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

Sub: Proceedings of the 24th 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 24th Annual General Meeting of Eros International Media Limited held on September 27, 2018 at 2.00 P.M. at “The Club”, D N Nagar, Andheri West, Mumbai 400053, Maharashtra.

You are requested to kindly take above information on your records.

for Eros International Media Limited

Abhishekh Kanoi
Vice President – Company Secretary & Compliance Officer

Encl: As above
1. Date, Time and Venue of the Meeting:

- The 24th Annual General Meeting of the Company was held on Thursday, September 27, 2018 at 2.00 P.M. at "The Club", D N Nagar, Andheri West, Mumbai 400053, Maharashtra (India).

2. Proceedings in brief:

- Mr. Dhirendra Swarup, Chairman of the Company, took the Chair and presided over the Meeting.

- The requisite quorum being present, the Meeting was called to order.

- As required, all the requisite Statutory Registers, Proxy Register and other documents were kept available for inspection by the Members.

- The Company Secretary & Compliance Officer on behalf of Chairman informed that remote e-voting commenced at 9:00 A.M. (IST) on Sunday, September 23, 2018 and concluded at 5:00 P.M. (IST) on Wednesday, September 26, 2018.

- The following items of business as set out in the Notice convening the 24th Annual General Meeting were commended for Members consideration and approval:

<table>
<thead>
<tr>
<th>Sr. No</th>
<th>Resolution</th>
<th>Type of Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>To receive, consider and adopt</td>
<td>Ordinary Resolution</td>
</tr>
<tr>
<td></td>
<td>(a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with Report of the Directors' and Auditors thereon.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2018 together with the Report of the Auditors thereon.</td>
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<tr>
<td>2.</td>
<td>To appoint a Director in place of Mrs. Jyoti Deshpande (DIN 02303283), who retires by rotation, and being eligible, offers herself for re-appointment.</td>
<td>Ordinary Resolution</td>
</tr>
</tbody>
</table>
SPECIAL BUSINESS:

3. Appointment of Mr. Subramaniam Lakshminarayanan (DIN 07972480), as an Independent Director of the Company. **Special Resolution**

4. Appointment of Mr. Sunil Srivastav (DIN 00237561), as an Independent Director of the Company. **Ordinary Resolution**

5. Material Related Party Transactions between the Company and Reliance Eros Productions LLP. **Ordinary Resolution**

6. Material Related Party Transactions between the Company and Eros Digital FZ LLC. **Ordinary Resolution**

- Mr. Makarand Joshi, Practicing Company Secretary was appointed as the Scrutinizer for scrutinizing the voting process in a fair and transparent manner.

- As per the report submitted by the Scrutinizer considering the results of the remote e-voting, ballot and e-voting at the venue, all the resolutions 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 uploaded on the website of the Company and Central Depository Services (India) Limited, the agency providing e-voting facility.

3. Voting by Members:

- The Company had provided remote e-voting facilities and voting through ballot (who did not have e-voting access) to its Members to cast votes electronically, for all the 6 items of business set out in the Notice.

- Further, the facility for voting through electronic voting system 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.

*for Eros International Media Limited*

Abhishekh Kanoi
Vice President – Company Secretary & Compliance Officer