

**Reliance MediaWorks Limited**

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March 30, 2012

The General Manager Corporate Relationship Department BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Fax No.: 22722037/39/41/61/3121/3719 <u>BSE Scrip Code: 532399</u>	The Manager Listing Department National Stock Exchange of India limited Plaza, 5 th Floor, Plot no.C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 26598237/38 <u>NSE Scrip Symbol: RELMEDIA</u>
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Dear Sirs,

Sub: Result of the Postal Ballot

This is further to our letter dated March 1, 2012 enclosing therewith the Postal Ballot Notice dated February 24, 2012 together with the Postal Ballot Form sent to the Members of the Company seeking their approval to the business listed therein pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011.

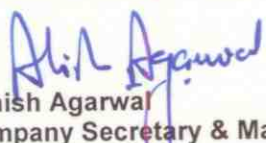
Shri Manish Ghia, Practicing Company Secretary who was appointed as Scrutinizer by the Board of Directors, has submitted his report dated March 30, 2012, on the postal ballot forms received from the Members of the Company. Based on the report submitted by the Scrutinizer, Mr. Amit Khanna, Director of the Company has declared the result of the resolution passed through Postal Ballot.

The following resolutions have been carried with the requisite majority:

Resolution No.	Type of Resolution	Description
1.	Ordinary Resolution	Resolution for reclassification of the Authorised Share Capital and amendment to the Memorandum of Association of the Company.
2.	Special Resolution	Resolution for alteration of Articles of Association of the Company.
3.	Special Resolution	Resolution for issue of Redeemable Non Convertible Preference Shares.

Kindly inform your members accordingly.

Yours faithfully,
For Reliance MediaWorks Limited


Ashish Agarwal
Company Secretary & Manager