

ANNOUNCEMENT OF RESULTS OF POSTAL BALLOT

Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended ('the Rules'), consent of the Members of Reliance MediaWorks Limited ('the Company') was sought by way of Special Resolution as set out in the Postal Ballot Notice dated February 15, 2017 by means of physical postal ballot forms and voting through electronic means (remote e-voting).

Postal Ballot notice containing the Special Resolutions along with the explanatory statement was sent to all the Members of the Company and last date of receipt of postal ballot forms either through physical submission or through remote e-voting was March 25, 2017. Mr. Rinkit Kiran Uchat, Partner of M/s Dayal & Lohia, the Chartered Accountants was appointed as the Scrutinizer for conducting the Postal Ballot process in fair and transparent manner.

The Scrutinizer Report ('report') dated March 25, 2017 is enclosed herewith. Further, on basis of their report, it is hereby declared that the following special resolutions have been duly passed by the Members of the Company with requisite majority. The details of voting are as follows:

Resolution No. 1: Increase in Authorised Share Capital and amendment to the Memorandum of Association of the Company

Particulars	Aggregate of physical ballot forms and electronic voting	Number of votes cast	% of valid votes
Total votes received	71	18,43,28,769	-
Less : Total number of votes abstained	8	5,374	-
Total number of valid votes	63	18,43,23,395	-
Assented to resolution	55	18,43,23,068	99.99982 %
Dissented to resolution	8	327	0.00018 %
Result	Carried with requisite majority		



Resolution No. 2: Conversion of Loan into Preference Shares of the Company

Particulars	Aggregate of physical ballot forms and electronic voting	Number of votes cast	% of valid votes
Total votes received	71	18,43,28,769	-
Less : Total number of votes abstained	11	5,520	-
Total number of valid votes	60	18,43,23,249	-
Assented to resolution	51	18,43,22,912	99.99982 %
Dissented to resolution	9	337	0.00018 %
Result	Carried with requisite majority		

For and on behalf of the Board

S. M. Kadakia

Satish Kadakia
Whole-time Director
DIN: 07004001



Place: Mumbai
Date: March 25, 2017

Encl: Scrutinizer's Report