



Reliance MediaWorks Limited

Film City Complex
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CIN: L29299MH1307PLC045446

DECLARATION OF RESULTS OF POSTAL BALLOT

Members are hereby informed that the following resolutions have been passed with requisite majority by members by voting through postal ballot in respect of the businesses mentioned in the Postal Ballot Notice dated November 5, 2014.

Resolution No.	Description
1	Special Resolution for Transfer of the Company's undertaking pertaining to Exhibition Business to its Subsidiary as a going concern basis.
2	Special Resolution for Investing the funds of the Company.

By Order of the Board of Directors
for **Reliance MediaWorks Limited**

Sd/-

Neelam Samant

Company Secretary

ACS: 22694

Place: Mumbai

Date: December 13, 2014