



**E-Voting Results of its Annual General Meeting held on 30<sup>th</sup> September 2014**

Date of AGM	30 <sup>th</sup> September 2014
Total No. of Shareholders as on Record Date	11995

**No. of shareholders present in the meeting either in person or through proxy:**

Promoters and Promoter Group	11 (Eleven)
Public	143 (One Hundred Forty Three)

**No. of shareholders attended the meeting through Video Conferencing:**

Promoters and Promoter Group	Not Any (Facility of Video Conferencing not provided)
Public	Not Any (Facility of Video Conferencing not provided)

E-voting commenced from 23<sup>rd</sup> Sept. 2014 at 9.30 a.m. and completed on 25<sup>th</sup> Sept. 2014 at 5.30 p.m.

**AGENDA WISE**

**Resolution No. 1 – Ordinary Resolution**

**Adoption of Directors' Report, Auditors Report & Statement of Accounts**

Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	6069970	6069970	100.00	6069970	00	100.00	0.00
Public – Others	845185	845185	100.00	845185	00	100.00	0.00
<b>Total</b>	<b>6915155</b>	<b>6915155</b>	<b>100.00</b>	<b>6915155</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No. 2 – Ordinary Resolution**

**Re-appointment of Mr. Kailash Prasad Purohit as Non-Executive Director of the Company**

Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	6069970	6069970	100.00	6069970	00	100.00	0.00
Public – Others	845185	845185	100.00	845185	00	100.00	0.00
<b>Total</b>	<b>6915155</b>	<b>6915155</b>	<b>100.00</b>	<b>6915155</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No. 3 – Ordinary Resolution**

**Re-appointment of M/s. B. S. Kedia & Co. as Statutory Auditors for the period of 5 years**

Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	6069970	6069970	100.00	6069970	00	100.00	0.00
Public – Others	845185	845185	100.00	845185	00	100.00	0.00
<b>Total</b>	<b>6915155</b>	<b>6915155</b>	<b>100.00</b>	<b>6915155</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>



**WARNER**  
**MULTIMEDIA LIMITED**

CIN : L70101MH1984PLC033920  
Registered Office : 75-C, Park Street,  
Basement, Kolkata-700 016  
Tel : +91 33 2229 5359 / 9198,  
Fax : +91 33 2229 1967  
Email : warner.multimedia@gmail.com  
Website : www.warnermultimedia

**Resolution No. 4 – Ordinary Resolution**

**Appointment of Mr. Dhruva Narayan Jha as Independent Director of the Company for the terms of 5 Years**

Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	6069970	6069970	100.00	6069970	00	100.00	0.00
Public – Others	845185	845185	100.00	845185	00	100.00	0.00
<b>Total</b>	<b>6915155</b>	<b>6915155</b>	<b>100.00</b>	<b>6915155</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No. 5 – Ordinary Resolution**

**Appointment of Mrs. Saroj Devi Kothari as Independent Director of the Company for the terms of 5 Years**

Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	6069970	6069970	100.00	6069970	00	100.00	0.00
Public – Others	845185	845185	100.00	845180	05	100.00	0.00
<b>Total</b>	<b>6915155</b>	<b>6915155</b>	<b>100.00</b>	<b>6915150</b>	<b>05</b>	<b>100.00</b>	<b>0.00</b>

For **WARNER MULTIMEDIA LIMITED**

**JAGDISH PRASAD PUROHIT**  
DIN : 00083125  
MANAGING DIRECTOR

Place : Kolkata

Date : 30<sup>th</sup> September 2014