



WARNER
MULTIMEDIA LIMITED

Cin . L92100WB1983PLC036338
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October 1, 2019

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai — 400 001

The Company Secretary
The Calcutta Stock Exchange Association Limited
7, Lyons Range
Kolkata-700001

Ref: Script Code 10013062(CSE), Scrip Code 511690 (BSE)
Sub: Shareholder Meeting - Outcome of AGM

Respected Sir or Madam,

With reference to the above mentioned subject and pursuance to Regulation 30, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to place on record that the members at the 36th Annual General Meeting (AGM) of the Company held on Monday, 30th September 2019, members of the Company have approved following businesses/resolutions as specified in the Notice convening the 36th AGM.

1. Adoption of the Directors' Report and Audited Statement of Accounts for the year ended 31st March 2019.
2. Re- appointment of M/s. S. Gattani & Co., Chartered Accountants, Kolkata (FRN - 326788E) for FY 2019-20.
3. Appointment of Mr. Dhruva Narayan Jha as a Director for a period of 5 years

This is for the information of members.

FOR WARNER MULTIMEDIA LTD

JAGDISH PRASAD PUROHIT
DIN: 00083125
MANAGING DIRECTOR