



**WARNER**  
**MULTIMEDIA LIMITED**

CIN : L70101MH1984PLC033920  
Regd. Office : P-27, Princep Street  
3<sup>rd</sup> Floor, Kolkata - 700 072  
Tel : +91 33 2234 6715  
Fax : +91 33 2234 9915  
Email : warner.multimedia@gmail.com  
Website : www.warnermultimedia.in

September 28, 2018

**The Deputy Manager - DCS**  
**BSE Limited**  
P. J. Towers, Dalal Street  
Fort, Mumbai – 400 001

**The Company Secretary**  
**The Calcutta Stock Exchange Association**  
**Ltd.**  
7, Lyons Range  
Kolkata-700 001

Ref : **CSE Scrip Code 10013062, Scrip Code 511690 (BSE)**

Sub: **Submission of Outcome of 35<sup>th</sup> AGM held on 27<sup>th</sup> September 2018**

Respected Sir or Madam,

With reference to the above 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 35<sup>th</sup> Annual General Meeting (AGM) of the Company held on 27<sup>th</sup> September 2018 at 5.00 PM, members of the Company, have duly approved following businesses as specified in the Notice conveying the AGM viz.-

1. Adoption of audited financial statements of the Company for the financial year ended March 31, 2018 along with the reports of the Board of Directors and the Auditors thereon.
2. Appointment of M/s. S. Gattani & Co., Chartered Accountants, Kolkata (FRN - 326788E) as Statutory Auditors of the Company for the term of 5 years subject to ratification of appointment by Members at every subsequent AGM.
3. Appointment of Mr. Jagdish Prasad Purohit (DIN : 00083125) as Chairman & Managing Director of the Company, for a period of 3 years commencing from April 1, 2018 up to March 31, 2021.

This is for the information of members.

For **WARNER MULTIMEDIA LIMITED**

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