

Filmcity Media Ltd.

Regd. Office : A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off New Link Road, Andheri (West), Mumbai - 400 053.
Tel No. : 65501200 www.filmcitymedia.com Email : filmcitymed@gmail.com CIN : L99999MH1994PLC077927

30th September, 2015.

To,
Listing Compliances,
BSE Limited,
P. J. Tower,
Fort,
Mumbai- 400001.

Scrip Code : 531486
Scrip Name : FILME

Subject: Proceeding of the 21ST Annual General Meeting (AGM) of the Company

Ref: Clause 31 (d) of the Listing Agreement

Dear Sir,

We are pleased to inform you that the 21ST Annual General Meeting (AGM) of the Company was duly held today i.e. Wednesday, 30th September, 2015 at 11.45 am at the Registered Office of the Company situated at A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri – West, Mumbai – 400053.

All requisite Statutory Registers and other inspection documents were available during the AGM for inspection of the Members.

Mr. Raj Kumar Modi, Chairman of the Board of Directors took the Chair.

At 11.45 am, the Chairman commenced the meeting by welcoming the Members to the 21ST AGM. The Chairman announced that requisite quorum, in accordance with the provisions of Section 103 of the Companies Act, 2013, was present and the meeting was called to order.

Thereafter, the Chairman commenced the formal agenda of the AGM and with the consent of the members present, the Notice convening the meeting, the Director's Report along with annexure thereto and the Annual Accounts for the financial year ended 31st March, 2015 were taken as read.

The Chairman informed that the Company had provided the facility of E-voting to its Shareholders to exercise their right to vote on the Resolutions proposed to be passed at the AGM. He requested Mr. Pankaj Dave to brief the Members about the voting procedure at the AGM.

Mr. Pankaj Dave informed the Shareholders that as per the provisions of the Companies Act, 2013 and Listing Agreement, the Company has provided the facility of remote e-voting to the Shareholders to enable them to cast their vote electronically. The remote e-voting was open from Sunday 27th September, 2015 at 9.00 am to Tuesday 29th September, 2015 at 5.00 pm. He further informed that the Members attending the AGM who had not cast their vote by remote e-voting were eligible to vote at the AGM. Thereafter, the Chairman ordered the poll to be taken at the meeting for all the resolutions set out in the Notice. He further informed that M/s. Mayank Arora & Co., Practicing Company Secretary was appointed as Scrutinizer for E-voting process and Poll.



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In accordance with Clause 31(d) and all other applicable provisions, if any, of the Listing Agreement, we would like to inform you that the following resolutions, items as set out in the Notice convening the 21st AGM of the Members of the Company have been transacted at the said AGM:

Resolution No.	Resolutions
Ordinary Business	
1	Consideration and adoption of the audited financial statements of the Company for the financial year ended 31 st March, 2015, the Statement of Profit and Loss Account for the year ended on that date and the Report of the Board of Directors and Auditors thereon.
2	Re-appointment of Mr. Rajkumar Modi (DIN: 01274171) who retires by rotation and being eligible, offers himself for re-appointment.
3	Appointment of M/s. Sudhir M Desai & Co (Firm Reg. 125516W) as Statutory Auditors of the Company for the period of five years (subject to ratification of their appointment at every AGM).
Special Business	
4	Adoption of New Articles of Association
5	Appointment of Mrs. Anjali Pareek (DIN: 07144713) as an Independent Director of the Company.

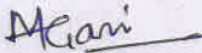
The voting on all the above resolutions was conducted through remote e-voting and physical ballot at the AGM.

The voting results on the above resolutions will be communicated to the Exchange subsequent to receipt of combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM.

We would be pleased if you could take on record the above as sufficient compliance with Clause 31(d) of the Listing Agreement.

Thanking You,

For Filmcity Media Limited



Mahesh Jani
Director
DIN: 01200478

