



October 02, 2026

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai – 400 001
Scrip Code: 533261

National Stock Exchange of India Limited
Corporate Relationship Department/ Listing Department
Exchange Plaza, 5th Floor,
Plot No – C Block, G Block,
Bandra Kurla Complex, Mumbai 400 051
Scrip Code: EROSMEDIA

Sub: Disclosure of Voting Results of the 32nd Annual General Meeting held on September 30, 2026

Dear Sir,

This is with reference to our earlier communication regarding the Annual General Meeting of the Company. This is to inform that the 32nd Annual General Meeting of the Company was held on Wednesday, September 30, 2026 at 3:00 P.M through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility.

As per the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility and e-voting at the Annual General Meeting to its Shareholders for voting on the business transacted at the 32nd Annual General Meeting. The Company had appointed Mr. C R Bhagwat, Practicing Company Secretary, as the Scrutinizer for remote e-voting and e-voting conducted at the Annual General Meeting. As per the Scrutinizer's Report, all the Resolutions as set out in the Notice of 32nd Annual General Meeting have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report dated October 01, 2026 is enclosed herewith.

In terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Consolidated outcome of the voting held through remote e-voting and e-voting conducted at the Annual General Meeting.

You are requested to kindly take the above information on records.

Thanking you

Yours faithfully,
for **Eros International Media Limited**

**AKSHAY
NARAYANRAO
ATKULWAR**

**Akshay Atkulwar
VP - Company Secretary & Compliance Officer**

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Encl: As above

EROS INTERNATIONAL MEDIA LIMITED

Regd Off: 201, Kailash Plaza, Plot No A-12, Opp. Laxmi Ind Estate, Link Road, Andheri (West), Mumbai – 400053.
Tel.: +91-22-6602 1500 | Fax: +91-22-6602 1540 | E-mail: eros@erosintl.com | Website: www.erosmediaworld.com
CIN No. L99999MH1994PLC080502



Voting Results of the 32nd AGM pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	30 September 2026
Total number of shareholders on record date	67,347
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	49
Promoters and Promoter Group:	5
Public:	44

Item No. 1			To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2026, together with the Report of the Directors' and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2026, together with the Report of the Auditors thereon.					
Resolution required: Special / Ordinary			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of 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
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15589951	15585751	99.9731	15585751	0	100.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		15585751	99.9731	15585751	0	100.000	0.000
Public- Institutions	E-Voting	1235155	0	0.000	0	0	0.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	79089013	280944	0.3552	158872	122072	56.5493	43.4507
	Ballot Form		0	0.0000	0	0	0.000	0.000
	Total		280944	0.3552	158872	122072	56.5493	43.4507
Total		95914119	15866695	16.5426	15744623	122072	99.2306	0.7694

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Item No. 2			Re-appointment of Mr. Pradeep Dwivedi (DIN: 07780146), Director who retires by rotation, and being eligible, offers himself for re-appointment.					
Resolution required: Special / Ordinary			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15589951	15585751	99.9731	15585751	0	100.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		15585751	99.9731	15585751	0	100.000	0.000
Public-Institutions	E-Voting	1235155	0	0.000	0	0	0.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	79089013	280944	0.3552	151989	128955	54.0994	45.9006
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		280944	0.3552	151989	128955	54.0994	45.9006
Total		95914119	15866695	16.5426	15737740	128955	99.1873	0.8127

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Item No. 3			Re-appointment of Mr. Manmohan Kumar Sardana (DIN: 09294639) as an Independent Non-Executive Director.					
Resolution required: Special / Ordinary			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of 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
		(1)	(2)	(3) = $[(2)/(1)] * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	15589951	15585751	99.9731	15585751	0	100.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		15585751	99.9731	15585751	0	100.000	0.000
Public-Institutions	E-Voting	1235155	0	0.000	0	0	0.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	79089013	280944	0.3552	150580	130364	53.5979	46.4021
	Ballot Form		0	0.0000	0	0	0.000	0.000
	Total		280944	0.3552	150580	130364	53.5979	46.4021
Total		95914119	15866695	16.5426	15736331	130364	99.1784	0.8216

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Item No. 4			Payment of remuneration to Independent Director of the Company in accordance with the provisions of Schedule V of the Act					
Resolution required: Special / Ordinary			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of 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
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15589951	15585751	99.9731	15585751	0	100.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		15585751	99.9731	15585751	0	100.000	0.000
Public- Institutions	E-Voting	1235155	0	0.000	0	0	0.000	0.000
	Ballot Form		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	79089013	280944	0.3552	250729	30215	89.2452	10.7548
	Ballot Form		0	0.0000	0	0	0.000	0.000
	Total		280944	0.3552	250729	30215	89.2452	10.7548
Total		95914119	15866695	16.5426	15836480	30215	99.8096	0.1904

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CIN No. L99999MH1994PLC080502



C R BHAGWAT & ASSOCIATES

COMPANY SECRETARIES & INSOLVENCY PROFESSIONAL

CP No. 26844, IP Regn. No. IBBI/IPA-002/IP-NO1238/2022-2023/14241

Office Address :

Flat No. 104, First Floor, Neha Apt. Plot No. 7,
Secto 20C, Airoli, Navi Mumbai - 400708.

Mob.: +91 - 9819767835.

E-mail : crbhagwatcs@gmail.com

To,

The Chairman

Eros International Media Limited

201, Kailash Plaza, Opp. Laxmi Industrial Estate,

Off Andheri Link Road, Andheri (West)

Mumbai - 400053

Sub: Scrutinizer's Report on voting by Remote E-voting and E-voting conducted at 32nd Annual General Meeting of M/s Eros International Media Limited held on 30th September, 2026.

Dear Sir,

Eros International Media Limited ("the Company") at their Board Meeting held on 14th August 2026 appointed the undersigned as the Scrutinizer to ensure that the process of remote E-Voting prior to the 32nd Annual General Meeting ("AGM") and E-Voting conducted at the AGM on the Resolutions contained in the Notice dated 14th August 2026 of the AGM of the Company held on 30th September, 2026 as prescribed under Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and the rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India (SEBI Circulars).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made there under, applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars, relating to remote e-voting prior to the AGM and e-voting conducted at the AGM on the resolutions as contained in the aforesaid Notice of the AGM of the Members of the Company. My responsibility as Scrutinizer is to scrutinize and ensure that the voting done through Remote E-Voting prior to the AGM and E-Voting conducted at the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports in relation to the remote e-voting prior to the AGM



and e-voting conducted at the AGM as per the facilities provided by Central Depositories Services (India) Limited, the agency engaged by the Company for the said purposes.

Pursuant to Section 101 of the Act, Notice of AGM was sent to the Members by permitted means as per the Circulars i.e. by E-Mail. Following resolutions were proposed for approval by the Members at the AGM:

- 1) Resolution No. 1 as an Ordinary Resolution i.e.
To receive, consider and adopt:
 - a. the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2026, together with the Report of the Directors' and Auditors thereon; and-
 - b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2026, together with the Report of the Auditors thereon.
- 2) Resolution No.2 as an Ordinary Resolution to appoint a Director in place of Mr. Pradeep Dwivedi (DIN: 07780146), who retires by rotation, and being eligible, offers himself for re-appointment.
- 3) Resolution No. 3 as a Special Resolution for Re-appointment of Mr. Manmohan Kumar Sardana (DIN: 09294639) as an Independent Non-Executive Director of the Company.
- 4) Resolution No.4 as an Ordinary Resolution for Payment of remuneration to Independent Director of the Company in accordance with the provisions of Schedule V of the Act.

The Company provided Remote E-Voting facility to the Members to cast votes on aforesaid Resolutions prior to the AGM. The Company also provided E-Voting facility at the AGM to those members who had not cast their votes through remote e-voting, to enable them to cast their votes on the aforesaid Resolutions at the AGM.

Remote e-voting facility was made available to the Members of the Company to exercise their voting rights from 9:00 a.m. of Saturday, September 26, 2026 upto 5:00 p.m. of Tuesday, September 29, 2026. Accordingly, votes casted through remote E-voting upto 5:00 p.m. of Tuesday, September 29, 2026 have been considered for my scrutiny.

After conclusion of the AGM, the voting through remote e-voting prior to the AGM and e-voting conducted at the AGM were unlocked. In case of members who cast votes through remote e-voting as well as through e-voting conducted at the AGM, the voting through remote e-voting by such members was treated as valid. A summary of the votes cast by members through remote e-voting prior to the AGM and e-voting conducted at the AGM with their pattern of voting is as per Annexure attached to this Report.



The results of the voting by members through remote e-voting and e-voting conducted at the AGM in respect of the above-mentioned resolutions may accordingly be declared by the Chairman of the Meeting.

Thanking you.

**For C R Bhagwat & Associates,
Practicing Company Secretaries**


C. R. Bhagwat
Proprietor
FCS: F7075, CP No: 26844
Peer review Certificate No: 4584/2023
UDIN: F007075H001704639



Date: 01-10-2026

Place: Mumbai

The Summary of the votes cast through remote e-voting and e-voting conducted at the 32nd AGM for each of the Resolutions is given below:

1. Resolution No. 1 as an Ordinary Resolution:

To receive, consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with the Report of the Directors' and Auditors thereon; and-
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, together with the Report of the Auditors thereon-

Sr. No	Particulars		Resolution 1.	
			No. of Members who voted	No. of votes
a	Votes cast through e-voting at AGM		7	2368
b	Votes cast through remote e-voting		141	15864327
	Total		148	15866695
c	Less: Invalid voting		-	-
	Net Valid voting		148	15866695
	(i)	Voting with assent for the Resolution	130	15744623
% of Assent			99.23%	
	(II)	Voting with dissent for the Resolution	18	122072
% of Dissent			0.77%	

2. Resolution No. 2 as an Ordinary Resolution:

Appointment of Director Mr. Pradeep Dwivedi (DIN: 07780146), who retires by rotation, and being eligible, offers himself for re-appointment.



Sr. No	Particulars	Resolution 2.	
		No. of Members who voted	No. of votes
a	Votes cast through e-voting at AGM	7	2368
b	Votes cast through remote e-voting	141	15864327
	Total	148	15866695
c	Less: Invalid voting	-	-
d	Net Valid voting	148	15866695
	(i) Voting with assent for the Resolution	123	15737740
% of Assent		99.19%	
	(II) Voting with dissent for the Resolution	25	128955
% of Dissent		0.81%	

3. Resolution No. 3 as a Special Resolution:

Re-appointment of Mr. Manmohan Kumar Sardana (DIN: 09294639) as an Independent Non-Executive Director of the Company.

Sr. No	Particulars	Resolution 3.	
		No. of Members who voted	No. of votes
a	Votes cast through e-voting at AGM	7	2368
b	Votes cast through remote e-voting	141	15864327
	Total	148	15866695
c	Less: Invalid voting	-	-
d	Net Valid voting	148	15866695
	(i) Voting with assent for the Resolution	123	15736331
% of Assent		99.18%	
	(II) Voting with dissent for the Resolution	25	130364
% of Dissent		0.82%	



4. Resolution No. 4 as an Ordinary Resolution:

Payment of remuneration to Independent Director of the Company in accordance with the provisions of Schedule V of the Act.

Sr. No	Particulars	Resolution 4.	
		No. of Members who voted	No. of votes
a	Votes cast through e-voting at AGM	7	2368
b	Votes cast through remote e-voting	141	15864327
	Total	148	15866695
c	Less: Invalid voting	-	-
	Net Valid voting	148	15866695
	(i) Voting with assent for the Resolution	124	15836480
% of Assent		99.81%	
	(II) Voting with dissent for the Resolution	24	30215
% of Dissent		0.19%	

All the Resolutions at item numbers 1, 2, 3 and 4 have been passed with requisite majority

**For C R Bhagwat & Associates,
Practicing Company Secretaries**


C. R. Bhagwat

Proprietor

FCS: F7075, CP No: 26844

Peer Review Certificate No: 4584/2023

UDIN: F007075H001704639

Date: 01-10-2026

Place: Mumbai

