

10TH ANNUAL GENERAL MEETING OF SHEMAROO ENTERTAINMENT LIMITED

DETAILS OF E-VOTING/POLL RESULTS

Date of the AGM	Monday, September 21, 2015
Total Number of Shareholders on record date (i.e. September 14, 2015 – cut-off of date for e-voting)	8293
No. of shareholders present in the meeting either in person or through proxy :	
- Promoter and Promoter Group	5
- Public	45
No. of shareholders present in the meeting through Video Conferencing:	
- Promoter and Promoter Group	-
- Public	-


