

Registered Office:
401, 4th floor, 'Infiniti',
Link Road, Oshiwara, Andheri (W),
Mumbai - 400 053

June 14, 2010

Tel.: +91 22 30689444
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The General Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

BSE Scrip Code: 533143

NSE Scrip id: RMEDIA

Dear Sir,

Re: Declaration of Result of Resolutions passed through Postal Ballot

We refer to our letter dated 7 May, 2010, enclosing therewith the Postal Ballot Notice dated 7 May, 2010 together with the Postal Ballot form sent to the Members of the Company seeking their approval to the business listed therein, by Postal Ballot pursuant to Section 192A of the Companies Act, 1956 read with Companies (Passing of Resolution by Postal Ballot) Rules, 2001.

Shri Anil Lohia, Chartered Accountant, appointed as the Scrutinizer by the Board of Directors has submitted his report dated June 12, 2010, on the Postal Ballot forms received from the Members to the Chairman. Based on the report submitted by the Scrutinizer, the Chairman has declared the results on June 14, 2010 of the resolutions passed through Postal Ballot.

The following resolutions have been carried with the requisite majority:

Resolution No. as stated in Postal Ballot Notice dated May 7, 2010	Type of Resolution	Description
1	Special Resolution	Resolution for change of the Company's name to Reliance Broadcast Network Limited
2	Ordinary Resolution	Resolution for increase in the Authorised Share Capital and amendment to the Memorandum of Association of the Company.
3	Special Resolution	Resolution under Section 80 and 81 of the Companies Act, 1956 for issue of Preference Shares



4	Special Resolution	Resolution under Section 81 (1A) of the Companies Act, 1956 for raising of long term funds through issue of securities under SEBI Regulations for Qualified Institutional Placements.
5	Special Resolution	Resolution under Section 81(1A) of the Companies Act, 1956 for raising of resources through Issue of Securities in the International Markets
6	Special Resolution	Resolution under Section 81(1A) of the Companies Act, 1956 for issue of securities under the Employee Stock Option Scheme
7	Special Resolution	Resolution under Section 81(1A) of the Companies Act, 1956 for issue of securities under the Employee Stock Option Scheme to the employees and directors of the holding / subsidiary companies

We request you to inform your members accordingly.

Thanking You,

Yours faithfully,

For Reliance Media World Limited



Gururaja Rao
Vice President Legal & Company Secretary