

dayal and lohia
chartered accountants

Consolidated Scrutinizer's Report on the results of the remote e-voting process and e-voting conducted at the 16th Annual General Meeting (the "AGM") of Reliance Broadcast Network Limited (the "Company") held on Saturday, September 26, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

**To,
The Chairman of the 16th Annual General Meeting
Reliance Broadcast Network Limited**

Unit No. 503, 5th Floor,
ARC Plaza Industrial Estate,
48 Oshiwara Village, Jogeshwari (West),
Mumbai 400102, Maharashtra, India

Dear Sir,

1. The Board of Directors of the Company appointed me, Mr. Anil Lohia, Chartered Accountant in practice, Partner of M/s. Dayal and Lohia, Chartered Accountants, as a scrutinizer for the purpose of scrutinizing the:
 - (i) the remote e-voting process (the "remote e-voting") under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended; and
 - (ii) process of voting through electronic voting system during the AGM (the "e-voting") under the provisions of Section 109 of the Act read with Rule 21 of the Rules;

on each of the business contained in the Notice dated August 21, 2020 (the "Notice") of the 16th Annual General Meeting of the Members of Reliance Broadcast Network Limited held on Saturday, September 26, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

2. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules relating to voting through remote e-voting means and through e-voting during the AGM on the business contained in the Notice of the 16th AGM of the Members of the Company.

3. The Company has appointed M/s. Kfin Technologies Private Limited (“Kfintech”), the agency authorised under Rule 20 of the Rules, to provide remote e-voting facility to the Members of the Company from 10:00 A.M. on Tuesday, September 22, 2020 to 5:00 P.M. on Friday, September 25, 2020.
4. My responsibility as a scrutinizer for the voting process (by remote e-voting and e-voting during the AGM), was restricted to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner and to prepare a consolidated Scrutinizer’s report of the votes cast “in favour” or “against” the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by Karvy and based on the result of e-voting conducted during the AGM.
5. Separate Scrutinizer’s Reports of even date have been issued on the remote e-voting and on the poll taken at the AGM on the business contained in the Notice to the AGM. I submit a consolidated Scrutinizer’s report on the results of voting by remote e-voting and e-voting during the AGM as under:-

Item No. 1:

Ordinary Resolution to consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	27	27	54	1,27,45,15,098	346	1,27,45,15,444	99.9999
Against	6	1	7	1,053	1	1,054	0.0001
Total	33	28	61	1,27,45,16,151	347	1,27,45,16,498	100.0000
Invalid / Abstained	-	6	6	-	55,63,599	55,63,599	---

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated August 21, 2020 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 2:-

Special Resolution to re-appoint Mr. Darius Jehangir Kakalia as an Independent Director of the Company for a second term of five years.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	27	27	54	1,27,45,15,098	346	1,27,45,15,444	99.9999
Against	6	1	7	1,053	1	1,054	0.0001
Total	33	28	61	1,27,45,16,151	347	1,27,45,16,498	100.0000
Invalid / Abstained	-	6	6	-	55,63,599	55,63,599	---

Based on the aforesaid results, Special Resolution No. 2 of the Notice dated August 21, 2020 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 3:-

Ordinary Resolution to appoint Ms. Kala Agarwal as an Independent Director of the Company for a term of five years.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	27	27	54	1,27,45,15,098	346	1,27,45,15,444	99.9999
Against	6	1	7	1,053	1	1,054	0.0001
Total	33	28	61	1,27,45,16,151	347	1,27,45,16,498	100.0000
Invalid / Abstained	-	6	6	-	55,63,599	55,63,599	---

Based on the aforesaid results, Ordinary Resolution No. 3 of the Notice dated August 21, 2020 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 4:-

Ordinary Resolution for fixing remuneration of Cost Auditor for financial year 2020-21.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	27	27	54	1,27,45,15,098	346	1,27,45,15,444	99.9999
Against	6	1	7	1,053	1	1,054	0.0001
Total	33	28	61	1,27,45,16,151	347	1,27,45,16,498	100.0000
Invalid / Abstained	-	6	6	-	55,63,599	55,63,599	---

Based on the aforesaid results, Ordinary Resolution No. 4 of the Notice dated August 21, 2020 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

6. In terms of the Notice for the AGM dated August 21, 2020, the Members who had already voted through remote e-voting were not entitled to vote through e-voting during the AGM. As such, votes, if any, cast by the Members through e-voting during the AGM were treated as invalid.
7. A Compact Disc (CD) containing Electronic data and other relevant records relating to remote e-voting and e-voting during the AGM has been kept in my safe custody and shall be retained until the minutes of the AGM is approved and signed, and shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



Anil Lohia
Practicing Chartered Accountant
Membership No. 31626
Partner
Dayal and Lohia
Chartered Accountants
(Firm Registration No.102200W)

Place : Mumbai

Dated : September 26, 2020.

Countersigned by:
For Reliance Broadcast Network Limited

Chairman / Authorised Person