

DECLARATION OF RESULTS OF POSTAL BALLOT

Members are hereby informed that the following resolutions have been passed with requisite majority by members by voting through postal ballot in respect of the businesses mentioned in the Postal Ballot Notice dated August 22, 2014:

Resolution No.	Description
1	Ordinary Resolution to appoint Shri Pradeep Shah as an Independent Director.
2	Ordinary Resolution to appoint Shri Darius Kakalia as an Independent Director.
3	Ordinary Resolution to appoint Shri Prasoon Joshi as an Independent Director.
4	Ordinary Resolution to appoint Shri Anil Sekhri as an Independent Director.
5	Special Resolution for Borrowing Limits of the Company.
6	Special Resolution for Creation of Charge/ Mortgage on assets of the Company.
7	Special Resolution for Investment of the funds of the Company.
8	Special Resolution for Private Placement of Non-Convertible Debentures and/or other Debt Securities.

By Order of the Board of Directors
for **Reliance Broadcast Network Limited**

Place: Mumbai
Date: October 6, 2014

Sd/-
Shikha Kapadia
Company Secretary
ACS No.:20733