

# BIG™

March 31, 2011

The General Manager  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeeboy Towers  
Dalal Street, Fort,  
Mumbai- 400 001  
Fax No.: 22722037/39/41/61/3121/3719  
**BSE Scrip Code: 533143**

**Reliance Broadcast Network Limited**  
401, 4<sup>th</sup> floor, 'Infiniti', Link Road,  
Oshiwara, Andheri (W), Mumbai- 400 053

Tel.: +91 22 3068 9444.  
Fax: +91 22 3088 8927

✓ The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no.C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
Fax No.: 26598237/38  
**NSE Scrip Symbol: RBN**

Dear Sirs,

**Sub.: Proceedings of the 6<sup>th</sup> Annual General Meeting of Reliance Broadcast Network Limited ("the Company") held on March 31, 2011**

We wish to inform you that pursuant to clause 31(d) of the Listing Agreement, the Members of the Company at their 6<sup>th</sup> Annual General Meeting held on March 31, 2011, have duly approved with requisite majority all the businesses as specified in the notice convening the meeting viz. :-

1. Adoption of the Audited Balance Sheet as at September 30, 2010, the Profit and Loss Account for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Shri Gautam Doshi as a Director, liable to retire by rotation.
3. Re-appointment of Shri Rajesh Sawhney as a Director, liable to retire by rotation.
4. Re-appointment of M/s. Chaturvedi & Shah, Chartered Accountants, (ICAI Reg. No. 101720W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting, at a remuneration to be fixed by the Board of Directors.
5. Enabling authorisation to the Board for issue of equity shares to Qualified Institutional Buyers upto Rs. 300 Crores as per provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.

You are requested kindly to take the same on your record and inform your members accordingly.

Thanking you,

Yours faithfully,  
For **Reliance Broadcast Network Limited**  
(formerly Reliance Media World Limited)

  
Gururaja Rao  
Company Secretary & Manager



page 1 of 1

92.7 BIG FM

BIG Live

BIG Street

BIG Digital

BIG CBS

**RELIANCE**  
Broadcast Network  
Anil Dhirubhai Ambani Group