

*Balaji Telefilms Ltd.*

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries  
New Link Road, Andheri (West), Mumbai - 400 053  
Tel: 40698000 • Fax : 40698181 / 82 / 83  
Website : www.balajitelefilms.com  
CIN No. L99999MH1994PLC082802



March 5, 2016

To,

**Bombay Stock Exchange Ltd.**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001.

Mumbai-400 051.

Bandra-Kurla Complex, Bandra (East)

"Exchange Plaza",

**National Stock Exchange of India Ltd.**

Dear Sir/Madam,

**Sub: Proceedings of the 1<sup>st</sup> Extra-Ordinary General Meeting for the Financial Year 2015-16 held on March 5, 2016**

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit brief proceedings of the 1<sup>st</sup> Extra-Ordinary General Meeting (EOGM) for the financial year 2015-16 of the Company held today i.e. March 5, 2016 at 'The Club' 197, D.N.Nagar, Andheri (W), Mumbai-400053.

The Meeting was attended by proper quorum and the Members have passed the following resolution with requisite majority:

1. Issue of equity shares on a Preferential Allotment / Private Placement basis.

The disclosure as regards to Regulation 44 of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, of the Company is enclosed as Annexure I and a brief report of the Scrutinizer on E-voting and voting by Poll on the day of EOGM i.e. March 5, 2016, is enclosed as Annexure II.

Kindly take the same on record.  
Yours faithfully,

For **Balaji Telefilms Limited**

*S. Singh Bisht*

**Simmi Singh Bisht**

**Group Head- Secretarial**



Encl: - a/a

Annexure I

BALAJI TELEFILMS LIMITED	
Date of the AGM/EGM	05-03-2016
Total number of shareholders on record date	17550
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	0
Public:	65
No. of Shareholders attended the meeting through Video Promoters and Promoter Group:	0
Public:	0

ORDINARY - Resolution 1									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
	Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	30835938	30835938	100.0000	30835938	0	100.0000	0.0000	
	Poll	30835938	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	30835938	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting	6073423	1571773	25.8795	1571773	0	100.0000	0.0000	
	Poll	6073423	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	6073423	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	28301082	697920	2.4661	697859	61	99.9912	0.0087	
	Poll	28301082	1072	0.0038	1072	0	100.0000	0.0000	
	Postal Ballot (if applicable)	28301082	0	0.0000	00	0	0.0000	0.0000	
Total		65210443	33106703	50.7690	33106642	61	99.9998	0.0002	



*Signature*



Resolution No	1	0	1	0	5
Total number of members whose votes were declared invalid	Remote e-voting	Ballot	Remote e-voting	Ballot	Remote e-voting
Total number of votes cast by them					

1. The remote e-voting and ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately details of which are as under:

- i. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and administration) Rules and
- ii. Poll through ballot papers under the provisions of Section 109 of the Act of the Extra ordinary General Meeting of the Equity Shareholders of the Company held on Saturday, 05<sup>th</sup> March, 2016 at 11:30 a.m. at The Club, 197, DN Nagar, Andheri (West), Mumbai - 400053. submit our report as under:

I, K. C. Nevatia, Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of **BALAJI TELEFILMS LIMITED** ("the company") for the purpose of:

**Sub: Scrutinizer's Report on Remote E- voting and Poll**

To,  
Chairman  
**BALAJI TELEFILMS LIMITED**  
C-13 BALAJI HOUSE, DALIA INDUSTRIAL ESTATE, OPP.  
LAXMI INDL. ESTATE, NEW LINK ROAD, ANDHERI-WEST  
MUMBAI-400053.  
Maharashtra.  
Dear Sir,

**Report of Scrutinizer**

ANNEXURE - II

K. C. Nevatia B.Com. (Hons.), LL.B., F.C.A., FCS

COMPANY SECRETARIES

K. C. NEVATIA & ASSOCIATES

Telephone : 2605 8114  
J-2, Jolly Highrise Apartments,  
10th Floor,  
241-A, Pali Mala Road,  
Bandra (West),  
Mumbai - 400 050



2. The result of the poll is as under:

COMPANY SECRETARIES

RESOLUTION NO. 1 - SPECIAL RESOLUTION

ISSUE OF EQUITY SHARES ON A PREFERENTIAL ALLOTMENT / PRIVATE PLACEMENT BASIS.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes (6)=(4)/(2) *100	% of Votes Against on Votes cast (7)=(5)/(2) *100
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Mode of Voting : (Remote E-voting)

Promoter and Group	30835938	30835938	100.0000	30835938	0	100.0000	0.0000
Public - Institutional holders	17235969	1571773	9.1191	1571773	0	100.0000	0.0000
Public - other	17138536	697920	4.0722	697859	61	99.9913	0.0087
TOTAL (A)	65210443	33105631	50.7674	33105570	61	99.9998	0.0002

Mode of Voting : (Poll)

Promoter and Group	30835938	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	17235969	0	0.0000	0	0	0.0000	0.0000
Public - other	17138536	1077	0.0038	1072	0	99.5357	0.0000
TOTAL (B)	65210443	1077	0.0038	1072	0	99.5357	0.0000
RESULT (A + B)	65210443	33106708	50.769		61	99.9999	0.0001

Resolution passed with requisite majority



Place : Mumbai  
Date : 05.03.2016



K.C.NEVATIA  
Proprietor  
C.P. No. 2348

For K.C.NEVATIA & ASSOCIATES  
COMPANY SECRETARIES

Yours faithfully,

Thanking you,

3. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for resolution is enclosed.  
4. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company as authorized by the Chairman for safe keeping.

K. C. NEVATIA & ASSOCIATES  
COMPANY SECRETARIES