

# JAIN STUDIOS LTD.

Date: 29/09/2017

To,

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai-400051	<b>BSE Limited</b> Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Mumbai-400001
<b>Company Code: JAINSTUDIO</b>	<b>Scrip Code: 532033</b>

Dear Sir/ Madam,

**Sub: 27<sup>th</sup> Annual General Meeting – AGM Voting results and Scrutinizer's Report**

Dear Sir/Madam

We wish to inform you that, members of the Company at 27<sup>th</sup> Annual General Meeting of the Company, held on Thursday, 28<sup>th</sup> Day of September, 2017 at 11:00 A.M, at Jawaharlal Nehru national Youth Centre, 219, Deendayal Upadhye Marg, New Delhi-110002 have approved the business as mentioned in the Notice of 27<sup>th</sup> AGM.


In this Regard, Please find attached herewith:

1. Voting Results Pursuant to Regulation 44 of SEBI( Listing Obligations & Disclosure Requirements) Regulations, 2015 and
2. Report of Scrutinizer dated 29.09.2017 pursuant to Section 108 of the Companies Act, 2013.

This is for your information and record

Thanking You,  
Yours truly,

For Jain Studios Limited

  
**Deepanshu Arora**  
Company Secretary

Date of the AGM	28 <sup>th</sup> September, 2017
Total number of shareholders on record date	7301
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	10 139
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL

**Agenda Wise Disclosure**

**RESOLUTION 1:- To consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Reports of the Auditors and the Directors thereon.**

Resolution required: (Ordinary/ Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour polled	% of Votes against on votes polled			
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		17118154	99.99%	17118154	-	100%	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot (if applicable)	17119654	-	-	-	-	-	-			
Public-Institutions	Total		17118154	99.99%	17118154	-	100%	-			
	E-Voting	5001900	-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
Public- Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		-	-	-	-	-	-			
	E-Voting		660	0.010%	650	10	98.5%	1.5%			
Total	Poll	6473128	228	0.003%	228	9	100%	0			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	28594682	888	0.013%	878	10	98.9%	1.1%			
			17119042	59.87%	17119032	10	99.99994%	0.00006			

**RESOLUTION 2:- To appoint a Director in place of Ms. Bharti Jain who retires by rotation and being eligible offers himself for re-appointment.**

Resolution required: (Ordinary/ Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of favour polled	% of Votes in votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		17118154	99.99%	17118154	-	100%	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot (if applicable)	17119654	-	-	-	-	-	-			
	Total		17118154	99.99%	17118154	-	100%	-			
Public- Institutions	E-Voting		-	-	-	-	-	-			
	Poll	5001900	-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		-	-	-	-	-	-			
Public- Non Institutions	E-Voting		660	0.010%	650	10	98.5%	1.5%			
	Poll	6473128	228	0.003%	228	0	100%	0			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		888	0.013%	878	10	98.9%	1.1%			
Total		28594682	17119042	59.87%	17119032	10	99.99994%	0.00006			



**RESOLUTION 3:- To appoint the auditors and fix their remuneration in terms of Section 139 and Section 142 of the Companies Act, 2013.**

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		17118154	99.99%	17118154	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	17119654	-	-	-	-	-	-
	<b>Total</b>		17118154	99.99%	17118154	-	100%	-
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll	5001900	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public- Non Institutions	E-Voting		660	0.010%	650	10	98.5%	1.5%
	Poll	6473128	228	0.003%	228	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		888	0.013%	878	10	98.9%	1.1%
<b>Total</b>		<b>28594682</b>	<b>17119042</b>	<b>59.87%</b>	<b>17119032</b>	<b>10</b>	<b>99.99994%</b>	<b>0.00006</b>



RESOLUTION 4:- Fees for Service of Documents under Section 20 of the Companies Act, 2013

Resolution required: (Ordinary/ Special)		Ordinary													
Whether promoter/ promoter group are interested in the agenda/resolution?		No													
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour polled	% of Votes against on votes polled	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		17118154	99.99%	17118154	-	100%	-							
	Poll		-	-	-	-	-	-							
	Postal Ballot (if applicable)	17119654	-	-	-	-	-	-							
	Total		17118154	99.99%	17118154	-	100%	-							
Public- Institutions	E-Voting		-	-	-	-	-	-							
	Poll	5001900	-	-	-	-	-	-							
	Postal Ballot (if applicable)		-	-	-	-	-	-							
	Total		-	-	-	-	-	-							
Public- Non Institutions	E-Voting		660	0.010%	650	10	98.5%	1.5%							
	Poll	6473128	228	0.003%	228	0	100%	0							
	Postal Ballot (if applicable)		-	-	-	-	-	-							
	Total		888	0.013%	878	10	98.9%	1.1%							
Total		28594682	17119042	59.87%	17119032	10	99.99994%	0.00006							





# Ajay Behera & Associates

(Company Secretaries)

## Consolidated Scrutinizer's Report

[Pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the  
Companies (Management and Administration) Rules, 2014]

To

The Chairman  
Jain Studios Limited  
(CIN:-L92199DL1991PLC042611)  
Scindia Villa, Sarojini Nagar,  
Ring Road, New Delhi-10023

I, Ajay Behera of Ajay Behera & Associates, Practicing Company Secretaries having its office at 13/33 A, Basement, Tilak Nagar, New Delhi 110018 was appointed as a Scrutinizer for the purpose of scrutinizing AGM voting process, i.e. remote e-voting and voting through ballot paper (poll) at Annual General Meeting (AGM), under the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended up to date) on the resolution(s) mentioned in Notice dated 10<sup>th</sup> August 2017 for 27<sup>th</sup> AGM of the Shareholders of the Company held on 28<sup>th</sup> day September 2017 at 11.00 am at Jawaharlal Nehru National Youth Centre, 219, Deendayal Upadhyaya Marg, New Delhi - 110002.


I submit my report as under:-


1. The remote e-voting period Commenced on Monday 25<sup>th</sup> September, 2017 at 10.00 A.M and ended on Wednesday 27<sup>th</sup> September, 2017 at 05.00 P.M via e-voting platform on the designated website of CDSL viz [www.evotingindia.com](http://www.evotingindia.com).
2. The Shareholders of the Company as on the "cut off" date i.e. 21<sup>st</sup> September, 2017 were entitled to avail the facility of remote e-voting as well as voting by polling papers through poll at the AGM on the proposed resolution(s) (Item no 1 to 4) as set out in the Notice dated 10<sup>th</sup> August 2017.
3. The Total paid up Equity Share Capital of the Company as on 21<sup>st</sup> September, 2017 was Rs. 28,59,46,820/- (Rupees Twenty Eight Crores Fifty Nine Lakh Forty Eight Thousand Eight Hundred and twenty ) divided into 2,85,94,682 (Two crore eighty five lakh ninety four thousand six hundred and eighty two ) equity shares of Rs 10/- each.
4. A poll was conducted at AGM as per Rule 20 & 21 of Companies (Management and Administration ) Rules, 2014 as amended up to date.



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Mob.: 9871380086, E-mail : [ajay\\_behera14@yahoo.com](mailto:ajay_behera14@yahoo.com) Web : [www.formacompany.co.in](http://www.formacompany.co.in)

5. A ballot box was kept for polling and the ballot box was locked in my presence.
6. After completion of poll at the AGM at 12.30 P.M the ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at AGM.
7. There were no invalid ballots.
8. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the AGM in the presence of two witnesses Ms.Ruby Kumari, R/o RZ 45 Deep enclave, Uttam Nagar and Mr. Chittaranjan Rout, R/o 13/33A Tilak Nagar who were not in the employment of, the company.

  
Ms.Ruby Kumari

  
Mr. Chittaranjan Rout

9. Based on the report generated from the remote e-voting system provided by CDSL and vote casted at the AGM, I hereby submit the results of remote e-voting and physical votes as Annexure- A.

For Ajay Behera & Associates  
Company Secretaries



(Ajay Behera)  
Membership No. 21817  
C. P. No. 7980  
Date: 29.09.2017  
Place: New Delhi

## Resolution No. 1: Ordinary Resolution

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2017, the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

Mode	Total Ballot Received	Total Votes Polled	Invalid/ Abstained Votes	Valid Votes	Favour		Against	
					Votes	In %	Votes	In %
E-voting	34	17118814	0	17118814	17118804	99.99	10	0.01
Physical	25	228	0	228	228	100	0	0
Total	59	17119042	0	17119042	17119032	99.99	10	0.01

## Resolution No.2: Ordinary Resolution

Appointment of Mrs. Bharti Jain (DIN: - 00504140), Director retiring by rotation and reappointed.

Mode	Total Ballot Received	Total Votes Polled	Invalid/ Abstained Votes	Valid Votes	Favour		Against	
					Votes	In %	Votes	In %
E-voting	34	17118814	0	17118814	17118804	99.99	10	0.01
Physical	25	228	0	228	228	100	0	0
Total	59	17119042	0	17119042	17119032	99.99	10	0.01

## Resolution No. 3: Ordinary Resolution

Appointment of M/s. Anisha Bansal & Co., Chartered Accountants as Statutory Auditors of the Company for the F.Y. 2017-18.

Mode	Total Ballot Received	Total Votes Polled	Invalid/ Abstained Votes	Valid Votes	Favour		Against	
					Votes	In %	Votes	In %
E-voting	34	17118814	0	17118814	17118804	99.99	10	0.01
Physical	25	228	0	228	228	100	0	0
Total	59	17119042	0	17119042	17119032	99.99	10	0.01





Resolution No. 4: Ordinary Resolution  
 Fees for Service of Documents under Section 20 of the Companies Act, 2013

Mode	Total Ballot Received	Total Votes Polled	Invalid/ Abstained Votes	Valid Votes	Favour		Against	
					Votes	In %	Votes	In %
E-voting	34	17118814	0	17118814	17118804	99.99	10	0.01
Physical	25	228	0	228	228	100	0	0
Total	59	17119042	0	17119042	17119032	99.99	10	0.01

For Ajay Behera & Associates  
 Company Secretaries



(Ajay Behera)  
 Membership No. 21817  
 C.P. No. 7980  
 Date: 29.09.2017  
 Place: New Delhi