

July 29, 2013

Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.



**Sub: Outcome of AGM - July 29, 2013.**

Dear Sir,

This is to inform that the shareholders at the Company's Annual General Meeting held today have approved the following businesses:

1. Adoption of Balance Sheet and Profit & Loss Account for year ended March 31, 2013 and the Reports of the Directors and Auditors thereon;
2. Declaration of final dividend for year ended March 31, 2013;
3. Re-appointment of Mr. Ashutosh Khanna as Director of the Company;
4. Re-appointment of Mr. Tusshar Kapoor as Director of the Company;
5. Re-appointment of M/s. Deloitte Haskins and Sells, Chartered Accountants and M/s. Snehal & Associates, Chartered Accountants as Joint Auditors of the Company.

Kindly take note of the same.

Yours truly,  
**For Balaji Telefilms Limited**

**Simmi Singh Bisht**  
Company Secretary &  
Compliance Officer



**Balaji Telefilms Limited**

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