

February 28, 2013

Bombay Stock Exchange Limited

Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C / 1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

Dear Sir / Madam,

Sub: Clause 31 (d) Outcome of the Court Convened Meeting of Fame India Limited.


Pursuant to Clause 31 (d) of the Listing Agreement, we wish to inform that in terms of the Order of the Hon'ble Bombay High Court dated 30 January 2013 passed in Company Summons for Direction No. 44 of 2013, the Meeting of the equity shareholders and Unsecured Creditors of the Company was held on Thursday, 28 February 2013 at Hotel Residency, Suren Road, Opp. Cine Magic, Andheri-Kurla Road, Near Western Express Highway, Andheri-East, Mumbai-400 093.

We further inform that the Shareholders and unsecured creditors of the Company, present and voting at the meeting, have unanimously approved the arrangement embodied in the Composite Scheme of Amalgamation between Fame India Limited (Transferor Company No.1), Fame Motion Pictures Limited (Transferor Company No.2), Big Pictures Hospitality Services Private Limited (Transferor Company No.3), Headstrong Films Private Limited (Transferor Company No.4) with Inox Leisure Limited (Transferee Company).

Thanking you.

Yours faithfully,

For Fame India Limited



Suratha Satpathy
Company Secretary

