

# JAIN STUDIOS LTD.

CIN-L92199DL1991PLC042611

30<sup>th</sup> September 2014

✓ The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot No. C/1G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400051

**Ref: Clause 31(d) of the Listing Agreement**

**Dear Sir/Madam**

**Sub: Proceedings of 24<sup>th</sup> Annual General Meeting (AGM) of Jain Studios Ltd.**

We wish to inform you that at the 24<sup>th</sup> Annual General Meeting of Jain Studios Ltd. (the Company) held on Tuesday, 30<sup>th</sup> September 2014 at Lily White Hotel, Chhatarpur Main Road, New Delhi-110074, the Chairman of the Company provided the facility of voting through Ballot Papers to all those shareholders and proxy holders, who attended the AGM and did not participate in the E-voting in proportion to their shareholding for all the following subjects as contained in the Item Nos. 1 to 6 of the Notice of AGM.

This is to inform that the shareholders of the Company at the 24<sup>th</sup> AGM held on Tuesday, 30<sup>th</sup> September 2014 have approved the following:


1. Adoption of Balance Sheet as at 31<sup>st</sup> March 2014 and Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Dr. (Mrs.) Ragini Jain as Director of the Company.
3. Appointment of M/s. Giri & Bansal, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.
4. Appointment of Shri Vishnu Bhagwan as Independent Director of the Company
5. Appointment of Shri M D Asthana as Independent Director of the Company
6. Approval of Remuneration of the Cost Auditor (M/s. ABP & Co., Cost Accountants), for the Financial Year 2014-15.

The details of the voting results of the E-Voting and Poll exercised by the shareholders on all the resolutions as set out in Item Nos. 1 to 6 of the Notice of the AGM will be forwarded separately in the format prescribed under Clause 35 A of the Listing Agreement.

This is for your information and record.

Thanking you,  
Yours faithfully,

For Jain Studios Ltd.

  
**Satyendu Pattnaik**  
Company Secretary