



PYRAMID SAIMIRA

PYRAMID SAIMIRA THEATRE LTD.

October 6, 2009

The Members,
 Pyramid Saimira Theatre Limited,
 C-1, 2nd Floor, Temple Tower,
 No.672, Anna Salai,
 Nandanam,
 Chennai – 600 035.

Dear Members,

RESULT OF THE POSTAL BALLOT

As you are aware, Postal Ballot was conducted as required under Section 192A of the Companies Act, 1956 to seek the approval of the Members.

Your Company received 133 Ballot Forms from the Members from 5th September 2009 to 5th October 2009.

We are glad to announce the results of the Postal Ballot as detailed below:

Item No.1: Special Resolution under Section 81(1A) of the Companies Act, 1956 for issue of securities to the Qualified Institutional Buyers

| Sl.No. | Particulars | Votes Cast | |
|--------|--|------------|------------|
| | | Nos. | Percentage |
| 1 | Number of votes cast by the above Ballot | 60,98,815 | |
| 2 | Number of votes in favor of the Resolution | 60,98,240 | 99.99057 |
| 3 | Number of votes against the Resolution | 575 | 0.00943 |
| 4 | Number of votes rejected / invalid | - | - |

Item No.2: Special Resolution under Section 81(1A) of the Companies Act, 1956 for International Offering of Securities

| Sl.No. | Particulars | Votes Cast | |
|--------|--|------------|------------|
| | | Nos. | Percentage |
| 1 | Number of votes cast by the above Ballot | 60,98,306 | |
| 2 | Number of votes in favor of the Resolution | 60,97,501 | 99.98680 |
| 3 | Number of votes against the Resolution | 805 | 0.01320 |
| 4 | Number of votes rejected / invalid | - | - |

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Item No.3: Special Resolution under Section 81(1A) of the Companies Act, 1956 for Issue of Convertible Warrants on preferential basis to Promoters / Directors

| Sl.No. | Particulars | Votes Cast | |
|--------|--|------------|------------|
| | | Nos. | Percentage |
| 1 | Number of votes cast by the above Ballot | 60,98,404 | |
| 2 | Number of votes in favor of the Resolution | 60,96,765 | 99.97312 |
| 3 | Number of votes against the Resolution | 1,639 | 0.02688 |
| 4 | Number of votes rejected / invalid | - | - |

RESULT

AS THE VOTES CAST IN FAVOUR OF ALL THE THREE RESOLUTIONS ARE MORE THAN TWO THIRD OF THE NUMBER OF VOTES CAST AGAINST THE RESOLUTIONS, THE RESOLUTIONS ARE AS PASSED

By Order of the Board
For Pyramid Saimira Theatre Ltd

N.NARAYANAN
CHAIRMAN