



Padmalaya Telefilms Limited

CIN No.L92 111AP1991PLC013222
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Dated: 30th September 2020

The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Outcome of the 29th Annual General Meeting of M/s. PADMALAYA TELEFILMS LIMITED held on 30th September 2020 - Reg.

Ref: Regulation 30 of the SEBI (LODR) Regulations 2015 (amendments thereof)

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015 (applicable amendments thereof), this is to submit that the members of the Company in their 29th Annual General Meeting held on Wednesday, 30th September 2020 approved the following resolutions:

Ordinary Business:

1. Considered, Proposed, Approved the Audited Balance sheet as on 31st March 2020 and Audited Profit & Loss Statement for the year ended on that date together with the Directors' Report and Auditors' Report thereon – **Passed by Ordinary Resolution**

Special Business:

2. Considered, Proposed, Approved the Regularisation of Sri. Tammareddy Bharadwaja (DIN: 07332749), as Director of the Company – **Passed by Special Resolution**
3. Considered, Propsoed, Approved the Appointment of Sri. Sakhamuri Sreenivasa Rao (DIN: 01691043), as Independent Director of the Company for a period of Five Years – **Passed by Ordinary Resolution**

This is for your information and record

Thanking you.
Yours truly,

For Padmalaya Telefilms Ltd

R. M. S. Sujan

Compliance officer

