## Balaji Telefilms Ltd.

C-13, Balaji House, Dalla Industrial Estate,Opp. Laxmi Industries New Link Road, Andheri (West), Mumbai - 400 053. Tel.:40698000 • Fax : 40698181 / 82 / 83 Website : www.balajitelefilms.com CIN No. : L99999MH1994PLC082802



September 01, 2018

To,

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400001

Stock Code: 532382

National Stock Exchange of India Ltd.

"Exchange Plaza",

Bandra-Kurla Complex, Bandra (East),

Mumbai 400051

**Stock Code: BALAJITELE** 

Sub: Disclosure of Voting Results of the 24th Annual General Meeting for the financial year 2017-18 of the Company held on August 31, 2018

Dear Sir,

This is further to our letter dated August 31, 2018 on Proceedings of the Annual General Meeting ("AGM") and pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results of the 24th AGM for the financial year 2017-18 of the Company is enclosed.

Kindly take the same on record and upload it on your respective websites.

Thanking You.

Yours truly,

For Balaji Telefilms Limited

Neha Shah

**Authorized Signatory** 

Secretarial Department

### Format of Voting Result under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting of Equity	August 31, 2018
Shareholders	
Total number of shareholders on record	23824
date	
No. of shareholders present in the meeting	
either in person or through proxy:	
Promoters and Promoter Group	3
Public	102
No. of Shareholders attended the meeting	
through Video Conferencing	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable



Resolution Requi	red: (Ordinary/Special)			Resolution No. 1 To consider and adopt, (a) the audited financial statements of the Company for the financial year ended March 31, 2018 and the report of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2018 and the report of Auditors thereon: Ordinary Resolution  None of the Directors, Key Managerial Personnel and their relatives is concerned or interested in the resolution, except as holders of shares in general or that of the companies, firms, and/or institutions of which they are directors, partners or members and who may hold shares in the Company.								
Whether promote the agenda/resolu	r/ promoter group are interested	in	`									
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes  Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of  Votes - in favour  (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid			
Promoter	E-Voting		33514663	99.9255%	33514663	0	100%	0%	0			
and	Poll	33539663	0	0%	0	0	0%	0%	0			
Promoter	Postal Ballot (if applicable)	`	0	0%	0	0	0%	0%	0			
Group	Total	33539663	33514663	99.9255%	33514663	0	100%	0%	0			
Public	E-Voting		1338088	6.2992	1338088	0	100%	0%	0			
Institutions	Poli	21242224	0	0%	0	0	0%	0%	0			
	Postal Ballot (if applicable)	-	0	0%	0	0	0%	0%	0			
	Total	21242224	1338088	6.2992%	1338088	0	100%	0%	0			
Public	E-Voting		354874	0.7657%	354853	21	99.9940%	0.006%	0			
Non Institutions	Poll	46348556	1574	0.0034%	1574	0	100%	0%	117			
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%	0			
	Total	46348556	356448	0.7691%	356427	21	99.9940%	0.006%	117			
Total		101130443	35209199	34.8156%	35209178	21	99.9999%	0.001%	117			

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Resolution Requi	red: (Ordinary/Special)			Resolution No. 2 To appoint a Director in place of Mr. Jeetendra Kapoor (DIN: 00005345), who retires by rotation and being eligible, offers himself for re-appointment: Ordinary Resolution									
Whether promote	r/ promoter group are interested	l in		None of the Directors, Key Managerial Personnel or their relatives except Mr. Jeetendra Kapoor,									
the agenda/resolu	tion?	·		Ms. Ekta Kapoor, Mrs. Shobha Kapoor and Mr. Tusshar Kapoor being related to each other are concerned interested in the resolution.									
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes  Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid				
Promoter	E-Voting		0	0%	0	0	0%	0%	0				
and	Poll	33539663	0	0%	0	0	0%	0%	0				
Promoter	Postal Ballot (if applicable)		0	0%	0	0	0%	0%	0				
Group	Total	33539663	0	0%	0	0	0%	0%	0				
Public	E-Voting		1338088	6.2992%	1338088	0	100%	0%	0				
Institutions	Poll	21242224	0	0	0	0	0%	0%	0				
	Postal Ballot (if applicable)	-	0	0	0	0	0%	0%	0				
	Total	21242224	1338088	6.2992%	1338088	0	100%	0%	0				
Public	E-Voting		354944	0.7658%	353853	1091	99.6926%	0.3073%	0				
Non Institutions	Poll	46348556	1574	0.0034%	1574	0	100%	0%	117				
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%	0				
	Total	46348556	356518	0.7692%	355427	1091	99.6940%	0.3060%	117				
Total		101130443	1694606	1.6756%	1693515	1091	99.9356%	0.0644%	117				

Resolution Requi	red: (Ordinary/Special)			Resolution No. 3 To declare Final Dividend on equity shares for the financial year ended March 31, 2018: Ordinary Resolution									
-	Whether promoter/ promoter group are interested in he agenda/resolution?				None of the Directors, Key Managerial Personnel and their relatives is concerned or interested in the resolution, except as holders of shares in general or that of the companies, firms, and/or institutions of which they are directors, partners or members and who may hold shares in the Company.								
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes  Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid				
Promoter	E-Voting		33514663	99.9255%	33514663	0	100%	0%	0				
and	Poll	33539663	0	0%	0	0	0%	0%	0				
Promoter	Postal Ballot (if applicable)		0	0%	0	0.	0%	0%	0				
Group	Total	33539663	33514663	99.9255%	33514663	0	100%	0%	0				
Public	E-Voting		1338088	6.2992%	1338088	0	100%	0%	0				
Institutions	Poll	21242224	0	0%	0	0	0%	0%	0				
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%	0				
	Total	21242224	1338088	6.2992%	1338088	0	100%	0%	0				
Public	E-Voting		354944	0.7658%	354923	21	99.9940%	0.006%	0				
Non Institutions	Poll	46348556	1574	0.0034%	1574	0	100%	0%	117				
	Postal Ballot (if applicable)	1	0	0.0000%	0	0	0%	0%	0				
	Total	46348556	356518	0.7692%	356497	21	99.9940%	0.006%	117				
Total		101130443	35209269	34.8157%	35209248	21	99.9999%	0.0001%	117				



Resolution Requi	red: (Ordinary/Special)			Resolution No. 4 Appointment of Mr. Anshuman Thakur (DIN: 03279460) as Non-Executive Director of the Company: Ordinary Resolution								
Whether promotes the agenda/resolu	r/ promoter group are interested tion?	in		None of the Directors, Key Managerial Personnel and their relatives is concerned or interested in the resolution, except as holders of shares in general or that of the companies, firms, and/or institutions of which they are directors, partners or members and who may hold shares in the Company.								
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes  Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of  Votes - in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid			
Promoter	E-Voting		33514663	99.9255%	33514663	0	100%	0%	0			
and	Poll	33539663	0	0%	0	0	0%	0%	0			
Promoter	Postal Ballot (if applicable)		0	0%	0	0	0%	0%	0			
Group	Total	33539663	33514663	99.9255%	33514663	0	100%	0%	0			
Public	E-Voting		1338088	6.2992%	1338088	0	100%	0%	0			
Institutions	Poll	21242224	0	0%	0	0	0%	0%	0			
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%	0			
	Total	21242224	1338088	6.2992%	1338088	0	100%	0%	0			
Public	E-Voting		354944	0.7658%	354853	91	99.9743%	0.0256%	0			
Non Institutions	Poll	46348556	1574	0.0034%	1574	0	100%	0%	117			
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%	0			
•	Total	46348556	356518	0.7692%	356427	91	99.9745%	0.0255%	117			
Total		101130443	35209269	34.8157%	35209178	91	99.9997%	0.0003%	117			



Resolution Requi	red: (Ordinary/Special)			Resolution No. 5 Appointment of Ms. Jyoti Deshpande (DIN: 02303283) as Non-Executive Director of the Company: Ordinary Resolution								
Whether promoter	/ promoter group are interested	None of the Directors, Key Managerial Personnel and their relatives is concerned or interested in the resolution, except as holders of shares in general or that of the companies, firms, and/or institutions of which they are directors, partners or members and who may hold shares in the Company.										
Category	Mode of Voting	No. of Shares (1)	Shares votes	% of Votes  Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid			
Promoter	E-Voting		33514663	99.9255%	33514663	0	100%	0%	0			
and	Poll	33539663	0	0%	0	0	0%	0%	0			
Promoter	Postal Ballot (if applicable)		0	0%	0	0	0%	0%	0			
Group	Total	33539663	33514663	99.9255%	33514663	0	100%	0%	0			
Public	E-Voting		1338088	6.2992%	1338088	0	100%	0%	0			
Institutions	Poll	21242224	0	0%	0	0	0%	0%	0			
	Postal Ballot (if applicable)	- ·	0	0%	0 .	0.	0%	0%	0			
	Total	21242224	1338088	6.2992%	1338088	0	100%	0%	0			
Public	E-Voting		354944	0.7658%	354853	91	99.9743%	0.0256%	0			
Non Institutions	Poll	46348556	1574	0.0034%	1574	0	100%	0%	117			
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%	0			
	Total	46348556	356518	0.7692%	356427	91	99.9745%	0.0255%	117			
Total		101130443	35209269	34.8157%	35209178	91	99.9997%	0.0003%	117			



Resolution Requi	red: (Ordinary/Special)			Resolution No. 6 Re-appointment of Mrs. Shobha Kapoor (DIN: 00005124) as Managing Director of the Company: Special Resolution  None of the Directors, Key Managerial Personnel and their relatives except Mrs. Shobha Kapoor,  Mr. Jeetendra Kapoor, Ms. Ekta Kapoor and Mr. Tusshar Kapoor being related to each other are concerned or interested in the resolution.								
Whether promotes	r/ promoter group are interested	in										
the agenda/resolu	tion?											
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes  Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of  Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid			
Promoter	E-Voting		0	0%	0	0	0%	0%	0			
and	Poll	33539663	0	0%	0	0	0%	0%	0			
Promoter	Postal Ballot (if applicable)		0	0%	0	0	0%	0%	0			
Group	Total	33539663	0	0%	0	0	0%	0%	0			
Public	E-Voting		1338088	6.2992%	1338088	0	100%	0%	0			
Institutions	Poll	21242224	0	0%	0	0	0%	0%	0			
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%	0			
	Total	21242224	1338088	6.2992%	1338088	0	100%	0%	0			
Public	E-Voting		354944	0.7658%	353853	1091	99.6926%	0.3073%	0			
Non Institutions	Poll	46348556	1574	0.0034%	1574	0	100%	0%	117			
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%	0			
	Total	46348556	356518	0.7692%	355427	1091	99.6940%	0.3060%	117			
Total		101130443	1694606	1.6756%	1693515	1091	99.9356%	0.0644%	117			



Resolution Requi	red: (Ordinary/Special)			Resolution No. 7 Re-appointment of Ms. Ekta Kapoor (DIN: 00005093) as Joint Managing Director of the Company: Special Resolution  None of the Directors, Key Managerial Personnel and their relatives except Ms. Ekta Kapoor, Mr. Jeetendra Kapoor, Mrs. Shobha Kapoor and Mr. Tusshar Kapoor being related to each other are concerned or interested in the resolution.							
Whether promotes the agenda/resolu	r/ promoter group are interested tion?	l in									
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes  Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of  Votes - in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid		
Promoter	E-Voting		0	0%	0	0	0%	0%	0		
and	Poll	33539663	0 .	0%	0	0	0%	0%	0		
Promoter	Postal Ballot (if applicable)		0	0%	0	0	0%	0%	0 .		
Group	Total	33539663	0	0%	0	0	0%	0%	0		
Public	E-Voting		1338088	6.2992%	1213123	124965	90.6609%	9.3391%	0		
Institutions	Poll	21242224	0	0%	0	0	0%	0%	0		
	Postal Ballot (if applicable)	-	0	0%	0	0	0%	0%	0		
	Total	21242224	1338088	6.2992%	1213123	124965	90.6609%	9.3391%	0		
Public	E-Voting		354944	0.7658%	353853	1091	99.6926%	0.3073%	0		
Non Institutions	Poll	46348556	1574	0.0034%	1574	0	100%	0%	117		
	Postal Ballot (if applicable)	1	0	0%	0	0	0%	0%	0		
	Total	46348556	356518	0.7692%	355427	1091	99.6940%	0.3060%	117		
Total		101130443	1694606	1.6756%	1568550	126056	92.5613%	7.4387%	117		



	Resolution Requi	red: (Ordinary/Special)	**************************************		Resolution No. 8 Re-appointment of Mr. Duraiswamy Gunaseela Rajan (DIN: 00303060) as Independen Director of the Company: Special Resolution							
	Whether promotes the agenda/resolu	r/ promoter group are interested tion?	in	ATTENDED TO THE STATE OF THE ST	None of the Director is concerned or inte	rs, Key Managerested in the re	erial Personr solution	nel or their relatives ex	cept Mr. Duraiswamy	Gunaseela Rajan		
·	Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes  Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid		
	Promoter	E-Voting		33514663	99.9255%	33514663	0	100%	0%	0		
	and	Poll	33539663	0	0%	0	0	0%	0%	0		
	Promoter	Postal Ballot (if applicable)	1	0	0%	0	0	0%	0%	0		
	Group	Total	33539663	33514663	99.9255%	33514663	0	100%	0%	0		
	Public	E-Voting		1338088	6.2992%	1338088	0	100%	0%	0		
	Institutions	Poll	21242224	0	0%	0	0	0%	0%	0		
		Postal Ballot (if applicable)	-	0	0%	0	0	0%	0%	0		
		Total	21242224	1338088	6.2992%	1338088	0	100%	0%	0		
	Public	E-Voting	<u> </u>	354644	0.7652%	354553	91	99.9743%	0.0257%	0		
	Non Institutions	Poll	46348556	1574	0.0034%	1574	0	100%	0%	117		
		Postal Ballot (if applicable)	1	0	0%	0	0	0%	0%	0		
		Total	46348556	356218	0.7686%	356127	91	99.9745%	0.0255%	117		
	Total		101130443	35208969	34.8154%	35208878	91	99.9997%	0.0003%	117		



Resolution Requi	red: (Ordinary/Special)		Resolution No. 9 Re-appointment of Mr. Pradeep Kumar Sarda (DIN: 00021405) as Independent Director of the Company: Special Resolution								
Whether promote the agenda/resolu	r/ promoter group are interested tion?	None of the Directors, Key Managerial Personnel and their relatives is concerned or interested in the resolution, except as holders of shares in general or that of the companies, firms, and/or institutions of which they are directors, partners or members and who may hold shares in the Company.									
Category			No. of votes polled (2)	% of Votes  Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid		
Promoter	E-Voting		33514663	99.9255%	33514663	0	100%	0%	0		
and	Poll	33539663	0	0%	0	0	0%	0%	0		
Promoter	Postal Ballot (if applicable)	-	0	0%	0	0	0%	0%	0		
Group	Total	33539663	33514663	99.9255%	33514663	0	100%	0%	0		
Public	E-Voting		1338088	6.2992%	1213123	124965	90.6609%	9.3390%	0		
Institutions	Poll	21242224	0	0%	0	0	0%	0%	0		
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%	0		
	Total	21242224	1338088	6.2992%	1213123	124965	90.6609%	9.3391%	0		
Public	E-Voting		354944	0.7658%	354853	91	99.9744%	0.0256%	0		
Non Institutions	Poli	46348556	1574	0.0034%	1574	0.	100%	0%	117		
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%	0		
	Total	46348556	356518	0.7692%	356427	91	99.9745%	0.0255%	117		
Total		101130443	35209269	34.8157%	35084213	125056	99.6448%	0.3552%	117		



Resolution Requi	red: (Ordinary/Special)			Resolution No. 10 Re-appointment of Mr. Ashutosh Khanna (DIN: 03153990) as Independent Director of the Company: Special Resolution								
Whether promotes the agenda/resolu	r/ promoter group are interested tion?	None of the Directors, Key Managerial Personnel and their relatives is concerned or interested in the resolution, except as holders of shares in general or that of the companies, firms, and/or institutions of which they are directors, partners or members and who may hold shares in the Company.										
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes  Polled on  outstanding  shares  (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid			
Promoter	E-Voting		33514663	99.9255%	33514663	0	100%	0%	0			
and	Poll	33539663	0	0%	0	0	0%	0%	0			
Promoter	Postal Ballot (if applicable)	<del>-</del>	0	0%	0	0 -	0%	0%	0			
Group	Total	33539663	33514663	99.9255%	33514663	0	100%	0%	0			
Public	E-Voting		1338088	6.2992%	1338088	0	100%	0%	0			
Institutions	Poll	21242224	0	0%	0	0	0%	0%	0			
	Postal Ballot (if applicable)		0	0%	0	0	0%	0%	0			
	Total	21242224	1338088	6.2992%	1338088	0	100%	0%	0			
Public	E-Voting		354944	0.7658%	354853	91	99.9744%	0.0256%	0			
Non Institutions	Poll	46348556	1574	0.0034%	1574	0	100%	0%	117			
4	Postal Ballot (if applicable)		0	0%	0	. 0	0%	0%	0			
	Total	46348556	356518	0.7692%	356427	91	99.9745%	0.0255%	117			
Total		101130443	35209269	34.8157%	35209178	91	99.9997%	0.0003%	117			



	Resolution Requi	red: (Ordinary/Special)			Resolution No. 11 Re-appointment of Mr. Devender Kumar Vasal (DIN: 06858991) as Independent Director of the Company: Special Resolution  None of the Directors, Key Managerial Personnel and their relatives is concerned or interested in the resolution, except as holders of shares in general or that of the companies, firms, and/or institutions of which they are directors, partners or members and who may hold shares in the Company.							
	Whether promote the agenda/resolu	er/ promoter group are interested	in									
	Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes  Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of  Votes -  in favour  (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid		
	Promoter	E-Voting		33514663	99.9255%	33514663	0	100%	0%	0		
•	and	Poll	33539663	0	0%	0	0	0%	0%	0		
	Promoter	Postal Ballot (if applicable)	1	0	0%	0	0	0%	0%	0		
	Group	Total	33539663	33514663	99.9255%	33514663	0	100%	0%	0		
	Public	E-Voting		1338088	6.2992%	1338088	0	100%	0%	0		
	Institutions	Poll	21242224	0	0%	0	0	0%	0%	0		
		Postal Ballot (if applicable)		0	0%	0	0	0%	0%	0		
•		Total	21242224	1338088	6.2992%	1338088	0	100%	0%	0		
•	Public	E-Voting		354944	0.7658%	354853	91	99.9744%	0.0256%	0		
	Non Institutions	Poli	46348556	1574	0.0034%	1574	0	100%	0%	117		
		Postal Ballot (if applicable)		0	0%	0	0	0%	0%	0		
		Total	46348556	356518	0.7692%	356427	91	99.9745%	0.0255%	117		
	Total		101130443	35209269	34.8157%	35209178	91	99.9997%	0.0003%	117		



Resolution Requi	red: (Ordinary/Special)			Resolution No. 12 Continuation of Directorship of Mr. Jeetendra Kapoor (DIN: 00005345) as Chairman Non-Executive Director of the Company: Special Resolution							
Whether promote	r/ promoter group are interested	lin		None of the Directors, Key Managerial Personnel or their relatives except Mr. Jeetendra Kapoor,							
the agenda/resolu	tion?		:	Ms. Ekta Kapoor, Mrs. Shobha Kapoor and Mr. Tusshar Kapoor being related to each other are concerned interested in the resolution.							
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polied on outstanding shares (3)=[(2)/(1)]* 100	No. of  Votes -  in favour  (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid		
Promoter	E-Voting		0	0%	0	0	0%	0%	0		
and	Poll	33539663	0	0%	0	0	0%	0%	0		
Promoter	Postal Ballot (if applicable)		0	0%	0	0	0%	0%	0		
Group	Total	33539663	0	0%	0	0	0%	0%	0		
Public	E-Voting		1338088	6.2992%	1338088	0	100%	0%	0		
Institutions	Poll	21242224	0	0%	0	0	0%	0%	0		
	Postal Ballot (if applicable)	7	0	0%	0	0	0%	0%	0		
	Total	21242224	1338088	6.2992%	1338088	0	100%	0%	0		
Public	E-Voting		354944	0.7658%	353853	1091	99.6926%	0.3074%	0		
Non Institutions	Poll	46348556	1574	0.0034%	1574	0	100%	0%	117		
	Postal Ballot (if applicable)	1	0	0%	0	0	0%	0%	0		
	Total	46348556	356518	0.7692%	355427	1091	99,6940%	0.3060%	117		
Total		101130443	1694606	1.6756%	1693515	1091	99.9356%	0.0644%	117		

Note: All the aforesaid resolutions were passed with requisite majority.





#### Report of Scrutinizer

[Pursuant to sections 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,
Neha Shah
Secretarial Department

24th Annual General Meeting of the equity shareholders of Balaji Telefilms Limited held on Friday, August 31, 2018 at 12:00 noon at "The Club", 197, D.N. Nagar, Andheri (West), Mumbai- 400053, Maharashtra, India.

Dear Sir,

I, Bhavesh Desai, proprietor of B. Desai & Associates, a Practising Company Secretary in whole-time practice, appointed as the Scrutinizer for the purpose of scrutinizing the e-voting process together with the voting through polling paper in physical mode at the Poll held at the 24th Annual General Meeting of the equity shareholders of Balaji Telefilms Limited held on Friday, August 31, 2018 at 12:00 noon at "The Club", 197, D. N. Nagar, Andheri (West), Mumbai- 400053, Maharashtra, submit my report as under on the resolutions set out in the notice to the 24th Annual General Meeting of the equity shareholders of the Company.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder and the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through electronic means and poll on the resolutions set out in the notice to the Annual General Meeting of the equity shareholders of the Company. My responsibility as a scrutinizer for the e-voting process and poll is restricted to make a Scrutinizer's Report of the votes cast "in favour" or

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"against" the resolution stated in the notice of the Annual General Meeting of the equity shareholders of the Company, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited, the authorized agency to provide e-voting facilities.

- 2. Further to the above, I submit my report as under:
  - (i) The voting period for e-voting remained open from Monday, August 27, 2018(11:30 a.m. IST) to Thursday, August 30, 2018 (05:00 p.m. IST).
  - (ii) The Company has also provided facility for voting by Polling Paper to the members attending the meeting, who have not cast their vote by remote e-voting.
  - (iii) The members of the Company as on the "Cut off" date i.e. Friday, August 24, 2018 were entitled to vote on the resolution as set out in the Notice of the Annual General Meeting of the equity shareholders of the Company.



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(iv) The Votes cast were noted and confirmed on Friday, August 31, 2018 in the presence of two witnesses, Ms. Nidhi Parekh and Ms. Shruti Jain who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name of the Witness	Signature
Ms. Nidhi Parekh	Carelle
Ms. Shruti Jain	Snut

(v) Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Karvy Computershare Private Limited i.e. <a href="https://evoting.karvy.com">https://evoting.karvy.com</a> and based on such report generated and along with that of Poll Papers, the result of the e-voting process and polling process are as under:

Ite	Type of	Particu	Votes in fav	our of the	Votes ag	Total		
m.	Resolution:	lars of	resolution		resolutio	Votes		
No.	Subject Matter	Busine		1			Casted	
of		88						
the			No. of	% of Total	No. of	% of	No. of	
Not			Shares	No. of Valid	Shares	Total	Shares	
ice				Votes		No. of		
	N 0 450	1				Valid		

ove Mahindra Showroom Opposite to PVR Cinema, 5.V Road, Randivali West, Mumbai: 400067 Email id: <u>bndess|4u@gnrail.com</u>



Moderal



						Votes	
1.	Ordinary	E-	35207604	99.9999%	21	0.0001%	35207625
	Resolution:	Voting		'			
	To consider and						
	adopt, (a) the						
	audited financial						
	statements of the						
	Company for the				**************************************		
	financial year					The state of the s	
	ended March 31,	#Pollin	1574	100%	0	0%	1574
	2018 and the report	g				, , ,	_
	of the Board of	Paper/					
	Directors and	l ï					`
	Auditors thereon;	L					
	and (b) the audited	Total	35209178	99,9999%	21	0.0001%	35209199
	consolidated					American Company of the Company of t	
	financial					To the state of th	
	statements of the						
	Company for the					Number A Artistation	
	financial year						
	ended March 31,				†	***************************************	
	2018 and the report	] ]					
	of Auditors thereon					Parameters visit of the control of t	

# The total votes received through polling papers are 1691, out of which, 117 votes were invalid.



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407, Sanjar Enclave Above Mahindra Showroom Opposits to PVR Cinema, 5.V Road, Kandivali West, Mumbai- 400067 Email id: <u>bndesai4y@email.com</u>



Ite	Type of	Particu	Votes in fav	our of the	Votes aga	inst the	Total
m	Resolution:	lars of	resolution		resolution		Votes
No.	Subject Matter	Busine					Casted
of		ss.			·		
the			No. of	% of Total	No. of	% of	No. of
Not			Shares	No. of Valid	Shares	Total	Shares
ice			ko o Kakita	Votes	ly or Migra Nove v	No. of	Andreas Andrea
			(1) (1) (1)			Valid	
						Votes	
			10 7 5 10 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5				
2.	Ordinary	E-	1691941	99.9355%	1091	0.0645%	1693032
	Resolution:	Voting.					
	To appoint a				-		
	Director in place of				summer i voca		,
	Mr. Jeetendra			,			Mark Agent
	Kapoor (DIN:					ŀ	BOOM COMPANY
	00005345), who						
	retires by rotation						
	and being eligible,	#Pollin	1574	100%	0	0%	1574
	offers himself for	g					
	re-appointment	Paper/					4
		Ballot			-		
		Paper					
		Total	1693515	99.9356%	1091	0.0644%	1694606
		l			<u> </u>		

# The total votes received through polling papers are 1691, out of which, 117 votes were



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#### **B. DESAI & ASSOCIATES**

### B.COM. LLB. FCS PRACTISING COMPANY SECRETARY

Ite	Type of	Particu	Votes in fav	our of the	Votes aga	inst the	Total
m No. of	Subject Matter Busine		resolution		resolution		Votes Casted
the Not- ice	Not		No. of Shares	Votes	No. of Shares	% of Total No. of Valid Votes	No. of Shares
3.	Ordinary Resolution: To declare Final Dividend on equity shares for the financial year ended March 31, 2018	E- Voting	35207674	99.9999%	21	0.0001%	35207695
		#Pollin g Paper/ Ballot Paper	1574	100%	O.	0	1574
	·	Total	35209248	99.9999%	21	0.0001%	35209269

# The total votes received through polling papers are 1691, out of which, 117 votes were invalid.



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Ite	Type of	Particu	Votes in fav	our of the	Votes aga	inst the	Total
m	Resolution:	lars of	resolution		resolution	1	Votes
No.	Subject Matter	Busine					Casted
of							- mu - mari <sub>turi</sub>
the		r A Alba	No. of	% of Total	No. of	% of	No. of
Not			Shares	No. of Valid	Shares	Total	Shares
ice				Votes		No. of	
						Valid	
					6	Votes	
	w (						
4.	Ordinary	E-	35207604	99.9997%	91	0.0003%	35207695
	Resolution:	Voting					
	Appointment of				÷		
	Mr. Anshuman						
	Thakur (DIN:		, .				
	03279460) as Non-						
-	Executive Director						
	of the Company	·		,			
	- "	#Pollin	1574	100%	o	0%	1574
		g					
		Paper/			·		
		Ballot					
		Paper					-
		Total	35209178	99.9997%	91	0.0003%	35209269

# The total votes received through polling papers are 1691, out of which, 117 votes were invalid.





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Ite	Type of	Particu	Votes in fa	vour of the	Votes aga	ainst the	Total
m	Resolution:	lars of	resolution	resolution		n.	Votes
No.	Subject Matter	Busine					Casted
of		88			i.		
the ,			No. of	% of Total	No. of	% of	No. of
Not			Shares	No. of Valid	Shares	Total	Shares
ice				Votes		No. of	
				2570000000		Valid	
					- Andreadanne	Votes	
			多的情况有				
5.	Ordinary	E-	35207604	99.9997%	91	0.0003%	35207695
٠.	Resolution:	Voting					
	Appointment of						**
	Ms. Jyoti						
	Deshpande (DIN:	**************************************					
	02303283) as Non-	martin				,	
	Executive Director						
	of the Company						
		#Pollin	1574	100%	0	0%	1574
		g			[		
		Paper/			West		
		Ballot					
	-	Paper					,
		Total	35209178	99.9997%	91	0.0003%	35209269
	Tanana Caraca Ca				Valentaria		
		]			-		

# The total votes received through polling papers are 1691, out of which, 117 votes were

invalid.

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Ite	Type of	Particu	Votes in fa	vour of the	Votes aga	inst the	Total
m	Resolution:	lars of	resolution		resolution	1	Votes
No.	Subject Matter	Busine					Casted
of		60					
the			No. of	% of Total	No. of	% of	No. of
Not			Shares	No. of Valid	Shares	Total	Shares
ice -				Votes		No. of	
						Valid	
		1174				Votes	
				- Aud.			
6.	Special Resolution:	E-	1691941	99.9356%	1091	0.0644%	1693032
	Re-appointment of	Voting					
	Mrs. Shobha		,			Control of the Contro	
	Kapoor (DIN:					7 19 19 19 19 19 19 19 19 19 19 19 19 19	
	00005124) as					-	1
	Managing Director						
	of the Company						
		f I				4	
	·	#Pollin	1574	100%	0	0%	1574
		g					
		Paper/			! !		
		Ballot				-	
		Paper					
	-	Total	1693515	99.9356%	1091	0.0644%	1694606
		}					

# The total votes received through polling papers are 1691, out of which, 117 votes were

invalid.

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lave Above Mahindra Showroom Opposite to PVR Cinema, S.V Road, Kandivali West, Mumbai- 400067 Email id: <u>bndesai4u@email.com</u>



Îte	Type of	Particu	Votes in fa	your of the	Votes aga	inst the	Total
m Vo. of	Resolution: Subject Matter	lars of Busine	resolution		resolution		Votes Casted No. of Shares
the Not ice		No. of Shares	% of Total No. of Valid Votes	No. of Shares	% of Total No. of Valid Votes		
7.	Special Resolution: Re-appointment of Ms. Ekta Kapoor (DIN: 00005093) as Joint Managing Director of the Company	E- Voting	1566976	92.5544%	126056	7.4456%	1693032
		#Pollin g Paper/ Ballot Paper	1574	100%	O	0%	1574
		Total	1568550	92.5613%	126056	7.4387%	1694606

# The total votes received through polling papers are 1691, out of which, 117 votes were

ar Enclave Above Mahindra Showroom Opposite to PVR Cinema, S.V Road, Kandivali West, Mumbai- 400067

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Ite	Type of	Particu	Votes in far	vour of the	Votes aga	inst the	Total
<b>133</b>	Resolution:	lars of	resolution		resolution	ı	Votes
No. of	Subject Matter	Busine					Casted
the Not ice			No. of Shares	% of Total No. of Valid Votes	No. of Shares	% of Total No. of Valid	No. of Shares
						Votes	
8.	Special Resolution: Re-appointment of Mr. Duraiswamy Gunaseela Rajan (DIN: 00303060) as Independent Director of the Company	E- Voting	35207304	99.9997%	91	0.0003%	35207395
		#Pollin g Paper/ Ballot Paper	1574	100%	0	0%	1574
		Total	35208678	99.9997%	91	0.0003%	35208969

# The total votes received through polling papers are 1691, out of which, 117 votes were

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Email id: bndesnitu@email.com



Ite	Type of	Particu	Votes in far	vour of the	Votes aga	inst the	Total
m No. of	<u>Resolution</u> Subject Matter	lars of Busine	resolution		resolution		Votes Casted
the Not ice			No. of Shares	% of Total No. of Valid Votes	Shares	% of Total No. of Valid Votes	No. of Shares
9.	Special Resolution: Re-appointment of Mr. Pradeep Kumar Sarda (DIN: 00021405) as Independent Director of the Company	E- Voting	35082639	99.6448%	125056	0.3552	35207695
		#Pollin g Paper/ Ballot Paper Total	35084213	99.6448%	125056	0%	<b>35209269</b>
•				- ·			VIII.

# The total votes received through polling papers are 1691, out of which, 117 votes were invalid.



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Ite	Type of	Particu	Votes in far	vour of the	Votes against the		Total
m	Resolution:	lars of	resolution		resolution		Votes
No.	Subject Matter	Busine					Casted
of		56					
the			No. of	% of Total	No. of	% of	No. of
Not			Shares	No. of Valid	Shares	Total	Shares
ice				Votes		No. of	
		ke e e e				Valid	
						Votes	
. 10			grada na s				
10.	Special Resolution:	E-	35207604	99.9997%	91	0.0003%	35207695
	Re-appointment of	Voting					
	Mr. Ashutosh						
	Khanna (DIN;	i I					
	03153990) as	ì.		· · · · · · · · · · · · · · · · · · ·		***************************************	
	Independent						
	Director of the						
	Company		-				
		#Pollin	1574	100%	0	0%	1574
		8					
		Paper/					
		Ballot					
		Paper					
		Total	35209178	99,9997%	91	0.0003%	35209269
						1	
	<u>.</u>						

# The total votes received through polling papers are 1691, out of which, 117 votes were invalid.

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Ite	Type of	Particu	Votes in favour of the resolution		Votes against the resolution		Total
<b>en</b> imaj	Resolution:	lars of					Votes Casted
No.	Subject Matter	Busine					
of the		<b>98</b> 2	No. of	% of Total	No. of	% of	No. of
Not			Shares	No. of Valid	Shares	Total	Shares
ice				Votes	- The second sec	No. of Valid	
		-4	ra all disamenta	5.		Votes	American Landson and Table
11.	Special Resolution:	<b>E-</b>	35207604	99,9997%	91	0.0003%	35207695
	Re-appointment of	Voting		333333		0.0000 //	00207000
	Mr. Devender	as and administration			ig p		
	Kumar Vasal (DIN:			,	·^	Para	
,	06858991) as						
	Independent		•				
	Director of the						
	Company						
		#Pollin	1574	100%	ō	0%	1574
		g					
	·	Paper/					
		Ballot					
		Paper			***		
		Total	35209178	99.9997%	91	0.0003%	35209269
	· ·						
		<u> </u>					

# The total votes received through polling papers are 1691, out of which, 117 votes were

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# B. DESAI & ASSOCIATES

B.COM. LLB. FCS
PRACTISING COMPANY SECRETARY

Ite 🦠	Type of	Particu	Votes in favour of the resolution		Votes against the resolution		Total Votes Casted
m	Resolution:	lars of					
No.	Subject Matter	Busine					
óΙ		55					
the			No. of	% of Total	No. of	% of	No. of
Not			Shares	No. of Valid	Shares	Total	Shares
ice				Votes		No. of	
15.3						Valid	
1. 1. 2. A					1.7-	Votes	
			(Fig.			1	No.
12.	Special Resolution:	E-	1691941	99.9355%	1091	0.0645%	1693032
	Continuation of	Voting			A		
	Directorship of Mr.					.].	
	Jeetendra Kapoor						
	(DIN: 00005345) as				-		
	Chairman, Non-				,		
	Executive Director			The state of the s			
	of the Company			Administrative			The state of the s
		#Pollin	1574	100%	0	0%	1574
	the francisco trade	g					
		Paper/					
	vocation.	Ballot				-	
	Part of the Control o	Paper					
	**	Total	1693515	99,9356%	1091	0.0644%	1694606
					Programme Control		
					***************************************		
						angi da	- direction of the second of t

# The total votes received through polling papers are 1691, out of which, 117 votes were invalid.

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- 3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 4. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you

Yours faithfully,

For B. Desai and Associates

**Practising Company Secretary** 

Bhavesh Desai

C.P.No:7711

Date: September 01, 2018

Place: 1 Aumbai.

Moder