

Balaji Telefilms Ltd.

C-13, Balaji House, Dalia 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



24 May 2017

To,

Bombay Stock Exchange
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: Proceedings of the Meeting of the Equity Shareholders of the Company held on 24 May, 2017 as per the directions of the National Company Law Tribunal (NCLT).

Dear Sirs/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), please find below the details of the proceedings of the meeting of the equity shareholders of the Company held on 24 May 2017 as per the directions of the NCLT ("**Meeting**").

1. Date, time and venue of the Meeting:

The Meeting was held on 24 May 2017 at 1:00 p.m. at The Club, 197, D N Nagar, Andheri West, Mumbai 400053.

2. Brief details of items deliberated and the results thereof:

- Mr. Jeetendra Kapoor, the Chairman of the Meeting, as appointed by the NCLT pursuant to its order dated 12 April 2017, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman then delivered his speech.
- The Chairman informed that remote e-voting commenced at 11.30 a.m. on 24 April 2017 and ended at 5:00 p.m. on 23 May 2017.



- The following item of business as set out in the notice convening the Meeting was put for shareholder's approval:
 - Approval of scheme of arrangement and amalgamation between Balaji Motion Pictures Limited (Demerged Company) and Bolt Media Limited (Transferor Company) and Balaji Telefilms Limited (Transferee Company) and their respective shareholders and creditors.
- The Chairman informed the shareholders that Mr. Bhavesh Desai, practising company secretary, was appointed as scrutinizer to scrutinize the postal ballot, the e-voting process and the voting facility at the venue of the Meeting in a fair and transparent manner.
- The Chairman informed the shareholders that the results of voting shall be disseminated to the stock exchanges, namely BSE Ltd and National Stock Exchange of India Limited, and shall also be uploaded on the website of the Company within the stipulated time.

3. Manner of approval:

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Listing Regulations, the Company had provided e-voting facility to its shareholders to cast votes electronically, on the resolution which were set out in the notice.
- Further, the facility for voting through polling papers was made available to the shareholders who were present at the Meeting and had not casted their votes by e-voting or postal ballot.

Request you to kindly take the same on your record.

Thanking you.

Yours faithfully,

For Balaji Telefilms Limited



Simmi Singh Bisht
Group Head Secretarial

