

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



March 5, 2016

To,

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

National Stock Exchange of India Ltd.

“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400 051.

Dear Sir/Madam,

Sub: Proceedings of the 1st Extra- Ordinary General Meeting for the Financial Year 2015-16 held on March 5, 2016

In terms of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby submit brief proceedings of the 1st Extra- Ordinary General Meeting (EOGM) for the financial year 2015-16 of the Company held today i.e. March 5, 2016 at ‘The Club’ 197, D.N.Nagar, Andheri (W), Mumbai- 400053.

The Meeting was attended by proper quorum and the Members have passed the following resolution with requisite majority:

1. Issue of equity shares on a Preferential Allotment / Private Placement basis.

The disclosure as regards to Regulation 44 of the SEBI (Listing Obligation and Disclosure requirements) Regulations 2015, of the Company is enclosed as Annexure I and a brief report of the Scrutinizer on E-voting and voting by Poll on the day of EOGM i.e March 5, 2016, is enclosed as Annexure II.

Kindly take the same on record.

Yours faithfully,

For **Balaji Telefilms Limited**

Simmi Singh Bisht

Group Head- Secretarial

Encl: - a/a



ANNEXURE - II
Report of Scrutinizer

To,
Chairman
BALAJI TELEFILMS LIMITED
C-13 BALAJI HOUSE, DALIA INDUSTRIAL ESTATE, OPP.
LAXMI INDL. ESTATE, NEW LINK ROAD, ANDHERI-WEST
MUMBAI-400053.
Maharashtra.

Dear Sir,

Sub: Scrutinizer's Report on Remote E- voting and Poll

I, K. C. Nevatia, Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of **BALAJI TELEFILMS LIMITED** ("the company") for the purpose of:

- i. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules and
- ii. Poll through ballot papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the notice of the Extra ordinary General Meeting of the Equity Shareholders of the Company held on Saturday, 05th March, 2016 at 11:30 a.m. at The Club, 197, DN Nagar, Andheri (West), Mumbai - 400053. submit our report as under:

1. The remote e-voting and ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately details of which are as under:

Resolution No	Total number of members whose votes were declared invalid		Total number of votes cast by them	
	Remote e-voting	Ballot	Remote e-voting	Ballot
1	0	1	0	5



2. The ~~NEVATIA & ASSOCIATES~~ under:

COMPANY SECRETARIES

CONTINUATION SHEET

RESOLUTION NO. 1 - SPECIAL RESOLUTION

ISSUE OF EQUITY SHARES ON A PREFERENTIAL ALLOTMENT / PRIVATE PLACEMENT BASIS.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2) *100	% of Votes Against on Votes cast (7)=(5)/(2) *100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	30835938	30835938	100.0000	30835938	0	100.0000	0.0000
Public - Institutional holders	17235969	1571773	9.1191	1571773	0	100.0000	0.0000
Public - other	17138536	697920	4.0722	697859	61	99.9913	0.0087
TOTAL (A)	65210443	33105631	50.7674	33105570	61	99.9998	0.0002
Mode of Voting : (Poll)							
Promoter and Promoter Group	30835938	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	17235969	0	0.0000	0	0	0.0000	0.0000
Public - other	17138536	1077	0.0038	1072	0	99.5357	0.0000
TOTAL (B)	65210443	1077	0.0038	1072	0	99.5357	0.0000
RESULT (A + B)	65210443	33106708	50.769		61	99.9999	0.0001

Resolution passed with requisite majority



3. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for resolution is enclosed.

4. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company as authorized by the Chairman for safe keeping.

Thanking you,

Yours faithfully,

For K.C.NEVATIA & ASSOCIATES
COMPANY SECRETARIES



Place : Mumbai
Date : 05.03.2016

K.C.NEVATIA
Proprietor
C.P. No. 2348