

# Balaji Motion Pictures Ltd.

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CIN No. : U22300MH2007PLC168515



## Proceedings of the Meeting of the Equity Shareholders

A meeting of the equity shareholders of Balaji Motion Pictures Limited (“BMPL”) was held on May 24, 2017 (“BMPL Meeting”) in accordance with the directions of the National Company Law Tribunal, Mumbai Bench (“NCLT”). The details of the proceedings of the BMPL Meeting are as follows:

### 1. Date, time and venue of the meeting:

The BMPL Meeting was held on May 24, 2017 at 2:30 p.m. at The Club, 197, D. N. Nagar, Andheri West, Mumbai 400 053.

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

- Mr. Jeetendra Kapoor, the Chairman of the BMPL Meeting, as appointed by the NCLT pursuant to its order dated April 12, 2017, chaired the proceedings of the BMPL Meeting.
- The requisite quorum being present, the chairman called the BMPL Meeting to order.
- The chairman then delivered his speech.
- The chairman informed that remote e-voting commenced at 11.30 a.m. on April 24, 2017 and ended at 5:00 p.m. on May 23, 2017.
- The following item of business as set out in the notice convening the BMPL 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 BMPL Meeting in a fair and transparent manner.
- The chairman informed the shareholders that the results of voting shall be uploaded on the website of BMPL within the stipulated time.



**3. Manner of approval:**

- Pursuant to the provisions of the Companies Act, 2013 and the rules framed thereunder, BMPL had provided e-voting facility to its shareholders to cast votes electronically, on the resolutions 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 BMPL Meeting and had not casted their votes by e-voting or postal ballot.

**For Balaji Motion Pictures Limited**



**Simmi Singh Bisht  
Group Head Secretarial**

