

# 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



September 02, 2021

To,

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
Stock Code: 532382

**National Stock Exchange of India Ltd.**  
"Exchange Plaza",  
Bandra-Kurla Complex, Bandra (East),  
Mumbai 400 051  
Stock Code: BALAJITELE

**Sub: Disclosure of Voting Results of the 27<sup>th</sup> Annual General Meeting for the financial year 2020-21 of the Company held on Tuesday, August 31, 2021.**

Dear Sir/Madam,

This is further to our letter dated August 31, 2021 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 27<sup>th</sup> AGM for the financial year 2020-21 alongwith the report of the Scrutinizer on remote e-voting and e-voting at the AGM 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

Sanjay Dwivedi  
Group Chief Financial Officer



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

Date of Annual General Meeting of the shareholders	August 31, 2021
Total number of shareholders on record date	38,407
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
No. of shareholders attended through video conferencing: Promoters and Promoter Group: Public:	3 88



<b>Resolution required: (Ordinary/Special)</b>				<b>Resolution No.1 : Consideration &amp; Adoption of (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon; (b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and the report of Auditors thereon-<u>Ordinary Resolution</u></b>				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]* 100
<b>Promoter and Promoter Group</b>	Remote e-voting	34732876	34732876	100	34732876	0.00	100	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>34732876</b>	<b>34732876</b>	<b>100.00</b>	<b>34732876</b>	<b>0.00</b>	<b>100.00</b>
<b>Public Institutional Holders</b>	Remote e-voting	18487005	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>18487005</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Public - Non Institutional Holders</b>	Remote e-voting	47910562	207986	0.4341	134428	73558	64.6332	35.3668
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>47910562</b>	<b>207986</b>	<b>0.4341</b>	<b>134428</b>	<b>73558</b>	<b>64.6332</b>
<b>Grand Total</b>		<b>101130443</b>	<b>34940862</b>	<b>34.5503</b>	<b>34867304</b>	<b>73558</b>	<b>99.7895</b>	<b>0.2105</b>

\*No. of votes polled does not include 'no. of votes invalid'



Resolution required: (Ordinary/Special)				Resolution No.2 : Re-appointment of Mr. Ramesh Sippy (DIN: 00652881), who retires by rotation and being eligible, offers himself for reappointment- <u>Ordinary Resolution</u>				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	Remote e-voting	34732876	23724026	68.3042	23724026	0.00	100	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>34732876</b>	<b>23724026</b>	<b>68.3042</b>	<b>23724026</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions Holders	Remote e-voting	18487005	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>18487005</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions Holders	Remote e-voting	47910562	207927	0.4340	130054	77873	62.5479	37.4521
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>47910562</b>	<b>207927</b>	<b>0.4340</b>	<b>130054</b>	<b>77873</b>	<b>62.5479</b>	<b>37.4521</b>
<b>Grand Total</b>		<b>101130443</b>	<b>23931953</b>	<b>23.6644</b>	<b>23854080</b>	<b>77873</b>	<b>99.6746</b>	<b>0.3254</b>

\*No. of votes polled does not include 'no. of votes invalid'

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Resolution required: (Ordinary/Special)				Resolution No.3 : Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2021- <u>Ordinary Resolution</u>				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	Remote e-voting	34732876	34732876	100	34732876	0.00	100	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>34732876</b>	<b>34732876</b>	<b>100.00</b>	<b>34732876</b>	<b>0.00</b>	<b>100.00</b>
Public Institutions Holders	Remote e-voting	18487005	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>18487005</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions Holders	Remote e-voting	47910562	207986	0.4341	204528	3458	98.3374	1.6626
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>47910562</b>	<b>207986</b>	<b>0.4341</b>	<b>204528</b>	<b>3458</b>	<b>98.3374</b>
<b>Grand Total</b>		<b>101130443</b>	<b>34940862</b>	<b>34.5503</b>	<b>34937404</b>	<b>3458</b>	<b>99.9901</b>	<b>0.0099</b>

\*No. of votes polled does not include 'no. of votes invalid'

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Resolution required: (Ordinary/Special)				Resolution No. 4 : Approval for payment of Remuneration to Mrs. Shobha Kapoor, Managing Director of the Company for the further period of 2 (Two) years of her tenure w.e.f. November 10, 2021- <b>Special Resolution</b>				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	Remote e-voting	34732876	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>34732876</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public Institutions Holders	Remote e-voting	18487005	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>18487005</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions Holders	Remote e-voting	47910562	207927	0.4340	89887	118040	43.2301	56.7699
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>47910562</b>	<b>207927</b>	<b>0.4340</b>	<b>89887</b>	<b>118040</b>	<b>43.2301</b>
<b>Grand Total</b>		<b>101130443</b>	<b>207927</b>	<b>0.2056</b>	<b>89887</b>	<b>118040</b>	<b>43.2301</b>	<b>56.7699</b>

\*No. of votes polled does not include 'no. of votes invalid'

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*[Handwritten Signature]*



Resolution required: (Ordinary/Special)				Resolution No. 5 : Approval for payment of Remuneration to Ms. Ekta Kapoor, Joint Managing Director of the Company for the further period of 2 (Two) years of her tenure w.e.f. November 10, 2021- <u>Special Resolution</u>				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	Remote e-voting	34732876	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public Institutions Holders	Remote e-voting	18487005	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions Holders	Remote e-voting	47910562	207927	0.4340	92629	115298	44.5488	55.4512
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>0.4340</b>	<b>92629</b>	<b>115298</b>	<b>44.5488</b>	<b>55.4512</b>	
<b>Grand Total</b>		<b>101130443</b>	<b>207927</b>	<b>0.2056</b>	<b>92629</b>	<b>115298</b>	<b>44.5488</b>	<b>55.4512</b>

\*No. of votes polled does not include 'no. of votes invalid'



<b>Resolution required: (Ordinary/Special)</b>				<b>Resolution No. 6 : Appointment of Mr. Jason Kothari (DIN: 07343314) as Non-Executive Independent Director of the Company -<u>Ordinary Resolution</u></b>				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]* 100
<b>Promoter and Promoter Group</b>	Remote e-voting	34732876	34732876	100	34732876	0.00	100	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>34732876</b>	<b>34732876</b>	<b>100.00</b>	<b>34732876</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote e-voting	18487005	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>18487005</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	Remote e-voting	47910562	207927	0.4340	129144	78783	62.1103	37.8897
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>47910562</b>	<b>207927</b>	<b>0.4340</b>	<b>129144</b>	<b>78783</b>	<b>62.1103</b>	<b>37.8897</b>
<b>Grand Total</b>		<b>101130443</b>	<b>34940803</b>	<b>34.5502</b>	<b>34862020</b>	<b>78783</b>	<b>99.7745</b>	<b>0.2255</b>

\*No. of votes polled does not include 'no. of votes invalid'



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# **AVS & ASSOCIATES**

## **Company Secretaries**

**Regd. Office:**S-27,Haware Fantasia Business Park, Next to Inorbit Mall, Sector 30A,Vashi, Navi  
Mumbai - 400703, Maharashtra, India.

**Email:**avsassociates16@gmail.com

**Tel:** 022-49785430 / 49785431 / 27810071

### **Consolidated Report of Scrutinizer on Remote e-voting and Electronic Voting at the 27<sup>th</sup> Annual General Meeting**

To  
**Mr. Sanjay Dwivedi**  
Group Chief Financial Officer  
Balaji Telefilms Limited

The 27<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of M/s. Balaji Telefilms Limited (hereinafter referred as "the Company") held on Tuesday, 31<sup>st</sup> August, 2021 at 03:00 p.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM") pursuant to General Circular No. 02/2021 dated January 13, 2021 read with General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/ CMD1/CIR/P/ 2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The deemed venue for the AGM was registered office of the Company at C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400053, Maharashtra, India.

**Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 27<sup>th</sup> AGM of the shareholders of Company held on Tuesday, August 31, 2021 at 03:00 p.m. through video conferencing ("VC")/other audio-visual means ("OVAM") in terms of provisions of the Companies Act, 2013 (herein after the 'Act' read with the rules made there under and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

- A. I, Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Friday, June 18, 2021 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and
  - (ii) **Electronic Voting at the 27<sup>th</sup> AGM** held on Tuesday, August 31, 2021 under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.

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- B. The Compliance with the relevant provisions of the Act and rules made thereunder and applicable regulations of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through Remote e-voting, Electronic Voting at the AGM and presence of quorum at the AGM on the proposed resolutions mentioned in the notice dated June 18, 2021 is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in fair and transparent manner and render scrutinizer report based on reports generated from electronic voting system provided by National Securities Depository Limited ('NSDL') and votes casted by shareholders at the AGM.
- C. Pursuant to section 101, 108 of the Act and Rule 20 Companies (Management & Administration) Rules, 2014 (including any statutory modification (s) or re- enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of Notice of AGM along with Annual Report were sent to the shareholders whose e-mail addresses are registered with the Company/ Depository Participant/ Depository in compliance with MCA Circulars and SEBI Circulars.
- D. The Company had appointed National Securities Depository Limited ('NSDL') for providing facility to the shareholders for participation in the AGM through VC/OAVM and conducting the electronic voting by the shareholders at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
- E. The members of the Company holding shares as on the "Cut Off" date on Tuesday, August 24, 2021 were entitled to vote the resolutions forming part of notice of the AGM.
- F. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Friday, August 27, 2021 (09.00 a.m. IST) and ended on Monday, August 30, 2021 (05.00 p.m. IST) and the NSDL remote e-voting portal was blocked in the presence of Mr. Sameer Shinde and Ms. Kajal Wadhwa who are not in employment of the Company.
- G. I submit consolidated report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the AGM in respect of the said resolutions.

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**ORDINARY BUSINESS:****Item No. 1 - Ordinary Resolution**

- a) Consideration & Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon;
- b) Consideration & Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and the report of Auditors thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/ (2)]* 100
Promoter and Promoter Group	Remote e-voting	34732876	34732876	100	34732876	0.00	100	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>34732876</b>	<b>34732876</b>	<b>100.00</b>	<b>34732876</b>	<b>0.00</b>	<b>100.00</b>
Public Institutional Holders	Remote e-voting	18487005	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>18487005</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutional Holders	Remote e-voting	47910562	207986	0.4341	134428	73558	64.6332	35.3668
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>47910562</b>	<b>207986</b>	<b>0.4341</b>	<b>134428</b>	<b>73558</b>	<b>64.6332</b>
<b>Grand Total</b>		<b>101130443</b>	<b>34940862</b>	<b>34.5503</b>	<b>34867304</b>	<b>73558</b>	<b>99.7895</b>	<b>0.2105</b>

\*No. of votes polled does not include 'no. of votes invalid'

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## Item No. 2 - Ordinary Resolution

Re-appointment of Mr. Ramesh Sippy (DIN: 00652881), who retires by rotation and being eligible, offers himself for reappointment.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/ (2)]* 100
Promoter and Promoter Group	Remote e-voting	34732876	23724026	68.3042	23724026	0.00	100	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>34732876</b>	<b>23724026</b>	<b>68.3042</b>	<b>23724026</b>	<b>0.00</b>	<b>100.00</b>
Public Institutions Holders	Remote e-voting	18487005	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>18487005</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions Holders	Remote e-voting	47910562	207927	0.4340	130054	77873	62.5479	37.4521
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>47910562</b>	<b>207927</b>	<b>0.4340</b>	<b>130054</b>	<b>77873</b>	<b>62.5479</b>
<b>Grand Total</b>		<b>101130443</b>	<b>23931953</b>	<b>23.6644</b>	<b>23854080</b>	<b>77873</b>	<b>99.6746</b>	<b>0.3254</b>

\*No. of votes polled does not include 'no. of votes invalid'

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### Item No. 3 - Ordinary Resolution

Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2021.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/ (2)]* 100
Promoter and Promoter Group	Remote e-voting	34732876	34732876	100	34732876	0.00	100	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	34732876	34732876	100.00	34732876	0.00	100.00	0.00
Public Institutions Holders	Remote e-voting	18487005	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	18487005	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote e-voting	47910562	207986	0.4341	204528	3458	98.3374	1.6626
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47910562	207986	0.4341	204528	3458	98.3374	1.6626
Grand Total		101130443	34940862	34.5503	34937404	3458	99.9901	0.0099

\*No. of votes polled does not include 'no. of votes invalid'

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**SPECIAL BUSINESS:****Item No. 4 - Special Resolution**

Approval for payment of Remunerantion to Mrs. Shobha Kapoor, Managing Director of the Company for the further period of 2 (Two) years of her tenure w.e.f. November 10, 2021.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/ (2)]* 100
Promoter and Promoter Group	Remote e-voting	34732876	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	34732876	0.00	0.00	0.00	0.00	0.00	0.00
Public Institutions Holders	Remote e-voting	18487005	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	18487005	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote e-voting	47910562	207927	0.4340	89887	118040	43.2301	56.7699
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47910562	207927	0.4340	89887	118040	43.2301	56.7699
Grand Total		101130443	207927	0.2056	89887	118040	43.2301	56.7699

\*No. of votes polled does not include 'no. of votes invalid'

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**Item No.5 - Special Resolution**

Approval for payment of Remunerantion to Ms. Ekta Kapoor, Joint Managing Director of the Company for the further period of 2 (Two) years of her tenure w.e.f. November 10, 2021.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/ (2)]* 100
Promoter and Promoter Group	Remote e-voting	34732876	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	34732876	0.00	0.00	0.00	0.00	0.00	0.00
Public Institutions Holders	Remote e-voting	18487005	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	18487005	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote e-voting	47910562	207927	0.4340	92629	115298	44.5488	55.4512
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47910562	207927	0.4340	92629	115298	44.5488	55.4512
Grand Total		101130443	207927	0.2056	92629	115298	44.5488	55.4512

\*No. of votes polled does not include 'no. of votes invalid'

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**Item No. 6 – Ordinary Resolution**

Appointment of Mr. Jason Kothari (DIN: 07343314) as Non-Executive Independent Director of the Company.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	Remote e-voting	34732876	34732876	100	34732876	0.00	100	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	34732876	34732876	100.00	34732876	0.00	100.00	0.00
Public Institutions Holders	Remote e-voting	18487005	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	18487005	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote e-voting	47910562	207927	0.4340	129144	78783	62.1103	37.8897
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47910562	207927	0.4340	129144	78783	62.1103	37.8897
Grand Total		101130443	34940803	34.5502	34862020	78783	99.7745	0.2255

\*No. of votes polled does not include 'no. of votes invalid'

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As requested by the Management, I am submitting this consolidated report on the results of remote e-voting together with the results of electronic voting facilitated at the AGM.

Thanking you,  
Yours faithfully,

For AVS & Associates  
Company Secretaries

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Vijay Yadav  
Partner  
Mem. No. A39251  
CP No. 16806  
UDIN: A039251C000868057

Place: Navi Mumbai  
Date: 02/09/2021



For Balaji Telefilms Limited

  
Mr. Sanjay Dwivedi  
(Group Chief Financial Officer)