

Company Name	BALAJI TELEFILMS LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	16976
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - Increase Authorised Share Capital of the Company from Rs. 20 Crores to Rs. 26 Crores.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (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
Promoter and Promoter Group	E-Voting	30835938	0	0.0000	00	0	0.0000	0.0000
	Poll	30835938	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	30835938	30835938	100.0000	30835938	0	100.0000	0.0000
	E-Voting	5254468	1674466	31.8675	1471121	203345	87.8561	12.1438
	Poll	5254468	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	5254468	0	0.0000	00	0	0.0000	0.0000
	E-Voting	29120037	7377	0.0253	6330	1047	85.8072	14.1927
	Poll	29120037	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	29120037	419402	1.4403	419402	0	100.0000	0.0000
	Total	65210443	32937183	50.5091	32732791	204392	99.3794	0.6206

Resolution required: (Ordinary/ Special)	ORDINARY - Alteration of the Capital Clause of the Memorandum of Association							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (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



Promoter and Promoter Group	E-Voting	30835938	0	0.0000	00	0	0.0000	0.0000
	Poll	30835938	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	30835938	30835938	100.0000	30835938	0	100.0000	0.0000
	E-Voting	5254468	1674466	31.8675	1471121	203345	87.8561	12.1438
	Poll	5254468	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	5254468	0	0.0000	00	0	0.0000	0.0000
	E-Voting	29120037	7377	0.0253	6330	1047	85.8072	14.1927
	Poll	29120037	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	29120037	419402	1.4403	419402	0	100.0000	0.0000
	Total	65210443	32937183	50.5091	32732791	204392	99.3794	0.6206

Resolution required: (Ordinary/ Special) SPECIAL - Further Issue of Securities upto Rs. 250 Crores.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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Promoter and Promoter Group	E-Voting	30835938	0	0.0000	00	0	0.0000	0.0000
	Poll	30835938	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	30835938	30835938	100.0000	30835938	0	100.0000	0.0000
	E-Voting	5254468	1674466	31.8675	1471121	203345	87.8561	12.1438
	Poll	5254468	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	5254468	0	0.0000	00	0	0.0000	0.0000
	E-Voting	29120037	7377	0.0253	6330	1047	85.8072	14.1927
	Poll	29120037	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	29120037	419402	1.4403	419402	0	100.0000	0.0000
	Total	65210443	32937183	50.5091	32732791	204392	99.3794	0.6206

8.18/15

