

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



December 31, 2015

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: Disclosure of Postal Ballot Results pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please be informed that the following resolutions as mentioned in the Postal Ballot notice dated November 9, 2015 issued pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 has been passed by the Shareholders of the Company by requisite majority.

Resolution 1 - Increase in Authorised Share Capital of the Company from Rs. 20 Crores to Rs. 26 Crores.

Resolution 2 - Alteration of the Capital Clause of the Memorandum of Association.

Resolution 3 - Further Issue of Securities upto Rs. 250 Crores.

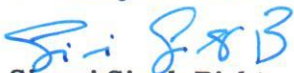
The disclosure as regards to Regulation 44 of the SEBI (Listing Obligation and Disclosure requirements) Regulations 2015, of the Company is attached as Annexure I.

Mr. K.C. Nevatia was appointed as the Scrutinizer for the postal ballot procedure. The Report of the Scrutinizer was received and accordingly the result was announced by the Chairman of the Company on December 31, 2015. Copy of the report is enclosed.

Kindly take the same on record.

Yours faithfully,

For **Balaji Telefilms Limited**


Simmi Singh Bisht

Group Head- Secretarial

Encl: - a/a

