

July 29, 2013

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



Sub: Outcome of AGM - July 29, 2013.

Dear Sir,

This is to inform that the shareholders at the Company's Annual General Meeting held today have approved the following businesses:

1. Adoption of Balance Sheet and Profit & Loss Account for year ended March 31, 2013 and the Reports of the Directors and Auditors thereon;
2. Declaration of final dividend for year ended March 31, 2013;
3. Re-appointment of Mr. Ashutosh Khanna as Director of the Company;
4. Re-appointment of Mr. Tusshar Kapoor as Director of the Company;
5. Re-appointment of M/s. Deloitte Haskins and Sells, Chartered Accountants and M/s. Snehal & Associates, Chartered Accountants as Joint Auditors of the Company.

Kindly take note of the same.

Yours truly,
For Balaji Telefilms Limited

Simmi Singh Bisht
Company Secretary &
Compliance Officer



Balaji Telefilms Limited

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Opposite Laxmi Industrial Estate,
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