

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 • Email- investor@balajitelefilms.com
CIN No.: L99999MH1994PLC082802



January 11, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Stock Code: 532382

National Stock Exchange of India Ltd.

“Exchange Plaza “,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400051
Stock Code: BALAJITELE

Sub: Proceedings of the 1st Extra Ordinary General Meeting for the financial year 2024-25 held on January 11, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed herewith the proceedings of the 1st Extra Ordinary General Meeting (EOGM) for the Financial Year 2024-25 of the Company, held today i.e. **Saturday, January 11, 2025** through Video Conferencing/Other Audio-Visual Means. The Meeting commenced at 04:30 P.M. (IST) and concluded at 05:20 P.M. (IST) (including the Insta-poll).

The detailed result of the matters that were put to vote, as required under Regulation 44(3) of the Listing Regulations, are being submitted separately.

The above information is also available on the Company's website, www.balajitelefilms.com.

Kindly take the same on record.

Thanking You.

Yours truly,

For Balaji Telefilms Limited

Tannu Sharma
Company Secretary & Compliance Officer
Membership No.: ACS 30622

**PROCEEDINGS OF THE 1st EXTRA ORDINARY GENERAL MEETING (EGM) FOR F.Y.
2024-25 OF BALAJI TELEFILMS LIMITED**

1. Date, Time and Venue of the EGM:

The EGM was held on Saturday, January 11, 2025 at 04.30 P.M. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

2. Brief details of items deliberated:

- Ms. Tannu Sharma, Company Secretary & Compliance Officer requested Mr. Jeetendra Kapoor - Chairman to commence the proceedings by addressing the shareholders.
- Mr. Jeetendra Kapoor - Chairman of the Company, chaired the EGM and extended a warm welcome to the shareholders attending the 1st Extra Ordinary General Meeting for the Financial Year 2024-25. The requisite quorum being present, the Chairman called the meeting to order.
- Ms. Tannu Sharma, Company Secretary, explained the general instructions to the Members who had joined the meeting.
- At the request of Ms. Sharma, all the Directors present at the meeting (e-EGM) introduced themselves one-by-one.
- The following Directors were present at the e-EGM through Video Conference/ Other Audio-Visual Means from their respective locations:
 1. Mr. Jeetendra Kapoor, Chairman & Non-Executive Director;
 2. Mrs. Shobha Kapoor, Managing Director;
 3. Ms. Ektaa R. Kapoor, Joint Managing Director;
 4. Mr. Arun Kumar Purwar, Independent Director;
 5. Mr. Ashutosh Khanna, Independent Director;

Ms. Jyoti Deshpande and Ms. Priyanka Chaudhary - Non-Executive Directors, Dr. Archana Hingorani, Mr. Rohit Jain, and Mr. Avijit Mukerji - Independent Directors expressed their inability to attend today's e-EGM.

Mr. Sanjay Dwivedi, Group Chief Executive Officer & Group Chief Financial Officer attended the meeting from Mumbai.

Further, Authorized Representatives of Statutory Auditors & Secretarial Auditors and Scrutinizer were also present at the Meeting through VC.

- The Members were informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- Since Meeting was held through VC/ OAVM there was no possibility of securing physical attendance of the Members; therefore, in line with the applicable guidelines, there was no requirement of appointing proxies.

- Mr. Jeetendra Kapoor addressed the Members by delivering part of the Chairman's speech, and requested Mr. Sanjay Dwivedi to deliver the remaining Speech, on his behalf.
- Ms. Tannu Sharma informed that the Members that requisite documents including Memorandum and Articles of Association of the Company, Statutory Registers, Certificate issued by Practicing Company Secretaries in compliance with the provisions of Chapter V of SEBI Issue of Capital and Disclosure Requirements) Regulations, 2018, are made available for inspection.
- Ms. Sharma informed the Members about remote e-voting process at the EGM. Further, Members were informed that Mr. Vijay Yadav, Partner of AVS & Associates, Company Secretaries was appointed as scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The shareholders were further informed that the results of the voting would be disseminated to the Stock Exchanges, namely BSE Limited and National Stock Exchange of India Ltd, and Kfin Technologies Limited, Registrar & Share Transfer Agent. The results would also be uploaded on the website of the Company at www.balajitelefilms.com.
- The following items of business as set out in the Notice convening the EGM were put for shareholders consideration and approval:

Special Business

Item No. 1: Issue of Equity Shares on a Preferential Basis to Ms. Ekta Ravi Kapoor, Promoter and Joint Managing Director of the Company;

Item No. 2: Issue of Equity Shares on a Preferential Basis to entities belonging to Non-Promoter Category

Item No. 3: Issue of Equity Shares on a Preferential Basis to individual belonging to Non-Promoter category

Thereafter, all the queries as received from the Members of the Company were duly addressed by Mr. Sanjay Dwivedi, Group CEO and Group CFO.

3. Manner of Voting:

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company had provided remote e-voting facility to the Members from January 07, 2025 (09:00 AM) till January 10, 2025 (05:00 PM). Further, Instapoll voting facility was also provided during the EGM to the shareholders to cast votes electronically on the resolutions which were set out in the EGM notice. The Members were informed that the Instapoll facility will be available for 15 minutes after the closure of the meeting.

4. Result of the Meeting:

After scrutiny of votes, the Scrutinizer submitted his Report. As per the report submitted by the Scrutinizer, considering the consolidated results of the remote e-voting and e-voting during the EGM, all resolutions embodied in the Notice of Extra Ordinary General Meeting dated December 19, 2024, were passed with requisite majority.

The detailed voting results along with the Scrutinizer Report shall be submitted separately with the Stock Exchanges.

Note: This document does not constitute minutes of the proceedings of the EGM held on January 11, 2025.
