

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



November 15, 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

Dear Sir / Madam,

Sub: Postal Ballot for payment of remuneration to Managing Director and Joint Managing Director of the Company.

This is to inform that the Board of Directors at its meeting held on November 09, 2021 had decided to seek the consent of Members, for payment of remuneration to Mrs. Shobha Kapoor, Managing Director and Ms. Ekta Kapoor, Joint Managing Director of the Company and have appointed Mr. Vijay Yadav, Practising Company Secretary, to act as the scrutinizer, for conducting the postal ballot process

The Calendar of Events for the proposed postal ballot process is attached for your reference.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Balaji Telefilms Limited

Sanjay Dwivedi
Group Chief Financial Officer



CALENDAR OF EVENTS FOR POSTAL BALLOT PROCEDURE

Sr. No.	Particulars	Event Date
1.	Date on which consent is received from the Scrutinizer	November 01, 2021
2.	Date of Board resolution authorizing Group Chief Financial Officer and Managing Director of the Company for the entire Postal Ballot process.	November 09, 2021
3.	Date of appointment of the scrutinizer.	November 09, 2021
4.	Cut-off Date for E-voting rights	November 12, 2021
5.	Date of completion of dispatch of notice	November 15, 2021
6.	Publication of Notice in newspaper	November 17, 2021
7.	Date of Commencement of e-voting	November 17, 2021
8.	Last date for e-voting	December 16, 2021
9.	Date of Submission of the Report by Scrutinizer	December 18, 2021
10.	Date of Declaration of Results by the Chairman	December 18, 2021
11.	Date of signing of the Minutes by the Chairman.	January 17, 2022