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

March 27, 2026

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

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of Postal Ballot

Dear Sir/Madam,

In furtherance of our letter dated February 24, 2026 for submission of Postal Ballot Notice and pursuant to Regulation 30 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the voting results of the Postal Ballot, in the prescribed format. We also enclose herewith a copy of the Scrutinizer's Report issued by Mr. Vijay Yadav (Membership No. FCS 11990), Partner of AVS & Associates, Company Secretaries, who was appointed as the Scrutinizer for the purpose of scrutinizing remote e-voting. In accordance with the said report, the shareholders of the Company have approved the following Special Resolution proposed vide Postal Ballot, with requisite majority:

Item No.	Particulars
1.	Appointment of Mr. Pankaj Baikunthnath Chaturvedi (DIN: 0142853) as Non-Executive Independent Director of the Company

The aforesaid resolution is deemed to be passed on **Thursday, March 26, 2026**, being the last date for evoting.

The voting results along with the Scrutinizer's Report are also being hosted on the website of the Company i.e. www.balajitelefilms.com

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Balaji Telefilms Limited

Tannu Sharma

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Date: 2026.03.27 15:20:51 +05'30'

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

Format of Voting Result under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Postal Ballot	Date of Postal Ballot Notice: February 13, 2026; Resolution is deemed to be passed on March 26, 2026, being the last date for e-voting.
Total number of shareholders on record date i.e. Friday, February 20, 2026	30,126
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended through video conferencing: Promoters and Promoter Group: Public:	Not Applicable

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Pankaj Balkunthnath Chaturvedi (DIN: 00142853) as Non-Executive Independent Director of the Company				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	38149576	38149576	100.0000	38149576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38149576	38149576	100.0000	38149576	0	100.0000	0.0000
Public- Institutions	**E-Voting**	29857790	8249	0.0276	8249	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29857790	8249	0.0276	8249	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	53727478	28082472	52.2684	28081321	1151	99.9959	0.0041
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	53727478	28082472	52.2684	28081321	1151	99.9959	0.0041
Total		121734844	66240297	54.4136	66239146	1151	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

Regd. Office: 305, 3rd Floor, Building No. 2, Sector – 1, Millennium Business Park, Mahape, Ghansoli, Navi Mumbai -400710, Maharashtra, India

Email: info@avsassociates.co.in **Tel:** + 91 22 4801 2494

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REPORT OF SCRUTINIZER

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
Ms. Tannu Sharma
Company Secretary and Compliance Officer
Balaji Telefilms Limited

A. The Board of Directors of **Balaji Telefilms Limited** (hereinafter referred to as **"the Company"**) has appointed Mr. Vijay Yadav (FCS - 11990), Partner of M/s. AVS & Associates, Company Secretaries as the Scrutinizer for the purpose of Scrutinizing Postal Ballot conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard with the latest being the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "**MCA Circulars**") and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/ P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard with the latest being SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, issued by the Securities and Exchange Board of India (collectively 'SEBI Circulars') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other Circulars issued by SEBI, Secretarial Standard on General Meetings ("SS2") issued by the Institute of Company Secretaries of India through the E-voting process in a fair and transparent manner for following resolution as mentioned in the Notice of Postal Ballot dated February 13, 2026:

1. **Appointment of Mr. Pankaj Baikunthnath Chaturvedi (DIN: 00142853) as Non-Executive Independent Director of the Company**

B. The Compliance with the relevant provisions of the Act and rules made thereunder read with MCA Circulars in relation to e-voting on the proposed resolution mentioned in the Postal Ballot Notice dated February 13, 2026 is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in a fair and transparent manner and

Vijay Mahendra Yadav Digitally signed by Vijay Mahendra Yadav Date: 2026.03.27 13:37:37 +05'30'

render scrutinizer report based on reports generated from the electronic voting system provided by KFin Technologies Limited ("KFin");

C. The Company had appointed KFin to provide an e-voting facility to the shareholders for casting their votes on the proposed resolution. After the time fixed for the closing of E-voting, voting was closed and votes cast were unblocked;

D. The Members of the Company holding shares as on the "Cut Off" date on Friday, February 20, 2026 were entitled to vote on the resolution forming part of the notice;

E. The Company had availed the e-voting facility provided by Kfin for conducting voting through Postal Ballot by the shareholders of the Company. The Voting Period **commenced on Wednesday, February 25, 2026 at 09:00 A.M. (IST)) and Thursday, March 26, 2026 at 05.00 P.M. (IST)** and **Kfin** remote e-voting portal was unblocked in the presence of Ms. Disha Kantaria and Ms. Nikita Kawale who are not in employment of the Company.

F. The remote e-voting data was scrutinized for verification of votes cast in "favour" and "against" the resolution.

G. The results of remote e-voting on Postal Ballot are as under:

Vijay Mahendra Yadav

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SPECIAL BUSINESS:

Item No. 1 – Special Resolution

Appointment of Mr. Pankaj Baikunthnath Chaturvedi (DIN: 00142853) as Non-Executive Independent Director of the Company

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	3,81,49,576	3,81,49,576	100.00	3,81,49,576	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**3,81,49,576**	**3,81,49,576**	**100.00**	**3,81,49,576**	**0.00**	**100.00**	**0.00**
Public Institutions Holders	E-voting	2,98,57,790	8,249	0.03	8,249	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**2,98,57,790**	**8,249**	**0.03**	**8,249**	**0.00**	**100.00**	**0.00**
Public - Non Institutions Holders	E-voting	5,37,27,478	2,80,82,472	52.27	2,80,81,321	1,151	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**5,37,27,478**	**2,80,82,472**	**52.27**	**2,80,81,321**	**1,151**	**100.00**	**0.00**
Grand Total		**12,17,34,844**	**6,62,40,297**	**54.41**	**6,62,39,146**	**1,151**	**100.00**	**0.00**

*** No. of votes polled does not include 'No. of votes invalid'**

Invalid votes	0.00

Vijay Mahendra Yadav

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H. Register/List of equity shareholders who voted **"FOR", "AGAINST"** and those whose votes were declared invalid and all relevant records handed over to the Company Secretary of the Company.

Thanking you,
Yours faithfully,

For AVS & Associates
Company Secretaries

Vijay Mahendra Yadav
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Date: 2026.03.27 13:38:30 +05'30'

Vijay Yadav
Partner
Mem. No: F11990
COP No: 16806
Peer Review No: 1451/2021
UDIN: F011990G004124661

Place: Navi Mumbai
Date: March 27, 2026

For Balaji Telefilms Limited

Tannu Sharma
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Date: 2026.03.27 15:07:27 +05'30'

Tannu Sharma
Company Secretary and Compliance Officer