

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



August 31, 2019

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

Sub: Disclosure of Voting Results of the 25th Annual General Meeting for the financial year 2018-19 of the Company held on August 30, 2019.

Dear Sir,

This is further to our letter dated August 30, 2019 on Proceedings of the Annual General Meeting ("AGM") and pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results of the 25th AGM for the financial year 2018-19 of the Company is enclosed.

Kindly take the same on record and upload it on your respective websites.

Thanking You.

Yours truly,

For Balaji Telefilms Limited

Simmi Singh Bisht

Group Head Secretarial

Membership No. A23360



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

	Balaji Telefilms Limited
Date of Annual General Meeting of Equity Shareholders	August 30, 2019
Total number of shareholders on record date	23238
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 105
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable Not Applicable



Resolution Required: (Ordinary/Special)				Resolution No. 1: To consider and adopt, (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 and the report of Auditors thereon- <u>Ordinary Resolution</u>					
Whether promoter/ promoter group are interested in the agenda/resolution?				None of the Directors, Key Managerial Personnel and their relatives are, in any way, concerned or interested financially or otherwise, in the resolution set out at Item No. 1 except as holders of shares in general or that of the companies, firms, and/or institutions of which they are directors, partners or members and who may hold shares in the Company.					
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid 0
Promoter and Promoter Group	E-Voting	3,46,07,830	3,46,07,830	100.0000	3,46,07,830	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot* (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	3,46,07,830	3,46,07,830	100.0000	3,46,07,830	0	100.0000	0.0000	0
Public Institutions	E-Voting	2,08,73,988	18,40,794	8.8186	18,40,794	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot* (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	2,08,73,988	18,40,794	8.8186	18,40,794	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	4,56,48,625	70,771	0.1550	63,581	7,190	89.8404	10.1595	0
	Poll		3,095	0.0068	1,321	1,774	42.6817	57.3182	19
	Postal Ballot* (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	4,56,48,625	73,866	0.1618	64,902	8,964	87.8645	12.1355	19
Total		10,11,30,443	3,65,22,490	36.1142	3,65,13,526	8,964	99.9755	0.0245	19

*Not applicable



Resolution Required: (Ordinary/Special)				Resolution No. 2: To appoint a Director in place of Mrs. Shobha Kapoor (DIN: 00005124), who retires by rotation and being eligible, offers herself for re-appointment- <u>Ordinary Resolution</u>					
Whether promoter/ promoter group are interested in the agenda/resolution?				None of the Directors, Key Managerial Personnel or their relatives except Mr. Jeetendra Kapoor, Mrs. Shobha Kapoor, and Ms. Ekta Kapoor being related to each other are, in anyway, concerned or interested, financially or otherwise, in the resolution set out at Item No. 2. The relatives of Mrs. Shobha Kapoor may be deemed to be interested in the resolution to the extent of their shareholding interest, if any.					
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	3,46,07,830	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot* (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	3,46,07,830	0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	2,08,73,988	18,53,413	8.8791	18,53,413	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot* (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	2,08,73,988	18,53,413	8.8791	18,53,413	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	4,56,48,625	70,771	0.1550	63,529	7,242	89.7669	10.2330	0
	Poll		3,090	0.0068	1,316	1,774	42.5890	57.4110	24
	Postal Ballot* (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	4,56,48,625	73,861	0.1618	64,845	9,016	87.7933	12.2067	24
Total		10,11,30,443	19,27,274	1.9057	19,18,258	9,016	99.5322	0.4678	24

*Not applicable



Resolution Required: (Ordinary/Special)				Resolution No. 3: To declare Final Dividend on Equity Shares for the financial year ended March 31, 2019- <u>Ordinary Resolution</u>					
Whether promoter/ promoter group are interested in the agenda/resolution?				None of the Directors, Key Managerial Personnel or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 except as holders of shares in general or that of the companies, firms, and/or institutions of which they are directors, partners or members and who may hold shares in the Company.					
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter Group	E-Voting	3,46,07,830	3,46,07,830	100.0000	3,46,07,830	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot* (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	3,46,07,830	3,46,07,830	100.0000	3,46,07,830	0	100.0000	0.0000	0
Public Institutions	E-Voting	2,08,73,988	18,53,413	8.8791	18,53,413	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot* (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	2,08,73,988	18,53,413	8.8791	18,53,413	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	4,56,48,625	70,771	0.1550	63,565	7,206	89.8178	10.1821	0
	Poll		3,095	0.0068	1,321	1,774	42.6817	57.3183	19
	Postal Ballot* (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	4,56,48,625	73,866	0.1618	64,886	8,980	87.8429	12.1571	19
Total		10,11,30,443	3,65,35,109	36.1267	3,65,26,129	8,980	99.9754	0.0246	19

*Not applicable



Resolution Required: (Ordinary/Special)				Resolution No. 4: Appointment of Mr. Ramesh Gopal Sippy (DIN: 00652881) as Non-Executive Director of the Company- <u>Special Resolution</u>					
Whether promoter/ promoter group are interested in the agenda/resolution?				None of the Directors, Key Managerial Personnel or their relatives except Mrs. Shobha Kapoor being related to Mr. Ramesh Gopal Sippy are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4. The relatives of Mr. Ramesh Gopal Sippy may be deemed to be interested in the resolution to the extent of their shareholding interest, if any.					
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	3,46,07,830	2,35,98,980	68.1897	2,35,98,980	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot* (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	3,46,07,830	2,35,98,980	68.1897	2,35,98,980	0	100.0000	0.0000	0
Public Institutions	E-Voting	2,08,73,988	18,53,413	8.8791	18,53,413	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot* (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	2,08,73,988	18,53,413	8.8791	18,53,413	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	4,56,48,625	70,771	0.1550	63,565	7,206	89.8178	10.1821	0
	Poll		3,095	0.0068	1,321	1,774	42.6817	57.3183	19
	Postal Ballot* (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	4,56,48,625	73,866	0.1618	64,886	8,980	87.8429	12.1571	19
Total		10,11,30,443	2,55,26,259	25.2409	2,55,17,279	8,980	99.9648	0.0352	19

*Not applicable

Resolution Required: (Ordinary/Special)				Resolution No. 5: Re-appointment of Mr. Arun Kumar Purwar (DIN: 00026383) as an Independent Director of the Company- <u>Special Resolution</u>					
Whether promoter/ promoter group are interested in the agenda/resolution?				Mr. Arun Kumar Purwar is interested in the resolution set out at tem No. 5. The relatives of Mr. Arun Kumar Purwar may be deemed to be nterested in the resolution to the extent of their shareholding interest, if any. Save and except the above, none of the other Directors, Key Managerial Personnel or their relatives are, in any way, concerned or interested, financially or otherwise, in thisresolution.					
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on vote: polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	3,46,07,830	3,46,07,830	100.0000	3,46,07,830	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot* (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	3,46,07,830	3,46,07,830	100.0000	3,46,07,830	0	100.0000	0.0000	0
Public Institutions	E-Voting	2,08,73,988	18,53,413	8.8791	18,53,413	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot* (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	2,08,73,988	18,53,413	8.8791	18,53,413	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	4,56,48,625	60,771	0.1331	52,525	8,246	86.4310	13.5689	0
	Poll		3,095	0.0068	1,321	1,774	42.6817	57.3183	19
	Postal Ballot* (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	4,56,48,625	63,866	0.1399	53,846	10,020	84.3109	15.6891	19
Total		10,11,30,443	3,65,25,109	36.1168	3,65,15,089	10,020	99.9726	0.0274	19

*Not applicable



Resolution Required: (Ordinary/Special)				Resolution No. 6: Continuation of Directorship of Mr. Virendra Babubhai Dalal (DIN: 00247971) as Non-Executive Independent Director of the Company- <u>Special Resolution</u>					
Whether promoter/ promoter group are interested in the agenda/resolution?				Mr. Virendra Babubhai Dalal is interested in the resolution set out at Item No. 6. The relatives of Mr. Virendra Babubhai Dalal may be deemed to be interested in the resolution to the extent of their shareholding interest, if any. Save and except the above, none of the other Directors, Key Managerial Personnel or their relatives are, in any way, concerned or interested, financially or otherwise, in this resolution.					
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	3,46,07,830	3,46,07,830	100.0000	3,46,07,830	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot* (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	3,46,07,830	3,46,07,830	100.0000	3,46,07,830	0	100.0000	0.0000	0
Public Institutions	E-Voting	2,08,73,988	18,53,413	8.8791	18,53,413	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot* (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	2,08,73,988	18,53,413	8.8791	18,53,413	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	4,56,48,625	70,771	0.1550	62,525	8,246	88.3483	11.6516	0
	Poll		3,095	0.0068	1,321	1,774	42.6817	57.3183	19
	Postal Ballot* (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	4,56,48,625	73,866	0.1618	63,846	10,020	86.4349	13.5651	19
Total		10,11,30,443	3,65,35,109	36.1267	3,65,25,089	10,020	99.9726	0.0274	19

*Not applicable



Resolution Required: (Ordinary/Special)				Resolution No. 7: Re-appointment of Mr. Virendra Babubhai Dalal (DIN: 00247971) as an Independent Director of the Company- <u>Special Resolution</u>					
Whether promoter/ promoter group are interested in the agenda/resolution?				Mr. Virendra Babubhai Dalal is interested in the resolution set out at Item No. 7. The relatives of Mr. Virendra Babubhai Dalal may be deemed to be interested in the resolution to the extent of their shareholding interest, if any. Save and except the above, none of the other Directors, Key Managerial Personnel or their relatives are, in any way, concerned or interested, financially or otherwise, in this resolution.					
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	3,46,07,830	3,46,07,830	100.0000	3,46,07,830	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot* (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		3,46,07,830	100.0000	3,46,07,830	0	100.0000	0.0000	0
Public Institutions	E-Voting	2,08,73,988	18,53,413	8.8791	18,53,413	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot* (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		18,53,413	8.8791	18,53,413	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	4,56,48,625	70,771	0.1550	62,525	8,246	88.3483	11.6516	0
	Poll		3,095	0.0068	1,321	1,774	42.6817	57.3183	19
	Postal Ballot* (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		73,866	0.1618	63,846	10,020	86.4349	13.5651	19
Total		10,11,30,443	3,65,35,109	36.1267	3,65,25,089	10,020	99.9726	0.0274	19

*Not applicable



Resolution Required: (Ordinary/Special)				Resolution No. 8: Revision in Remuneration of Ms. Ekta Kapoor (DIN: 00005093), Joint Managing Director of the Company- <u>Special Resolution</u>					
Whether promoter/ promoter group are interested in the agenda/resolution?				None of the Directors, Key Managerial Personnel or their relatives except Mr. Jeetendra Kapoor, Mrs. Shobha Kapoor and Ms. Ekta Kapoor being related to each other are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 8. The relatives of Ms. Ekta Kapoor may be deemed to be interested in the resolution to the extent of their shareholding interest, if any.					
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	3,46,07,830	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot* (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	3,46,07,830	0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	2,08,73,988	18,53,413	8.8791	5,16,339	13,37,074	27.8588	72.1411	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot* (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	2,08,73,988	18,53,413	8.8791	5,16,339	13,37,074	27.8588	72.1411	0
Public Non Institutions	E-Voting	4,56,48,625	70,771	0.1550	63,458	7,313	89.6666	10.3333	0
	Poll		3,095	0.0068	1,321	1,774	42.6817	57.3183	19
	Postal Ballot* (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	4,56,48,625	73,866	0.1618	64,779	9,087	87.6980	12.3020	19
Total		10,11,30,443	19,27,279	1.9057	5,81,118	13,46,161	30.1523	69.8477	19

*Not applicable

