

JAIN STUDIOS LTD.

29.09.2012

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra(E), Mumbai-400051

Company Code: JAINSTUDIO

Sub: Outcome of 22nd Annual General Meeting

Dear Sir/ Madam,

This is to inform you that the outcome of 22nd Annual General Meeting of the Company held on 29th September 2012 at 11.00 a.m. at Sharma Farms (Near Batra Farms), Green Meadows, Village Satbari, Mehrauli, New Delhi-110030 are as follows:

1. Audited Balance Sheet as at 31st March 2012, Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon has been adopted by the members of the Company.
2. Shri M. D. Asthana, who retires by rotation and being eligible, offers himself for re-appointment, has been re-appointed as the Director of the Company.
3. Matter regarding re-appointment of Shri J.C. Jetli, who retires by rotation as Director of the Company has been dismissed due to his death.
4. M/s. Giri & Bansal, Chartered Accountants, has been re-appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting at remuneration as to be decided by the Board of Directors of the Company.
5. Members of the Company have accorded their approval for the re-appointment of Dr. J.K. Jain as Managing Director of the Company w.e.f. 01.10.2012 at nil remuneration for a period of three years.

This is for your information and record.

Thanking You,

Yours truly,

For Jain Studios Ltd.


Satyendra Pattnaik
Company Secretary