

JAIN STUDIOS LTD.

12.10.2011

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

Company Code: JAINSTUDIO

Sub: Result of the Postal ballot

Dear Sir/ Madam

This is to inform you that, result of voting conducted through Postal Ballot pursuant to Section 192A of the Companies Act, 1956 read with The Companies (Passing of Resolution by Postal Ballot) Rules, 2011 vide notice dated 10th August 2011 as Special Resolution(s) relating to following matters:

1. Special Resolution under Section 372A of the Companies Act, 1956, for corporate guarantee(s) given by the Company to other body(ies) corporate in connection with loans availed by those bodies corporate, notwithstanding that the aggregate of loans/guarantees/securities/investments exceeded the limits as specified under Section 372A(1) of the Companies Act, 1956;
2. Special Resolution under Section 372A of the Companies Act, 1956, for corporate guarantee(s) and/or Security(ies) to be given by the Company to other body(ies) corporate in connection with loans to be availed by those bodies corporate, notwithstanding that the aggregate of loans/guarantees/securities/investments may exceed the limits as specified under Section 372A(1) of the Companies Act, 1956;

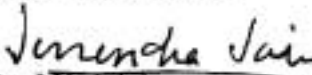
are given below:-

SL. No & Type of Resolution	Total votes casted (No. of Shares with %)	Valid votes (No. of Shares with %)	Votes in favour (No. of Shares with %)	Votes against (No. of Shares with %)
1. Special	1,08,70,811 (75.5653)	1,08,70,811 (75.5653)	1,08,70,704 (75.5646)	107 (0.0007)
2. Special	1,08,70,811 (75.5653)	1,08,70,811 (75.5653)	1,08,70,704 (75.5646)	107 (0.0007)

The Shareholders of the Company have, therefore, approved the above Resolution(s) with requisite and overwhelming majority.

Thanking you,
Yours faithfully,

For Jain Studios Ltd.


(Dr. J.K. Jain)

Chairman cum Managing Director