



Padmalaya Telefilms Limited

CIN No. L92 111AP1991PLC013222
TC₁

1th October, 2015

To
The Manager Listing
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex
Bandra East
MUMBAI – 400 051.

Dear Sir/Madam

Sub: E- Voting & Poll results -24th Annual General Meeting of Padmalaya Telefilms Limited
held on 30th September, 2015-Pursuant to Clause 35A of the Listing Agreement –Reg.,

Further to our letter cited above, we enclose herewith the details of voting results of 24th Annual General Meeting of Padmalaya Telefilms Limited pursuant to Clause 35A of Listing Agreement for your Information and record.

Kindly acknowledge the receipt of the same.

Thanking you

Yours faithfully
For Padmalaya Telefilms Limited


Sreenivasa Rao Sakhamuri.
Director - Works



Encl: as above

PADMALAYA TELEFILMS LIMITED

CIN: L92111TG1991PLC013222

Hyderabad

Details of voting results of 24th Annual General Meeting of Padmalaya Telefilms Limited pursuant to Clause 35A of Listing Agreement

Date of AGM : 30th September 2015

Total number of Shareholders on record date : 13337

**No. of shareholders present in meeting
Either in person or through proxy : 137**

a. Promoters and promoter group : 1
b. Public : 136

**No. of shareholders voted through
E-Voting : 30**

Total Members Voted : 57

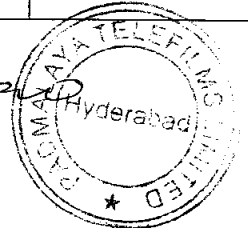
**No. of shareholders attended the meeting
through video Conferencing : Not arranged**

a. Promoters and promoter group : Not applicable
b. Public : Not applicable

Details of Agenda

S.No	Resolution required	Type of Resolution	Mode of voting
1.	Consideration and adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors	Ordinary	E-Voting and Poll
2.	Re-appointment of Mr. S. Sreenivasa Rao (DIN: 01691043) who retires by rotation.	Ordinary	E-Voting and Poll
3	Appointment of Auditors and Fixing their remuneration.	Ordinary	E-Voting and Poll

S. Sreenivasa Rao



Result of E- Voting and poll:

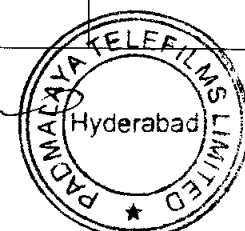
1. Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour of votes polled (6)	% of votes against votes polled (7)
Promoter and Promoter group	1775474	1725474	97.1839	1725474	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public – others	15224526	3383728	22.2255	3383418	310	99.9908	0.0091
Total	17000000	5109202	30.0541	5108892	310	99.9939	0.0061

2. Re-appointment of Mr. S. Sreenivasa Rao (DIN: 01691043) who retires by rotation.

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour of votes polled (6)	% of votes against votes polled (7)
Promoter and Promoter group	1775474	1725474	97.1839	1725474	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public – others	15224526	3383728	22.2255	3383418	310	99.9908	0.0091
Total	17000000	5109202	30.0541	5108892	310	99.9939	0.0061

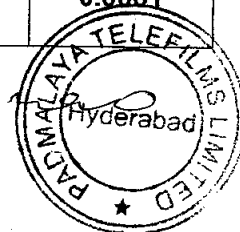
S. Sreenivasa Rao



3. Appointment of Auditors and Fixing their remuneration

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour of votes polled (6)	% of votes against votes polled (7)
Promoter and Promoter group	1775474	1725474	97.1839	1725474	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public – others	15224526	3383728	22.2255	3383418	310	99.9908	0.0091
Total	17000000	5109202	30.0541	5108892	310	99.9939	0.0061

S. Subramanian





PUTTAPARTHI JAGANNATHAM
M.Com., LLB, FCS
Advocate

(O) : 315, Bhanu Enclave, Adj. to ESI Hospital, Erragadda, Hyderabad - 38.
(Res) : F-1, Pavani Apts., 40, Rajeev Nagar, Hyderabad - 500045.
Tel : (O) +91-40-23701964, 23701374.
E-mail : pjagant23@gmail.com

**COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL FOR
PADMALAYA TELEFILMS LIMITED**

To,
The Chairman,
Padmalaya Telefilms Limited
H.No.8-3-222/1/23, Madhuranagar
Yusufguda, Hyderabad-500038, Telangana

Sub: Scrutinizer Report on 24th Annual General Meeting of the Equity Share holders of "Padmalaya Telefilms Limited" held on Wednesday, September 30, 2015 at 09:30 A.M. at the State Gallery of Fine Arts, Road No.1, Kavuri Hills, Madhapur, Hyderabad-500033, Telangana.

Dear Sir,

I, Puttaparthi Jagannatham, Corporate Advocate, Hyderabad, was appointed as Scrutinizer for e-voting and for the poll held at the 24th (Twenty Fourth) Annual General Meeting of the Equity Share holders of "Padmalaya Telefilms Limited" on Wednesday, September 30, 2015 at 09:30 A.M. and I furnish my report as under:

The Company has appointed M/s Karvy Computershare Private Limited, Hyderabad as service provider for executing the facility of electronic voting to the shareholders of the company from 26th September, 2015 (10.00 A.M) to 29th September, 2015 (5.30 P.M) for all the resolutions set forth in the AGM notice. The e-voting results were unblocked by me on 29th September, 2015 in presence of two witnesses and the details are given in the scrutinizers report on e voting dated 1st October, 2015.

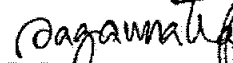
At the 24th AGM of the Company held on 30th September 2015, the chairman of the company had called for the poll to facilitate the members present in the meeting who could not participate in the e voting to record their votes through the poll process. For further details kindly refer to my scrutinizer report in the form MGT-13 dated 30th September, 2015.

The results of e-voting together with the poll are annexed herewith.

All the resolutions stands passed under e- voting and poll with the requisite majority.

I, hereby confirm that I am maintaining the registers received from the service provider, both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company and the same shall be handed over to the company for safe keeping.

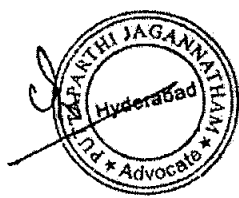
Thanking You


P. Jagannatham
Corporate Advocate



Date: 01/10/2015
Place: Hyderabad

Item no of notice and type of resolution	Description	Particulars of Business	Total no of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid abstained votes	
				No. of votes	Percentage	No. of votes	Percentage	No. of votes	Percentage
1. Ordinary	Consideration and adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors	E voting	5108394	5108084	99.99	310	0.01	0	0
		Poll	808	808	100	0	0	0	0
		Total	5109202	5108892	99.99	310	0.01	0	0
2. Ordinary	Re-appointment of Mr. S. Sreenivasa Rao (DIN: 01691043) who retires by rotation	E voting	5108394	5108084	99.99	310	0.01	0	0
		Poll	808	808	100	0	0	0	0
		Total	5109202	5108892	99.99	310	0.01	0	0
3. Ordinary	Appointment of Auditors and fixing their remuneration	E voting	5108394	5108084	99.99	310	0.01	0	0
		Poll	808	808	100	0	0	0	0
		Total	5109202	5108892	99.99	310	0.01	0	0





PUTTAPARTHI JAGANNATHAM
M.Com., LLB, FCS
Advocate

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Tel : (O) +91-40-23701964, 23701374.
E-mail : pjagan123@gmail.com

**REPORT OF SCRUTINIZER
[E-VOTING]**

**[Pursuant to Clause 35B of Listing Agreement and Pursuant to Section 108 of the
Companies Act, 2013 and rule 20(3) (xi) of the Companies (Management and
Administration) Rules, 2014]**

To,
The Chairman,
Padmalaya Telefilms Limited
H.No.8-3-222/1/23, Madhuranagar
Yusufguda, Hyderabad-500038, Telangana.

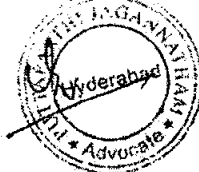
Sub: Scrutinizer Report on 24th Annual General Meeting of the Equity share holders of
"Padmalaya Telefilms Limited" held on Wednesday, September 30, 2015 at 9:30 A.M. at State
Gallery of Fine Arts, Road No.1, Kavuri Hills, Madhapur, Hyderabad-500033

I, Puttaparthi Jagannatham, Corporate Advocate, Hyderabad, was appointed as Scrutinizer for
the 24th (Twenty Fourth) Annual General Meeting of the Equity Share holders of "Padmalaya
Telefilms Limited" held on Wednesday, September 30, 2015 at 09:30 A.M. at the State Gallery
of Fine Arts, Road No.1, Kavuri Hills, Madhapur, Hyderabad-500033, Telangana, for the
purpose of scrutinizing the E Voting process in a fair and transparent manner and ascertaining
the requisite majority on E Voting carried out as per clause 35B of the Listing Agreement and
the provisions of the Companies Act, 2013 and Sub rule(xi) of Rule 20 of Companies
(Management & Administration) Rules, 2014 on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements
of the Companies Act, 2013 and rules relating to voting through electronic means on the
resolutions contained in the Notice to the 24th AGM of the members of the company. Our
responsibility as a scrutinizer for the e-Voting process is restricted to make a report on the votes
cast "in favour" or "against" the said resolutions, based on the reports generated from the e-
Voting system provided by M/s Karvy Computershare Private Limited, Hyderabad the
authorized agency to provide e-voting facilities, engaged by the company.

I submit my report as under:

1. The E-Voting period remained open from 10:00 A.M on 26th September, 2015 to 05:30
P.M on 29th September, 2015.
2. The members of the company as on the "cut-off" date i.e., 22nd September, 2015 were
entitled to vote as set out in the notice of the 24th AGM of the Company.
3. The votes were unblocked on 29th September, 2015 around 5:30 p.m in the presence of
Two Witnesses, namely Ms. Priyanka Baldewa, Resident of #315, Bhanu Enclave, Adj.
to ESI Hospital, Erragadda-500038. and Ms. Madhu Bala Deva Resident of 315, Bhanu
Enclave, Adj. to ESI Hospital, Erragadda-500038. who are not in employment of the



company. They have signed below in confirmation of the votes being unblocked in their presence.

Priyanka

(Priyanka Baldewa)

Madhu Dave

(Madhu Bala Dave)

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website <https://evoting.karvy.com>
5. The result of the e-voting on every Agenda item of the said notice is as under:

I. ORDINARY BUSINESS

Resolution 1: Consideration and adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
26	5108084	99.99

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
04	310	0.01

(iii) Invalid Votes: NIL

(iv) Total Votes Casted: 5108394

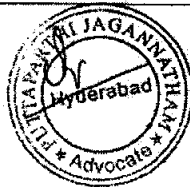
Resolution 2: Re-appointment of Mr. S. Sreenivasa Rao (DIN: 01691043) who retires by rotation.

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
26	5108084	99.99

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
04	310	0.01



- (iii) Invalid Votes: NIL
(iv) Total Votes Casted: 5108394

Resolution 3: Appointment of Auditors and fixing their remuneration

- (i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
26	5108084	99.99

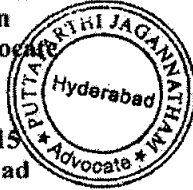
- (ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
04	310	0.01

- (iii) Invalid Votes: NIL

- (iv) Total Votes Casted: 5108394

P. Jagannatham
P. Jagannatham
Corporate Advocate



Date: 01.10.2015
Place: Hyderabad



PUTTAPARTHI JAGANNATHAM
M.Com., LLB, FCS
Advocate

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Tel : (O) +91-40-23701964, 23701374.
E-mail : pjagan123@gmail.com

FORM No. MGT-13

REPORT OF SCRUTINIZER

(Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014)

To,
The Chairman,
Padmalaya Telefilms Limited
H.No.8-3-222/1/23, Madhuranagar
Yusufguda, Hyderabad-500038, Telangana

Sub: Scrutinizer Report on 24th Annual General Meeting of the Equity Share holders of
"Padmalaya Telefilms Limited" held on Wednesday, September 30, 2015 at 09:30 A.M. at the
State Gallery of Fine Arts, Road No.1, Kavuri Hills, Madhapur, Hyderabad-500033, Telangana.

Dear Sir,

I, **Puttaparthi Jagannatham**, Corporate Advocate, Hyderabad, was appointed as Scrutinizer for
the purpose of the poll taken on the below mentioned resolution(s) at the 24th (Twenty Fourth)
Annual General Meeting of the Equity Share holders of "Padmalaya Telefilms Limited" held
on Wednesday, September 30, 2015 at 09:30 A.M. at the State Gallery of Fine Arts, Road No.1,
Kavuri Hills, Madhapur, Hyderabad-500033, Telangana. I Submit my report as under:

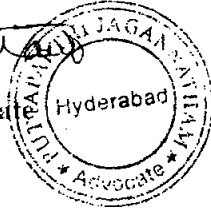
1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for
polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were
diligently scrutinized. The poll papers were reconciled with the records maintained by the
Share Transfer Agent of the Company, M/s Karvy Computershare Private Limited,
Hyderabad and the authorizations/proxies lodged with the Company.
3. I did not find any poll papers invalid
4. The result of the Poll is attached herewith.
5. The list of equity shareholders who voted "FOR", "AGAINST" for each resolution is
enclosed.



6. The Poll papers and all other relevant records were sealed and handed over to Director for safe keeping.

Thanking you,

P. Jagannatham
P. Jagannatham
Corporate Advocate



Date: 01/10/2015

Place: Hyderabad

I. ORDINARY BUSINESS

a) Ordinary Resolution: Item No. 1 passed with requisite majority

Consideration and adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors

(i) Voted in favour of Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
27	808	100

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

b) Ordinary Resolution: Item No. 2 passed with requisite majority

Re-appointment of Mr. S. Sreenivasa Rao (DIN: 01691043), who retires by rotation.

(i) Voted in favour of Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
27	808	100

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil



(iii) Invalid Votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
Nil	Nil

c) **Ordinary Resolution: Item No. 3 passed with requisite majority**

Appointment of Auditors and fixing their remuneration

(i) Voted in favour of Resolution:

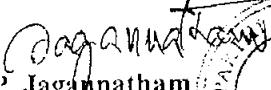
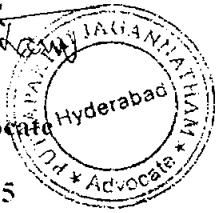
Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
27	808	100

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
Nil	Nil


P. Jagannatham
Corporate Advocate


Date: 01/10/2015
Place: Hyderabad