



Padmalaya Telefilms Limited

CIN No. L92111AP1991PLC013222
TG

Dated: 30th September, 2015

The Manager,
Department of Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub: Outcome of the 24th Annual General Meeting of M/s. PADMALAYA TELEFILMS LIMITED held on 30th September 2015 - Reg.

Ref: Clauses 31(d) & 35A of the Listing Agreement

Pursuant to Clauses 31(d) and 35A of the Listing Agreement, we would like to inform you that the members of the Company in their 24th Annual General Meeting held on Wednesday, 30th September, 2015 considered and transacted the following business items:

1. Approval of Audited Balance sheet as on 31st March 2015 and Audited Profit & Loss Statement for the year ended on that date together with the Directors' Report and Auditors' Report thereon.
2. Re-appointment of Mr. S Sreenivasa Rao, Director – Works, who retires by rotation and being eligible offers himself for re-appointment
3. Ratification of re-appointment of M/s. P Murali & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company from the conclusion of this AGM till the Conclusion of next Annual General Meeting to be held in 2016 at a remuneration as may be approved by the Board of Directors

This is for your information and record

Thanking you.

Yours truly,
For PADMALAYA TELEFILMS LIMITED

S. Suresh Rao

Director - Works

