

Balaji Motion Pictures 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. : U22300MH2007PLC168515



August 31, 2017

To,

BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Stock Code: 532382

National Stock Exchange of India Ltd.

"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East),
Mumbai 400051
Stock Code: BALAJITELE

Sub: Proceedings of the 23rd Annual General Meeting for the financial year 2016-17 held on August 31, 2017

Dear Sir/Madam,

In terms of Regulation 30(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below proceedings of the 23rd Annual General Meeting (AGM) for the financial year 2016-17 of the Company, held today i.e. August 31, 2017:

1. Date, Time and Venue of the AGM:

The AGM was held on August 31, 2017 at 12.00 noon at "The Club", 197, D. N. Nagar, Andheri (West), Mumbai- 400 053, Maharashtra.

2. Brief details of items deliberated:

- **Mr. Jeetendra Kapoor -Chairman** of the Company, chaired the AGM.
- The requisite quorum being present, the Chairman called the AGM to order.
- The Chairman then delivered his speech.
- The Chairman informed the members that remote e-voting commenced on Sunday, August 27, 2017 (11.30 a.m. IST) and ended on Wednesday, August 30, 2017 (5.00 p.m. IST). Such remote e-voting facility was in addition to the voting that took place by poll at the AGM.



- The following business set out in the notice convening the AGM was put for shareholders approval:
 - i) To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) for the financial year ended March 31, 2017 and the Reports of the Directors and Auditors thereon;
 - ii) To appoint a Director in place of Mr. Tusshar Kapoor (DIN: 00005088), who retires by rotation and being eligible, offers himself for re-appointment;
 - iii) To declare final dividend for the financial year ended on March 31, 2017;
 - iv) To appoint Statutory Auditors and fix their remuneration;
 - v) Payment of Commission to Non-Executive Director for a period of 5 years w.e.f. April 1, 2017.
- The Group Head Secretarial with the permission of the Chairman informed the shareholders that Mr. Bhavesh Desai, Practicing Company Secretary, was appointed as scrutinizer to scrutinize the e-voting process and the voting facility at the venue of the Meeting in a fair and transparent manner. The shareholders were further informed that the results of the voting alongwith the scrutinizor's report would be disseminated to the stock exchanges, namely BSE Ltd. and National Stock Exchange of India Ltd., and would also be uploaded on the website of the Company and Karvy Computershare Private Limited, the agency providing e-voting facility within the stipulated time under applicable law.

3. Manner of Voting

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its shareholders to cast votes electronically on the resolutions which were set out in the AGM notice dated May 23, 2017.
- Further, the facility for voting through polling papers was made available to the shareholders who were present at the AGM and had not casted their votes by remote e-voting.



4. Result of the Meeting:

The resolutions are duly approved and passed at the AGM of the Company. A detailed scrutinizer's report shall be submitted within 48 hours of the conclusion of the Meeting.

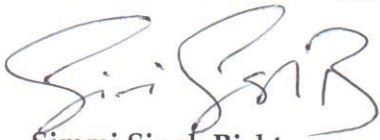
Note: This is not the minutes of the proceedings of the AGM held on August 31, 2017.

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

