



PUTTAPARTHI JAGANNATHAM
M.Com., LLB, FCS
Advocate

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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

23rd Annual General Meeting of the Equity Share holders of **"Padmalaya Telefilms Limited"** held on Tuesday, September 30, 2014 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, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) at the 23rd (Twenty Third) Annual General Meeting of the Equity Share holders of **"Padmalaya Telefilms Limited"** held on Tuesday, September 30, 2014 at 09:30 A.M. at the State Gallery of Fine Arts, Road No.1, Kavuri Hills, Madhapur, Hyderabad-500033, Telangana. 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. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid 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

PUTTAPARTHI JAGANNATHAM
M.com, LL.B, FCS, Advocate
F-1, Pavani Apts, 40 Rajeev Nagar,
Yousufguda, Hyderabad - 500 045.

Date: 30/10/2014
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
17	129704	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

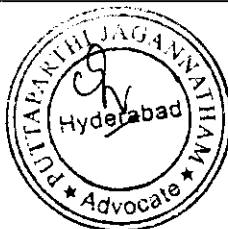
Re-appointment of Mr. S. Sreenivasa Rao (DIN: 01691043), who retires by rotation.

(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
17	129704	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
17	129704	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

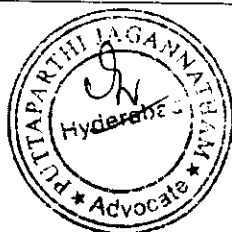
II. SPECIAL BUSINESS

d) Ordinary Resolution: Item No. 4 passed with requisite majority

Appointment of Mr. Bijay Kumar Khemka (DIN: 01543776) as Independent Director.

(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
17	129704	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

e) Ordinary Resolution: Item No. 5 passed with requisite majority

Appointment of Mr. V. Srihari (DIN: 01829513) as Independent Director

(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
17	129704	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

f) Ordinary Resolution: Item No. 6 passed with requisite majority

Appointment of Dr. D.V.N. Raju (DIN: 01887919), as Independent Director.

(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
17	129704	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

g) Special Resolution: Item No. 7 passed with requisite majority

Amendment of Clauses of Article of Association

(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
17	129704	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
P. Jagannatham
Corporate Advocate

Date: 30/09/2014
Place: Hyderabad

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