



PUTTAPARTHI JAGANNATHAM

M.Com., LLB, FCS

Advocate

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**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

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 e-voting and for the poll held at the 23rd (Twenty Third) Annual General Meeting of the Equity Share holders of "Padmalaya Telefilms Limited" on Tuesday, September 30, 2014 at 09:30 A.M.

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 23rd September, 2014 (10.00 A.M) to 25th September, 2014 (6.00 P.M) for all the resolutions set forth in the AGM notice. The e-voting results were unblocked by me on 27th September 2014 in presence of two witnesses and the details are given in the scrutinizers report on e voting dated 30th September, 2014.

At the 23rd AGM of the Company held on 30th September 2014, 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, 2014.

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
P. Jagannatham
Corporate Advocate

PUTTAPARTHI JAGANNATHAM
M.Com., LLB, FCS
Advocate
F-1, Pavani Aparts., 40, Rajeev Nagar,
Yusufguda, Hyderabad - 500 045.

Date: 30/09/2014

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	5027868	5027868	97.49	Nil	Nil	Nil	Nil
		Poll	129704	129704	2.51	-	-	-	-
		Total	5157572	5157572	100%	-	-	-	-
2. Ordinary	Re-appointment of Mr. S. Sreenivasa Rao (DIN: 01691043) who retires by rotation	E voting	5027868	5027868	97.49	Nil	Nil	Nil	Nil
		Poll	129704	129704	2.51	-	-	-	-
		Total	5157572	5157572	100%	-	-	-	-
3. Ordinary	Appointment of Auditors and fixing their remuneration	E voting	5027868	5027868	97.49	Nil	Nil	Nil	Nil
		Poll	129704	129704	2.51	-	-	-	-
		Total	5157572	5157572	100%	-	-	-	-
4. Ordinary	Appointment of Mr. Bijay Kumar Khemka (DIN: 01543776) as Independent Director.	E voting	5027868	5027868	97.49	Nil	Nil	Nil	Nil
		Poll	129704	129704	2.51	-	-	-	-
		Total	5157572	5157572	100%	-	-	-	-
5. Ordinary	Appointment of Mr. V. Srihari (DIN: 01829513) as Independent Director.	E voting	5027868	5027868	97.49	Nil	Nil	Nil	Nil
		Poll	129704	129704	2.51	-	-	-	-
		Total	5157572	5157572	100%	-	-	-	-
6. Ordinary	Appointment of Dr. D.V.N. Raju (DIN: 01887919) as Independent Director.	E voting	5027868	5027868	97.49	Nil	Nil	Nil	Nil
		Poll	129704	129704	2.51	-	-	-	-
		Total	5157572	5157572	100%	-	-	-	-
7. Special	Amendment of Clauses of Article of Association	E voting	5027868	5027868	97.49	Nil	Nil	Nil	Nil
		Poll	129704	129704	2.51	-	-	-	-
		Total	5157572	5157572	100%	-	-	-	-

Padmalaya Telefilms Limited The results of the e-voting together with that of poll:

