



# Padmalaya Telefilms Limited

September 29, 2012

To  
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 21<sup>st</sup> Annual General Meeting of M/s. Padmalaya Telefilms Limited held on 29<sup>th</sup> September 2012 - Reg.**

Pursuant to Clause 31(d) of the Listing Agreement, we would like to inform you that the members of the Company in their 21<sup>st</sup> Annual General Meeting held on Saturday, 29<sup>th</sup> September, 2012 approved the following resolutions:

**Ordinary Resolutions:**

1. Approval of Audited Balance sheet as on 31st March 2012 and Audited Profit & Loss Account for the year ended on that date together with the Directors' Report and Auditors' Report thereon.
2. Re-appointed Sri. V. Srihari as Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.
3. Re-appointed Dr. D V N Raju as Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.
4. Re-appointed of M/s. P. Murali & Co., as Statutory Auditors of the Company.

**Special Resolutions:**

5. Appointment of Sri. G V Narasimha Rao as Executive Director of the Company w.e.f. 1<sup>st</sup> March 2012 with the existing terms for a period of five years.

This is for your information and records.

Thanking you

Yours sincerely  
For **PADMALAYA TELEFIMS LIMITED,**

**S. Sreenivasa Rao**  
Director - Works