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Date: September 29, 2012

To,
The National Stock Exchange of India Limited
Listing Department
Bandra Kurla Complex, Bandra
Mumbai

Fax No: 26598237/26598238

Dear Sir/Madam,

Sub: Outcome of 15th Annual General Meeting held on September 29, 2012

Re: Script ID- PFOCUS

In terms of the Listing Agreement executed by our Company with your Exchange, we have to inform you that the Shareholders of the Company at their 15th Annual General Meeting held today (29th September, 2012) at Prime Focus Office, Building – H, Main Frame IT Park, Royal Palms, Near Aarey Colony, Goregaon (East), Mumbai – 400 065 have adopted / approved all the Ordinary and Special Business as provided in the Notice, as following:

1. Adopted Audited Balance Sheet as at 31st March, 2012, Profit and Loss Account for the year ended on that date together with the Reports of Board of Directors and Auditors thereon.
2. Re-appointed Mr. Rakesh Jhunjunwala as Director of the Company.
3. Re-appointed Mr. Rivkaran Chadha as Director of the Company.
4. Appointed of M/s. MZSK & Associates, Chartered Accountants as Statutory Auditors of the Company in place of the retiring auditors M/s. MZS & Associates, Chartered Accountants.
5. Appointed Mr. Ramakrishnan Sankaranarayanan as Director of the Company.
6. Appointed Mr. Ramakrishnan Sankaranarayanan as Managing Director of the Company.
7. Approved Increase in Authorized Share Capital of the Company from Rs. 20 Crores to Rs. 25 Crores.
8. Increased Borrowing Powers of the Company from Rs. 750 Crores to Rs. 1,000 Crores pursuant to Sec. 293(1)(d) of the Companies Act, 1956.





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9. Approved Raising of funds by issue via Placement to Qualified Institutional Buyers (QIB) / ADR / GDR / FCCB and / or any other convertible instrument (s) and also preferential allotment of shares or warrants or other convertible instruments to the extent of USD 100 million.

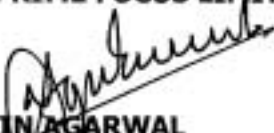
This is for your information and record.

Please take note of the above outcome of 15th Annual General Meeting on your record.

Thanking you,

Yours faithfully,

For PRIME FOCUS LIMITED


NAVIN AGARWAL
COMPANY SECRETARY

