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September 30, 2013

To,
The National Stock Exchange of India
Listing Department,
Exchange Plaza, BandraKurla Complex
Bandra East,
Mumbai - 400 051
Fax Nos.: 26598237 / 26598238

To,
The Bombay Stock Exchange Limited
Listing Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax Nos.: 22723121/2037/2039

Dear Sir/ Madam,

Ref: NSE Code: PFOCUS / BSE Code: 532748

Sub: Outcome of 16th Annual General Meeting held on September 30, 2013

In terms of the Listing Agreement executed by our Company with your Exchange, we wish to inform you that the Shareholders of the Company at the 16th Annual General Meeting held today i.e. September 30, 2013 at Prime Focus Office, Building-H, Main Frame IT Park, Royal Palms, Near Aarey Colony, Goregaon (East), Mumbai – 400 065 have adopted / approved the following Ordinary and Special Business as provided in the Notice.

1. Adopted Audited Balance Sheet as at March 31, 2013, 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. Naresh Malhotra as Director of the Company, liable to retire by rotation.
3. Re-appointed Mr. G.P. Aiyar as Director of the Company, liable to retire by rotation.
4. Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors of the Company in place of the retiring auditors M/s. MZSK & Associates, Chartered Accountants.
5. Alteration of Article No. 158 of Article of Association of the Company.

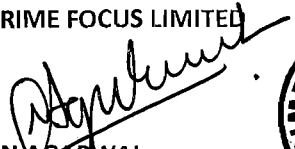
Details of voting results of AGM as prescribed under Clause 35A of the Listing Agreement is attached.

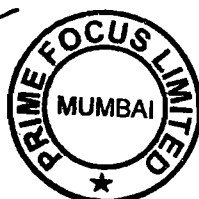
Please take the aforesaid details on record.

Thanking you,

Yours faithfully,

For PRIME FOCUS LIMITED


NAVIN AGARWAL
COMPANY SECRETARY



Encl.: As above



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DETAILS OF VOTING RESULTS AT THE AGM IN THE FORMAT PRESCRIBED UNDER CLAUSE 35A OF THE LISTING AGREEMENT

Sr. No.	Description	Particulars
A.	Date of the 16 th AGM	September 30, 2013
B.	Book Closure Period	From September 23, 2013 to September 30, 2013 (both days inclusive)
C.	Total No. of shareholders on Record Date	13656 Shareholders
D.	No. of shareholders present either in person or through Proxy	42
	Promoters and promoters Group	1
	Public	41
E.	No. of shareholders attended the meeting through Video Conferencing	Video Conferencing was not held

AGENDA –WISE

Agenda No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of voting (show of hands/ poll / postal / ballot / E-voting)	Remarks
1.	Adoption of the Audited Annual Accounts , etc. for 2012-2013	Ordinary	Show of hands	Resolution was passed unanimously
2.	Re-appointment of Mr. Naresh Malhotra as Director of the Company	Ordinary	Show of hands	Resolution was passed unanimously
3.	Re-appointment of Mr. G.P. Aiyar as Director of the Company	Ordinary	Show of hands	Resolution was passed unanimously
4.	Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors of the Company in place of M/s. MZSK & Associates, Chartered Accountants	Ordinary	Show of hands	Resolution was passed unanimously
5.	Alteration of the Articles of Association of the Company	Special	Show of hands	Resolution was passed unanimously

For PRIME FOCUS LIMITED

NAVIN AGARWAL
COMPANY SECRETARY

