



Padmalaya Telefilms Limited

CIN No.L92 111AP1991PLC013222
Th

Date: 01.10.2016

To
The Manager,
The National Stock Exchange of India Limited,
Bandra Kurla Complex,
MUMBAI

Scrip ID: NSE: PADMALAYAT
PADMALAYA TELEFILMS LIMITED

Dear Sir,

Sub: Submission of Scrutinizer and E-voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 25th Annual General Meeting of the Company held on 30th September 2016

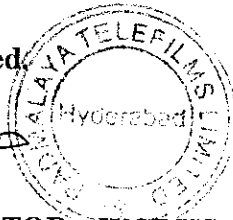
With reference to the subject cited, we hereby furnish the Scrutinizer and E-voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 25th Annual General Meeting of the Company held on 30th September 2016

This is for your information and record.

Thanking You

Yours faithfully,

For Padmalaya Telefilms Limited



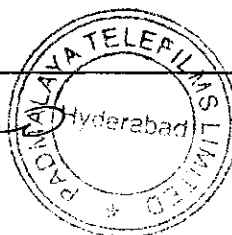
S SREENIVASA RAO (DIRECTOR - WORKS)
DIN: 01691043

Encl: a/a

Voting Results of PADMALAYA TEEFILMS LIMITED – AT ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER 2016

S.No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)
1.	Approval of Audited Balance sheet as on 31 st March 2016 and Audited Profit & Loss Statement for the year ended on that date together with the Directors' Report and Auditors' Report thereon.	Ordinary	E-voting & Poll at AGM
2.	Appointment of Mr. S Sreenivasa Rao – Director who retires by rotation and being eligible offers himself for reappointment	Ordinary	E-voting & Poll at AGM
3.	Ratification of re-appointment of M/s. P Murali & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company from the conclusion of this AGM till the Conclusion of next Annual General Meeting to be held in 2017	Ordinary	E-voting & Poll at AGM

S. Sreenivasa Rao





PUTTAPARTHI JAGANNATHAM

M.Com., LLB, FCS

Advocate

(O) : 315, Bhanu Enclave, Adj. to ESI Hospital, Erragadda, Hyderabad - 38.

(Res) : F-1, Pavani Aparts., 40, Rajeev Nagar, Hyderabad - 500045.

Tel : (O) +91-40-23701964, 23701374.

E-mail : pjagan123@gmail.com

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
CIN: L92111TG1991PLC013222
H.NO.8-3-222/1/23, Madhuranagar
Yusufguda Hyderabad-500038

Sub: Scrutinizer Report on 25th Annual General Meeting of the Equity Share holders of
Padmalaya Telefilms limited held on Friday, September 30, 2016 at 09.30 A.M. at State Gallery of
Fine Arts, Road No.1, Kavuri Hills, Madhapur 500 033

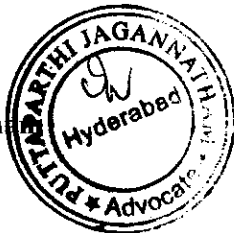
Dear Sir,

I, **Puttaparthi Jagannatham**, Corporate Advocate, Hyderabad, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) at the 25th (Twenty Fifth) Annual General Meeting of the Equity Share holders of **"Padmalaya Telefilms limited"** held on Friday, September 30, 2016 at 09.30 A.M. at State Gallery of Fine Arts, Road No.1, Kavuri Hills, Madhapur-500 033

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 Registrar and 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. The list of equity shareholders who voted "FOR", "AGAINST" 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,

Puttaparthi Jagannatham
Puttaparthi Jagannatham
Corporate Advocate



Date: 1 October, 2016

Place: Hyderabad

ORDINARY BUSINESS

Ordinary Resolution:

Item No. 1 passed with requisite majority

Consideration and adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors for the year ended 31st March, 2016:

(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
5	26	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

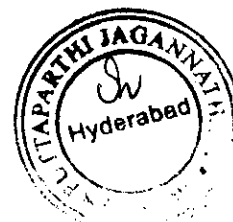
Ordinary Resolution:

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
5	26	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

Ordinary Resolution:

Item No. 3 passed with requisite majority

Re-appointment of M/s. P. Murali & Co. Chartered Accountants, as Statutory Auditors for the financial year 2016-17

(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
5	26	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

Puttaparthi Jagannathan
Puttaparthi Jagannathan
Corporate Advocate



Date: 01st October, 2016
Place: Hyderabad



PUTTAPARTHI JAGANNATHAM
M.Com., LLB, FCS
Advocate

(O) : 315, Bhanu Enclave, Adj. to ESI Hospital, Erragadda, Hyderabad - 38.
(Res) : F-1, Pavani Aparts., 40, Rajeev Nagar, Hyderabad - 500045.
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E-mail : pjagan123@gmail.com

REPORT OF SCRUTINIZER

[E-VOTING]

[Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
Padmalaya Telefilms Limited
CIN: L92111TG1991PLC013222
H.NO.8-3-222/1/23, Madhuranagar
Yusufguda Hyderabad-500038

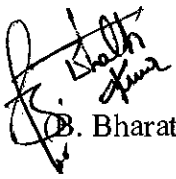
I, **Puttaparthi Jagannatham**, Corporate Advocate, Hyderabad, appointed as Scrutinizer for the 25th (Twenty Fifth) Annual General Meeting of the Equity Shareholders "**Padmalaya Telefilms limited**" held on Friday, September 30, 2016 at 09.30 A.M. at State Gallery of Fine Arts, Road No.1, Kavuri Hills, Madhapur 500 033, for the purpose of scrutinizing the E Voting process in a fair and transparent manner and ascertaining the requisite majority on E Voting carried out as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of the Companies Act, 2013 and Sub rule(xi) of Rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

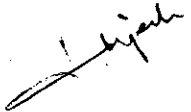
The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice to the 25th AGM of the members of the Company. My responsibility as a scrutinizer for the e-Voting process is restricted to make a report on the votes cast "in favour" or "against" the said resolutions, based on the reports generated from the e-Voting system provided by Karvy Computershare Private Limited, the authorized agency to provide e-voting facilities, engaged by the company.

I submit my report as under:

1. The E-Voting period remained open from 10:00 A.M. on 27th September, 2016 to 5:00 P.M. on 29th September, 2016.



2. The members of the company as on the "cut-off" date i.e., 23rd September, 2016 were entitled to vote as set out in the notice of the 25th AGM of the Company.
 3. The votes were unblocked on September 30, 2016 around 04.00 P.M. in the presence of two witnesses, namely B. Bharat Resident of Flat No. 315, Bhanu Enclave, Adj. ESI Hospital Erragadda, Hyderabad-500038, and B. Rajesh, Resident of 11-3-382/1, Srinivas Nagar Colony, Padmarao Nagar, Secunderabad-500061, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- 
 (B. Bharat)


 (B. Rajesh)
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website "<https://evoting.karvy.com>"
 5. The result of the e-voting on every Agenda item of the said notice is as under:

ORDINARY BUSINESS

Resolution 1: Consideration and adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors for the year ended 31st March, 2016:

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
28	5160786	99.99

(ii) Voted against the Resolution:

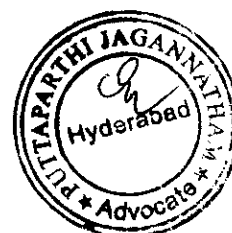
Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
1	100	0.01

(iii) Invalid Votes: Nil

(iv) Total Votes Cast: 5160886

Resolution 2: Re-appointment of Mr. S. Sreenivasa Rao (DIN: 01691043) who retires by rotation:

(i) Voted in favour of Resolution:



Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
28	5160786	99.99

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
1	100	0.01

(i) Invalid Votes: Nil

(ii) Total Votes Cast: 5160886

Resolution 3: Re-appointment of M/s. P. Murali & Co as Statutory Auditors for the financial year 2016-17:

(iii) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
28	5160786	99.99

(iv) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
1	100	0.01

(iii) Invalid Votes: Nil

(iv) Total Votes Cast: 5160886

6. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company for safe keeping.

Puttaparthi Jagannatham

Puttaparthi Jagannatham
Corporate Advocate

Date: 01/10/2016 at 11.00

Place: Hyderabad





PUTTAPARTHI JAGANNATHAM
M.Com., LLB, FCS
Advocate

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E-mail : pjagan123@gmail.com

COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL FOR PADMALAYA TELEFILMS LIMITED

To

The Chairman,
Padmalaya Telefilms Limited
CIN: L92111TG1991PLC013222
H.NO.8-3-222/1/23, Madhuranagar
Yusufguda Hyderabad-500038

Sub: Scrutinizer Report on 25th Annual General Meeting of the Equity Share holders of “ **Padmalaya Telefilms limited**” held on Friday, September 30, 2016 at 09.30 A.M. at State Gallery of Fine Arts, Road No.1, Kavuri Hills, Madhapur 500 033

Dear Sir,

I, Puttaparthi Jagannatham, Corporate Advocate, Hyderabad, was appointed as Scrutinizer for e-voting and for the poll held at the 25th (Twenty Fifth) Annual General Meeting of the Equity Share holders of “**Padmalaya Telefilms limited**” held on Friday, September 30, 2016 at 09.30 A.M

Company has appointed Karvy Computershare Private Limited as service provider for executing the facility of electronic voting to the Shareholders of the Company from Tuesday, September 27th, 2016 at 10:00 A.M. and ends on Thursday, September 29th, 2016 at 5:00 P.M all the resolutions set forth in the AGM Notice. The e-voting results were unblocked by me on 30th September 2016 in presence of two witnesses and the details are given in the Scrutinizers Report on e voting dated 30th September, 2016.

At the 25th AGM of the Company held on 30th September 2016, 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, 2016.

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

Puttaparthi Jagannatham

Puttaparthi Jagannatham
Corporate Advocate



Date: 01.10.2016
Place: Hyderabad

Padmalaya Telefilms Limited

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

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 for the year ended 31st March, 2016	E voting	5160886	5160786	99.99	100	0.01	0	0
		Poll	26	26	100	0	0	0	0
		Total	5160912	5160812	99.99	100	0.01	0	0
2. Ordinary	Re-appointment of Mr. S. Sreenivasa Rao who retires by rotation	E voting	5160886	5160786	99.99	100	0.01	0	0
		Poll	26	26	100	0	0	0	0
		Total	5160912	5160812	99.99	100	0.01	0	0
3. Ordinary	Re-appointment of M/s. P. Murali & Co. Chartered Accountants, as Statutory Auditors for the financial year 2016-17	E voting	5160886	5160786	99.99	100	0.01	0	0
		Poll	26	26	100	0	0	0	0
		Total	5160912	5160812	99.99	100	0.01	0	0

