

JAIN STUDIOS LTD.

30th September 2016

The Corporate Relations Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C1/, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051

Scrip Code: 532033

Scrip Code: JAINSTUDIO

Sub: Proceedings of 26th Annual General Meeting of M/s. Jain Studios Limited held on Friday, 30th September 2016 at 11.00 a.m. At Jawaharlal Nehru National Youth Centre, 219, Deendayal Upadhyaya Marg, New Delhi-110002.

Dear Sir/Madam

Pursuant to regulation 30 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 26th Annual General Meeting of the Company was held today on 30th September 2016 at 11.00 A.M. at Jawahar Lal Nehru Youth Centre, 219, Deendayal Upadhyaya Marg, New Delhi-110002.

Shri Vishnu Bhagwan, Director of the Company chaired the proceedings of the Meeting as Dr. J.K. Jain, Chairman & Managing Director of the Company was absent due to his illness.

Pursuant to Provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, all the shareholders of the Company were given the opportunity to exercise their right to vote on the resolutions setout in the Notice of the AGM through remote e-voting. the period commencing from 27th September 2016 at 10.00 a.m. to 29th September 2016 upto 6.00 p.m. He informed that Ajay Behera & Associates, Company Secretaries have been appointed as the Scrutinizer of the remote e-voting process.

The following business were put up for shareholders' approval at the meeting as setout in the

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2016, Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Dr. (Mrs.) Ragini Jain(DIN: 00961564), who retires by rotation and being eligible, offers herself for re-appointment.
3. Ratification of the appointment of M/s. Giri& Bansal, Chartered Accountants (Regn. No. 877N), New Delhi as Statutory Auditors of the Company for the F.Y. 2016-17.



4. To Appoint Ms. Bharti Jain (DIN: 00504140) as Director (Non-Executive Non Independent) of the Company, liable to retire by rotation.
5. To Appoint Shri Anil Kumar (DIN: 07016780) as Independent Director of the Company for a period of five consecutive years not liable to retire by rotation.
6. To revise the remuneration of Dr. Jinendra Kumar Jain (DIN:- 00503820), Managing Director of the Company at the salary of Rs 5.00 Lac p.aw.e.f 01.04.2016 for a period of three years apart from other terms and conditions.

The above business were transacted by poll at the AGM as required under the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

The details of voting results of the Poll at AGM and the remote e-voting facility opted by the Members on the above-mentioned business will be forwarded separately on declaration of voting results, in the prescribed format.

This is for your information and record.

Thanking you

Yours faithfully,

For Jain Studios Ltd.


Satyendra Pattnaik

Company Secretary
