

# Balaji Motion Pictures Ltd.

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries  
New Link Road, Andheri (West), Mumbai - 400 053.  
Tel.: 40698000 • Fax : 40698181 / 82 / 83  
Website : www.balajitelefilms.com  
CIN No. : U22300MH2007PLC168515



**August 31, 2017**

To,

**BSE Ltd.**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400001

**Stock Code: 532382**

**National Stock Exchange of India Ltd.**

“Exchange Plaza “,

Bandra-Kurla Complex, Bandra (East),

Mumbai 400051

**Stock Code: BALAJITELE**

**Sub: Proceedings of the 23<sup>rd</sup> Annual General Meeting for the financial year 2016-17 held on August 31, 2017**

Dear Sir/Madam,

In terms of Regulation 30(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below proceedings of the 23<sup>rd</sup> Annual General Meeting (AGM) for the financial year 2016-17 of the Company, held today i.e. August 31, 2017:

**1. Date, Time and Venue of the AGM:**

The AGM was held on August 31, 2017 at 12.00 noon at “The Club”, 197, D. N. Nagar, Andheri (West), Mumbai- 400 053, Maharashtra.

**2. Brief details of items deliberated:**

- **Mr. Jeetendra Kapoor -Chairman** of the Company, chaired the AGM.
- The requisite quorum being present, the Chairman called the AGM to order.
- The Chairman then delivered his speech.
- The Chairman informed the members that remote e-voting commenced on Sunday, August 27, 2017 (11.30 a.m. IST) and ended on Wednesday, August 30, 2017 (5.00 p.m. IST). Such remote e-voting facility was in addition to the voting that took place by poll at the AGM.



- The following business set out in the notice convening the AGM was put for shareholders approval:
  - i) To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) for the financial year ended March 31, 2017 and the Reports of the Directors and Auditors thereon;
  - ii) To appoint a Director in place of Mr. Tusshar Kapoor (DIN: 00005088), who retires by rotation and being eligible, offers himself for re-appointment;
  - iii) To declare final dividend for the financial year ended on March 31, 2017;
  - iv) To appoint Statutory Auditors and fix their remuneration;
  - v) Payment of Commission to Non-Executive Director for a period of 5 years w.e.f. April 1, 2017.
- The Group Head Secretarial with the permission of the Chairman informed the shareholders that Mr. Bhavesh Desai, Practicing Company Secretary, was appointed as scrutinizer to scrutinize the e-voting process and the voting facility at the venue of the Meeting in a fair and transparent manner. The shareholders were further informed that the results of the voting alongwith the scrutinizor's report would be disseminated to the stock exchanges, namely BSE Ltd. and National Stock Exchange of India Ltd., and would also be uploaded on the website of the Company and Karvy Computershare Private Limited, the agency providing e-voting facility within the stipulated time under applicable law.

### 3. Manner of Voting

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its shareholders to cast votes electronically on the resolutions which were set out in the AGM notice dated May 23, 2017.
- Further, the facility for voting through polling papers was made available to the shareholders who were present at the AGM and had not casted their votes by remote e-voting.



**4. Result of the Meeting:**

The resolutions are duly approved and passed at the AGM of the Company. A detailed scrutinizer's report shall be submitted within 48 hours of the conclusion of the Meeting.

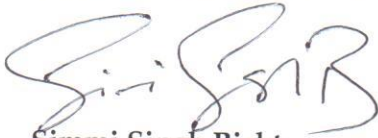
Note: This is not the minutes of the proceedings of the AGM held on August 31, 2017.

Kindly take the same on record and upload it on your respective websites.

Thanking You.

Yours truly,

**For Balaji Telefilms Limited**



**Simmi Singh Bisht**

**Group Head Secretarial**



# Balaji Telefilms Ltd.

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New Link Road, Andheri (West), Mumbai - 400 053.  
Tel.: 40698000 • Fax : 40698181 / 82 / 83  
Website : www.balajitelefilms.com  
CIN No. : L99999MH1994PLC082802



September 01, 2017

To,

**BSE Ltd.**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400001

**Stock Code: 532382**

**National Stock Exchange of India Ltd.**

"Exchange Plaza",

Bandra-Kurla Complex, Bandra (East),

Mumbai 400051

**Stock Code: BALAJITELE**

**Sub: Disclosure of Voting Results of the 23<sup>rd</sup> Annual General Meeting for the financial year 2016-17 of the Company held on August 31, 2017**

Dear Sir,

This is further to our letter dated August 31, 2017 on Proceedings of the Annual General Meeting ("AGM") and pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, details of the voting results of the 23<sup>rd</sup> AGM for the financial year 2016-17 of the Company as Annexure A and a report by the scrutinizer on E-voting and voting by poll on the day of the AGM i.e. August 31, 2017, is enclosed.

Kindly take the same on record and upload it on your respective websites.

Thanking You.

Yours truly,

**For Balaji Telefilms Limited**

**Simmi Singh Bisht**

**Group Head Secretarial**



# Balaji Telefilms Ltd.

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## Annexure A

### Format of Voting Result under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Date of Annual General Meeting of Equity Shareholders</b>	August 31, 2017
<b>Total number of shareholders on record date</b>	25156
<b>No. of shareholders present in the meeting either in person or through proxy:</b>  Promoters and Promoter Group:  Public:	  03  75
<b>No. of Shareholders attended the meeting through Video Conferencing</b>  Promoters and Promoter Group:  Public	  Not Applicable  Not Applicable



<b>Resolution Required: (Ordinary/Special)</b>		<b>Resolution No. 1 Adoption of the Audited Financial Statements (Standalone &amp; Consolidated) for the financial year ended on March 31, 2017 and the Reports of the Directors and Auditors thereon: Ordinary Resolution</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		None of the Directors, Key Managerial Personnel and their relatives is concerned or interested in the resolution, except as holders of shares in general or that of the companies, firms, and/or institutions of which they are directors, partners or members and who may hold shares in the Company.							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]* 100</b>	<b>Votes Invalid</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>		32873663	100	32873663	0	100	0	0
	<b>Poll</b>	32873663	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0	0
	<b>Total</b>	<b>32873663</b>	<b>32873663</b>	<b>100</b>	<b>32873663</b>	<b>0</b>	<b>100%</b>	<b>0</b>	<b>0</b>
<b>Public Institutions</b>	<b>E-Voting</b>		0	0	0	0	0	0	0
	<b>Poll</b>	18910973	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0	0
	<b>Total</b>	<b>18910973</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non Institutions</b>	<b>E-Voting</b>		26191	0.0531	26190	1	99.9962	0.0038	0
	<b>Poll</b>	49345807	1756	0.0036	1736	20	98.8610	1.1390	9
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0	0
	<b>Total</b>	<b>49345807</b>	<b>27947</b>	<b>0.0567</b>	<b>27926</b>	<b>21</b>	<b>99.9249</b>	<b>0.0751</b>	<b>9</b>
<b>Total</b>		<b>101130443</b>	<b>32901620</b>	<b>32.5338</b>	<b>32901589</b>	<b>21</b>	<b>99.9999</b>	<b>0.0001</b>	<b>9</b>



Resolution Required: (Ordinary/Special)		Resolution No. 2 Appointment of Director in place of Mr. Tusshar Kapoor (DIN:00005088), who retires by rotation and being eligible, offers himself for re-appointment: <b>Ordinary Resolution</b>									
Whether promoter/ promoter group are interested in the agenda/resolution?		None of the Directors, Key Managerial Personnel and their relatives except Mrs. Shobha Kapoor, Mr. Jeetendra Kapoor, Ms. Ekta Kapoor and Mr. Tusshar Kapoor being related to each other are concerned or interested in the resolution.									
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid		
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0	0		
	Poll	32873663	0	0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0	0		
	Total	32873663	0	0	0	0	0	0	0		
Public Institutions	E-Voting										
	Poll	18910973	0	0	0	0	0	0	0		
	Postal Ballot (if applicable)										
	Total	18910973	0	0	0	0	0	0	0		
Public Non Institutions	E-Voting		26141	0.0530	26039	102	99.6098	0.3902	0		
	Poll	49345807	1756	0.0036	1736	20	98.8610	1.1389	9		
	Postal Ballot (if applicable)		0	0	0	0	0	0	0		
	Total	49345807	27897	0.0566	27775	122	99.5627	0.4373	9		
Total		101130443	27897	0.0276	27775	122	99.5627	0.4373	9		



**Resolution No. 3 Declaration of final dividend for the financial year ended March 31, 2017:  
Ordinary Resolution**

**Resolution Required: (Ordinary/Special)**

**Whether promoter/ promoter group are interested in the agenda/resolution?**  
None of the Directors, Key Managerial Personnel and their relatives is concerned or interested in the resolution, except as holders of shares in general or that of the companies, firms, and/or institutions of which they are directors, partners or members and who may hold shares in the Company.

Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter Group	E-Voting		32873663	100	32873663	0	100	0	0
	Poll	32873663	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	<b>Total</b>	<b>32873663</b>	<b>32873663</b>	<b>100</b>	<b>32873663</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting		0	0	0	0	0	0	0
	Poll	18910973	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	<b>Total</b>	<b>18910973</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting		26191	0.0531	26190	1	99.9962	0.0038	0
	Poll	49345807	1756	0.0036	1736	20	98.8610	1.1390	9
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	<b>Total</b>	<b>49345807</b>	<b>27947</b>	<b>0.0567</b>	<b>27926</b>	<b>21</b>	<b>99.9249</b>	<b>0.0751</b>	<b>9</b>
<b>Total</b>		<b>101130443</b>	<b>32901610</b>	<b>32.5338</b>	<b>32901589</b>	<b>21</b>	<b>99.9999%</b>	<b>0.0001</b>	<b>9</b>



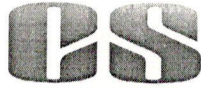


Resolution Required: (Ordinary/Special)		Resolution No. 4 Appointment of Statutory Auditors and fix their remuneration: <b>Ordinary Resolution</b>							
Whether promoter/ promoter group are interested in the agenda/resolution?		None of the Directors, Key Managerial Personnel and their relatives is concerned or interested in the resolution, except as holders of shares in general or that of the companies, firms, and/or institutions of which they are directors, partners or members and who may hold shares in the Company.							
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter Group	E-Voting		32873663	100	32873663	0	100	0	0
	Poll	32873663	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	<b>Total</b>	<b>32873663</b>	<b>32873663</b>	<b>100</b>	<b>32873663</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting								
	Poll	18910973	0	0	0	0	0	0	0
	Postal Ballot (if applicable)								
	<b>Total</b>	<b>18910973</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting		26141	0.0530	26140	1	99.9962	0.0038	0
	Poll	49345807	1756	0.0036	1736	20	98.8610	1.1390.00	9
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	<b>Total</b>	<b>49345807</b>	<b>27897</b>	<b>0.0566</b>	<b>27876</b>	<b>21</b>	<b>99.9247</b>	<b>0.0753</b>	<b>9</b>
<b>Total</b>		<b>101130443</b>	<b>32901560</b>	<b>32.5338</b>	<b>32901539</b>	<b>21</b>	<b>99.9999%</b>	<b>0.0001</b>	<b>9</b>



Resolution No. 5 Payment of Commission to Non-Executive Director for a period of 5 years w.e.f April 1, 2017: <b>Special Resolution</b>									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0	0
	Poll	32873663	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	32873663	0	0	0	0	0	0	0
Public Institutions	E-Voting								
	Poll	18910973	0	0	0	0	0	0	0
	Postal Ballot (if applicable)								
	Total	18910973	0	0	0	0	0	0	0
Public Non Institutions	E-Voting		26136	0.0531	25979	157	99.9962	0.3901	0
	Poll	49345807	1756	0.0036	1736	20	98.8610	1.1389	9
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	49345807	27892	0.0567	27715	177	99.3654	0.6346	9
Total		101130443	27892	0.0276	27775	177	99.3654	0.6346	9





## B. DESAI & ASSOCIATES

B.COM. LLB. FCS  
PRACTISING COMPANY SECRETARY

### Report of Scrutinizer

*[Pursuant to sections 108, 109, 110 of the Companies Act, 2013 and rule 20, 21 and 22 of the Companies (Management and Administration) Rules, 2014]*

To,

**Jeetendra Kapoor**

Chairman

Annual General Meeting of the Members of **Balaji Telefilms Limited** held on Thursday, August 31, 2017 at 12.00 noon at "The Club", 197, D. N. Nagar, Andheri (West), Mumbai – 400053, Maharashtra, India.

Dear Sir,

I, Bhavesh Desai, proprietor of B. Desai & Associates, a Practising Company Secretary in whole-time practice, appointed as the Scrutinizer for the purpose of scrutinizing the e-voting process together with the voting through polling paper in physical mode at the Poll held at the Annual General Meeting of the Members of Balaji Telefilms Limited held on Thursday, August 31, 2017 at 12.00 noon at "The Club", 197, D. N. Nagar, Andheri (West), Mumbai – 400053, Maharashtra, submit my report as under on the resolutions set out in the notice to the Annual General Meeting of the Members of the Company.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder and the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through electronic means and poll on the resolutions set out in the notice to the Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process and poll is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated in the notice of the Annual General Meeting of the Members of the Company, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited, the authorized agency to provide e-voting facilities.
2. Further to the above, I submit my report as under:
  - (i) The voting period for e-voting remained open from Sunday, August 27, 2017 (11.30 a.m. IST) to Wednesday, August 30, 2017 (5.00 p.m. IST).
  - (ii) The Company has also provided facility for voting by Polling Paper to the members attending the meeting, who have not cast their vote by remote e-voting.





## B. DESAI & ASSOCIATES

B.COM. LLB. FCS

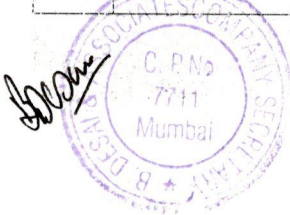
PRACTISING COMPANY SECRETARY

- (iii) The members of the Company as on the "Cut off" date i.e. Friday, August 25, 2017 were entitled to vote on the resolution as set out in the Notice of the Annual General Meeting of the members of the Company.
- (iv) The Votes cast were noted and confirmed on Thursday, August 31, 2017 in the presence of two witnesses, Ms. Nidhi Parekh and Mr. Jeenesh Babaria who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name of the Witness	Signature
Ms. Nidhi Parekh	
Mr. Jeenesh Babaria	

- (v) Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for" "against" each of the resolutions that were put to vote, were generated from the e-voting website of Karvy Computershare Private Limited i.e. [https:// evoting.karvy.com](https://evoting.karvy.com) and based on such report generated and along with that of Poll Papers, the result of the e-voting process and polling process are as under:

Item No. of the Notice	Type of Resolution: Subject Matter	Particulars of Businesses	Votes in favour of the resolution		Votes against the resolution		Total Votes Casted
			No. of Shares	% of Total No. of Valid Votes	No. of Shares	% of Total No. of Valid Votes	
1.	Ordinary Resolution: The resolution approving Adoption of the Audited Financial Statements (Standalone & Consolidated) for the financial year ended on March 31, 2017	E-Voting	32899853	100%	1	0%	32899854





## B. DESAI & ASSOCIATES

B.COM. LLB. FCS

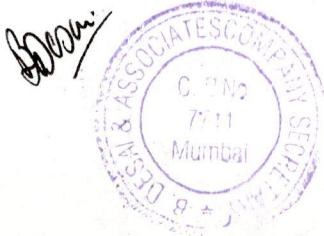
PRACTISING COMPANY SECRETARY

	and the Reports of the Directors and Auditors thereon	#Polling Paper/B allot Paper	1736	98.8610%	20	1.1390	1756
		<b>Total</b>	32901589	99.9999%	21	0.0001%	32901610

# The total votes received through polling papers are 5981, out of which, 4225 votes were invalid.

Item No. of the Notice	Type of Resolution: Subject Matter	Particulars of Businesses	Votes in favour of the resolution		Votes against the resolution		Total Votes Casted
			No. of Shares	% of Total No. of Valid Votes	No. of Shares	% of Total No. of Valid Votes	
2.	Ordinary Resolution: The resolution approving Appointment of Director in place of Mr. Tusshar Kapoor (DIN:00005088), who retires by rotation and being eligible, offers himself for re-appointment	E-Voting	26039	99.6098%	102	0.3902%	26141
		#Polling Paper/B allot Paper	1736	98.8610%	20	1.1390%	1756
		<b>Total</b>	27775	99.5627%	122	0.4373%	27897

# The total votes received through polling papers are 5981, out of which, 4225 votes were invalid.





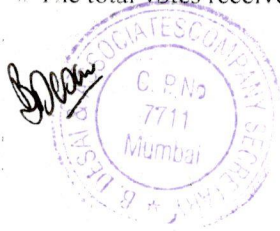
## B. DESAI & ASSOCIATES

B.COM. LLB. FCS

PRACTISING COMPANY SECRETARY

Item No. of the Notice	Type of Resolution: Subject Matter	Particulars of Businesses	Votes in favour of the resolution		Votes against the resolution		Total Votes Casted
			No. of Shares	% of Total No. of Valid Votes	No. of Shares	% of Total No. of Valid Votes	No. of Shares
3.	Ordinary Resolution: The resolution approving Declaration of final dividend for the financial year ended March 31, 2017	<b>E-Voting</b>	32899853	100%	1	0%	32899854
		<b>#Polling Paper/B allot Paper</b>	1736	98.8610%	20	1.1390%	1756
		<b>Total</b>	<b>32901589</b>	<b>99.9999%</b>	<b>21</b>	<b>0.0001%</b>	<b>32901610</b>

# The total votes received through polling papers are 5981, out of which, 4225 votes were invalid.



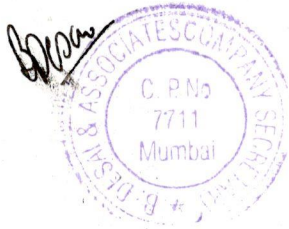


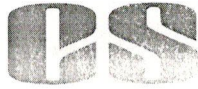
## B. DESAI & ASSOCIATES

B.COM. LLB. FCS  
PRACTISING COMPANY SECRETARY

Item No. of the Notice	Type of Resolution: Subject Matter	Particulars of Businesses	Votes in favour of the resolution		Votes against the resolution		Total Votes Casted
			No. of Shares	% of Total No. of Valid Votes	No. of Shares	% of Total No. of Valid Votes	No. of Shares
4.	Ordinary Resolution: The resolution approving Appointment of Statutory Auditors and fix their remuneration	E-Voting	32899803	100%	1	0%	32899804
		#Polling Paper/B allot Paper	1736	98.8610%	20	1.1390%	1756
		<b>Total</b>	<b>32901539</b>	<b>99.9999%</b>	<b>21</b>	<b>0.0001%</b>	<b>32901560</b>

# The total votes received through polling papers are 5981, out of which, 4225 votes were invalid.





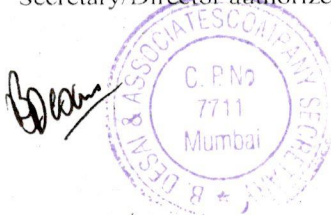
## B. DESAI & ASSOCIATES

B.COM. LLB. FCS  
PRACTISING COMPANY SECRETARY

Item No. of the Notice	Type of Resolution: Subject Matter	Particulars of Businesses	Votes in favour of the resolution		Votes against the resolution		Total Votes Casted
			No. of Shares	% of Total No. of Valid Votes	No. of Shares	% of Total No. of Valid Votes	No. of Shares
5.	Special Resolution: The resolution approving Payment of Commission to Non-Executive Director for a period of 5 years w.e.f April 1, 2017	<b>E-Voting</b>	25979	99.3993%	157	0.6007%	26136
		<b>#Polling Paper/B allot Paper</b>	1736	98.8610%	20	1.1390%	1756
		<b>Total</b>	27715	99.3654%	177	0.6346%	27892

# The total votes received through polling papers are 5981, out of which, 4225 votes were invalid.

- The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.







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5. I have also appended format of voting result under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in Annexure A to this report.

Thanking you

Yours faithfully,

**For B. Desai and Associates**

**Practising Company Secretary**

**Bhavesh Desai**

**C.P.No.7711**

**Date: 01/09/2017**

**Place: Mumbai**

