'salaji ()elefilms

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. : L99999MH1994PLC082802



September 02, 2021

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 **Stock Code: 532382**

National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Stock Code: BALAJITELE

Sub: Disclosure of Voting Results of the 27th Annual General Meeting for the financial year 2020-21 of the Company held on Tuesday, August 31, 2021.

Dear Sir/Madam,

This is further to our letter dated August 31, 2021 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) Regulations, 2015, details of the voting results of the 27th AGM for the financial year 2020-21 alongwith the report of the Scrutinizer on remote e-voting and e-voting at the AGM of the Company is enclosed.

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

Thanking You. Yours truly,

q,

For Balaji Telefilms Limited

Sanjay Dwivedi Group Chief Financial Officer



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

Date of Annual General Meeting of the shareholders	August 31, 2021
Total number of shareholders on record date	38,407
No. of shareholders present in the meeting either in person or	
through proxy:	
Promoters and Promoter Group:	N.A.
Public:	
No. of shareholders attended through video conferencing:	
Promoters and Promoter Group:	3
Public:	88

EFILA

Ju

8

Grand Total	Total	47910562 101130443	207986 34940862	0.4341 34.5503	134428 34867304	73558 73558	64.6332 99.7895	35.3668 0.2105
Holders	E- Voting at AGM	47910562	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutional	Remote e-voting	,	207986	0.4341	134428	73558	64.6332	35.3668
• * **	Total	18487005	0.00	0.00	0.00	0.00	0.00	0.00
Holders	E- Voting at AGM	18487005	0.00	0.00	0.00	0.00	0.00	0.00
Public Institutional	Remote e-voting		0.00	0.00	0.00	0.00	0.00	0.00
	Voting at AGM Total	34732876	0.00 34732876	0.00	0.00 34732876	0.00	0.00	0.00
and Promoter Group	e-voting E-	34732876	34732876	100	34732876	0.00	100	0.00
Promoter	Remote	(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/ (2)]* 100
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Whether pron interested in t		•	e	No	1			
				financial yea Board of E Consolidated financial yea:	Financial States r ended March Directors and I Financial Stat r ended March 3 Inary Resolutio	a 31, 2021 Auditors cements of 31, 2021 and	and the report thereon; (b) the Company	ts of the Audited for the
Resolution red	esolution required: (Ordinary/Special)				No.1 : Consider		· · · · · · · · · · · · · · · · · · ·	

8



Resolution re	equired: (Or	dinary/Speci	al)	Resolution No.2 : Re-appointment of Mr. Ramesh Sippy (DIN: 00652881), who retires by rotation and being eligible, offers himself for reappointment- <u>Ordinary Resolution</u>					
Whether propinterested in		0 1	'e	Yes		а. 		2	
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
10	-	(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/ (2)]* 100	
Promoter and	Remote e-voting	34732876	23724026	68.3042	23724026	0.00	100	0.00	
Promoter Group	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00	
	Total	34732876	23724026	68.3042	23724026	0.00	100.00	0.00	
Public Institutions Holders	Remote e-voting	18487005	0.00	0.00	0.00	0.00	0.00	0.00	
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00	
	Total	18487005	0.00	0.00	0.00	0.00	0.00	0.00	
Public - Non	Remote e-voting	47910562	207927	0.4340	130054	77873	62.5479	37.4521	
Institutions Holders	E-Voting at AGM	5	0.00	0.00	0.00	0.00	0.00	0.00	
	Total	47910562	207927	0.4340	130054	77873	62.5479	37.4521	
Grand Total		101130443	23931953	23.6644	23854080	77873	99.6746	0.3254	

And



Resolution re	equired: (Or	dinary/Speci	al)	-	No.3 : Declar the Financial Yo			
Whether proving the agendation of the agendation			e interested	No		a.		
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstand ing shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/ (2)]* 100
Promoter and Promoter	Remote e-voting	34732876	34732876	100	34732876	0.00	100	0.00
Group	E-Voting at AGM	04702070	0.00	0.00	0.00	0.00	0.00	0.00
	Total	34732876	34732876	100.00	34732876	0.00	100.00	0.00
Public Institutions Holders	Remote e-voting	18487005	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	18487005	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non	Remote e-voting		207986	0.4341	204528	3458	98.3374	1.6626
Institutions Holders	E-Voting at AGM	47910562	0.00	0.00	0.00	0.00	0.00	0.00
	Total	47910562	207986	0.4341	204528	3458	98.3374	1.6626
Grand Total		101130443	34940862	34.5503	34937404	3458	99.9901	0.0099

Jul



B

Resolution re	Resolution required: (Ordinary/Special)				No. 4 : Approv			
					na Kapoor, Mar			
				1	rther period of			ure w.e.f.
			-	November	10, 2021-Specia	l Resolutio	<u>on</u>	
Whether pro	moter/prom	oter group ar	e interested	Yes	×			
in the agenda	a/resolution	?						
	Mode of	No. of	No. of	% of	No. of Votes	No. of	% of Votes	% of
Category	Voting	shares	votes	Votes	- in favour	Votes -	in favour	Votes
Category	voting	held	polled*	Polled	- III Iavoui	against	on votes	against
		neiu	poneu	on		against	polled	on
			а. С. С. С	outstand			poned	votes
				ing				polled
		(1)	(0)	shares	(4)			
		(1)	(2)	(3)=	(4)	(5)	(6) = [(4)/(2)]*100	(7)=[(5)/(2)]*
		5		[(2)/(1)]*			[(4)/(2)]*100	(2)]* 100
D	D			100				100
Promoter	Remote		0.00	0.00	0.00	0.00	0.00	0.00
and	e-voting	34732876						
Promoter	E-Voting	*	0.00	0.00	0.00	0.00	0.00	0.00
Group	at AGM			0.00				
-	Total	34732876	0.00	0.00	0.00	0.00	0.00	0.00
Public	Remote		0.00	0.00	0.00	0.00	0.00	0.00
Institutions	e-voting	18487005	0.00	0.00	0.00	0.00	0.00	0.00
Holders	E-Voting	10407003	0.00	0.00	0.00	0.00	0.00	0.00
	at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	18487005	0.00	0.00	0.00	0.00	0.00	0.00
Public -	Remote		007007	0.4040	00007	110040	12 0001	EC ECOO
Non	e-voting	40040570	207927	0.4340	89887	118040	43.2301	56.7699
Institutions	E-Voting	47910562	0.55	0.00	0.55	0.00	0.55	0.00
Holders	at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47910562	207927	0.4340	89887	118040	43.2301	56.7699
Grand Total		101130443	207927	0.2056	89887	118040	43.2301	56.7699

8

Juni



Resolution re	equired: (Or	dinary/Speci	al)		No. 5 : Approv				
				Ms. Ekta Kapoor, Joint Managing Director of the Company for the further period of 2 (Two) years of her tenure w.e.f. November 10, 2021- Special Resolution					
XA71- 11-	1				10, 2021- <u>Specia</u>	II Kesolulle			
Whether prop			e interested	Yes					
in the agenda	yresolution	6							
2° 28	Mode of	No. of	No. of	% of	No. of Votes	No. of	% of Votes	% of	
Category	Voting	shares	votes	Votes	- in favour	Votes -	in favour	Votes	
0,	Ŭ	held	polled*	Polled		against	on votes	against	
		2	-	on		U	polled	on	
				outstand				votes	
	- 85	· · · ·		ing				polled	
				shares				1	
		(1)	(2)	(3)=	(4)	(5)	(6)=	(7)=[(5)/	
	с.	÷		[(2)/(1)]* 100		×	[(4)/(2)]*100	(2)]* 100	
Promoter	Remote		0.00	0.00	0.00	0.00	0.00	0.00	
and	e-voting	34732876	0.00	0.00	0.00	0.00	0.00	0.00	
Promoter	E-Voting	34/328/6	0.00	0.00	0.00	0.00	0.00	0.00	
Group	at AGM		0.00	0.00	0.00	0.00	0.00	0.00	
	Total	34732876	0.00	0.00	0.00	0.00	0.00	0.00	
Public	Remote		0.00	0.00	0.00	0.00	0.00	0.00	
Institutions Holders	e-voting	18487005							
Holders	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00	
	Total	18487005	0.00	0.00	0.00	0.00	0.00	0.00	
Public -	Remote							-	
Non	e-voting		207927	0.4340	92629	115298	44.5488	55.4512	
Institutions	E-Voting	47910562							
Holders	at AGM	2	0.00	0.00	0.00	0.00	0.00	0.00	
	Total	47910562	207927	0.4340	92629	115298	44.5488	55.4512	
Grand Total	k a	101130443	207927	0.2056	92629	115298	44.5488	55.4512	

ø

Å



Resolution re	equired: (Or	dinary/Speci	al)	07343314)	No. 6 : Appoi as Non-Execu Ordinary Reso	tive Indep			
Whether proving the agendation of the agendation			e interested	No					
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstand ing shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/ (2)]* 100	
Promoter and Promoter	Remote e-voting E-Voting	34732876	34732876	100	34732876	0.00	100	0.00	
Group	at AGM	24522056	0.00	0.00	0.00	0.00	0.00	0.00	
	Total	34732876	34732876	100.00	34732876	0.00	100.00	0.00	
Public Institutions	Remote e-voting	18487005	0.00	0.00	0.00	0.00	0.00	0.00	
Holders	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00	
	Total	18487005	0.00	0.00	0.00	0.00	0.00	0.00	
Public - Non	Remote e-voting	47910562	207927	0.4340	129144	78783	62.1103	37.8897	
Institutions Holders	E-Voting at AGM	47910002	0.00	0.00	0.00	0.00	0.00	0.00	
4	Total	47910562	207927	0.4340	129144	78783	62.1103	37.8897	
Grand Total		101130443	34940803	34.5502	34862020	78783	99.7745	0.2255	

Jun



*

AVS & ASSOCIATES

Company Secretaries

Regd. Office:S-27, Haware Fantasia Business Park, Next to Inorbit Mall, Sector 30A, Vashi, Navi
Mumbai - 400703, Maharashtra, India.Email:avsassociates16@gmail.comTel: 022-49785430 / 49785431 / 27810071

Consolidated Report of Scrutinizer on Remote e-voting and Electronic Voting at the 27th Annual General Meeting

To

Mr. Sanjay Dwivedi Group Chief Financial Officer Balaji Telefilms Limited

The 27th Annual General Meeting ("AGM") of the Shareholders of M/s. Balaji Telefilms Limited (hereinafter referred as "the Company") held on Tuesday, 31st August, 2021 at 03:00 p.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM") pursuant to General Circular No. 02/2021 dated January 13, 2021 read with General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/ CMD1/CIR/P/ 2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The deemed venue for the AGM was registered office of the Company at C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai – 400053, Maharashtra, India.

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 27th AGM of the shareholders of Company held on Tuesday, August 31, 2021 at 03:00 p.m. through video conferencing ("VC")/other audio-visual means ("OVAM") in terms of provisions of the Companies Act, 2013 (herein after the 'Act' read with the rules made there under and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- A. I, Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Friday, June 18, 2021 to conduct the following:
 - (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) Electronic Voting at the 27th AGM held on Tuesday, August 31, 2021 under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.

VIJAY Digitally signed by VIJAY MAHENDRA MAHEND YADAV RA YADAV 08:29:37 +05'30'

- B. The Compliance with the relevant provisions of the Act and rules made thereunder and applicable regulations of the Listing Regualtions read with MCA Circulars and SEBI Circulars in relation to voting through Remote e-voting, Electronic Voting at the AGM and presence of quorum at the AGM on the proposed resolutions mentioned in the notice dated June 18, 2021 is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in fair and transparent manner and render scrutinizer report based on reports generated from electronic voting system provided by National Securities Depository Limited ('NSDL') and votes casted by shareholders at the AGM.
- C. Pursuant to section 101, 108 of the Act and Rule 20 Companies (Management & Administration) Rules, 2014 (including any statutory modification (s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of Notice of AGM along with Annual Report were sent to the shareholders whose e-mail addresses are registered with the Company/ Depository Participant/ Depository in compliance with MCA Circulars and SEBI Circulars.
- D. The Company had appointed National Securities Depository Limited ('NSDL') for providing facility to the shareholders for participation in the AGM through VC/OAVM and conducting the electronic voting by the shareholders at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
- E. The members of the Company holding shares as on the "Cut Off" date on Tuesday, August 24, 2021 were entitled to vote the resolutions forming part of notice of the AGM.
- F. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Friday, August 27, 2021 (09.00 a.m. IST) and ended on Monday, August 30, 2021 (05.00 p.m. IST) and the NSDL remote e-voting portal was blocked in the presence of Mr. Sameer Shinde and Ms. Kajal Wadhwa who are not in employment of the Company.
- G. I submit consolidated report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the AGM is respect of the said resolutions.

VIJAY MAHEND RAYADAV RAYADAV Dist: 2021.09.02 08:39:17 +05'30'

ORDINARY BUSINESS:

Item No. 1 - Ordinary Resolution

- a) Consideration & Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon;
- b) Consideration & Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and the report of Auditors thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstand ing shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	P.	(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/ (2)]* 100
Promoter and	Remote e-voting	н.	34732876	100	34732876	0.00	100	0.00
Promoter Group	E- Voting at AGM	34732876	0.00	0.00	0.00	0.00	0.00	0.00
	Total	34732876	34732876	100.00	34732876	0.00	100.00	0.00
Public Institutional	Remote e-voting	2	0.00	0.00	0.00	0.00	0.00	0.00
Holders	E- Voting at AGM	18487005	0.00	0.00	0.00	0.00	0.00	0.00
2 0 2	Total	18487005	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutional	Remote e-voting		207986	0.4341	134428	73558	64.6332	35.3668
Holders	E- Voting at AGM	47910562	0.00	0.00	0.00	0.00	0.00	0.00
	Total	47910562	207986	0.4341	134428	73558	64.6332	35.3668
Grand Total		101130443	34940862	34.5503	34867304	73558	99.7895	0.2105

*No. of votes polled does not include 'no. of votes invalid'

VIJAY MAHEND RA YADAV Date: 2021.09.02 08:39:42 +05'30'

Item No. 2 - Ordinary Resolution

Re-appointment of Mr. Ramesh Sippy (DIN: 00652881), who retires by rotation and being eligible, offers himself for reappointment.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	n.	(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/ (2)]* 100
Promoter and	Remote e-voting	34732876	23724026	68.3042	23724026	0.00	100	0.00
Promoter Group	E-Voting at AGM	34732870	0.00	0.00	0.00	0.00	0.00	0.00
	Total	34732876	23724026	68.3042	23724026	0.00	100.00	0.00
Public Institutions	Remote e-voting	18487005	0.00	0.00	0.00	0.00	0.00	0.00
Holders	E-Voting at AGM	18487005	0.00	0.00	0.00	0.00	0.00	0.00
	Total	18487005	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non	Remote e-voting	47910562	207927	0.4340	130054	77873	62.5479	37.4521
Institutions Holders	E-Voting at AGM	47910302	0.00	0.00	0.00	0.00	0.00	0.00
	Total	47910562	207927	0.4340	130054	77873	62.5479	37.4521
Grand Total		101130443	23931953	23.6644	23854080	77873	99.6746	0.3254

*No. of votes polled does not include 'no. of votes invalid'

VIJAY Digitally signed by VIJAY MAHENDR MAHENDRA YADAV A YADAV Date: 2021.09.02 08:40:20 +05'30'

Item No. 3 - Ordinary Resolution

Declaration of	Final Divide	end on Equity	/ Shares for th	e Financial Y	ear ended Mar	ch 31, 2021.		
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstand ing shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/ (2)]* 100
Promoter and	Remote e-voting	34732876	34732876	100	34732876	0.00	100	0.00
Promoter Group	E-Voting at AGM	54752670	0.00	0.00	0.00	0.00	0.00	0.00
	Total	34732876	34732876	100.00	34732876	0.00	100.00	0.00
Public Institutions	Remote e-voting	18487005	0.00	0.00	0.00	0.00	0.00	0.00
Holders	E-Voting at AGM	10407005	0.00	0.00	0.00	0.00	0.00	0.00
	Total	18487005	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non	Remote e-voting	47910562	207986	0.4341	204528	3458	98.3374	1.6626
Institutions Holders	E-Voting at AGM	4/910302	0.00	0.00	0.00	0.00	0.00	0.00
	Total	47910562	207986	0.4341	204528	3458	98.3374	1.6626

Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2021.

*No. of votes polled does not include 'no. of votes invalid'

101130443

34940862

34.5503

34937404

3458

Grand Total

VIJAY MAHEND RA YADAV BA YADAV Digitally signed by VIJAY MAHENDRA YADAV BA YADAV Date: 2021.09.02 08:40:54 +05'30'

99.9901

0.0099

SPECIAL BUSINESS:

Item No. 4 - Special Resolution

Approval for payment of Remunerantion to Mrs. Shobha Kapoor, Managing Director of the Company for the further period of 2 (Two) years of her tenure w.e.f. November 10, 2021.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstand ing shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/ (2)]* 100
Promoter and	Remote e-voting	34732876	0.00	0.00	0.00	0.00	0.00	0.00
Promoter Group	E-Voting at AGM	04702070	0.00	0.00	0.00	0.00	0.00	0.00
	Total	34732876	0.00	0.00	0.00	0.00	0.00	0.00
Public Institutions	Remote e-voting	18487005	0.00	0.00	0.00	0.00	0.00	0.00
Holders	E-Voting at AGM	18487005	0.00	0.00	0.00	0.00	0.00	0.00
	Total	18487005	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non	Remote e-voting	47910562	207927	0.4340	89887	118040	43.2301	56.7699
Institutions Holders	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47910562	207927	0.4340	89887	118040	43.2301	56.7699
Grand Total		101130443	207927	0.2056	89887	118040	43.2301	56.7699

*No. of votes polled does not include 'no. of votes invalid'

VIJAY MAHEND RA YADAV Digitally signed by VUAY MAHENDRA VADAV Date: 2021.09.02 Os:41:35 +05'30'

Item No.5 - Special Resolution

Approval for payment of Remunerantion to Ms. Ekta Kapoor, Joint Managing Director of the Company for the further period of 2 (Two) years of her tenure w.e.f. November 10, 2021.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstand ing shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/ (2)]* 100
Promoter and	Remote e-voting	34732876	0.00	0.00	0.00	0.00	0.00	0.00
Promoter Group	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	34732876	0.00	0.00	0.00	0.00	0.00	0.00
Public Institutions	Remote e-voting	18487005	0.00	0.00	0.00	0.00	0.00	0.00
Holders	E-Voting at AGM	10407000	0.00	0.00	0.00	0.00	0.00	0.00
	Total	18487005	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non	Remote e-voting	47910562	207927	0.4340	92629	115298	44.5488	55.4512
Institutions Holders	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47910562	207927	0.4340	92629	115298	44.5488	55.4512
Grand Total	<u>v</u>	101130443	207927	0.2056	92629	115298	44.5488	55.4512

*No. of votes polled does not include 'no. of votes invalid'

VIJAY MAHEND RA YADAV Date: 2021.09.02 08:42:22 +05'30'

Item No. 6 - Ordinary Resolution

Appointment of Mr. Jason Kothari (DIN: 07343314) as Non-Executive Independent Director of the Company.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstand ing shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	2	(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/ (2)]* 100
Promoter and Promoter Group	Remote e-voting	34732876	34732876	100	34732876	0.00	100	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	34732876	34732876	100.00	34732876	0.00	100.00	0.00
Public Institutions Holders	Remote e-voting	18487005	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	18487005	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote e-voting	47910562	207927	0.4340	129144	78783	62.1103	37.8897
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	47910562	207927	0.4340	129144	78783	62.1103	37.8897
Grand Total		101130443	34940803	34.5502	34862020	78783	99.7745	0.2255

*No. of votes polled does not include 'no. of votes invalid'

VIJAY Digitally signed by VUAY MAHENDRA YADAV A YADAV Date: 2021.09.02 08:47:58 +05'30' As requested by the Management, I am submitting this consolidated report on the results of remote e-voting together with the results of electronic voting faciliated at the AGM.

Thanking you, Yours faithfully,

For AVS & Associates Company Secretaries

VIJAY Digitally signed by VIJAY MAHENDRA MAHENDRA AYADAV Date: 2021.09.02 08:49:02 +05'30'

Vijay Yadav Partner Mem. No. A39251 CP No. 16806 UDIN: A039251C000868057

Place: Navi Mumbai Date: 02/09/2021



For Balaji Telefilms Limited

Mr. Sanjay Dwivedi (Group Chief Financial Officer)