

Balaji Telefilms 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 • Email- investor@balajitelefilms.com

CIN No.: L99999MH1994PLC082802



May 08, 2024

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: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of Postal Ballot

Dear Sir/Madam,

In furtherance of our letter dated April 08, 2024 for submission of Postal Ballot Notice and pursuant to Regulation 30 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the voting results of the Postal Ballot, in the prescribed format. We also enclose herewith a copy of the Scrutinizer's Report issued by Mr. Vijay Yadav (Membership No. FCS 11990), Partner of AVS & Associates, Company Secretaries, who was appointed as the Scrutinizer for the purpose of scrutinizing remote e-voting. In accordance with the said report, the shareholders of the Company have approved the following Special Resolution proposed vide Postal Ballot, with requisite majority:

Item No.	Particulars
1.	Appointment of Mr. Ashutosh Khanna (DIN: 03153990) as Non-Executive Independent Director of the Company

The aforesaid resolution is deemed to be passed on Wednesday, May 08, 2024, being the last date for evoting.

The voting results along with the Scrutinizer's Report are also being hosted on the website of the Company i.e. www.balajitelefilms.com


Kindly take the same on record.

Thanking You.

Yours faithfully,

For Balaji Telefilms Limited

**Tannu
Sharma**

 Digitally signed by Tannu Sharma
DN: c=B, o=Personal, title=3926,
pseudoMym=Cd78C6dF6d4d938dCEdF2d9E477E7E395,
2.5.4.2D=16947d09e721b6d65bd45d79a8f0539a56e02
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st=Delhi,
serialNumber=SF90B21BE85873dF9197EF698CD02B12D
5FF687922514C40A68C02EC29D826B, cn=Tannu Sharma
Date: 2024.05.08 21:05:09 +05'30'

Tannu Sharma
Company Secretary and Compliance Officer
Membership No.: ACS 30622

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

Date of Postal Ballot	Date of Postal Ballot Notice: April 06, 2024; Resolution is deemed to be passed on May 08, 2024, being the last date for e-voting.
Total number of shareholders on record date i.e. Friday, March 29, 2024	35912
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended through video conferencing: Promoters and Promoter Group: Public:	Not Applicable

Resolution No. 1								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. ASHUTOSH KHANNA (DIN: 03153990) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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 Group	E-Voting	34732876	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		34732876	100.0000	34732876	0	100.0000	0.0000
	Total		34732876	34732876	100.0000	34732876	0	100.0000
Public-Institutions	E-Voting	19193919	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		116	0.0006	116	0	100.0000	0.0000
	Total		19193919	116	0.0006	116	0	100.0000
Public- Non Institutions	E-Voting	47602173	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		25756451	54.1077	25752405	4046	99.9843	0.0157
	Total		47602173	25756451	54.1077	25752405	4046	99.9843
Total		101528968	60489443	59.5785	60485397	4046	99.9933	0.0067
Whether resolution is Pass or Not.							Yes	

AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

Regd. Office: 305, 3rd Floor, Building No. 2, Sector - 1, Millennium Business Park, Mahape,
Ghansoli, Navi Mumbai -400710, Maharashtra, India

Email: info@avsassociates.co.in

Tel: + 91 22 4801 2494

REPORT OF SCRUTINIZER

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies
(Management and Administration) Rules, 2014]

To,
Ms. Tannu Sharma
(Company Secretary & Compliance Officer)
Balaji Telefilms Limited

A. The Board of Directors of **Balaji Telefilms Limited** (hereinafter referred to as "**the Company**") has appointed Mr. Vijay Yadav (Membership No. **FCS11990**), Partner of M/s. AVS & Associates, Company Secretaries as the Scrutinizer, by way of circular resolution passed on Saturday, April 06, 2024, for the purpose of scrutinizing the remote e-voting in connection with the Postal Ballot conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (**the "Act"**) read with the General Circular No. 14/2020 dated April 08, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021 and including General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 10/2022, 11/2022 dated December 28, 2022 and General Circular No. 09/ 2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("**MCA Circulars**"), and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and any other applicable law, rules and regulations, in a fair and transparent manner, for following Special Resolution as mentioned in the Notice of Postal Ballot dated April 06, 2024:

a) **Appointment of Mr. Ashutosh Khanna (DIN: 03153990) as Non- Executive Independent Director of the Company**

Vijay Mahendra
Yadav

Digitally signed by
Vijay Mahendra Yadav
Date: 2024.05.08
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- B. The compliance with the relevant provisions of the Act and rules made thereunder read with MCA Circulars in relation to e-voting on the proposed resolution mentioned in the Postal Ballot Notice dated April 06, 2024, is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes is conducted in a fair and transparent manner and render scrutinizer report based on reports generated from the electronic voting system provided by KFin Technologies Limited ("**KFintech**"/ "**KFin**").
- C. The Company had engaged KFintech to provide an e-voting facility to the shareholders for casting their votes on the proposed resolution. After the time fixed for the closing of E-voting, voting was closed and votes cast were unblocked;
- D. The members of the Company holding shares as on the "**Cut Off**" date **i.e. Friday, March 29, 2024** were entitled to vote the resolution forming part of the said notice;
- E. The Voting period commenced from **Tuesday, April 09, 2024 at 9:00 A.M. (IST)** and ended on **Wednesday, May 08, 2024 at 5:00 P.M. (IST)** and the KFintech e-voting portal was unblocked in the presence of Ms. Meet Karia and Ms. Disha Kantaria, who are not in employment of the Company;
- F. The remote e-voting data was scrutinized for verification of votes cast in favour and against the resolution.
- G. The results of remote e-voting on Postal Ballot are as under:

SPECIAL BUSINESS:

ITEM NO. 1 - SPECIAL RESOLUTION

Appointment of Mr. Ashutosh Khanna (DIN: 03153990) as Non- Executive Independent Director of the Company:

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding 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 Group	E-voting	3,47,32,876	3,47,32,876	100.00	3,47,32,876	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3,47,32,876	3,47,32,876	100.00	3,47,32,876	0.00	100.00	0.00
Public Institutions Holders	E-voting	1,91,93,919	116	0.00	116	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,91,93,919	116	0.00	116	0.00	100.00	0.00
Public - Non Institutions Holders	E-voting	4,76,02,173	2,57,56,451	54.11	2,57,52,405	4,046	99.98	0.02
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	4,76,02,173	2,57,56,451	54.11	2,57,52,405	4,046	99.98	0.02
Grand Total		10,15,28,968	6,04,89,443	59.58	6,04,85,397	4,046	99.99	0.01

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

H. Register/List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid and all relevant records handed over to Company Secretary & Compliance Officer of the Company for safe keeping.

Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**

Vijay
Mahendra
Yadav

Digitally signed by
Vijay Mahendra Yadav
Date: 2024.05.08
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Vijay Yadav
Partner
Mem. No: F11990
COP No: 16806
Peer Review No: 1451/2021
UDIN: F011990F000335654

Place: Navi Mumbai
Date: 08-05-2024

For Balaji Telefilms Limited

**Tannu
Sharma**

Digitally signed by Tannu Sharma
DN: cn=Personal, o=2926,
pseudoym=CA78C6AF4A49168CEBF229E477E7E395,
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st=Delhi,
serialNumber=9F90B218E858736F9197E658CDBD283
2D5FF6875D2514C40A66C02EC29D8268, cn=Tannu
Sharma
Date: 2024.05.08 20:56:23 +05'30'

Ms. Tannu Sharma
(Company Secretary & Compliance Officer)