

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



September 30, 2025

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 the 31st Annual General Meeting of the Company

Dear Sir/Madam,

This is in furtherance of our letter dated September 29, 2025 regarding the Proceedings of the Annual General Meeting (AGM) and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the voting results of the 31st AGM for the Financial Year 2024-25 held on Monday, September 29, 2025, in the prescribed format as **Annexure A**.

We also enclose herewith a copy of the Scrutinizer's Report issued by Mr. Vijay Yadav, Partner of AVS & Associates, Company Secretaries (Membership No. FCS 11990 and CP No. 16893), who was appointed as the Scrutinizer for the purpose of scrutinizing remote e-voting conducted from September 25, 2025 (09:00 a.m.) to September 28, 2025 (05:00 p.m.), and the voting conducted through Instapoll at the time of the AGM as **Annexure B**.

Kindly take the same on record and upload it on your respective websites. This information is also being made available at the website of the Company at www.balajitelefilms.com

Thanking You.

Yours faithfully,

For Balaji Telefilms Limited

Tannu Sharma

Company Secretary and Compliance Officer

Membership No.: ACS 30622

Annexure A

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

Date of Annual General Meeting of the shareholders	September 29, 2025
Total number of shareholders on record date	31025
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:	1 46

Resolution (1)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the passage/resolution?				Ordinary				
Description of resolution considered				No Adoption of Audited Standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, and Reports of the Board of Directors and Auditors thereon.				
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) 1/100	(4)	(5)	(6)=(4)/(2) 1/100	(7)=(5)/(2) 1/100
Promoter and Promoter Group	E-Voting	38143576	38143576	100.0000	38143576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app		0	0.0000	0	0	0.0000	0.0000
	Total	38143576	38143576	100.0000	38143576	0	100.0000	0.0000
Public- Institutions	E-Voting	14586622	7537	0.0521	7537	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app		0	0.0000	0	0	0.0000	0.0000
	Total	14586622	7537	0.0521	7537	0	100.0000	0.0000
Public- Non Institutions	E-Voting	66852546	27513841	41.1650	27513406	435	99.9984	0.0016
	Poll		15	0.0000	15	0	100.0000	0.0000
	Postal Ballot (if app		0	0.0000	0	0	0.0000	0.0000
	Total	66852546	27513856	41.1650	27513421	435	99.9984	0.0016
Total		119588744	65677029	54.9191	65676594	435	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the passage/resolution?				Ordinary				
Description of resolution considered				No Appointment of Director in place of Ms. Ekta Ravi Kapoor (DIN: 00005033), who retires by rotation and being eligible, seeks re-appointment				
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) 1/100	(4)	(5)	(6)=(4)/(2) 1/100	(7)=(5)/(2) 1/100
Promoter and Promoter Group	E-Voting	38143576	38143576	100.0000	38143576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app		0	0.0000	0	0	0.0000	0.0000
	Total	38143576	38143576	100.0000	38143576	0	100.0000	0.0000
Public- Institutions	E-Voting	14586622	7537	0.0521	7537	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app		0	0.0000	0	0	0.0000	0.0000
	Total	14586622	7537	0.0521	7537	0	100.0000	0.0000
Public- Non Institutions	E-Voting	66852546	32776658	49.0283	32775177	1481	99.9355	0.0045
	Poll		15	0.0000	15	0	100.0000	0.0000
	Postal Ballot (if app		0	0.0000	0	0	0.0000	0.0000
	Total	66852546	32776673	49.0283	32775192	1481	99.9355	0.0045
Total		119588744	70933846	59.3148	70932365	1481	99.9379	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

On Remote E- Voting and Electronic Voting at the 31st Annual General Meeting

To,
Ms. Tannu Sharma
Company Secretary and Compliance Officer
Balaji Telefilms Limited

The 31st Annual General Meeting ("**31st AGM or AGM**") of the shareholders of **Balaji Telefilms Limited** (hereinafter referred to as "**the Company**") held on **Monday, September 29, 2025** at 03:30 P.M through Video Conferencing ("**VC**")/ Other Audio-Visual Means ("**OVAM**") pursuant to General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars with the latest being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("**MCA**") ("**MCA Circulars**") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020, and subsequent circulars with the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, 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**").

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 31st AGM of the shareholders of the Company held on Monday, September 29, 2025 at 3:30 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM") in terms of provisions of the Act read with the rules made thereunder and the applicable regulations of the Listing Regulations

- A. I, Vijay Yadav (Membership No. FCS 11990), Partner of M/s. AVS & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Thursday, July 03, 2025 to conduct the following:
- (i) **Remote e-voting** 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 31st AGM** held on Monday, September 29, 2025 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.

- B. The compliance with the relevant provisions of the Act and rules made thereunder and applicable regulations of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through remote e-voting, electronic voting at the 31st AGM on the proposed resolutions mentioned in the Notice dated July 03, 2025 and the presence of quorum at the 31st AGM 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 KFin Technologies Limited (**'KFin'**) and votes casted by the shareholders at the 31st AGM.
- C. Pursuant to sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company has confirmed that, the electronic copy of Notice of 31st AGM along with the Annual Report for the financial year 2024-25 was 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 **Kfin** for providing facility to the shareholders for participation in the 31st AGM through VC and conducting the electronic voting by the shareholders at the 31st AGM. After the time fixed for closing of electronic voting at 31st AGM by the Chairperson, voting was closed, and votes cast were blocked.
- E. The shareholders of the Company holding equity shares as on the "Cut Off" date on Monday, September 22, 2025 were entitled to vote on the resolutions forming part of Notice of the 31st AGM.
- F. The Company had availed the remote e-voting facility provided by **Kfin** for conducting the remote e-voting by the shareholders of the Company. The remote e-voting **commenced on Thursday, September 25, 2025 (09.00 a.m. IST) and ended on Sunday, September 28, 2025 (05.00 p.m. IST)** and the **Kfin** remote e-voting portal was unblocked in the presence of Ms. Disha Kantaria and Ms. Sakshi Singh who are not in employment of the Company.
- G. I submit a consolidated report on the basis of the votes exercised by the shareholders of the Company through remote e-voting and e-voting during the AGM in respect of the resolutions proposed therein.

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ORDINARY BUSINESS:**Item No. 1 - Ordinary Resolution**

Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, and Reports of the Board of Directors and Auditors thereon.

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	Remote E-voting	3,81,49,576	3,81,49,576	100.00	3,81,49,576	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3,81,49,576	3,81,49,576	100.00	3,81,49,576	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	1,45,86,622	7,597	0.05	7,597	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,45,86,622	7,597	0.05	7,597	0.00	100.00	0.00
Public - Non Institutions Holders	Remote E-voting	6,68,52,546	2,75,19,841	41.16	2,75,19,406	435	100.00	0.00
	E-voting at AGM		15.00	0.00	15.00	0.00	100.00	0.00
	Total	6,68,52,546	2,75,19,856	41.16	2,75,19,421	435	100.00	0.00
Grand Total		11,95,88,744	6,56,77,029	54.92	6,56,76,594	435.00	100.00	0.00

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

Invalid votes	0.00
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Item No. 2 - Ordinary Resolution

Appointment of Director in place of Ms. Ekta Ravi Kapoor (DIN: 00005093), who retires by rotation and being eligible, seeks re-appointment.

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	Remote E-voting	3,81,49,576	3,81,49,576	100.00	3,81,49,576	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3,81,49,576	3,81,49,576	100.00	3,81,49,576	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	1,45,86,622	7,597	0.05	7,597	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,45,86,622	7,597	0.05	7,597	0.00	100.00	0.00
Public - Non Institutions Holders	Remote E-voting	6,68,52,546	3,27,76,658	49.03	3,27,75,177	1,481	100.00	0.00
	E-voting at AGM		15.00	0.00	15.00	0.00	100.00	0.00
	Total	6,68,52,546	3,27,76,673	49.03	3,27,76,673	1,481	100.00	0.00
Grand Total		11,95,88,744	7,09,33,846	59.31	7,09,32,365	1,481	100.00	0.00

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

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SPECIAL BUSINESS:

Item No. 3 - Special Resolution

Re-appointment of Dr. Archana Niranjana Hingorani (DIN: 00028037) as Non-Executive Independent Director of the Company for a second term of 5 (Five) years.

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	Remote E-voting	3,81,49,576	3,81,49,576	100.00	3,81,49,576	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3,81,49,576	3,81,49,576	100.00	3,81,49,576	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	1,45,86,622	7,597	0.05	7,597	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,45,86,622	7,597	0.05	7,597	0.00	100.00	0.00
Public - Non Institutions Holders	Remote E-voting	6,68,52,546	2,75,19,841	41.16	2,75,19,340	501	100.00	0.00
	E-voting at AGM		15.00	0.00	15.00	0.00	100.00	0.00
	Total	6,68,52,546	2,75,19,856	41.16	2,75,19,355	501	100.00	0.00
Grand Total		11,95,88,744	6,56,77,029	54.91	6,56,76,528	501	100.00	0.00

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

Invalid votes	0.00
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SPECIAL BUSINESS:

Item No. 4 - Ordinary Resolution

Appointment M/s. AVS & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a term of 5 (five) consecutive Financial Years

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	Remote E-voting	3,81,49,576	3,81,49,576	100.00	3,81,49,576	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		3,81,49,576	100.00	3,81,49,576	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	1,45,86,622	7,597	0.05	7,597	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		7,597	0.05	7,597	0.00	100.00	0.00
Public - Non Institutions Holders	Remote E-voting	6,68,52,546	2,75,19,841	41.16	2,75,19,366	475	100.00	0.00
	E-voting at AGM		15.00	0.00	15.00	0.00	100.00	0.00
	Total		2,75,19,856	41.16	2,75,19,381	475	100.00	0.00
Grand Total		11,95,88,744	6,56,77,029	54.92	6,56,76,554	475	100.00	0.00

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

Invalid votes	0.00
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- H. As requested by the Management, I am submitting this report on the results of remote e-voting together with the results of electronic voting facilitated at the 31st AGM.
- I. Register/List of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid and all relevant records handed over to the Company Secretary of the Company.

Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**

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Mahendra Yadav
Date: 2025.09.30
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**Vijay Yadav
Partner**

Mem. No: F11990

COP No: 16806

Peer Review No: 1451/2021

UDIN: F011990G001410081

Place: Navi Mumbai

Date: September 30, 2025

For Balaji Telefilms Limited

**Tannu
Sharma**

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DN: c=IN, o=Personal, title=3926,
pseudonym=CA78C6AF4A49168CE8F229E477E7
E395,
2.5.4.20=16947d09e721bf60d5b3d45d79a89f053
9a56e02ab4f7cf20e80271ed601bd,
postalCode=110018, st=Delhi,
serialNumber=9F90B21BE858736F9197EF698CDB
D2832D5FF6875D2514C40A68C02EC29D8268,
cn=Tannu Sharma
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**Tannu Sharma
Company Secretary and Compliance Officer**