

Balaji Telefilms Ltd.

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries
New Link Road, Andheri (West), Mumbai - 400 053.
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Website : www.balajitelefilms.com
CIN No. : L99999MH1994PLC082802



August 31, 2018

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 24th Annual General Meeting for the financial year 2017-18 held on August 31, 2018

Dear Sir/Madam,

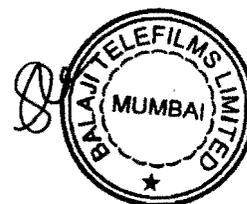
In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below proceedings of the 24th Annual General Meeting (AGM) for the financial year 2017-18 of the Company, held today i.e. Friday, August 31, 2018:

1. Date, Time and Venue of the AGM:

The AGM was held on Friday, August 31, 2018 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 Monday, August 27, 2018 (11.30 a.m. IST) and ended on Thursday, August 30, 2018 (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:



Ordinary Business

- i) Consider and adopt, (a) the audited financial statements of the Company for the financial year ended March 31, 2018 and the report of Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2018 and the report of Auditors thereon;
- ii) Appointment of a Director in place of Mr. Jeetendra Kapoor (DIN: 00005345), who retires by rotation and being eligible, offers himself for re-appointment;
- iii) Declaration of Final Dividend on equity shares for the financial year ended March 31, 2018;

Special Business

- iv) Appointment of Mr. Anshuman Thakur (DIN: 03279460) as Non-Executive Director of the Company;
 - v) Appointment of Ms. Jyoti Deshpande (DIN: 02303283) as Non-Executive Director of the Company;
 - vi) Re-appointment of Mrs. Shobha Kapoor (DIN: 00005124) as Managing Director of the Company;
 - vii) Re-appointment of Ms. Ekta Kapoor (DIN:00005093) as Joint Managing Director of the Company;
 - viii) Re-appointment of Mr. Duraiswamy Gunaseela Rajan (DIN: 00303060) as Independent Director of the Company;
 - ix) Re-appointment of Mr. Pradeep Kumar Sarda (DIN: 00021405) as Independent Director of the Company;
 - x) Re-appointment of Mr. Ashutosh Khanna (DIN: 03153990) as Independent Director of the Company;
 - xi) Re-appointment of Mr. Devender Kumar Vasal (DIN: 06858991) as Independent Director of the Company;
 - xii) Continuation of Directorship of Mr. Jeetendra Kapoor (DIN: 00005345) as Chairman, Non-Executive Director of the Company.
- The Group Chief Financial Officer with the permission of the Chairman informed the shareholders that Mr. Bhavesh Desai, Practicing Company Secretary, was appointed as scrutinizer to scrutinize the remote e-voting process and the Poll at the Meeting in a fair and transparent manner. The shareholders were further informed



that the results of the voting 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 19, 2018.
- 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 voting results shall be submitted within 48 hours of the conclusion of the Meeting.

Note: The document does not constitute minutes of the proceedings of the AGM held on August 31, 2018.

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

Thanking You.

Yours truly,

For Balaji Telefilms Limited



Shobha Kapoor
Managing Director
Din:00005124

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Gulmohar Cross Road No. 5, J.V.P.D. Scheme,
Mumbai-400049, Maharashtra, India.