



PUTTAPARTHI JAGANNATHAM

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Advocate

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**COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL FOR
PADMALAYA TELEFILMS LIMITED**

To

The Chairman,
Padmalaya Telefilms Limited
CIN: L92111TG1991PLC013222
H.NO.8-3-222/1/23, Madhuranagar
Yusufguda Hyderabad-500038

Sub: Scrutinizer Report on 25th Annual General Meeting of the Equity Share holders of “ **Padmalaya Telefilms limited**” held on Friday, September 30, 2016 at 09.30 A.M. at State Gallery of Fine Arts, Road No.1, Kavuri Hills, Madhapur 500 033

Dear Sir,

I, Puttaparthi Jagannatham, Corporate Advocate, Hyderabad, was appointed as Scrutinizer for e-voting and for the poll held at the 25th (Twenty Fifth) Annual General Meeting of the Equity Share holders of “**Padmalaya Telefilms limited**” held on Friday, September 30, 2016 at 09.30 A.M

Company has appointed Karvy Computershare Private Limited as service provider for executing the facility of electronic voting to the Shareholders of the Company from Tuesday, September 27th, 2016 at 10:00 A.M. and ends on Thursday, September 29th, 2016 at 5:00 P.M all the resolutions set forth in the AGM Notice. The e-voting results were unblocked by me on 30th September 2016 in presence of two witnesses and the details are given in the Scrutinizers Report on e voting dated 30th September, 2016.

At the 25th AGM of the Company held on 30th September 2016, the Chairman of the Company had called for the poll to facilitate the members present in the meeting who could not participate in the e voting to record their votes through the poll process. For further details kindly refer to my Scrutinizer Report in the form MGT-13 dated 30th September, 2016.

The results of e voting together with the poll are annexed herewith.

All the resolutions stands passed under e- voting and poll with the requisite majority.

I, hereby confirm that I am maintaining the registers received from the service provider, both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company and the same shall be handed over to the company for safe keeping.

Thanking You

Puttaparthi Jagannatham

Puttaparthi Jagannatham
Corporate Advocate



Date: 01.10.2016

Place: Hyderabad

Padmalaya Telefilms Limited

The results of the e-voting together with that of poll:

Item no of notice and type of resolution	Description	Particulars of business	Total no of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid / abstained votes	
				No. of votes	Percentage	No. of votes	Percentage	No. of votes	Percentage
1. Ordinary	Consideration and adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors for the year ended 31st March, 2016	E voting	5160886	5160786	99.99	100	0.001	0	0
		Poll	26	26	100	0	0	0	0
		Total	5160912	5160812	100	100	100	0	0
2. Ordinary	Re-appointment of Mr. S. Sreenivasa Rao who retires by rotation	E voting	5160886	5160786	99.99	100	0.001	0	0
		Poll	26	26	100	0	0	0	0
		Total	5160912	5160812	100	100	100	0	0
3. Ordinary	Re-appointment of M/s. P. Murali & Co. Chartered Accountants, as Statutory Auditors for the financial year 2016-17	E voting	5160886	5160786	99.99	100	0.001	0	0
		Poll	26	26	100	0	0	0	0
		Total	5160912	5160812	100	100	100	0	0

