



PADMALAYA TELEFILMS LIMITED

(CIN - L92111TG1991PLC013222)

Regd. & Administrative Office: Plot No.138, H.No. 8-3-222/1/23, Madhura Nagar, Yusuf Guda, Hyderabad - 500038
Ph : 040-23738955, E-Mail: padmalayatelefilms@gmail.com

Name and Registered Address of the Sole/First named:
Member

Name(s) of the Joint Member(s), if any :

Registered Folio No. / DP & Client ID No. :

Number of Shares held :

Sub: Padmalaya Telefilms Ltd. - Notice of the 24th Annual General Meeting (AGM) scheduled on Wednesday, September 30, 2015 at 9.30a.m. at State Gallery of fine arts, Road No.1, Kavuri Hills, Madhapur 500 033.

August 14, 2015

Dear Shareholder,

We wish to inform you that the **24th AGM of the Company is scheduled on Wednesday, September 30, 2015 at 9.30a.m. at State Gallery of fine arts, Road No.1, Kavuri Hills, Madhapur 500 033.** The notice convening the AGM along with statement pursuant to Section 102(1) of the Companies Act, 2013, attendance slip, proxy form, remote e-voting Form and annual report for 2014-15 can be downloaded from the following links and are also available on the Company's website: <http://www.indiabullshomeloans.com>.

Click here to download the Annual Report 2014-15	Click here to download the AGM Notice, Proxy Form and Attendance Slip
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Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Listing Agreements with the Stock Exchanges, the Company is pleased to provide to the members the facility to exercise their right to vote at the ensuing AGM by electronic means and the business may be transacted through remote e-voting Services provided by **M/s. Karvy Computershare Private Limited (KARVY), the Registrar & Share Transfer Agent.**

In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in remote e-voting on the resolution(s) placed by the Company on e-voting system. The procedure and instructions for remote e-voting are fully explained in the remote e-voting Form and is also available on the e-voting website: <https://evoting.karvy.com>.

The remote e-voting period commences on Sunday, September 27, 2015 (10:00 a.m. IST) and ends on Tuesday, September 29, 2015 (5.00 p.m. IST). During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., **September 23, 2015**, may cast their vote electronically. The remote e-voting module would be disabled by KARVY for voting after 5.00 p.m. (IST) on **September 29, 2015**. Once the vote on a resolution is cast by the shareholder, the shareholder would not be allowed to change it subsequently. Please accord your assent/dissent by accessing the e-voting website and logging-in using your below mentioned user ID, password.

EVSN	User ID	Password

The voting rights of the members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on August 23, 2015.

Please note that Login to e-voting website will be disabled upon 3 unsuccessful attempts to key-in the correct password. In such an event, you will need to go through 'Forgot Password' option available on the site to reset the same. Your login id and password can be used by you exclusively for remote e-voting on the resolutions placed by the company in which you are the shareholder. **It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.**

In case you wish to cast your vote through physically either in person or through proxy (instead of remote e-voting), please download the Notice from the above-mentioned website or obtain the same from KARVY. In case of appointment of a proxy, please note that the duly completed proxy form should reach the Registered Office, not less than 48 hours before the commencement of the meeting.

Kindly note that the Shareholders can opt only one mode of voting, i.e., either by physically or remote e-voting. If you are opting for remote e-voting, then do not vote physically also and vice versa. However, in case Shareholders cast their vote by physically and remote e-voting, then voting done through remote e-voting shall prevail and voting done physically will be treated as invalid.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads sections of <https://evoting.karvy.com> or contact KARVY at Telephone No.: 1800 345 4001 (Toll free).

All future communications to you would continue to be sent in electronic mode to this e-mail address. Please inform about any changes in your e-mail address to your Depository Participants.

Thank you for being a part of this 'Green Initiative' and saving our environment.

For Padmalaya Telefilms Ltd

S.Sreenivasa Rao
Director - Works

This is a system generated mail. Please do not respond to this.

