



PUTTAPARTHI JAGANNATHAM

M.Com., LLB, FCS

Advocate

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FORM No. MGT-13

REPORT OF SCRUTINIZER

(Pursuant to Rule Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

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, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) 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. at State Gallery of Fine Arts, Road No.1, Kavuri Hills, Madhapur-500 033

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company, M/s Karvy Computershare Private Limited, Hyderabad and the authorizations/proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is attached herewith.
5. The list of equity shareholders who voted “FOR”, “AGAINST” for each resolution is enclosed.
6. The Poll papers and all other relevant records were sealed and handed over to Director for safe keeping.

Thanking you,

Puttaparthi Jagannatham
Puttaparthi Jagannatham
Corporate Advocate



Date: 1 October, 2016

Place: Hyderabad

ORDINARY BUSINESS

Ordinary Resolution:

Item No. 1 passed with requisite majority

Consideration and adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors for the year ended 31st March, 2016:

(i) Voted in favour of Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
5	26	100

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

Ordinary Resolution:

Item No. 2 passed with requisite majority

Re-appointment of Mr S. Sreenivasa Rao (DIN: 01691043) who retires by rotation:

(i) Voted in favour of Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
5	26	100



(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
Nil	Nil

Ordinary Resolution:

Item No. 3 passed with requisite majority

Re-appointment of M/s. P. Murali & Co. Chartered Accountants, as Statutory Auditors for the financial year 2016-17

(i) Voted in favour of Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
5	26	100

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
Nil	Nil

Puttaparthi Jagannatham
Puttaparthi Jagannatham
Corporate Advocate

Date: 01st October, 2016
Place: Hyderabad

