



PUTTAPARTHI JAGANNATHAM

M.Com., LLB, FCS

Advocate

(O) : 315, Bhanu Enclave, Adj. to ESI Hospital, Erragadda, Hyderabad - 38.

(Res) : F-1, Pavani Aparts., 40, Rajeev Nagar, Hyderabad - 500045.

Tel : (O) +91-40-23701964, 23701374.

E-mail : pjagan123@gmail.com

REPORT OF SCRUTINIZER

[E-VOTING]

[Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) 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

I, **Puttaparthi Jagannatham**, Corporate Advocate, Hyderabad, appointed as Scrutinizer for the 25th (Twenty Fifth) Annual General Meeting of the Equity Shareholders "**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, for the purpose of scrutinizing the E Voting process in a fair and transparent manner and ascertaining the requisite majority on E Voting carried out as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of the Companies Act, 2013 and Sub rule(xi) of Rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

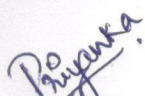
The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice to the 25th AGM of the members of the Company. My responsibility as a scrutinizer for the e-Voting process is restricted to make a report on the votes cast "in favour" or "against" the said resolutions, based on the reports generated from the e-Voting system provided by Karvy Computershare Private Limited, the authorized agency to provide e-voting facilities, engaged by the company.


I submit my report as under:

1. The E-Voting period remained open from 10:00 A.M. on 27th September, 2016 to 5:00 P.M. on 29th September, 2016.



2. The members of the company as on the "cut-off" date i.e., 23rd September, 2016 were entitled to vote as set out in the notice of the 25th AGM of the Company.
3. The votes were unblocked on September 30, 2016 around 04.00 P.M. in the presence of two witnesses, namely Priyanka Baldewa Resident of Flat No. 315, Bhanu Enclave, Adj. ESI Hospital Erragadda, Hyderabad-500038, and B. Rajesh, Resident of 11-3-382/1, Srinivas Nagar Colony, Padmarao Nagar, Secunderabad-500061, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


(Priyanka Baldewa)


(Rajesh)

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website "<https://evoting.karvy.com>"
5. The result of the e-voting on every Agenda item of the said notice is as under:

ORDINARY BUSINESS

Resolution 1: 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 Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
28	5160786	99.99

- (ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
1	100	0.001

- (iii) Invalid Votes: Nil

- (iv) Total Votes Cast: 5160886

Resolution 2: Re-appointment of Mr. S. Sreenivasa Rao (DIN: 01691043) who retires by rotation:

- (i) Voted in favour of Resolution:



Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
28	5160786	99.99

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
1	100	0.001

(i) Invalid Votes: Nil

(ii) Total Votes Cast: 5160886

Resolution 3: Re-appointment of M/s. P. Murali & Co as Statutory Auditors for the financial year 2016-17:

(iii) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
28	5160786	99.99

(iv) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
1	100	0.001

(iii) Invalid Votes: Nil

(iv) Total Votes Cast: 5160886

6. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company for safe keeping.

Puttaparthi Jagannathan
Puttaparthi Jagannathan
Corporate Advocate



Date: 01/10/2016 at 11.00 A.M.
Place: Hyderabad