

## Padmalaya Telefilms Limited

CIN No.L92 111AP1991 PELCO13222

Date: 2<sup>nd</sup> September 2024

To
The Manager – Compliance,
BSE Limited,
P J Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

## <u>Sub: - Board Meeting Intimation</u>

## PADMALAYA TELEFILMS LIMITED

Board of Directors of the Company in its meeting held on 2<sup>nd</sup> September 2024 at 3.00 p.m. at the Registered office of the Company, inter-alia, has discussed the following items of business:

- 1. Took note of the Auditors' Report for the financial year ended on 31st March 2024, along with the Financial Statements for the period under review.
- 2. Took note / approved the Directors' Report for the financial year ended on 31st March 2024
- 3. Took note of the Directors liable to retire by rotation and to recommend the same to ratify at the ensuing AGM
- 4. Considered and recommended to the shareholders in the ensuing Annual General Meeting, the re-appointment of Independent Director(s) of the Company, and re-designation of Director of the Company.
- 5. Approved the Notice convening the ensuing Annual General Meeting of the Company
- 6. Ensuing 33<sup>rd</sup> Annual General Meeting of the Company shall be held on 30<sup>th</sup> September 2023 at 9.30 a.m.

For Padmalaya Telefilms Ltd

Compliance officer



## Padmalaya Telefilms Limited

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- 7. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24<sup>th</sup> September 2024 to Monday, 30th September 2024 (both days inclusive) for determining the names of members eligible for Voting at the ensuing 33<sup>rd</sup> Annual General Meeting.
- 8. Noted that the e-voting period (for the purpose of AGM Resolutions) will commence at 10.00 a.m. on Friday, 27th September 2024 and will end at 5.00 p.m. on Sunday, 29th September 2024.
- 9. Noted that the shareholders / Members, whose names appear in the Register of Members/ list of Beneficial Owners as on 23<sup>rd</sup> September 2024, are entitled to vote on the Resolutions at the ensuing AGM.
- 10. Approved the appointment of Puttaparthi Jagannatham & Co., Practicing Company Secretaries to issue Secretarial Audit Report
- 11. Approved the Appointment of Mr. Puttaparthi Jagannatham, Advocate as the Scrutinizer for conducting the scrutiny of the votes at forth coming AGM and e-voting process to be conducted for the purpose of the ensuing Annual General Meeting.

The Board Meeting commenced at 3.00 p.m. on 2<sup>nd</sup> September 2024 and concluded at 4.30. p.m. on 2<sup>nd</sup> September 2024.

This is for your information and records.

Thanking You.

Yours Truly,

T. Mit of Charles

For Padmalaya Telefilms Ltd

Compliance officer