



# Padmalaya Telefilms Limited

CIN No.L92 111AP1991PLC013222  
Th

Date: 3<sup>rd</sup> October, 2024

To  
The Deputy General Manager,  
Corporate Relationship Department,  
Stock Exchange Mumbai,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street, Fort,  
Mumbai – 400001.  
Fax no.: 022-2272 2028/3132

Scrip Code: BSE: 532350

Dear Sir,

Sub: Submission of Scrutinizer's Report on the voting at 33<sup>rd</sup> Annual General Meeting held on 30<sup>th</sup> September 2024.

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This is to submit the Report issued by Sri. Puttaparthi Jagannatham, Corporate Advocate & Scrutinizer for the voting at the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company held on Monday, 30<sup>th</sup> September 2024 at 09.30 A.M. at the State Gallery of fine arts, Road No.1, Kavuri Hills, Madhapur-500033.

In this regard, please find enclosed the said Report of Scrutinizer and Voting Results under Regulation 44 (Obligations and Disclosure Requirements) Regulations.

Request you to kindly take this information on record.

Thanking you,

Yours faithfully,

For Padmalaya Telefilms Ltd

*M.V.R.S. Suryanarayana*

MVRS Suryanarayana  
Compliance officer



Encl: a/a



**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, Telangana, India.

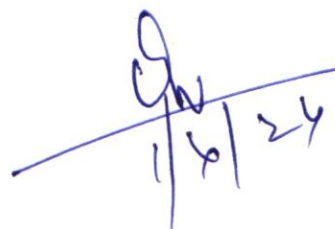
Dear Sir,

I, **Puttaparthi Jagannatham**, Corporate Advocate, Hyderabad, appointed as Scrutinizer for the 33<sup>rd</sup> (Thirty-Third) Annual General Meeting of the Equity Shareholders "**Padmalaya Telefilms Limited**" held on Monday, 30<sup>th</sup> September, 2024 at 09.30 A.M at State Gallery of Fine Arts, Road No. 1, Kavuri Hills, Madhapur-500033, Telangana, India, 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 for ensuring 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 33<sup>rd</sup> 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 M/s. KFin Technologies Limited (Formerly M/s. KFin Technologies Private Limited), the authorized agency to provide e-voting facilities, is engaged by the company.

I submit my report as under:

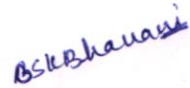
1. The E-Voting period remained open from 10:00 A.M. on 27<sup>th</sup> September 2024 to 5:00 P.M. on 29<sup>th</sup> September 2024.
2. The members of the company as on the "cut-off" date i.e., 23<sup>rd</sup> September 2024 were entitled to vote as set out in the notice of the 33<sup>rd</sup> AGM of the Company.
3. The votes were unblocked on 30<sup>th</sup> September, 2024, around 10:11 AM in the presence of Two Witnesses, namely Mr. Krishna Sai Charan M, Resident of Flat No. 209,

  
1/30/24



Lakshmi Sapphire Apartments, Mayuri Nagar, Miyapur, Hyderabad - 500049, Telangana, and Mrs. B.S.K. Bhavani, Resident of H. No. 2-2-131/74, Road No.3, Dharmareddy Nagar Colony, Machabolarum, Secunderabad-500010, India who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence

  
Krishna Sai Charan M

  
B.S.K. Bhavani

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@Kfintech.com>."
5. The result of the e-voting on every Agenda item of the said notice is as under:

### ORDINARY BUSINESS

#### Ordinary Resolution

**Resolution 1: Consideration and adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors for the year ended 31<sup>st</sup> March, 2024:**

- (i) Voted in favour of Resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of the Total Number of Valid Votes cast
97	4943995	99.97

- (ii) Voted against the Resolution:

Number of Members voted through the e-voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
3	1301	0.03

- (iii) Invalid Votes: NIL

Result: As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 1, therefore, the Ordinary Resolution has been passed with requisite majority.


**Ordinary Resolution:**

**Resolution 2: Re- Re-appointment of Mr. GV Narasimha Rao (DIN No. 01763565), who retires by rotation:**

(i) Voted in favour of Resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of the Total Number of Valid Votes cast
97	4943995	99.97

(ii) Voted against the Resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of the Total Number of Valid Votes cast
3	1301	0.03

(ii) Invalid Votes: NIL

Result: As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 2, therefore, the Ordinary Resolution has been passed with requisite majority.

**Special Resolution:**

**Resolution 3: Re-appointment of Smt. N. Uma Devi (DIN: 08537674), as Independent Director of the Company:**

(i) Voted in favour of Resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of the Total Number of Valid Votes cast
97	4943995	99.97

(ii) Voted against the Resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of the Total Number of Valid Votes cast
3	1301	0.03

(ii) Invalid Votes: NIL

*guy*  
*1/6/23*



Result: As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 3, therefore, the Special Resolution has been passed with requisite majority.

**Special Resolution:**

**Resolution 4: Re-designation of Appointment of Dr. DVN Raju (DIN: 01887919), as Non-executive Non-Independent Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment:**

(iii) Voted in favour of Resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of the Total Number of Valid Votes cast
97	4943995	99.97

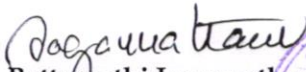
(ii) Voted against the Resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of the Total Number of Valid Votes cast
3	1301	0.03

(iv) Invalid Votes: NIL

Result: As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 4, therefore, the Special Resolution has been passed with requisite majority.

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 Jagannatham  
Corporate Advocate



Date: 1<sup>st</sup> October 2024  
Place: Hyderabad



**PUTTAPARTHI JAGANNATHAM**

M.Com. LLB, FCS

Advocate

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

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

E-mail : pjagan123@gmail.com

**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, Telangana, India.

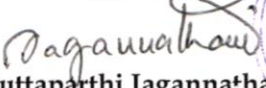
Sub: Scrutinizer Report on 33<sup>rd</sup> Annual General Meeting of the Shareholders of "Padmalaya Telefilms Limited" held on Monday, 30th September, 2024, at 09.30 A.M. at State Gallery of Fine Arts, Road No. 1, Kavuri Hills, Madhapur-500033, Telangana, India.

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 33<sup>rd</sup> (Thirty-Third) Annual General Meeting of the Shareholders of "**Padmalaya Telefilms Limited**" held on Monday, 30<sup>th</sup> September, 2024, at 09.30 A.M. at State Gallery of Fine Arts, Road No. 1, Kavuri Hills, Madhapur-500033, Telangana, India.

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 I found no votes were casted through insta-poll.
3. The NIL result of the Poll is attached herewith.

Thanking you,

  
**Puttaparthi Jagannatham**  
Corporate Advocate



Date: 1<sup>st</sup> October 2024

Place: Hyderabad

**ORDINARY BUSINESS:**

**Ordinary Resolution:**

**Item No. 1 passed with the Requisite Majority**

**Consideration and adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors for the year ended 31<sup>st</sup> March 2024:**

(i) Voted in favour of Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total Number of Valid Votes cast
5	651397	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
0	0	0

(iii) Invalid Votes:

Total Number of Members(in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
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**Ordinary Resolution:**

**Item No. 2 passed with Requisite majority**

**Re-appointment of Mr. GV Narasimha Rao (DIN No. 01763565), 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 the Total Number of Valid Votes cast
5	651397	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
0	0	0


(iii) Invalid Votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
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**Special Resolution:**

**Item No. 3 passed with Requisite majority**

**Re-appointment of Smt. N. Uma Devi (DIN: 08537674), as Independent Director of the Company:**

(i) Voted in favour of Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total Number of Valid Votes cast
5	651397	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
0	0	0

(iii) Invalid Votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
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**Special Resolution:**

**Item No. 4 passed with Requisite majority**

**Re-designation of Appointment of Dr. DVN Raju (DIN: 01887919), as Non-executive Non-Independent Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment:**

(i) Voted in favour of Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total Number of Valid Votes cast
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5	651397	100
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(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
0	0	0

(iii) Invalid Votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
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*Puttaparthi Jagannatham*  
Puttaparthi Jagannatham  
Corporate Advocate



Date: 1<sup>st</sup> October 2024  
Place: Hyderabad



**PUTTAPARTHI JAGANNATHAM**

M.Com., LLB, FCS

Advocate

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

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

E-mail : pjagan123@gmail.com

**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, Telangana, India.

**Sub: Scrutinizer Report on 33<sup>rd</sup> Annual General Meeting of the Shareholders of "Padmalaya Telefilms Limited" held on Monday, 30<sup>th</sup> September, 2024, at 09.30 A.M. at State Gallery of Fine Arts, Road No. 1, Kavuri Hills, Madhapur-500033, Telangana, India.**

Dear Sir,

I, Puttaparthi Jagannatham, Corporate Advocate, Hyderabad, was appointed as Scrutinizer for E-voting and for the Poll held at the 33<sup>rd</sup> (Thirty-Third) Annual General Meeting of the Shareholders of "Padmalaya Telefilms Limited" held on Monday, 30<sup>th</sup> September, 2024 at 09.30 A.M

The Company has appointed M/s. KFin Technologies Limited (Formerly KFin Technologies Private Limited) as service provider for executing the facility of electronic voting to the Shareholders of the Company from Friday, 27<sup>th</sup> September 2024, at 10:00 A.M. and ends on Sunday, 29<sup>th</sup> September 2024 at 5:00 P.M for all the resolutions set forth in the AGM Notice. The e-voting results were unblocked by me on September 30, 2024 in presence of two witnesses and the details are given in the Scrutinizers Report on e-voting dated September 30, 2024.

At the 33<sup>rd</sup> AGM of the Company held on 30<sup>th</sup> September, 2024, the Chairman of the Company 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 30<sup>th</sup> September, 2024.

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.

  
11/1/24  


**ANNEXURE:**

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 3rd March, 2024	E voting	4945296	4943995	99.97	1301	0.03	0	0
		Insta Poll	651397	651397	100	0	0	0	0
		Postal Ballot	0	0	0	0	0	0	0
		<b>Total</b>	<b>5596693</b>	<b>5595392</b>	<b>99.97</b>	<b>1301</b>	<b>0.03</b>	<b>0</b>	<b>0</b>
2. Ordinary	Re-appointment of Mr. GV Narasimha Rao (DIN No. 01763565), who retires by rotation	E voting	4945296	4943995	99.97	1301	0.03	0	0
		Insta Poll	651397	651397	100	0	0	0	0
		Postal Ballot	0	0	0	0	0	0	0
		<b>Total</b>	<b>5596693</b>	<b>5595392</b>	<b>99.97</b>	<b>1301</b>	<b>0.03</b>	<b>0</b>	<b>0</b>
3. Special	Re-appointment of Smt. N. Uma Devi (DIN: 08537674), as Independent Director of the Company	E voting	4945296	4943995	99.97	1301	0.03	0	0
		Insta Poll	651397	651397	100	0	0	0	0
		Postal Ballot	0	0	0	0	0	0	0
		<b>Total</b>	<b>5596693</b>	<b>5595392</b>	<b>99.97</b>	<b>1301</b>	<b>0.03</b>	<b>0</b>	<b>0</b>
4. Special	Re-designation of Appointment of Dr. DVN Raju (DIN: 01887919), as Non-executive Non-Independent Director of the Company, who retires by rotation and being eligible, offers himself for re appointment	E voting	4945296	4943995	99.97	1301	0.03	0	0
		Insta Poll	651397	651397	100	0	0	0	0
		Postal Ballot	0	0	0	0	0	0	0
		<b>Total</b>	<b>5596693</b>	<b>5595392</b>	<b>99.97</b>	<b>1301</b>	<b>0.03</b>	<b>0</b>	<b>0</b>

*Puttaparthi Jagannatham*  
**Puttaparthi Jagannatham**  
 Corporate Advocate



**Date: 1st October 2024**  
**Place: Hyderabad**