



Padmalaya Telefilms Limited

CIN No. L92 111AP 1991PLC013222
Th

Date: 30th September, 2024

To
The Deputy General Manager,
Corporate Relationship Department,
Stock Exchange Mumbai,
1st 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: Summary of the proceedings of the 33rd Annual General Meeting held on 30th September 2024, pursuant to Regulation 30, Part A Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the 33rd Annual General Meeting (AGM) of the Company was held on Monday, 30th 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 summary of the proceedings of the 33rd Annual General Meeting as Annexure-1.

Report of Scrutinizer and Voting Results under Regulation 44 Obligations and Disclosure Requirements) Regulation is disseminated separately.

Request you to kindly take this information on record.

Thanking you,

Yours faithfully,

For Padmalaya Telefilms Ltd

M.V.R.S. Suryana

MVRS Suryanarayana
Compliance officer



Encl: a/a



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Summary Of Proceedings of the 33rd Annual General Meeting of Padmalaya Telefilms Limited Held on Monday, 30th September 2024

Venue: State Gallery of Fine Arts, Road No.1, Kavuri Hills, Madhapur-500033.

Time: 09:30 A.M

The following Directors/Executives were present at the AGM:

| | | | |
|----|------------------------------------|---|----------------------|
| 1. | Tammareddy Bharadwaja | - | Chairman |
| 2. | Venkata Narasimha Rao Ghattamaneni | - | Whole Time Director |
| 3. | Sreenivasa Rao Sakhamuri | - | Independent Director |
| 4. | Uma Devi Narravula | - | Independent Director |
| 5. | Dr. DVN Raju | - | Director |

In presence:

| | | | |
|----|-------------------------|---|--------------------------|
| 1. | MVRS Suryanarayana | - | CFO & Compliance Officer |
| 2. | Puttaparthi Jagannatham | - | Scrutinizer |
| 3. | Navajyothi Puttaparthi | - | Secretarial Auditor |

Members Present (in person / in proxy):

Total 71 Members attended either in person or through proxy.

The Compliance Officer welcomed all the shareholders, the Board members to the 33rd Annual General Meeting of the Company, also acknowledged the presence of the Secretarial Auditors, and Sri. Puttaparthi Jagannatham, Corporate Advocate & Scrutinizer for the meeting.

Since the requisite quorum was present, the Compliance Officer requested the Chairman to declare the meeting as valid and take up further proceedings and address the shareholders.

Sri Tammareddy Bharadwaja, Chairman of the meeting took the chair and called the meeting to order. He then addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31st March 2024 and its future outlook.



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Thereafter, the Chairman took the Notice and Directors' Report as read and read out the Auditor's Report and the Secretarial Audit Report to the members.

Thereafter, the following items of business as per the Notice of 33rd Annual General Meeting were read out and transacted at the Meeting.

| Item No. | Item Description | Resolution Type |
|--------------------------|---|---------------------|
| Ordinary Business | | |
| 1. | To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2024 together with the Reports of the Board of Directors and Auditors thereon. | Ordinary Resolution |
| 2. | To Re-appoint of Sri. G.V. Narasimha Rao (DIN: 01763565) who retires by rotation and being eligible, offers himself for reappointment to the office of Director | Ordinary Resolution |
| Special Business | | |
| 3. | Re-appointment of Smt. N. Uma Devi (DIN: 08537674), as Independent Director of the Company | Special Resolution |
| 4. | Re-designation 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 | Special Resolution |

Poll was conducted on the Resolutions for the Members.

Mr. Venkata Narasimha Rao Ghattamaneni, Director, thanked all the members for their presence and support and after the casting of votes by all the members present at the 33rd AGM, the meeting stood closed 10.00 AM.

With the permission of the Chair, the meeting was concluded with a Vote of Thanks.

For Padmalaya Telefilms Ltd

M.V.R.S. Suryana

MVRS Suryanarayana
Compliance officer

