



### E-Voting Results of its Annual General Meeting held on 22<sup>nd</sup> September 2014

Date of AGM	22 <sup>nd</sup> September 2014
Total No. of Shareholders as on Record Date	1759

#### No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	9 (Nine)
Public	11 (Eleven)

#### No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	Not Any (Facility of Video Conferencing not provided)
Public	Not Any (Facility of Video Conferencing not provided)

E-voting commenced from 15<sup>th</sup> Sept. 2014 at 9.30 a.m. and completed on 17<sup>th</sup> Sept. 2014 at 5.30 p.m.

#### AGENDA WISE

##### Resolution No. 1 – Ordinary Resolution

##### Adoption of Directors' Report, Auditors Report & Statement of Accounts

Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	15800000	15800000	100.00	15800000	00	100.00	0.00
Public – Others	7337269	7337269	100.00	7337269	00	100.00	0.00
<b>Total</b>	<b>23137269</b>	<b>23137269</b>	<b>100.00</b>	<b>23137269</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>

##### Resolution No. 2 – Ordinary Resolution

##### Payment of Dividend

Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	15800000	15800000	100.00	15800000	00	100.00	0.00
Public – Others	7337269	7337269	100.00	7337269	00	100.00	0.00
<b>Total</b>	<b>23137269</b>	<b>23137269</b>	<b>100.00</b>	<b>23137269</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>

##### Resolution No. 3 – Ordinary Resolution

##### Re-appointment of Mr. Jagdish Prasad Purohit as Non-Executive Director of the Company

Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	15800000	15800000	100.00	15800000	00	100.00	0.00
Public – Others	7337269	7337269	100.00	7337269	00	100.00	0.00
<b>Total</b>	<b>23137269</b>	<b>23137269</b>	<b>100.00</b>	<b>23137269</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No. 4 – Ordinary Resolution****Re-appointment of M/s. Mehta Kothari & Associates as Statutory Auditors for the period of 5 years**

Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	15800000	15800000	100.00	15800000	00	100.00	0.00
Public – Others	7337269	7337269	100.00	7337269	00	100.00	0.00
<b>Total</b>	<b>23137269</b>	<b>23137269</b>	<b>100.00</b>	<b>23137269</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No. 5 – Ordinary Resolution****Appointment of Mr. Pawan N. Borad as Independent Director of the Company for the terms of 5 Years**

Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	15800000	15800000	100.00	15800000	00	100.00	0.00
Public – Others	7337269	7337269	100.00	7337269	00	100.00	0.00
<b>Total</b>	<b>23137269</b>	<b>23137269</b>	<b>100.00</b>	<b>23137269</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No. 6 – Ordinary Resolution****Appointment of Mr. Ashok Bothra as Independent Director of the Company for the terms of 5 Years**

Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	15800000	15800000	100.00	15800000	00	100.00	0.00
Public – Others	7337269	7337269	100.00	7337269	00	100.00	0.00
<b>Total</b>	<b>23137269</b>	<b>23137269</b>	<b>100.00</b>	<b>23137269</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>

For JMD TELEFILMS INDUSTRIES LTD.

A handwritten signature in black ink, appearing to read 'Kailash Prasad Purohit'.

**KAILASH PRASAD PUROHIT**  
**DIN : 01319534**  
**MANAGING DIRECTOR**

Place : Mumbai

Date : 22<sup>nd</sup> September 2014