

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries
New Link Road, Andheri (West), Mumbai - 400 053.
Tel.: 40698000 • Fax : 40698181 / 82 / 83
Website : www.balajitelefilms.com • Email- investor@balajitelefilms.com
CIN No.: L99999MH1994PLC082802

September 30, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Stock Code: 532382

National Stock Exchange of India Ltd.

“Exchange Plaza “,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051
Stock Code: BALAJITELE

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of the 32nd Annual General Meeting of the Company

Dear Sir/Madam,

This is in furtherance of our letter dated September 30, 2026 regarding the Proceedings of the Annual General Meeting (AGM) and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the voting results of the 32nd AGM for the Financial Year 2025-26 held on Tuesday, September 29, 2026, in the prescribed format as **Annexure A**.

We also enclose herewith a copy of the Scrutinizer's Report issued by Mr. Vijay Yadav, Partner of AVS & Associates, Company Secretaries (Membership No. FCS 11990 and CP No. 16893), who was appointed as the Scrutinizer for the purpose of scrutinizing remote e-voting conducted from September 25, 2026 (09:00 a.m.) to September 28, 2026 (05:00 p.m.), and the voting conducted through Instapoll at the time of the AGM as **Annexure B**.

Kindly take the same on record and upload it on your respective websites. This information is also being made available at the website of the Company at www.balajitelefilms.com

Thanking You.

Yours faithfully,

For Balaji Telefilms Limited

Tannu Sharma

Digitally signed by Tannu Sharma
DN: c=IN, st=Delhi,
2.5.4.20=16947d09e721bf6d05b5d45d79a89539a56e2ab4f7cf20e80271ed501
bd, postalCode=110018, street=DD Vinod Sharma 118 JUPITER SOCIETY VKAS PUR
NEW DELHI, pseudonym=007be77da4714c439fb66a226c7114dd, title=3926,
serialNumber=99902b1be858736f9197ef9cbdb28325df8fb75d2514c40a68c02ec
9d826b, o=Personal, cn=Tannu Sharma
Date: 2006.09.10 19:07:39 +05'30'

Tannu Sharma

Company Secretary and Compliance Officer
Membership No.: ACS 30622

Annexure A

Format of Voting Result under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting of the shareholders	September 29, 2026
Total number of shareholders on record date	29110
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended through video conferencing: Promoters and Promoter Group: Public:	5 57

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon; and				
Category	Mode of voting	No. of 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	38149576	38149576	100.0000	38149576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38149576	38149576	100.0000	38149576	0	100.0000	0.0000
Public- Institutions	E-Voting	30061176	73426	0.2443	73426	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30061176	73426	0.2443	73426	0	100.0000	0.0000
Public- Non Institutions	E-Voting	53691539	26850445	50.0087	26850421	24	99.9999	0.0001
	Poll		135	0.0003	135	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	53691539	26850580	50.0090	26850556	24	99.9999	0.0001
Total		121902291	65073582	53.3818	65073558	24	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Director in place of Mrs. Shobha Ravi Kapoor (DIN: 00005124), who retires by rotation and being eligible, seeks re-appointment				
Category	Mode of voting	No. of 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	38149576	38149576	100.0000	38149576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38149576	38149576	100.0000	38149576	0	100.0000	0.0000
Public- Institutions	E-Voting	30061176	73426	0.2443	73426	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30061176	73426	0.2443	73426	0	100.0000	0.0000
Public- Non Institutions	E-Voting	53691539	26850445	50.0087	26845321	5124	99.9809	0.0191
	Poll		135	0.0003	135	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	53691539	26850580	50.0090	26845456	5124	99.9809	0.0191
Total		121902291	65073582	53.3818	65068458	5124	99.9921	0.0079
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Continuation of Directorship of Ms. Priyanka Chaudhary (DIN: 06520285), Non-Executive, Non-Independent Director of the Company				
Category	Mode of voting	No. of 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	38149576	38149576	100.0000	38149576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38149576	38149576	100.0000	38149576	0	100.0000	0.0000
Public- Institutions	E-Voting	30061176	73426	0.2443	73426	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30061176	73426	0.2443	73426	0	100.0000	0.0000
Public- Non Institutions	E-Voting	53691539	26850445	50.0087	26845321	5124	99.9809	0.0191
	Poll		135	0.0003	135	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	53691539	26850580	50.0090	26845456	5124	99.9809	0.0191
Total		121902291	65073582	53.3818	65068458	5124	99.9921	0.0079
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Remuneration Payable to Mrs. Shobna Ravi Kapoor (DIN:00005124) as Managing Director Notice of the Annual General Meeting of the Company for her Remaining Tenure of 2 years w.e.f. November 10, 2026				
Category	Mode of voting	No. of 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	38149576	38149576	100.0000	38149576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38149576	38149576	100.0000	38149576	0	100.0000	0.0000
Public- Institutions	E-Voting	30061176	73426	0.2443	65177	8249	88.7656	11.2344
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30061176	73426	0.2443	65177	8249	88.7656	11.2344
Public- Non Institutions	E-Voting	53691539	26850445	50.0087	26845321	5124	99.9809	0.0191
	Poll		135	0.0003	135	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	53691539	26850580	50.0090	26845456	5124	99.9809	0.0191
Total		121902291	65073582	53.3818	65060209	13373	99.9794	0.0206
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve remuneration payable to Ms. Ekta Ravi Kapoor (DIN:00005093) as Joint Managing Director of the Company for the remaining tenure of 2 years w.e.f. November 10, 2026				
Category	Mode of voting	No. of 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	38149576	38149576	100.0000	38149576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38149576	38149576	100.0000	38149576	0	100.0000	0.0000
Public- Institutions	E-Voting	30061176	73426	0.2443	65177	8249	88.7656	11.2344
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30061176	73426	0.2443	65177	8249	88.7656	11.2344
Public- Non Institutions	E-Voting	53691539	26850445	50.0087	26845321	5124	99.9809	0.0191
	Poll		135	0.0003	135	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	53691539	26850580	50.0090	26845456	5124	99.9809	0.0191
Total		121902291	65073582	53.3818	65060209	13373	99.9794	0.0206
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

Regd. Office: 305, 3rd Floor, Building No. 2, Sector - 1, Millennium Business Park, Mahape,
Ghansoli, Navi Mumbai -400710, Maharashtra, India

Email: info@avsassociates.co.in

Tel: + 91 22 4801 2494

Scrutinizer Report on Remote E-voting and Electronic Voting at the 32nd Annual General Meeting

To,
Tannu Sharma
Company Secretary
Balaji Telefilms Limited

The 32nd Annual General Meeting ("32nd AGM or AGM") of the Shareholders of Balaji Telefilms Limited (hereinafter referred as "the Company") held on **Tuesday, September 29, 2026 at 03:30 P.M. IST** (through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM") pursuant to General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, and Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025, respectively, issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR /P/2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, and Circular SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Subject: Scrutinizer's Report on voting through remote e-voting and electronic voting at the 32nd AGM of the shareholders of the Company held on Tuesday, September 29, 2026 at 03:30 P.M. through video conferencing ("VC")/other audio-visual means ("OVAM") in terms of provisions of the Companies Act, 2013 (hereinafter the 'Act' read with the rules made there under and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Vijay
Mahendra
Yadav

Digitally signed by
Vijay Mahendra
Yadav
Date: 2026.09.30
18:51:58 +05'30'

I, Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of the Board of Directors of the Company held on **Wednesday, May 26, 2026** to conduct the following:

- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic Voting at the 32nd AGM** held on Tuesday, September 29, 2026 under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 read with MCA Circulars and SEBI Circulars.
- A. The Compliance with the relevant provisions of the Act and rules made thereunder and applicable regulations of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through Remote e-voting, Electronic Voting at the 32nd AGM and presence of a quorum at the 32nd AGM on the proposed resolutions mentioned in the Notice dated May 26, 2026 is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in fair and transparent manner and render scrutinizer report based on reports generated from the electronic voting system provided by KFin Technologies Limited (Kfintech), and votes cast by shareholders at the 32nd AGM.
- B. Pursuant to sections 101, 108 of the Act and rule 20 Companies (Management & Administration) Rules, 2014 (including any statutory modification (s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of Notice of 32nd AGM along with Annual Report were sent to the shareholders whose e-mail addresses are registered with the Company/ Depository Participant/Depository in compliance with MCA Circulars and SEBI Circulars.
- C. The Company had appointed KFin Technologies Limited (Kfintech), for providing facility to the shareholders for participation in the 32nd AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 32nd AGM. After the time fixed for the closing of electronic voting at 32nd AGM by the Chairman, voting was closed and votes cast were unblocked.
- D. The members of the Company holding shares as on the “Cut Off” date on **Tuesday, September 22, 2026** were entitled to vote the resolutions forming part of the notice of the 32nd AGM.
- E. The Company had availed the remote e-voting facility provided by KFin Technologies Limited (Kfintech), for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Friday, September 25, 2026 (09.00 a.m. IST) and ended on Monday, September 28, 2026 (05.00 p.m. IST) and the KFin Technologies Limited (Kfintech), remote e-

Vijay
Mahendra
a Yadav

Digitally signed
by Vijay
Mahendra Yadav
Date: 2026.09.30
18:52:16 +05'30'

voting portal was blocked in the presence of Mr. Amey Patil and Ms. Disha Kantaria, who are not in employment of the Company.

- F. I submit a report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the 32nd AGM in respect of the said resolutions.

Vijay
Mahendra
ra Yadav

Digitally signed
by Vijay
Mahendra Yadav
Date: 2026.09.30
18:52:34 +05'30'

ORDINARY BUSINESS:**Item No. 1 - Ordinary Resolution:**

Adoption of (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon; and

(b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the report of Auditors thereon

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in Outstanding shares	No. of votes in - favour	No of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	Remote E-voting	3,81,49,576	3,81,49,576	100.00	3,81,49,576	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3,81,49,576	3,81,49,576	100.00	3,81,49,576	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	3,00,61,176	73,426	0.24	73,426	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3,00,61,176	73,426	0.24	73,426	0.00	100.00	0.00
Public - Non Institutions Holders	Remote E-voting	5,36,91,539	2,68,50,445	50.01	2,68,50,421	24	100.00	0.00
	E-voting at AGM		135	0.00	135	0.00	0.00	0.00
	Total	5,36,91,539	2,68,50,580	50.01	2,68,50,556	24	100.00	0.00
Grand Total		12,19,02,291	6,50,73,582	53.38	6,50,73,558	24	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

Invalid Votes	00
----------------------	-----------

Vijay
Mahendra
Yadav

Digitally signed
by Vijay
Mahendra Yadav
Date: 2026.09.30
18:53:09 +05'30'

Item No. 2 - Ordinary Resolution:

Appointment of Director in place of Mrs. Shobha Ravi Kapoor (DIN: 00005124), who retires by rotation and being eligible, seeks re-appointment.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in Outstand ing shares	No. of votes in - favour	No of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*1 00	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	Remote E-voting	3,81,49,576	381,49,576	100.00	3,81,49,576	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3,81,49,576	3,81,49,576	100.00	3,81,49,576	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	3,00,61,176	73,426	0.24	73,426	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3,00,61,176	73,426	0.24	73,426	0.00	100.00	0.00
Public - Non Institutions Holders	Remote E-voting	5,36,91,539	2,68,50,445	50.01	2,68,45,321	5,124	99.98	0.02
	E-voting at AGM		135	0.00	135	0.00	0.00	0.00
	Total	5,36,91,539	2,68,50,580	50.01	2,68,45,456	5,124	99.98	0.02
Grand Total		12,19,02,291	6,50,73,582	53.38	6,50,68,458	5,124	99.99	0.01

***No. of votes polled does not include 'no. of votes invalid'**

Invalid Votes	00
----------------------	-----------

Vijay
Mahendra
Yadav

Digitally signed
by Vijay
Mahendra Yadav
Date: 2026.09.30
18:53:37 +05'30'

SPECIAL BUSINESS:**Item No. 3 - Ordinary Resolution:**

Approval of Continuation of Directorship of Ms. Priyanka Chaudhary (DIN: 06520285), Non-Executive, Non-Independent Director of the Company.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in Outstan ding shares	No. of votes in - favour	No of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter And Promoter Group	Remote E-voting	3,81,49,576	381,49,576	100.00	3,81,49,576	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3,81,49,576	3,81,49,576	100.00	3,81,49,576	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	3,00,61,176	73,426	0.24	73,426	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3,00,61,176	73,426	0.24	73,426	0.00	100.00	0.00
Public - Non Institutions Holders	Remote E-voting	5,36,91,539	2,68,50,445	50.01	2,68,45,321	5,124	99.98	0.02
	E-voting at AGM		135	0.00	135	0.00	0.00	0.00
	Total	5,36,91,539	2,68,50,580	50.01	2,68,45,456	5,124	99.98	0.02
Grand Total		12,19,02,291	6,50,73,52	53.38	6,50,68,458	5,124	99.99	0.01

***No. of votes polled does not include 'no. of votes invalid'**

Invalid Votes	00
----------------------	-----------

Vijay
Mahendra
ra Yadav

Digitally signed
by Vijay
Mahendra Yadav
Date: 2026.09.30
18:53:56 +05'30'

Item No. 4 – Special Resolution:

**Approval of Remuneration Payable to Mrs. Shobha Ravi Kapoor (DIN:00005124) as Managing Director
Notice of the Annual General Meeting of the Company for her Remaining Tenure of 2 years w.e.f.
November 10, 2026.**

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in Outstanding shares	No. of votes in - favour	No of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)] *100	(7)= [(5)/(2)]* 100
Promoter And Promoter Group	Remote E-voting	3,81,49,576	3,81,49,576	100.00	3,81,49,576	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		3,81,49,576	100.00	3,81,49,576	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	3,00,61,176	73,426	0.24	65,177	8,249	88.77	11.23
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		73,426	0.24	65,177	8,249	88.77	11.23
Public - Non Institutions Holders	Remote E-voting	5,36,91,539	2,68,50,445	50.01	2,68,45,321	5,124	99.98	0.02
	E-voting at AGM		135	0.00	135	0.00	0.00	0.00
	Total		2,68,50,580	50.01	2,68,45,456	5,124	99.98	0.02
Grand Total		12,19,02,291	6,50,73,582	53.38	6,50,60,209	13,373	99.98	0.02

***No. of votes polled does not include 'no. of votes invalid'**

Invalid Votes	00
----------------------	-----------

Vijay Mahendra Yadav
Digitally signed by Vijay Mahendra Yadav
Date: 2026.09.30 18:54:15 +05'30'

Item No. 5 - Special Resolution:

To approve remuneration payable to Ms. Ekta Ravi Kapoor (DIN:00005093) as Joint Managing Director of the Company for the remaining tenure of 2 years w.e.f. November 10, 2026

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in Outstanding shares	No. of votes in - favour	No. of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter And Promoter Group	Remote E-voting	3,81,49,576	3,81,49,576	100.00	3,81,49,576	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3,81,49,576	3,81,49,576	100.00	38,14,9576	0	100.00	0.00
Public Institutions Holders	Remote E-voting	3,00,61,176	73,426	0.24	65,177	8,249	88.76	11.23
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3,00,61,176	73,426	0.24	65,177	8,249	88.76	11.23
Public - Non Institutions Holders	Remote E-voting	5,36,91,539	2,68,50,445	50.01	2,68,45,321	5,124	99.98	0.02
	E-voting at AGM		135	0.00	135	0.00	0.00	0.00
	Total	5,36,91,539	2,68,50,580	50.01	2,68,45,456	5,124	99.98	0.02
Grand Total		12,19,02,291	6,50,73,582	53.38	6,50,60,209	13,373	99.98	0.02

***No. of votes polled does not include 'no. of votes invalid'**

Invalid Votes	00
----------------------	-----------

Vijay
Mahendra
Yadav

Digitally signed by
Vijay Mahendra
Yadav
Date: 2026.09.30
18:54:34 +05'30'

- G. As requested by the Management, I am submitting this report on the results of remote e-voting together with the results electronic voting facilitated at the 32nd AGM.
- H. Register/List of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid and all relevant records handed over to the Company Secretary of the Company duly authorised by the Chairman of the 32nd AGM for safekeeping.

Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**

Vijay
Mahendra
Yadav

Digitally signed
by Vijay
Mahendra Yadav
Date: 2026.09.30
18:51:14 +05'30'

**Vijay Yadav
Partner
Mem. No: F11990
COP No: 16806
Peer Review No: 8365/2026
UDIN: F011990H001688247**

**Place: Navi-Mumbai
Date: 30-09-2026**

For Balaji Telefilms Limited

**Tannu
Sharma**

Digitally signed by Tannu Sharma
DN: c=IN, st=Delhi,
2.5.4.20=16947d99e721b60d5b3d45d79a890539a56e02a
b4d7f20e80271a6d601bd, postalCode=110018, street=DD
Vineet Sharma 118, JUPITER SOCIETY VIKAS PUR NEW DELHI,
pseudonym=007be77da4714c4398b6a226c7114dd,
title=3926,
serialNumber=990b211be858736f9197e6b9bcb2832d5ff6
b75d32514c40a68c02ec29d826b, o=Personal, cn=Tannu
Sharma
Date: 2026.09.30 19:02:50 +05'30'

**Tannu Sharma
Company Secretary
(Authorised by Chairman)**