

MILLITOONS ENTERTAINMENT LIMITED

Regd. Office: 8-2-268/K/7&8, Ground Floor, Sagar Society

Road No. 2, Banjara Hills, Hyderabad - 500 034, T.S.

CIN: L52110TG1985PLC051404;

Website: www.millitoons.com

Contact No.: 040 6535 9666;

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October 01, 2016

To
The Listing Department
BSE Limited

Sub: Disclosure of voting results of the 31st Annual General Meeting
Script Code: 540023 | **Script ID:** MIENT

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the voting results of the 31st Annual General Meeting of the Company conducted on September 30, 2016.

Date of the 31st AGM	September 30, 2016
Total number of shareholders on record date	921
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	10
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

All the resolution were passed with requisite majority. The agenda wise report submitted by Mr. Tapasvilal Deora, Practising Company Secretary is enclosed herewith.

This is for your information and for dissemination to general public.

for Millitoons Entertainment Limited


Monica Shrikant Gehlot
Company Secretary





FORM No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

of the 31st Annual General Meeting of the Equity Shareholders of M/s. Millitoons Entertainment Limited (CIN: L52110TG1985PLC051404), held on Friday, September 30, 2016 at 9:00 A.M. at Hotel Vinflora, No. 157, Kamalapuri, Srinagar Colony Main Road, Hyderabad – 500 073, Telangana.

CONSOLIDATED RESULT OF REMOTE E-VOTING AND VOTING BY POLL

Dear Sir,

I, Tapasvilal Deora, Practising Company Secretary, have been appointed as the Scrutinizer for the purpose of remote e-voting and voting by poll to be carried out by the Company pursuant to Section 108 of Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, in respect of the resolutions for business transacted at the 31st Annual General Meeting of the equity shareholders of M/s. Millitoons Entertainment Limited (CIN: L52110TG1985PLC051404), held on Friday, September 30, 2016 at 9:00 A.M. at Hotel Vinflora, No. 157, Kamalapuri, Srinagar Colony Main Road, Hyderabad – 500 073, Telangana.

The management of the Company is responsible to ensure the compliances of the Companies Act, 2013 and rules thereof on the resolution contained in the notice of the 31st Annual General Meeting. My responsibilities as Scrutinizer is restricted to make a Scrutinizers report of the votes cast **"For"** or **"Against"** the resolution as stated in the notice.





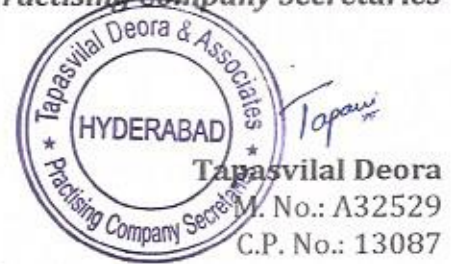
1. The Company has availed e-voting facility offered by M/s. Central Depository Services Limited ("CDSL") for providing remote e-voting facility to the members of the Company.
2. The members holding shares as on September 23, 2016 were entitled to vote on the resolutions as set out in the notice of the 31st Annual General Meeting of the Company.
3. The remote e-voting period remained open from September 27, 2016 at 09:00 A.M. and ended on September 29, 2016 at 05:00 P.M.
4. The remote e-voting was blocked at the end of the voting period i.e., September 29, 2016 at 05:00 P.M.
5. 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.
6. Immediately after the 31st Annual General Meeting, the ballot box kept for voting was opened by me in the presence of two witnesses, Mr. Zoheb Sayani and Mr. Krishna Biyani, who are not in the employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
7. On Friday, September 30, 2016, after counting the votes cast at the meeting, the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses, Mr. Zoheb Sayani and Mr. Krishna Biyani.
8. No poll papers were found incomplete and/ or otherwise found defective.
9. The Poll papers and all other relevant records were sealed and handed over to the Chairman for safe keeping.





10. The consolidated results of e-voting and voting by poll is enclosed as **Annexure**
1.

for Tapasvilal Deora & Associates
Practising Company Secretaries



September 30, 2016
Hyderabad

Witnesses:

1. Zoheb Sayani : Zoheb
2. Krishna Biyani : Krishna

Annexure 1

Item No.	Resolution	Type of resolution	Mode	Number of Members Voting (Person / Proxy/ Evoting)	Total Votes	Favour			Against			Invalid	
						Number of Members Voting (Person / Proxy/ Evoting)	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voting (Person / Proxy/ Evoting)	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voting (Person / Proxy/ Evoting)	Number of Votes cast by them
1	To receive, consider and adopt the financial statements as at March 31, 2016 along with the Reports of the Auditors and Directors thereon	Ordinary	Evoting	8	3,746,480	8	3,746,480	100.00	0	0	0.00	0	0
			Poll	12	59,273,125	12	59,273,125	100.00	0	0	0.00	0	0
			Total	20	63,019,605	20	63,019,605	100.00	0	0	0.00	0	0
2	To declare final dividend of 0.07% on equity shares.	Ordinary	Evoting	8	3,746,480	8	3,746,480	100.00	0	0	0.00	0	0
			Poll	12	59,273,125	12	59,273,125	100.00	0	0	0.00	0	0
			Total	20	63,019,605	20	63,019,605	100.00	0	0	0.00	0	0
3	To appoint a Director in place of Mr. Ramabhotla Srinivasa Sudhish (DIN: 00027816) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Evoting	8	3,746,480	8	3,746,480	100.00	0	0	0.00	0	0
			Poll	12	59,273,125	12	59,273,125	100.00	0	0	0.00	0	0
			Total	20	63,019,605	20	63,019,605	100.00	0	0	0.00	0	0
4	To appoint M/s. SN Murthy & Co., Chartered Accountants as the statutory auditors and to fix their remuneration.	Ordinary	Evoting	8	3,746,480	8	3,746,480	100.00	0	0	0.00	0	0
			Poll	12	59,273,125	12	59,273,125	100.00	0	0	0.00	0	0
			Total	20	63,019,605	20	63,019,605	100.00	0	0	0.00	0	0
5	To appoint Mr. Srinivasa Murthy Banda (DIN: 03165686) as an Independent Director	Ordinary	Evoting	8	3,746,480	8	3,746,480	100.00	0	0	0.00	0	0
			Poll	12	59,273,125	12	59,273,125	100.00	0	0	0.00	0	0
			Total	20	63,019,605	20	63,019,605	100.00	0	0	0.00	0	0
6	To appoint Ms. Krishnapriya Vincent (DIN: 07443638) as an Independent Director	Ordinary	Evoting	8	3,746,480	8	3,746,480	100.00	0	0	0.00	0	0
			Poll	12	59,273,125	12	59,273,125	100.00	0	0	0.00	0	0
			Total	20	63,019,605	20	63,019,605	100.00	0	0	0.00	0	0
7	To appoint Mr. Ramabhotla Srinivasa Sudhish (DIN: 00027816) as the Managing Director and fix his remuneration	Special	Evoting	8	3,746,480	8	3,746,480	100.00	0	0	0.00	0	0
			Poll	12	59,273,125	12	59,273,125	100.00	0	0	0.00	0	0
			Total	20	63,019,605	20	63,019,605	100.00	0	0	0.00	0	0

