



Padmalaya Telefilms Limited

CIN No.L92 111AP1991PLC013222

TG

Date: 1st October, 2025

To
The General Manager,
Corporate Relationship Department,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: BSE: 532350

Dear Sir,

Sub: Submission of Scrutinizer's Report on the voting at 34th Annual General Meeting held on 30th September 2025.

This is to submit the Report issued by Sri. Puttaparthi Jagannatham, Corporate Advocate & Scrutinizer for the voting at the 34th Annual General Meeting (AGM) of the Company held on Tuesday, 30th September 2025 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 Apartments, 40, Rajeev Nagar, Hyderabad - 500045.
Tel : (0) +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, Puttapparthi Jagannatham, Corporate Advocate, Hyderabad, appointed as Scrutinizer for the 34th (Thirty-Forth) Annual General Meeting of the Equity Shareholders "Padmalaya Telefilms Limited" held on Tuesday, 30th September, 2025 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 for the resolutions passed through e-voting, as carried out in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of the Companies Act, 2013, and sub-rule (xi) of Rule 20 of the 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 34th 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 27th September 2025 to 5:00 P.M. on 29th September 2025.
2. The members of the company as on the "cut-off" date i.e., 23rd September 2025 were entitled to vote as set out in the notice of the 34th AGM of the Company.



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- The votes were unblocked on 30th September, 2025, around 10:18 AM in the presence of Two Witnesses, namely
 - Mr. Krishna Sai Charan M, Resident of Flat No. 209, Lakshmi Sapphire Apartments, Mayuri Nagar, Miyapur, Hyderabad - 500049, Telangana.
 - Mrs. B.S.K. Bhavani, Resident of H. No. 2-2-131/74, Road No.3, Dharmareddy Nagar Colony, Machabolaram, Secunderabad-500010, India

Both witnesses are not in the employment of the Company and have signed below in confirmation that the votes were unblocked in their presence.



Krishna
Krishna Sai Charan M



B.S.K.Bhavani
B.S.K.Bhavani

- 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>".
- 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 31st March, 2025:

(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	4950494	99.984

(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	790	0.016

(iii) Invalid Votes: NIL

Result: The resolution was passed with the requisite majority.

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Ordinary Resolution:

Resolution 2: 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	4950494	99.984

(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	790	0.016

(ii) Invalid Votes: NIL

Result: The resolution was passed with the requisite majority.

Special Business:

Special Resolution:

Resolution 3: Re-appointment of Sri. Tammareddy Bharadwaja (DIN: 07332749), as Independent Director of the Company for a further period of five years:

(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
96	4950469	99.984

(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
4	815	0.016

(ii) Invalid Votes: NIL

Result: The resolution was passed with the requisite majority

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Special Resolution:

Resolution 4: Re-appointment of Sri. S.Sreenivasa Rao (DIN: 01691043), as Independent Director of the Company for a further period of five years.

(i) Voted in favour of Resolution:

Number of Members voted through the e-voting system	Number of Votes cast by them	% of the Total Number of Valid Votes cast
96	4950469	99.984

(ii) Voted against the Resolution:

Number of Members voted through the e-voting system	Number of Votes cast by them	% of the Total Number of Valid Votes cast
4	815	0.016

(ii) Invalid Votes: NIL

Result: The resolution was passed with the requisite majority

Ordinary Resolution:

Resolution 5: Regularization of Sri. Puskur Ram Mohan Rao (DIN: 01980193) as 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	4950494	99.984

(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	790	0.016

(ii) Invalid Votes: NIL

Result: The resolution was passed with the requisite majority

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Ordinary Resolution:

Resolution 6: Appointment of Sri. Puskur Ram Mohan Rao (DIN: 01980193), as an 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	4950494	99.984

(ii) Voted against the Resolution:

Number of Members voted through the e-voting system	Number of Votes cast by them	% of the Total Number of Valid Votes cast
3	790	0.016

(ii) Invalid Votes: NIL

Result: The resolution was passed with the requisite majority

Ordinary Resolution:

Resolution 7: Appointment of Secretarial Auditor

(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	4950494	99.984

(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	790	0.016

(ii) Invalid Votes: NIL

Result: The resolution was passed with the requisite majority

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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.

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Puttapparthi Jagannatham
Corporate Advocate

Date: 1st October 2025
Place: Hyderabad



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 34th Annual General Meeting of the Shareholders of
"Padmalaya Telefilms Limited" held on Tuesday, 30th September, 2025, at 09.30 A.M. at
State Gallery of Fine Arts, Road No. 1, Kavuri Hills, Madhapur-500033, Telangana, India.

Dear Sir,

I, Puttapparthi Jagannatham, Corporate Advocate, Hyderabad, appointed as Scrutinizer for
the purpose of the poll taken on the below-mentioned resolution(s) at the 34th (Thirty-Fourth)
Annual General Meeting of the Shareholders of "Padmalaya Telefilms Limited" held on
Tuesday, 30th September, 2025, 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 the ballot papers
were duly scrutinized. A total of 8 members, holding 6,51,707 equity shares, cast their
votes through the poll at the meeting.
3. The results of the Poll are attached herewith, reflecting that all 8 members holding
6,51,707 equity shares cast their votes in favour of the resolutions. The detailed
tabulation is given below.

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 31st March, 2025:**

- (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
8	651707	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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Result: The resolution was passed with the 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 present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total Number of Valid Votes cast
8	651707	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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Result: The resolution was passed with the requisite majority.

Special Business:

Special Resolution:

Resolution 3: Re-appointment of Sri. Tammareddy Bharadwaja (DIN: 07332749), as Independent Director of the Company for a further period of five years

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(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
8	651707	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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Result: The resolution was passed with the requisite majority.

Special Resolution:

Resolution 4: Re-appointment of Sri. S.Sreenivasa Rao (DIN: 01691043), as Independent Director of the Company for a further period of five years.

(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
8	651707	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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Result: The resolution was passed with the requisite majority.

Ordinary Resolution:

Resolution 5: Regularization of Sri. Puskur Ram Mohan Rao (DIN: 01980193) as 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
8	651707	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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Result: The resolution was passed with the requisite majority.

Ordinary Resolution:

Resolution 6: Appointment of Sri. Puskur Ram Mohan Rao (DIN: 01980193), as an 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
8	651707	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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Result: The resolution was passed with the requisite majority.

Ordinary Resolution:

Resolution 7: Appointment of Secretarial Auditor

(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
8	651707	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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Result: The resolution was passed with the requisite majority.

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Puttaparthi Jagannatham
Corporate Advocate



Date: 1st October 2025

Place: Hyderabad

**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 34th Annual General Meeting of the Shareholders of "Padmalaya Telefilms Limited" held on Tuesday, 30th September, 2025, 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 34th (Thirty-Fourth) Annual General Meeting of the Shareholders of "Padmalaya Telefilms Limited" held on Tuesday, 30th September, 2025 at 09.30 A.M

The Company appointed M/s. KFin Technologies Limited (formerly *KFin Technologies Private Limited*) as the service provider for facilitating electronic voting (e-voting) for the Shareholders of the Company. The e-voting period commenced on Saturday, September 27, 2025, at 10:00 A.M. and concluded on Monday, September 29, 2025, at 5:00 P.M., for all the resolutions set forth in the Notice of the Annual General Meeting (AGM). The e-voting results were unblocked by the undersigned on September 30, 2025, in the presence of two witnesses who were not in the employment of the Company. The details of the voting results are set out in the Scrutinizer's Report on e-voting dated October 1, 2025.

At the 34th Annual General Meeting (AGM) of the Company held on September 30, 2025, the Chairman of the meeting, in accordance with the provisions of the Companies Act, 2013 and the applicable rules, called for a poll to facilitate the members present at the meeting who had not exercised their votes through remote e-voting. Members were accordingly provided an opportunity to cast their votes on the resolutions set forth in the AGM Notice through the poll process. For a detailed account of the voting process and the consolidated results (including remote e-voting and poll), kindly refer to my Scrutinizer's Report in Form MGT-13, dated October 1, 2025.

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.

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ANNEXURE:

Item no of notice and type of resolutio n	Description	Particula rs of business	Total no of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid/ abstained votes	
				No. of votes	Perce ntage	No. of votes	Perc enta ge	No. of vote s	Perc enta ge
1. Ordinary	Consideration and adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors for the year ended 31 st March, 2025	E voting	4951284	4950494	99.98	790	0.02	0	0
		Insta Poll	651707	651707	100	0	0	0	0
		Postal Ballot	0	0	0	0	0	0	0
		Total	5602991	5602201	99.98	790	0.02	0	0
2. Ordinary	Re-appointment of Mr. GV Narasimha Rao (DIN No. 01763565), who retires by rotation	E voting	4951284	4950494	99.98	790	0.02	0	0
		Insta Poll	651707	651707	100	0	0	0	0
		Postal Ballot	0	0	0	0	0	0	0
		Total	5602991	5602201	99.98	790	0.02	0	0
3. Special	Re-appointment of Sri. Tammareddy Bharadwaja (DIN: 07332749), as Independent Director of the Company for a further period of five years.	E voting	4951284	4950469	99.98	815	0.02	0	0
		Insta Poll	651707	651707	100	0	0	0	0
		Postal Ballot	0	0	0	0	0	0	0
		Total	5602991	5602176	99.98	815	0.02	0	0
4. Special	Re-appointment of Sri. S.Sreenivasa Rao (DIN: 01691043), as Independent Director of the Company for a further period of five years.	E voting	4951284	4950469	99.98	815	0.02	0	0
		Insta Poll	651707	651707	100	0	0	0	0
		Postal Ballot	0	0	0	0	0	0	0
		Total	5602991	5602176	99.98	815	0.02	0	0
5. Ordinary	Regularisation of Sri. Puskur Ram Mohan Rao (DIN: 01980193) as Director of the Company	E voting	4951284	4950494	99.98	790	0.02	0	0
		Insta Poll	651707	651707	100	0	0	0	0
		Postal Ballot	0	0	0	0	0	0	0



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		Total	5602991	5602201	99.98	790	0.02	0	0
6 Ordinary	Appointment of Sri. Puskur Ram Mohan Rao (DIN: 01980193), as Independent Director of the Company	E voting	4951284	4950494	99.98	790	0.02	0	0
		Insta Poll	651707	651707	100	0	0	0	0
		Postal Ballot	0	0	0	0	0	0	0
		Total	5602991	5602201	99.98	790	0.02	0	0
7 Ordinary	Appointment of Secretarial Auditor	E voting	4951284	4950494	99.98	790	0.02	0	0
		Insta Poll	651707	651707	100	0	0	0	0
		Postal Ballot	0	0	0	0	0	0	0
		Total	5602991	5602201	99.98	790	0.02	0	0

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Puttaparthi Jagannatham
Corporate Advocate

Date: 1st October 2025
Place: Hyderabad

