

Details of Voting Results

Date of AGM	September 30, 2015
Total number of shareholders as on record date (i.e. 23rd September 2015: Cut-off date for e-voting purpose)	7470
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	08
Public:	140
No. of Shareholders present in the meeting through Video Conferencing:	NA
Promoters and Promoter Group:	
Public:	

Agenda-wise

In case of Poll/Postal Ballot/E-voting:

The Mode of voting for all resolutions was E-voting and Poll conducted at the Annual General Meeting.

Resolution No. 1: Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2015, the Reports of the Board of Directors and Auditors thereon.

(Ordinary Resolution)

Promoter/ Public	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	17104516	2344216	13.71	2344216	0	100.00	0.00
Public- Institutional Holders	5001900	0	0.00	0	0	0.00	0.00
Public-Others	6488266	99016	1.53	99006	10	99.99	0.00
Total	28594682	2443232	8.54	2443222	10	99.999	0.00



Resolution No. 2: Appointment of Dr. (Mrs.) Ragini Jain, Director retiring by rotation (Ordinary Resolution)

Promoter/ Public	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	17104516	2344216	13.71	2344216	0	100.00	0.00
Public- Institutional Holders	5001900	0	0.00	0	0	0.00	0.00
Public-Others	6488266	99016	1.53	99006	10	99.99	0.00
Total	28594682	2443232	8.54	2443222	10	99.999	0.00

Resolution No. 3: Appointment of M/s. Giri & Bansal, Chartered Accountants as Statutory Auditors of the Company and fixing their Remuneration. (Ordinary Resolution)

Promoter/ Public	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	17104516	2344216	13.71	2344216	0	100.00	0.00
Public- Institutional Holders	5001900	0	0.00	0	0	0.00	0.00
Public-Others	6488266	99016	1.53	99006	10	99.99	0.00
Total	28594682	2443232	8.54	2443222	10	99.999	0.00

Resolution No. 4: Re-Appointment of Dr. J. K. Jain as Chairman & Managing Director of the Company (Special Resolution)

Promoter/ Public	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	17104516	2344216	13.71	2344216	0	100.00	0.00
Public- Institutional Holders	5001900	0	0.00	0	0	0.00	0.00
Public-Others	6488266	99016	1.53	99006	10	99.99	0.00
Total	28594682	2443232	8.54	2443222	10	99.999	0.00



AJAY BEHERA & ASSOCIATES

COMPANY SECRETARIES

13/33A, BASEMENT, OFFICE NO 9, TILAK NAGAR, NEW DELHI-110018

PH. NO: 011-45355686, 9871380086, E-mail: ajay_behera14@yahoo.com

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND POLL

[Pursuant to section 108 and Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3)(xii) of the Companies (Management and Administration) Rules, 2015]

To,

The Chairman
25th Annual General Meeting of the
Members of **Jain Studios Limited**
Scindia Villa , Sarojini Nagar
Ring Road, New Delhi-110023

Sub. : Scrutinizer's Report on Consolidated voting (Remote E voting and Poll at the AGM) conducted for 25th Annual General Meeting of Members of the Jain Studios Limited, held on Wednesday, the 30th day of September, 2015 at 10.30 A.M. at the Jawaharlal Nehru National Youth Centre, 219, Deendayal Upadhyaya Marg, New Delhi -110002.

Dear Sir,

I, Ajay Kumar Behera, Proprietor of Ajay Behera & Associates, Firm of Company Secretaries, having its registered office at 13/33A, Tilak Nagar, New Delhi-110018 , has been appointed as a Scrutinizer of Jain Studios Limited ("the Company") for the purpose of scrutinizing the poll and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on poll and remote e-voting carried out pursuant to section 108 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules 2015, on the below-mentioned resolution(s) at the 25th Annual General Meeting of Members of the Jain Studios Limited, held on Wednesday, the 30th day of September, 2015 at 10.30 A.M. at the Jawaharlal Nehru National Youth Centre, 219, Deendayal Upadhyaya Marg, New Delhi -110002, submit our report as under:

1. The remote e-voting remained open from 27th September, 2015 (10:00 a.m.) to 29th September, 2015 (5:00 p.m.).
2. The shareholders holding shares as on the "cut off" date i.e. 23rd September, 2015 were entitled to vote on the proposed resolutions (Item no.1 to 4 as set out in the Notice of 25th AGM of Jain Studios Limited.
3. The votes were unblocked on 1st October, 2015 after the conclusion of the AGM in the presence of two witnesses, Mr. Yagya Dev Sharma (WZ-235, Gali No. 16, Sant Garh , Tilak Nagar, New

AJAY BEHERA & ASSOCIATES

COMPANY SECRETARIES

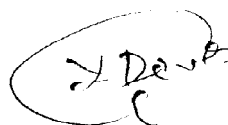
13/33A, BASEMENT, OFFICE NO 9, TILAK NAGAR, NEW DELHI-110018

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Delhi-110018) and Ms. Kriti Bareja (J-23A, Beri Wala Bagh, Hari Nagar, New Delhi-110064). They have signed below in Confirmation of the votes being unblocked in their presence.



Signatures
Name: Kriti Bareja



Signature:
Name: Yagya Dev Sharma

4. The Consolidated results of the e-voting and the Poll at the Annual General Meeting are as under:

A) Resolution 1:- To receive, consider and adopt the Audited Balance Sheet as at the 31st March, 2015 and Statement of Profit & Loss for the period ended on that date and the Report of Directors and Auditors thereon.

(i) **Voted in favour of the resolution:**

Type of Voting	Number of Members voted	Number of votes cast	% of total number of valid votes cast
Remote E-Voting	06	98558	100%
Poll at the AGM	32	2344664	99.999
Total	38	2443222	100.00%

(ii) **Voted against the resolution:**

Type of Voting	Number of Members voted	Number of votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Poll at the AGM	03	10	0.00
Total	03	10	0.00

(iii) **Invalid Votes:**

Type of Voting	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Remote E-voting	0	0
Poll at the AGM	02	26
Total	02	26

(B) Resolution 2:- To appoint a Director in place of Dr. (Mrs.) Ragini Jain, who retires by rotation and being eligible, offers herself for re-appointment.

(i) **Voted in favour of the resolution:**

AJAY BEHERA & ASSOCIATES**COMPANY SECRETARIES**

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Type of Voting	Number of Members voted	Number of votes cast	% of total number of valid votes cast
Remote E-Voting	06	98558	100%
Poll at the AGM	32	2344664	99.999
Total	38	2443222	100.00%

(ii) **Voted against the resolution:**

Type of Voting	Number of Members voted	Number of votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Poll at the AGM	03	10	0.00
Total	03	10	0.00

(iii) **Invalid Votes:**

Type of Voting	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Remote E-voting	0	0
Poll at the AGM	02	26
Total	02	26

(C) **Resolution 3:- To appoint M/s Giri & Bansal, Chartered Accountant, New Delhi (Firm Registration No. 877N), as Statutory auditors of the company & to fix their remuneration.**

(i) **Voted in favour of the resolution:**

Type of Voting	Number of Members voted	Number of votes cast	% of total number of valid votes cast
Remote E-Voting	06	98558	100%
Poll at the AGM	32	2344664	99.999
Total	38	2443222	100.00%

(ii) **Voted against the resolution:**

Type of Voting	Number of Members voted	Number of votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Poll at the AGM	03	10	0.00
Total	03	10	0.00

(iii) **Invalid Votes:**

Type of Voting	Total number of	Total numbers of votes cast
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	members whose votes were declared invalid	by them
Remote E-voting	0	0
Poll at the AGM	02	26
Total	02	26

D) Resolution 4:- To re- appoint Dr. J. K Jain as Chairman & Managing Director of the Company.**(i) Voted in favour of the resolution:**

Type of Voting	Number of Members voted	Number of votes cast	% of total number of valid votes cast
Remote E-Voting	06	98558	100%
Poll at the AGM	32	2344664	99.999
Total	38	2443222	100.00%

(ii) Voted against the resolution:

Type of Voting	Number of Members voted	Number of votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Poll at the AGM	03	10	0.00
Total	03	10	0.00

(iii) Invalid Votes:

Type of Voting	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Remote E-voting	0	0
Poll at the AGM	02	26
Total	02	26

Thanking You,

Yours faithfully,
For Ajay Behera & Associates

AJAY BEHERA & ASSOCIATES

COMPANY SECRETARIES

13/33A, BASEMENT, OFFICE NO 9, TILAK NAGAR, NEW DELHI-110018

PH. NO: 011-45355686, 9871380086, E-mail: ajay_behera14@yahoo.com



Ajay Kumar Behera

ACS No. 21817

C.P. No. 7980

(Scrutinizer)

Place: New Delhi

Dated: 1st October, 2015

FORM No. MGT-13

Scrutinizer's Report

[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
25th Annual General Meeting of the
Members of **Jain Studios Limited**
Scindia Villa , Sarojini Nagar
Ring Road, New Delhi-110023

Sub. : Scrutinizer's Report on Consolidated voting (Remote E voting and Poll at the AGM) conducted for 25th Annual General Meeting of Members of the Jain Studios Limited, held on Wednesday, the 30th day of September, 2015 at 10.30 A.M. at the Jawaharlal Nehru National Youth Centre, 219, Deendayal Upadhyaya Marg, New Delhi -110002.

Dear Sir,

I, Ajay Kumar Behera, Proprietor of Ajay Behera & Associates, Firm of Company Secretaries, having its registered office at 13/33A, Tilak Nagar, New Delhi-110018 , has been appointed as Scrutinizer of Jain Studios Limited ("the Company") for the purpose of the poll taken on the below mentioned resolution(s), at the 25th Annual General Meeting of the Members of Jain Studios Limited, held on 30th September, 2015 at Jawaharlal Nehru National Youth Centre, 219, Deendayal Upadhyaya Marg, New Delhi -110002, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, Dr. J. K. Jain, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Beetal Financial & Computer Services Pvt. Ltd., the Registrar and Transfer Agents of the Company and the authorisations/proxies lodged with the Company.
3. The poll papers which were complete and/or otherwise which were found defective have been treated as invalid and kept separately. The same were not considered in calculation.
4. The result of the Poll is as under:
 - a) **Resolution 1. To receive, consider and adopt the Audited Balance Sheet as at the 31st March, 2015 and Statement of Profit & Loss for the period ended on that date and the Report of Directors and Auditors thereon**

I. Voted in favour of 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
32	2344664	99.999

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
03	10	0.00

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
02	26

b) **Resolution 2. :- To appoint a Director in place of Dr. (Mrs.) Ragini Jain, who retires by rotation and being eligible, offers herself for re-appointment.**

I. Voted in favour of 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
32	2344664	99.999

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
03	10	0.00

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
02	26

c) **Resolution 3:- To appoint M/s Giri & Bansal, Chartered Accountant, New Delhi (Firm Registration No. 877N), as Statutory auditors of the company & to fix their remuneration.**

I. Voted in favour of 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
32	2344664	99.999

II. Voted against the resolution;

Number of members	Number of votes cast by	% of total number of valid
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present and voting (in person or by proxy)	them	votes cast
03	10	0.00

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
02	26

IV. Resolution 4:- To re- appoint Dr. J. K Jain as Chairman & Managing Director of the Company.

I. Voted in favour of 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
32	2344664	99.999

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
03	10	0.00

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
02	26

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours faithfully,

For Ajay Behera & Associates



Ajay Kumar Behera
ACS No. 21817
C.P. No. 7980
(Scrutinizer)

Place: New Delhi

Dated: 1st October, 2015

