

# JAIN STUDIOS LTD.

CIN-L92199DL1991PLC042611

## Details of Voting Results

Date of AGM	September 30, 2014
Total number of shareholders as on record date (i.e. 29 <sup>th</sup> August 2014: Cut-off date for e-voting purpose)	7583
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	21
Public:	255
No. of Shareholders present in the meeting through Video Conferencing:	
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, 2014, 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	17104416	99.999	17104416	0	100.00	0.00
Public- Institutional Holders	5001900	0	0.00	0	0	0.00	0.00
Public-Others	6488266	675590	10.412	675590	0	100.00	0.00
Total	28594682	17780006	62.179	17780006	0	100.00	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	17104416	99.999	17104416	0	100.00	0.00
Public- Institutional Holders	5001900	0	0.00	0	0	0.00	0.00
Public-Others	6488266	675590	10.412	675590	0	100.00	0.00
Total	28594682	17780006	62.179	17780006	0	100.00	0.00

**Resolution No. 3: Appointment of M/s. Giri & Bansal, Chartered Accountants as Statutory Auditors 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	17104416	99.999	17104416	0	100.00	0.00
Public- Institutional Holders	5001900	0	0.00	0	0	0.00	0.00
Public-Others	6488266	675590	10.412	675590	0	100.00	0.00
Total	28594682	17780006	62.179	17780006	0	100.00	0.00

**Resolution No. 4: Appointment of Shri Vishnu Bhagwan as an Independent Director (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	17104416	99.999	17104416	0	100.00	0.00
Public- Institutional Holders	5001900	0	0.00	0	0	0.00	0.00

Public-Others	6488266	675590	10.412	675590	0	100.00	0.00
Total	28594682	17780006	62.179	17780006	0	100.00	0.00

**Resolution No. 5: Appointment of Shri M D Asthana as an Independent Director (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	17104416	99.999	17104416	0	100.00	0.00
Public- Institutional Holders	5001900	0	0.00	0	0	0.00	0.00
Public-Others	6488266	675590	10.412	675590	0	100.00	0.00
Total	28594682	17780006	62.179	17780006	0	100.00	0.00

**Resolution No. 6: Ratification of payment of Remuneration to Cost Auditor (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	17104416	99.999	17104416	0	100.00	0.00
Public- Institutional Holders	5001900	0	0.00	0	0	0.00	0.00
Public-Others	6488266	675590	10.412	675590	0	100.00	0.00
Total	28594682	17780006	62.179	17780006	0	100.00	0.00

