

MILLITOONS ENTERTAINMENT LIMITED

[CIN : L74110TG1985PLC051404]
Plot No.502, Ground Floor,
Navodaya Colony, Sagar Society,
Road No-2, Banjara Hills, Hyderabad - 500 034
Telangana (India)
Website: www.millitoons.com
Email Id: info@millitoons.com



September 30, 2017

To
The Listing Department
BSE Limited

Dear Sir,

Sub: Scrutinizer report and consolidated agenda wise disclosure of voting results

This is to inform that the 32nd Annual General Meeting of the Company was held on Friday, September 29, 2017 at 9:00am at Hotel Celebrations Plot No. 66a, Road No.1, Jubilee Hills, Hyderabad – 500 033, Telangana.

In this regard, please find enclosed the following:

1. Scrutinizers Report by Mr. Tapasvilal Deora, Practising Company Secretary.
2. Consolidated agenda wise disclosure of voting results for items of business transacted at the AGM.

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

For Millitoons Entertainment Limited
Scrip Code: 540023 | Scrip ID : Mient999

Monica Shrikant Phlot
Monica Shrikant Phlot
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 32nd Annual General Meeting of the Equity Shareholders of Millitoons
Entertainment Limited (CIN: L74110TG1985PLC051404), held on Friday,
September 29, 2017 at 9:00 A.M. at Hotel Celebrations, Plot No. 66A, Road No. 1,
Jubilee Hills, Hyderabad – 500 033, T.S.**

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 32nd Annual General Meeting of the equity shareholders of Millitoons Entertainment Limited held on Friday, September 29, 2017 at 9:00 A.M. at Hotel Celebrations, Plot No. 66A, Road No. 1, Jubilee Hills, Hyderabad – 500 033, T.S.

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 32nd Annual General Meeting. My responsibilities as Scrutinizer is restricted to make a Scrutinizers report of the votes cast “For” or “Against” the resolution stated in the notice.





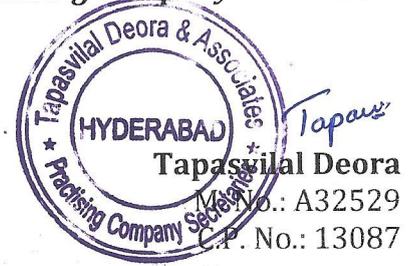
1. The Company has availed e-voting facility offered by Karvy Computershare Private Limited (“Karvy”) for providing remote e-voting facility to the members of the Company.
2. The members holding shares as on September 23, 2017 were entitled to vote on the resolutions as set out in the notice of the 32nd Annual General Meeting of the Company.
3. The remote e-voting period remained open from September 26, 2017 at 09:00 A.M. and ended on September 28, 2017 at 05:00 P.M.
4. The remote e-voting was blocked at the end of the voting period i.e., September 28, 2017 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 32nd Annual General Meeting, the ballot box kept for voting was opened by me in the presence of a witness who is 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 29, 2017, after counting the votes cast at the meeting, the votes cast through remote e-voting process were unblocked by me in the presence of a witness who is not in employment of the Company.
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.**

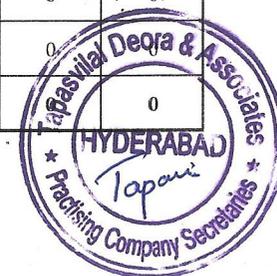
for Tapasvilal Deora & Associates
Practising Company Secretaries



September 30, 2017
Hyderabad

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 standalone and consolidated financial statements as at March 31, 2017 along with the Reports of the Auditors and Directors thereon.	Ordinary	Evoting	3	79,449,368	3	79,449,368	100.00	0	0	0.00	0	0
			Poll	13	41,116,723	6	41,116,695	100.00	7	28	0.00	0	0
			Total	16	120,566,091	9	120,566,063	100.00	7	28	0.00	0	0
2	To confirm the interim dividend of 2% as the final dividend for FY 2016-17	Ordinary	Evoting	3	79,449,368	3	79,449,368	100.00	0	0	0.00	0	0
			Poll	13	41,116,723	6	41,116,695	100.00	7	28	0.00	0	0
			Total	16	120,566,091	9	120,566,063	100.00	7	28	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	3	79,449,368	3	79,449,368	100.00	0	0	0.00	0	0
			Poll	13	41,116,723	6	41,116,695	100.00	7	28	0.00	0	0
			Total	16	120,566,091	9	120,566,063	100.00	7	28	0.00	0	0
4	To re-appoint M/s. S N Murthy & Co., Chartered Accountants as the statutory auditors and to fix their remuneration.	Ordinary	Evoting	3	79,449,368	3	79,449,368	100.00	0	0	0.00	0	0
			Poll	13	41,116,723	6	41,116,695	100.00	7	28	0.00	0	0
			Total	16	120,566,091	9	120,566,063	100.00	7	28	0.00	0	0
5	Regularization of Mr. Vivek Kalyan (DIN 01719658) as Director	Ordinary	Evoting	3	79,449,368	3	79,449,368	100.00	0	0	0.00	0	0
			Poll	13	41,116,723	6	41,116,695	100.00	7	28	0.00	0	0
			Total	16	120,566,091	9	120,566,063	100.00	7	28	0.00	0	0
6	Regularization of Mr. Yerra Srinivas (DIN 07834798) as Director	Ordinary	Evoting	3	79,449,368	3	79,449,368	100.00	0	0	0.00	0	0
			Poll	13	41,116,723	6	41,116,695	100.00	7	28	0.00	0	0
			Total	16	120,566,091	9	120,566,063	100.00	7	28	0.00	0	0



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**September 30, 2017**

To
The Listing Department
BSE Limited

Dear Sir,

Sub: Disclosure of voting results of the 32nd Annual General Meeting

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby enclose the voting results of the 32nd Annual General Meeting of the Company conducted on September 29, 2017.

Date of the 32nd AGM	September 29, 2017
Total number of shareholders as on record date	3138
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	13
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, Practicing Company Secretary is enclosed herewith.

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

For Millitoons Entertainment Limited

Scrip Code: 540023 Scrip ID: Mient

Hyderabad
Monica Shrikant Gehlot
Company Secretary



AGENDA- WISE DISCLOSURE

Item No.1: Adoption of Balance Sheet Statement of Profit and Loss, cash flow statement, Reports of Board of Directors And Auditors for the year ended March 31, 2017;

Ordinary Resolution

None of the promoter /promoter group is interested in the agenda/resolution.

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor 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							
Electronic Poll	127470780	79449368	62.32	79449368	0	100	0.00
Physical Poll		0	0	0	0	0	0.00
Sub Total	127470780	79449368	62.32	79449368	0	100	0.00
Public Institutional Holders							
Electronic Poll	0	0	0	0	0	0	0
Physical Poll		0	0	0	0	0	0
Sub Total	0	0	0	0	0	0	0
Public-Others							
Electronic Poll	42628220	0	0	0	0	0	0.00
Physical Poll		41116723	96.45	41116695	28	99.9	0.00
Sub Total	42628220	41116723	96.45	41116695	28	99.9	0.00
GRAND TOTAL	170099000	120566091	70.87	120566063	28	99.99	0.00

Item No.2: To confirm the interim dividend of 2% as the final dividend for FY 2016-17

Ordinary Resolution

None of the promoter /promoter group is interested in the agenda/resolution.



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Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3 $3 = \{2 / 1\} * 100$	4	5	6 $6 = \{4 / 2\} * 100$	7 $7 = \{5 / 2\} * 100$
Promoter and Promoter Group							
Electronic Poll	127470780	79449368	62.32	79449368	0	100	0.00
Physical Poll		0	0	0	0	0	0.00
Sub Total	127470780	79449368	62.32	79449368	0	100	0.00
Public Institutional Holders							
Electronic Poll	0	0	0	0	0	0	0
Physical Poll		0	0	0	0	0	0
Sub Total	0	0	0	0	0	0	0
Public-Others							
Electronic Poll	42628220		0		0	0	0.00
Physical Poll		41116723	96.45	41116695	28	99.9	0.00
Sub Total	42628220	41116723	96.45	41116695	28	99.9	0.00
GRAND TOTAL	170099000	120566091	70.87	120566063	28	99.99	0.00

Item No.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 Resolution

Mr. R.S. Sudhish, Mrs. Sree Lakshmi Ramabhotla Srinivasa Sudhish and M/s Rvikaanth Portfolio Private Limited are interested in the resolution.

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3 $3 = \{2 / 1\} * 100$	4	5	6 $6 = \{4 / 2\} * 100$	7 $7 = \{5 / 2\} * 100$
Promoter and Promoter Group							
Electronic Poll	127470780	79449368	62.32	79449368	0	100	0.00



Public Institutional Holders							
Electronic Poll	0	0	0	0	0	0	0
Physical Poll		0	0	0	0	0	0
Sub Total	0	0	0	0	0	0	0
Public-Others							
Electronic Poll	42628220	0			0	0	0.00
Physical Poll		41116723	96.45	41116695	28	99.9	0.00
Sub Total	42628220	41116723	96.45	41116695	28	99.9	0.00
GRAND TOTAL	170099000	120566091	70.87	120566063	28	99.99	0.00

Item No.4: To re-appoint M/s S N Murthy & Co. Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration.

Ordinary Resolution

None of the promoter /promoter group is interested in the agenda/resolution.

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3 = $\frac{2}{1} * 100$	4	5	6 = $\frac{4}{2} * 100$	7 = $\frac{5}{2} * 100$
Promoter and Promoter Group							
Electronic Poll	127470780	79449368	62.32	79449368	0	100	0.00
Physical Poll		0	0	0	0	0	0.00
Sub Total	127470780	79449368	62.32	79449368	0	100	0.00
Public Institutional Holders							
Electronic Poll	0	0	0	0	0	0	0
Physical Poll		0	0	0	0	0	0
Sub Total	0	0	0	0	0	0	0
Public-Others							
Electronic Poll	42628220	0			0	0	0.00
Physical Poll		41116723	96.45	41116695	28	99.9	0.00
Sub Total	42628220	41116723	96.45	41116695	28	99.9	0.00
GRAND TOTAL	170099000	120566091	70.87	120566063	28	99.99	0.00

Stamp: Hyderabad

Item No. 5: Regularisation of Mr. Vivek Kalvan (CIN:01719(58)) as Director.



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Ordinary Resolution

None of the promoter /promoter group is interested in the agenda/resolution.

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3 $3 = \frac{2}{1} * 100$	4	5	6 $6 = \frac{4}{2} * 100$	7 $7 = \frac{5}{2} * 100$
Promoter and Promoter Group							
Electronic Poll	127470780	79449368	62.32	79449368	0	100	0.00
Physical Poll		0	0	0	0	0	0.00
Sub Total	127470780	79449368	62.32	79449368	0	100	0.00
Public Institutional Holders							
Electronic Poll	0	0	0	0	0	0	0
Physical Poll		0	0	0	0	0	0
Sub Total	0	0	0	0	0	0	0
Public-Others							
Electronic Poll	42628220		0		0	0	0.00
Physical Poll		41116723	96.45	41116695	28	99.9	0.00
Sub Total	42628220	41116723	96.45	41116695	28	99.9	0.00
GRAND TOTAL	170099000	120566091	70.87	120566063	28	99.99	0.00



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Item No 6: Regularisation of Mr. Yerra Srinivasa (DIN:07834798) as Director.

Ordinary Resolution

None of the promoter / promoter group is interested in the agenda/resolution.

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor 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							
Electronic Poll	127470780	79449368	62.32	79449368	0	100	0.00
Physical Poll		0	0	0	0	0	0
Sub Total	127470780	79449368	62.32	79449368	0	100	0.00
Public Institutional Holders							
Electronic Poll	0	0	0	0	0	0	0
Physical Poll		0	0	0	0	0	0
Sub Total	0	0	0	0	0	0	0
Public-Others							
Electronic Poll	42628220		0		0	0	0.00
Physical Poll		41116723	96.45	41116695	28	99.9	0.00
Sub Total	42628220	41116723	96.45	41116695	28	99.9	0.00
GRAND TOTAL	170099000	120566091	70.87	120566063	28	99.99	0.00

Note: All the aforesaid resolutions are passed by requisite majority

This is for your information and records

Thanking You

For Millitoons Entertainment Limited

Scrip Code: 540023 | Scrip ID: Mient

Moulicha Shrikant Senlot
Company Secretary

