

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;

Email ID: info@millitoons.com



September 30, 2016

To
The Listing Department
BSE Limited

Sub: Proceedings of 31st Annual General Meeting held on September 30, 2016

Scrip Code: 540023 | **Scrip ID:** MIENT

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the proceedings of the 31st Annual General Meeting of the Company.

The meeting commenced at 09:00 A.M. and concluded at 09:30 A.M.

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

for Millitoons Entertainment Limited



Monica Shrikant Gehlot
Company Secretary



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SUMMARY OF PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING

- The 31st AGM of the Company was held at Hotel Vinflora, No. 157, Kamalapuri, Srinagar Colony Main Road, Hyderabad – 500 073, Telangana at 09:00 A.M.
- The business before the meeting was taken up and the requisite quorum was present throughout the meeting. The meeting was duly attended by 13 members in person.
- Dr. Ramabhotla Srinivasa Sudhish, Managing Director, chaired the meeting.
- The Chairman delivered his speech on the business and future outlook of the Company.
- Notice of the General Meeting since already circulated, was taken as read with the permission of the members.
- Auditors Report along with annexures to the Auditors Report on the Financial Statements since already circulated, was taken as read with the permission of the members.
- The Chairman requested the members to express their views and to raise queries, if any. Some of the members asked about the future plans which were addressed by the Chairman.
- The Chairman informed that remote e-voting commenced on September 27, 2016 at 09:00 A.M. and ended on September 29, 2016 at 05:00 P.M.
- The Chairman requested the members who have not casted their vote through remote e-voting process to cast their vote by means of poll at the venue.
- Mr. Tapasvilal Deora, Practising Company Secretary was appointed as the scrutinizer for remote e-voting process and venue voting.
- The following items of business as set out in the Notice calling the meeting were put for members approval:

Ordinary Business

1. To receive, consider and adopt the financial statements as at March 31, 2016 along with the Reports of the Auditors and Directors thereon.
2. To declare final dividend of 0.07% on equity shares.



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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.

4. To appoint M/s. S N Murthy & Co., Chartered Accounts as the statutory auditors and to fix their remuneration.

Special Business

5. To appoint Mr. Srinivasa Murthy Banda (DIN: 03165686) as an Independent Director.

6. To appoint Ms. Krishnapriya Vincent (DIN: 07443638) as an Independent Director.

7. To appoint Mr. Ramabhotla Srinivasa Sudhish (DIN: 00027816) as the Managing Director and fix his remuneration

- Thereafter the Chairman announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and results of voting through ballot papers and the same will be notified to the Stock Exchanges and will also be uploaded on the Company's website.

The meeting then concluded with a vote of thanks.

This is for your information and dissemination to the public.

for Millitoons Entertainment Limited



Monica Shrikant Gehlot
Company Secretary

