

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: L74110TG1985PLC051404;

Website: www.millitoons.com

Contact No.: 040 3192 3239;

Email ID: info@millitoons.com



September 29, 2017

To
The Listing Department
BSE Limited

Sub: Proceedings of 32nd Annual General Meeting held on September 29, 2017.

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the proceedings of the 32nd Annual General Meeting of the Company.

The meeting commenced at 09:00 A.M and concluded at 10:00 A.M.

This is for your information and dissemination to general public.

For Millitoons Entertainment Limited

Scrip Code: 540023 | Scrip ID : MIE01

Monica Gehlot

Monica Shrikant Gehlot
Company Secretary



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SUMMARY OF PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING

- The 32nd AGM of the Company was held at Hotel Celebrations, Plot No.66A, Road No:1, Jubilee Hills, Hyderabad - 500033, Telangana, at 9:00 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 16 members in person.
- Mr. Ramabhotla Srinivasa Sudhish, Managing Director, chaired the meeting.
- The chairman delivered his speech on the business and future outlook of the Company.
- Notice of 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 Statement 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 26, 2017 at 9:00 A.M and ended on September 28, 2017 at 5: 00P.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, Practicing 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 standalone and consolidated financial statements as at March 31, 2017 along with the Reports of the Auditors and Directors thereon.
2. To confirm the interim dividend of 2% as the final dividend for FY 2016-17



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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 Accountants as the statutory Auditors and to fix his remuneration

Special Business

5. To appoint Mr. Vivek Kalyan (DIN: 01719658) as an Independent Director of the Company.

6. To appoint Mr. Yerra Srinivas (DIN: 07834798) as director of the Company.

➤ 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 Company's website.

The meeting then concluded with a vote of thanks.

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For Millitoons Entertainment Limited
Scrip Code: 540023 | Scrip ID: 11111111111111111111111111111111

Monica Shrikant Genlot

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Company Secretary

