

October 01, 2015

The General Manager  
Corporate Relation Department,  
BSE Limited  
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub.: Result of voting at the 23<sup>rd</sup> Annual General Meeting held on Wednesday,  
September 30, 2015  
Ref.: Scrip code: 531602

Pursuant to clause 35A and other applicable provision, if any, of the listing agreement, details regarding the voting result at the 23<sup>rd</sup> Annual General Meeting of the Company held on Wednesday, September 30, 2015 are given below;

1	Date of the Annual General meeting	September 30, 2015
2	Total Number of shareholders as on record date i.e. September 25, 2015	4807
3	No. of shareholders present at the meeting either in person or through proxy:	
	Promoters' Group	Nil
	Public	15

#### Agenda wise

- E voting conducted between September 26, 2015 to September 29, 2015
- Poll (Physical voting ) conducted at the AGM

#### Resolution No.1

Adoption of the audited financial statement of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Institutional holder	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	130,011,000	33,172,305	25.51	33,167,155	98.98	5,150	0.02
Total	130,011,000	33,172,305	25.51	33,167,155	98.98	5,150	0.02

Film making Production Post-production Events Animation Design Studio-TV Software

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The number of votes does not includes the invalid votes

The aforesaid ordinary resolution passed with the requisite majority.

**Resolution No.2**

**Appointment of a Director in place of Mrs. Babita Pikesh Sharma (DIN: 06942432), who retires by rotation and being eligible, offers herself for re-appointment.**

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Institutional holder	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	130,011,000	33,172,305	25.51	33,167,155	98.98	5,150	0.02
Total	130,011,000	33,172,305	25.51	33,167,155	98.98	5,150	0.02

The number of votes does not includes the invalid votes

The aforesaid ordinary resolution passed with the requisite majority.

**Resolution No.3**

**Appointment of statutory auditors of the Company for 2015-16 and fix their remuneration.**

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Institutional holder	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	130,011,000	33,172,305	25.51	33,167,155	98.98	5,150	0.02
Total	130,011,000	33,172,305	25.51	33,167,155	98.98	5,150	0.02

The number of votes does not includes the invalid votes

The aforesaid ordinary resolution passed with the requisite majority.

**Resolution No.4**

Authority to the Board of Directors to borrow monies in excess of the limit specified under section 180 of the Act.

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Institutional holder	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	130,011,000	33,172,305	25.51	33,167,155	98.98	5,150	0.02
<b>Total</b>	<b>130,011,000</b>	<b>33,172,305</b>	<b>25.51</b>	<b>33,167,155</b>	<b>98.98</b>	<b>5,150</b>	<b>0.02</b>

The number of votes does not includes the invalid votes

The aforesaid special resolution passed with the requisite majority.

**Resolution No.5**

Authority to Board of Directors to create mortgage or charge on all or any of the movable or immovable or any other tangible and intangible assets / properties of the Company (both present & future).

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Institutional holder	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	130,011,000	33,172,305	25.51	33,167,155	98.98	5,150	0.02
<b>Total</b>	<b>130,011,000</b>	<b>33,172,305</b>	<b>25.51</b>	<b>33,167,155</b>	<b>98.98</b>	<b>5,150</b>	<b>0.02</b>

The number of votes does not includes the invalid votes

The aforesaid special resolution passed with the requisite majority.

Resolution No.6

Authority to the Board of Directors to invest in excess of the limit specified under section 186 of the Act.

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Institutional holder	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	130,011,000	33,172,305	25.51	33,167,155	98.98	5,150	0.02
Total	130,011,000	33,172,305	25.51	33,167,155	98.98	5,150	0.02

The number of votes does not includes the invalid votes

The aforesaid special resolution passed with the requisite majority.

Please take the same on record.

Thanking you,  
Yours faithfully  
For Koffee Break Pictures Limited

*P. K. Sharma*  
Pikesh Sharma  
Managing Director  
DIN: 05143923



Encl. Report of scrutinizer on voting