

August 31, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: **539141**

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
NSE Symbol: **UFO**

Dear Sir / Ma'am,

Sub: Disclosure of Voting results of the 20th Annual General Meeting as per the requirement of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith the Scrutinizer's Report

Further to our letter dated August 30, 2024, we hereby submit the following with respect to the 20th Annual General Meeting ('AGM') of the Company held on Friday, August 30, 2024 at 03:00 p.m. IST through Video Conference / Other Audio Visual Means.

1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure-1**).
2. Scrutinizer's Report dated August 31, 2024, pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 (**Annexure-2**). As per the Scrutinizer's Report, all Resolutions as set out in the Notice of the AGM have been duly approved by the Shareholders with requisite majority.

Request you to kindly take the same on your records.

Thanking you.

Yours faithfully,
For **UFO Moviez India Limited**

Kavita Thadeshwar
Company Secretary

Encl: a/a

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Voting results	
Record date	23-08-2024
Total number of shareholders on record date	52160
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	89
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	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	E-Voting		8668047	99.9943	8668047	0	100.0000	0.0000
	Poll	8668540	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8668540	8668047	99.9943	8668047	0	100.0000	0.0000
Public- Institutions	E-Voting		9399933	97.2840	9399933	0	100.0000	0.0000
	Poll	9662365	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9662365	9399933	97.2840	9399933	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3393167	16.7433	3390120	3047	99.9102	0.0898
	Poll	20265854	41207	0.2033	41196	11	99.9733	0.0267
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20265854	3434374	16.9466	3431316	3058	99.9110	0.0890
Total		38596759	21502354	55.7103	21499296	3058	99.9858	0.0142
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Mr. Gautam Trivedi (DIN: 02647162), who retires by rotation and being eligible, offers himself for re-appointment as a Director.						
Category	Mode of voting	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	E-Voting		8668047	99.9943	8668047	0	100.0000	0.0000
	Poll	8668540	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8668540	8668047	99.9943	8668047	0	100.0000	0.0000
Public-Institutions	E-Voting		9399933	97.2840	9399933	0	100.0000	0.0000
	Poll	9662365	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9662365	9399933	97.2840	9399933	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2111614	10.4196	2108168	3446	99.8368	0.1632
	Poll	20265854	41207	0.2033	41196	11	99.9733	0.0267
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20265854	2152821	10.6229	2149364	3457	99.8394	0.1606
Total		38596759	20220801	52.3899	20217344	3457	99.9829	0.0171
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015]

To,
The Chairman,
UFO MOVIEZ INDIA LIMITED
Valuable Techno Park,
Plot No. 53/1, Road No. 7 MIDC,
Marol, Andheri (E)
Mumbai - 400093

Dear Sir,

Sub:- Consolidated Scrutinizers Report on remote e-voting conducted prior to the 20th Annual General Meeting ("AGM") and e-voting during the AGM held on Friday, August 30, 2024 at 3.00 p.m. through Video Conference / Other Audio-Visual Means ("VC/ OAVM").

1. I, Vicky M. Kundaliya, Practicing Company Secretary, Proprietor of M/s. V. M. Kundaliya & Associates, Mumbai have been appointed as Scrutinizer by the Board of Directors of **UFO Moviez India Limited ("the Company")** at their Meeting held on May 23, 2024 for scrutinizing remote e-voting process and voting through electronic means during the AGM pursuant to Section 108 and 109 of the Companies Act, 2013 ("**the Act**") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 ("**Rules**") as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standards ("**SS-2**") on General Meetings issued by the Institute of Company Secretaries of India and the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 ("**Listing Regulations**").
2. The Ministry of Corporate Affairs, Government of India ('**MCA**') vide its General Circular dated May 05, 2020, December 28, 2022 and September 25, 2023 other circulars issued in this respect ('**MCA Circulars**') has allowed, inter-alia, conduct of **AGMs** through VC/ OAVM facility on or before September 30, 2024, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular dated May 05, 2020. The Securities and Exchange Board of India ('**SEBI**') also vide its Circular vide its Master Circular dated July 11, 2023 read with Circular dated October 07, 2023 ('**SEBI Circular**') has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ('**Listing Regulations**'). In compliance with these Circulars, provisions of the Act and the Listing Regulations, the AGM of the Company is being conducted through VC/ OAVM facility, on **Friday, August 30, 2024 at 03.00 p.m. (IST)**. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company
3. Pursuant to the MCA Circulars, newspaper advertisement was published on August 7, 2024 in The Financial Express in English language and Loksatta, in Marathi language, both having electronic editions specifying all the necessary information prescribed in the rules and circulars. The Company hosted the notice of AGM on its website namely <https://www.ufomoviez.com/investor> and also uploaded the same on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited www.bseindia.com and www.nseindia.com respectively. The same is also available on the website of KFin Technologies Limited, Registrar and Share Transfer Agent of the Company ("**RTA / KFinTech**") at the website address <https://evoting.kfintech.com>.

4. The Company has availed the remote e-voting facility provided by KFinTech for conducting the remote e-voting by the shareholders of the Company as on Cut-off Date – Friday, August 23, 2024. The remote e-voting commenced on Sunday, August 25, 2024 at 09:00 a.m. (IST) and ended on Thursday, August 29, 2024 at 05:00 p.m. (IST) and the KFinTech remote e-voting platform was blocked thereafter. On completion of e-voting at the AGM, we unblocked the results of the remote e voting and e-voting by Members at the AGM, on the KFinTech platform and downloaded the results for scrutiny.
5. I hereby submit my Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting at the AGM as based on reports downloaded from the e-voting website of KFinTech and relied upon by me as under:

CONSOLIDATED RESULTS:-

1. **Ordinary Resolution: To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.**

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number of members	Votes	Number of members	Votes	Number of members	Votes	
Assent	213	21458100	4	41196	217	21499296	99.9858
Dissent	15	3047	1	11	16	3058	0.0142
Total	228	21461147	5	41207	233	21502354	100.0000
Abstained	3	2146	0	0	3	2146	NA
Invalid	0	0	0	0	0	0	NA

2. **Ordinary Resolution: To appoint Mr. Gautam Trivedi (DIN: 02647162), who retires by rotation and being eligible, offers himself for re-appointment as a Director.**

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number of members	Votes	Number of members	Votes	Number of members	Votes	
Assent	203	20176148	4	41196	207	20217344	99.9829
Dissent	22	3446	1	11	23	3457	0.0171
Total	225	20179594	5	41207	230	20220801	100
Abstained	6	1283699	0	0	6	1283699	NA
Invalid	0	0	0	0	0	0	NA

The above-mentioned resolutions are deemed to be passed by requisite majority as on the date of the 20th AGM of the Company i.e. Friday, August 30, 2024.

 **V. M. KUNDALIYA & ASSOCIATES**
COMPANY SECRETARIES

- The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules and notifications and Listing Regulations to voting through electronic means on the business set out in the Notice of the AGM of the Members of the Company. My responsibility as Scrutinizer is to scrutinize remote e-voting and e-voting conducted at the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-voting system of KFinTech, the authorized agency to provide remote e-voting facilities before and at the AGM, engaged by the Company.
- The register and all other relevant records relating to remote e-voting & e-voting at the AGM is under my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

For V. M. Kundaliya & Associates
Company Secretaries

VICKY
MADHAVDAS
KUNDALIYA

Digitally signed by VICKY
MADHAVDAS KUNDALIYA
Date: 2024.08.31 13:13:54
+05'30'

Vicky M. Kundaliya
Proprietor
Practising Company Secretary
FCS - 7716 / COP No. 10989
UDIN: F007716F001091194
Peer Review Certificate No. 1245/2021
ICSI Unique Code: S2012MH183100

Place:- Mumbai
Date:- 31st August, 2024

For UFO Moviez India Limited

KAVITA
BHAVESH
THADESHWAR

Digitally signed by KAVITA
BHAVESH THADESHWAR
Date: 2024.08.31 15:36:23
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Chairman/Authorised Signatory