

September 30, 2024

To.

National Stock Exchange of India Limited

Listing Department, Exchange Plaza,

Bandra Kurla Complex

Bandra East,

Mumbai - 400 051

Fax Nos.: 26598237 / 26598238

To.

BSE Limited

Listing Department,

Phiroze Jeejebhoy Towers,

Dalal Street.

Mumbai - 400 001

Fax Nos.:22723121/2037/2039

Ref: Scrip Code: BSE – 532748/NSE – PFOCUS

Dear Sir/Madam,

Sub: Voting Results along with Scrutinizer's Report of the 27th Annual General Meeting ("AGM") of the Members of Prime Focus Limited ("the Company") pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 44 (3) of SEBI Listing Regulations, please find enclosed herewith the details regarding the voting results in the prescribed format along with the Consolidated Scrutinizer's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting), in respect of the 27th AGM of the members of the Company duly convened on **Monday**, **September 30**, **2024 at 12:30 P.M. (IST)** through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") in compliance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further, please note that all the resolutions at the AGM were passed with requisite majority.

The Voting Results along with the Scrutinizer's Report dated September 30, 2024 are also made available on the Company's website at www.primefocus.com and CDSL's website at https://www.evotingindia.com.

Request you to take the above on your record.

Thanking you,

Yours faithfully, For Prime Focus Limited

Parina Shah Company Secretary & Compliance Officer

Encl.: As above



DETAILS OF VOTING RESULTS AT THE AGM AS PER THE FORMAT PRESCRIBED UNDER REGULATION 44 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015

Sr. No.	Description	Particulars
A.	Day & Date of the 27 th AGM	Monday, September 30, 2024
B.	Total No. of shareholders on cut-off Date i.e. September 23, 2024	13,037
C.	No. of Shareholders present in the meeting either in person or through Proxy: i) Promoters and promoter group	Not Applicable
	ii) Public	Two ripplication
D.	No. of shareholders who attended the meeting through Video Conferencing:	
	i) Promoters and promoter group	2
	ii) Public	77



AGENDA WISE DETAILS:

			1 - To receive, cor	nsider and adopt:						
			(a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.							
				onsolidated Financial Report of Auditors th		the Compa	any for the Financial	Year ended March		
Resolution R	-									
		romoter group								
are intereste										
agenda/reso			No							
Category	Mode of									
	OT Voting									
	Voting									
				% of Votes Polled	No. of	No. of	% of Votes in	% of Votes		
		No. of shares	No. of votes	on outstanding	Votes – in	Votes –	favour on votes	against on votes		
		held	polled	shares	favour	Against	polled	polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-	[-]	[-]	[0] ([-]/[-]) -00	r - J	[-]	[0] ([.]/[-]) =00	[7] ([0]/[-]) =00		
Duamatan	Voting		194647528	92.8894	194647528	0	100.0000	0.0000		
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000		
Promoter	Postal	209547528								
Group	Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		194647528	92.8894	194647528	0	100.0000	0.0000		
	E-									
	Voting		33592321	99.2249	33592321	0	100.0000	0.0000		
Public	Poll	33854743	0	0.0000	0	0	0.0000	0.0000		
Institutions	Postal					_				
	Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		33592321	99.2249	33592321	0	100.0000	0.0000		
	E-		24202220	60 5310	2/201070	1442	00.0059	0.0043		
	Voting Poll		34203320	60.5318 0.0000	34201878 0	1442	99.9958	0.0042 0.0000		
Public Non Institutions		56504705	0	0.0000	U	U	0.0000	0.0000		
institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		34203320	60.5318	34201878	1442	99.9958	0.0042		
Total		299906976	262443169	87.5082	262441727	1442	99.9995	0.0005		



2 - To appoint a Director in place of Mr. Naresh Mahendranath Malhotra (DIN: 00004597), Director who Resolution Required: (Ordinary) retires by rotation and being eligible offers himself for re-appointment. Whether promoter/ promoter group are interested in the agenda/resolution? Yes Category Mode of Voting % of Votes in No. of No. of No. of No. of shares votes % of Votes Polled on Votes - in Votes favour on votes % of Votes against held polled outstanding shares favour polled on votes polled Against [3]={[2]/[1]}*100 [6]={[4]/[2]}*100 [7]={[5]/[2]}*100 [1] [2] [4] [5] E-0 Voting 194647528 92.8894 194647528 100.0000 0.0000 Promoter 0 Poll 0 0.0000 0 0.0000 0.0000 and 209547528 Promoter Postal Group **Ballot** 0 0 0.0000 0 0.0000 0.0000 Total 194647528 92.8894 194647528 0 100.0000 0.0000 Voting 33592321 99.2249 33580377 11944 99.9644 0.0356 Poll 0 0.0000 0 0 0.0000 0.0000 **Public** 33854743 Institutions **Postal Ballot** 0 0.0000 0 0.0000 0.0000 33592321 99.2249 33580377 11944 99.9644 0.0356 **Total** Voting 34203320 60.5318 34201682 1638 99.9952 0.0048 Poll 0 0.0000 0 0 0.0000 0.0000 **Public Non** 56504705 Institutions **Postal** Ballot 0.0000 0 0 0.0000 0.0000 0 Total 34203320 60.5318 34201682 1638 99.9952 0.0048 Total 299906976 262443169 87.5082 262429587 13582 99.9948 0.0052



Resolution Re	Resolution Required : (Special)		3 - To appoint Ms. Pooja Sood (DIN: 10590404) as an Independent Woman Director of the Company.								
Whether pron	Whether promoter/ promoter group			•	•	•					
are interested agenda/resolu			No								
Category	Mode										
	of Voting										
	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			
	E- Voting		194647528	92.8894	194647528	0	100.0000	0.0000			
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000			
and Promoter	Postal	209547528			-	-					
Group	Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		194647528	92.8894	194647528	0	100.0000	0.0000			
	E- Voting		33592321	99.2249	33592321	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Institutions		33854743		0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		33592321	99.2249	33592321	0	100.0000	0.0000			
	E-		24202222	60 5343	24204742	4577	00.0054	0.0016			
	Voting		34203320	60.5318	34201743	1577	99.9954	0.0046			
Public Non	Poll	56504705	0	0.0000	0	0	0.0000	0.0000			
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		34203320	60.5318	34201743	1577	99.9954	0.0046			
Total	-	299906976	262443169	87.5082	262441592	1577	99.9994	0.0006			



Resolution R	Resolution Required : (Special)		4 - To appoint Mr. Bharat Dighe (DIN: 00203056) as an Independent Director of the Company.							
	moter/ promoter the agenda/reso		No							
Category	Mode of Voting									
		No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*1	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[
		[±]	[2]	00		[3]	[0]-([4]/[2]) 100	2]}*100		
Duamatan	E-Voting		194647528	92.8894	194647528	0	100.0000	0.0000		
Promoter and	Poll	200547520	0	0.0000	0	0	0.0000	0.0000		
Promoter Group	Postal Ballot	209547528	0	0.0000	0	0	0.0000	0.0000		
	Total		194647528	92.8894	194647528	0	100.0000	0.0000		
	E-Voting		33592321	99.2249	33592321	0	100.0000	0.0000		
D. J. P.	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions		33854743								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		33592321	99.2249	33592321	0	100.0000	0.0000		
	E-Voting		34203320	60.5318	34201747	1573	99.9954	0.0046		
Public Non	Poll		0	0.0000	0	0	0.0000	0.0000		
Institutions	Postal Ballot	56504705	0	0.0000	0	0	0.0000	0.0000		
	Total		34203320	60.5318	34201747	1573	99.9954	0.0046		
Total		299906976	262443169	87.5082	262441596	1573	99.9994	0.0006		



Resolution Required : (Ordinary)		5 - To approve mate Related Parties of t		transaction(s) betv	veen the Con	npany and certain ident	ified	
	moter/ promoter the agenda/reso		No					
Category	Mode of Voting							
		No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*1 00	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot	209547528	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		33592321	99.2249	33421778	170543	99.4923	0.5077
Public Institutions	Poll	33854743	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33592321	99.2249	33421778	170543	99.4923	0.5077
	E-Voting		34103320	60.3548	34101743	1577	99.9954	0.0046
Public Non	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot Total	56504705	0 34103320	0.0000 60.3548	0 34101743	0 1577	0.0000 99.9954	0.0000 0.0046
Total		299906976	67695641	22.5722	67523521	172120	99.7457	0.2543



LIMITED

Resolution Re	equired : (Ordina	·y)	6 - To approve mate subsidiary of the Co				ndia Media Services Lim ne Company.	ited, a
•	moter/ promoter the agenda/resol		No					
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]}*1 00	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/ [2]}*100
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot	209547528	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		33592321	99.2249	33421778	170543	99.4923	0.5077
Public	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	33854743	0	0.0000	0	0	0.0000	0.0000
	Total		33592321	99.2249	33421778	170543	99.4923	0.5077
	E-Voting		34103320	60.3548	34101743	1577	99.9954	0.0046
Public Non	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	56504705	0 34103320	0.0000 60.3548	0 34101743	0 1577	0.0000 99.9954	0.0000 0.0046
Total		299906976	67695641	22.5722	67523521	172120	99.7457	0.2543



7 - To approve material related party transaction(s) between Double Negative Montréal Productions Ltd., a subsidiary of the Company and certain identified Related Parties of the Company. **Resolution Required: (Ordinary)** Whether promoter/ promoter group are interested in the agenda/resolution? No Mode of Category Voting % of % of Votes Votes Polled on No. of against No. of shares No. of votes % of Votes in favour outstanding No. of Votes -Votes on votes held polled shares in favour on votes polled **Against** polled [6]={[4]/[2]}*100 [1] [2] [3]={[2]/[1]}*1 [4] [5] [7]={[5]/ 00 [2]}*100 E-Voting 0 0 0.0000 0 0.0000 0.0000 Promoter Poll 0 0.0000 0 0 0.0000 0.0000 and 209547528 Promoter 0.0000 0.0000 Group Postal Ballot 0 0 0 0.0000 0 0.0000 0 0 0.0000 0.0000 Total 33592321 E-Voting 99.2249 33421778 170543 99.4923 0.5077 0.0000 0.0000 Poll 0 0 0 0.0000 Public 33854743 Institutions Postal Ballot 0 0.0000 0 0 0.0000 0.0000 Total 33592321 99.2249 33421778 170543 99.4923 0.5077 E-Voting 34103320 60.3548 34101743 1577 99.9954 0.0046 0.0000 Poll 0 0 0 0.0000 0.0000 **Public Non** 56504705 Institutions **Postal Ballot** 0 0.0000 0 0 0.0000 0.0000 Total 34103320 60.3548 34101743 1577 99.9954 0.0046 Total 299906976 67695641 22.5722 67523521 172120 99.7457 0.2543



8 - To approve material related party transaction(s) between Double Negative Limited, a subsidiary of the Company and certain identified Related Parties of the Company. Resolution Required: (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution? No Category Mode of Voting % of Votes % of Votes Polled on No. of % of Votes in against on outstanding No. of Votes - in Votes favour on votes votes No. of shares held No. of votes polled shares favour polled polled Against [1] [2] [3]={[2]/[1]}*100 [4] [5] [6]={[4]/[2]}*100 [7]={[5]/[2] }*100 E-Voting 0 0.0000 0 0 0.0000 0.0000 Promoter Poll 0 0.0000 0 0 0.0000 0.0000 and 209547528 Promoter Postal Group **Ballot** 0 0.0000 0 0 0.0000 0.0000 Total 0 0.0000 0 0 0.0000 0.0000 E-Voting 33592321 99.2249 33421778 170543 99.4923 0.5077 0.0000 Poll 0 0 0 0.0000 0.0000 Public 33854743 Institutions Postal **Ballot** 0 0.0000 0 0 0.0000 0.0000 33592321 99.2249 33421778 170543 99.4923 0.5077 Total E-Voting 34103320 60.3548 34101743 1577 99.9954 0.0046 0 0.0000 0 0 0.0000 0.0000 Poll **Public Non** 56504705 Institutions **Postal** 0.0000 0 **Ballot** 0 0 0.0000 0.0000 34103320 34101743 Total 60.3548 1577 99.9954 0.0046 Total 299906976 67695641 22.5722 67523521 172120 99.7457 0.2543



Resolution Re	equired : (Ordina	ry)					Negative Canada Produies of the Company.	ctions
interested in	moter/ promoter the agenda/reso		No					
Category	Mode of Voting							
		No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*1	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
and Promoter	1011	209547528		0.0000	<u> </u>	U	0.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		33592321	99.2249	33421778	170543	99.4923	0.5077
Public	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions		33854743						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33592321	99.2249	33421778	170543	99.4923	0.5077
	E-Voting		34103320	60.3548	34101743	1577	99.9954	0.0046
5 1 l' N	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions		56504705						
-	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34103320	60.3548	34101743	1577	99.9954	0.0046
Total		299906976	67695641	22.5722	67523521	172120	99.7457	0.2543



Resolution Re	equired : (Ordina	ry)	10 - To approve ma Company and certa				S.A R.L., a subsidiary of	the
	moter/ promoter the agenda/reso		No					
Category	Mode of Voting							
		No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*1 00	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter		209547528						
Group	Postal Ballot	-	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		33592321	99.2249	33421778	170543	99.4923	0.5077
Public	Poll	_	0	0.0000	0	0	0.0000	0.0000
Institutions		33854743						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33592321	99.2249	33421778	170543	99.4923	0.5077
	E-Voting		34103320	60.3548	34101732	1588	99.9953	0.0047
Public Non	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions		56504705						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		34103320	60.3548	34101732	1588	99.9953	0.0047
Total		299906976	67695641	22.5722	67523510	172131	99.7457	0.2543



Resolution Re	equired : (Ordina)	ry)	11 - To approve ma				North America, Inc., a s y.	ubsidiary
•	moter/ promoter the agenda/resol		No					
Category	Mode of Voting							
		No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*1 00	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/ [2]}*100
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter and	Poll	2005 47520	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot	209547528	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting	_	33592321	99.2249	33421778	170543	99.4923	0.5077
Public Institutions	Poll	33854743	0	0.0000	0	0	0.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33592321	99.2249	33421778	170543	99.4923	0.5077
	E-Voting		34103320	60.3548	34101732	1588	99.9953	0.0047
Dublic Nos	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal Ballot	56504705	0	0.0000	0	0	0.0000	0.0000
	Total		34103320	60.3548	34101732	1588	99.9953	0.0047
Total		299906976	67695641	22.5722	67523510	172131	99.7457	0.2543

For Prime Focus Limited

Parina Shah Company Secretary & Compliance Officer