

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF ZINEMA MEDIA AND ENTERTAINMENT LIMITED HELD ON 19TH AUGUST 2024 AT 11.00 AM AT THE REGISTERED OFFICE OF THE COMPANY

The Extra Ordinary General Meeting of the Members of the Company was held on Monday the, 19th August 2024 at 11.00 AM at the registered office of the Company situated at 3rd Floor, B Block, Work Ez, 147 Pathari Road, Thousand Lights, Chennai – 600 006.

Mr. Baskaran Sathya Prakash, Managing Director of the Company along with three other Directors of the Company, Mr Sadasivam Anbazhagan and Mr Narsingh Balwant Singh were present at the meeting.

Mr. Baskaran Sathya Prakash, managing Director of the Company was elected as the Chairman of the meeting.

The Chairman welcomed the Members and took note that 5 Shareholders were personally present at the meeting .

After verifying the attendance register and proxies, the Chairman declared that the required quorum was present and called the meeting to order.

The Chairman announced that the Register of Directors shareholding, Register of members and other statutory records as per the provisions the Companies Act, 2013 and rules thereof were available for inspection by the members of the company.

The Chairman declared with the permission of the members that the notice convening the Extra Ordinary General Meeting having been circulated already, be taken as read.

All the business proposed before the Extra Ordinary General Meeting were conducted as per the provisions of Companies Act, 2013, the Rules made there under and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The Chairman informed that remote e-voting facility was provided to all the members entitled to vote, on all resolutions set forth in the notice in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and the provisions of the Companies Act, 2013 and the Rules made there under and Secretarial Standard-2 (SS-2) on “General Meetings” issued by the Institute of Company Secretaries of India. The remote e-voting commenced on Friday, 16th August 2024 at 09.00 a.m. and ended on Sunday, 18th August 2024 at 05.00 p.m.

5 members present at the meeting had already exercised their Voting through remote E-Voting facility provided by the Company and None of the members casted their votes through ballot process

The Items said out in the Notice for which the approval from the Shareholders were required is as follows;

Ordinary Business:

To consider and, if thought fit, to pass with or without modification the following Resolution as a Ordinary Resolution:

"RESOLVED THAT pursuant to Section 139(8), 142 of the Companies Act, 2013 and the Companies (Audit & Auditors) Rules, 2014 Ganesamoorthy.T & Associates, Chartered Accountants, Chartered Accountants FRN: 013934S, be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of , Mudra Sunil Associates ,Chartered Accountants , from the conclusion of this general Meeting till the ensuing Annual General Meeting to be held for the financial year {2023-2024}, at the remuneration to be determined by the Board of Directors of the Company."

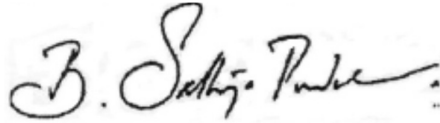
The Chairman concluded the meeting stating that the results of the voting process shall be announced within 48 hours from the conclusion of this meeting.

Please take the above information on record. This is a summary of the proceedings of the Extra Ordinary General Meeting and may not be regarded as the Minutes of the Meeting.

Should you require any further information / clarifications in this regard, please contact Mr. Baskaran Sathya Prakash at Phone No: 044-48679669 Email ID trivikramaindustries@gmail.com.

Commencement of Meeting :11:00 AM
Conclusion of Meeting :1130 AM

For ZINEMA MEDIA AND ENTERTAINMENT LIMITED


BASKARAN SATHYA PRAKASH
(DIN: 01786634)
MANAGING DIRECTOR