

NET PIX SHORTS DIGITAL MEDIA LIMITED
CIN: L22300MH2019PLC327005
1402, Z A Towers, Zohra Aghadi Yari Road, Versova, Andheri West Mumbai - 400061
Tel: 7770018585 Website: www.netpixshorts.com Email: info@netpixshorts.com

September 30, 2024

To
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 543247

Dear Sir/Madam,

Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of Scrutinizer Report of 05th Annual General Meeting

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Scrutinizer's Report along with voting result of 05th Annual General Meeting of the Company held on Monday, September 30, 2024 is enclosed.

Further please note that all the resolutions as set out in the Notice of AGM have been duly Passed with requisite majority.

The voting results along with the Scrutinizer's Report is available on the website of the Company at www.netpixshorts.com.

Kindly take the same on record.

Yours Faithfully,

FOR NET PIX SHORTS DIGITAL MEDIA LIMITED

DANISH ZAKARIA AGHADI
MANAGING DIRECTOR
DIN- 05017846
Registered Office: 1402, Z A Towers,
Zohra Aghadi Yari Road, Versova,
Andheri West Mumbai - 400061.
Tel: 9766584400

CIN: L22300MH2019PLC327005
Website: www.netpixshorts.com
Email: info@netpixshorts.com

[Home](#)[Validate](#)

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	50
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	4
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Annual Accounts for F.Y. 2023-24				
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	2300000	0	0.0000	0	0	0	0
	Poll		2300000	100.0000	2300000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2300000	2300000	100.0000	2300000	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	900060	0	0.0000	0	0	0	0
	Poll		40	0.0044	40	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		900060	40	0.0044	40	0	100.0000
Total		3200060	2300040	71.8749	2300040	0	100.0000	0.0000
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				Re-appointment of Nazish Imran Furniturewala, (DIN: 08294240), the retiring 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	2300000	0	0.0000	0	0	0	0
	Poll		2300000	100.0000	2300000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2300000	2300000	100.0000	2300000	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	900060	0	0.0000	0	0	0	0
	Poll		40	0.0044	40	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		900060	40	0.0044	40	0	100.0000
Total		3200060	2300040	71.8749	2300040	0	100.0000	0.0000
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

Form No. MGT - 13
REPORT OF SCRUTINIZER
(Pursuant to section 109 of Companies Act, 2013 and Rule 21(2) of the Companies
(Management & Administration) Rules, 2014)

To,
The Chairman
Net Pix Shorts Digital Media Ltd
1402, Z A Towers, Zohra Aghadi Yari Road,
Versova, Andheri West Mumbai - 400061

Scrutinizer Report on poll voting conducted pursuant to the provisions of section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through poll voting system at the 05th Annual General Meeting of the members of Net Pix Shorts Digital Media Limited held on Monday 30th September 2024 at 03.00 p.m. at Registered Office of the company situated at 1402, Z A Towers, Zohra Aghadi Yari Road, Versova, Andheri West Mumbai - 400061.

Dear Sir,

I Rohini Pimple, Practicing Company Secretary (ACS: 51452 & CP No. 21773), Mumbai have been appointed as scrutinizer by the Board of Directors of Net Pix Shorts Digital Media Limited ("the Company") for the purpose of scrutinizing the poll and ascertaining the requisite majority on the voting carried out on the resolution contained in the notice of the 05th Annual General Meeting (hereinafter referred to as "the resolution") of the Company, as per provisions of section 109 of the Companies Act, 2013, read with Rules 21 of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirement of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Agreements with Stock Exchanges, relating to voting through physical ballot process on the resolution contained in the Notice of 05th Annual General Meeting of the Company. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolution contained in the notice based on ballot paper of the 05th Annual General Meeting.

I submit my report as under:

1. The Notice of the 05th Annual General Meeting along with Annual Report 2023-24 have been mailed through electronically to those members who have registered their email addresses with the company or their Depository Participant and in the other cases the company has dispatched the notice of the 05th Annual General Meeting.
2. The Chairman informed to the members present in the 05th Annual General Meeting that the Company has given facility of Voting through Ballot Paper and Company has not provided voting facility through electronic means (E-Voting) due to applicable provision of Companies Act, 2013 and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as per Chapter XB or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.
3. After the time fixed for closing of poll by the Chairman, the box kept for polling was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence upon conclusion of meeting and poll papers/authorization/proxies were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Transaction Agents of the Company and then Authorization/Proxies lodged with the Company. The vote cast through physically ballot paper voting were thereafter unblocked in the presence of two witnesses not in the employment of the Company.
5. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
6. Total 5 members were physically present in the Annual General Meeting of the Company, all members physically present voted in Annual General Meeting by poll.
7. I did not find any invalid polling paper.
8. The company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the company to enable the shareholders to cast their votes physically.
9. The combined results of the poll conducted at AGM are summarized as under:

Item No.1 - Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favor of the resolution:

Mode of Voting	Number of members present & Voting (in person or by proxy)	Number of votes cast by them	As a % of total no of valid votes cast
E-Voting	0	0	0
Poll Paper Voting	5	23,00,040	100
Total	5	23,00,040	100

(ii) Voted against the resolution:

Mode of Voting	Number of members present & Voting (in person or by proxy)	Number of votes cast by them	As a % of total no of valid votes cast
E-Voting	0	0	0
Poll Paper Voting	0	0	0
Total	0	0	0

(iii) Invalid Votes*:

Total No of members (in person or by proxy) whose votes were declared as invalid	Total no of votes cast by them
0	0

Item No.2: Ordinary Resolution:

To consider and if thought fit, to pass with or without modification(s), the following resolution for reappointment of Ms. Nazish Imran Furniturewala, (DIN: 08294240).

(i) Voted in favor of the resolution:

Mode of Voting	Number of members present & Voting (in person or by proxy)	Number of votes cast by them	As a % of total no of valid votes cast
E-Voting			
Poll Paper Voting	5	23,00,040	100
Total	5	23,00,040	100

(ii) Voted against the resolution:

Mode of Voting	Number of members present & Voting (in person or by proxy)	Number of votes cast by them	As a % of total no of valid votes cast
E-Voting	0	0	0
Poll Paper Voting	0	0	0
Total	0	0	0

(iii) Invalid Votes*:

Total No of members (in person or by proxy) whose votes were declared as invalid	Total no of votes cast by them
0	0

10. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Note: The Company has not provided E-Voting facility to the members of the company as required Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as per Chapter XB, Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.

(COUNTER SIGNED)

For PIMPLE & ASSOCIATES

For NET PIX SHORTS DIGITAL MEDIA LIMITED

**MS. ROHINI PIMPLE
PRACTICING COMPANY SECRETARY
M. NO. 51452 / COP-21773
PEER REVIEW: 2519/2022
UDIN: A051452F001378571**

**MR. DANISH ZAKARIA AGHADI
MANAGING DIRECTOR
DIN: 05017846**