

01/10/2024

To
The Deputy Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001.

Scrip Code: 538579 (BSE-SME)

Dear Sir,

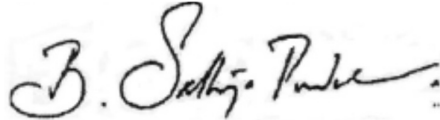
Sub: Submission of Scrutinizer's Report

Please find enclosed the Scrutinizer's report dated 01st October 2024 issued by Santhosh Kumar Ramadurai , Scrutinizer on the Voting (e-voting and Ballot) of the Annual General Meeting held on 30th September 2024 at the Registered Office of the Company situated at Third Floor , B Block, Work EZ,147 Pathari Road Thousand Lights Chennai - 600 006. at 11:00 am ;

This is for the information of Members.

Kindly take the same on your record & oblige.

For ZINEMA MEDIA AND ENTERTAINMENT LIMITED



BASKARAN SATHYA PRAKASH
(DIN: 01786634)
MANAGING DIRECTOR



SCRUTINIZER'S REPORT

To

The Chairman

M/ s. Zinema Media and Entertainment Limited

(Formerly known as Trivikrama Industries Limited)

CIN# L24241TN1984PLC096136

Third Floor, B Block, Work EZ, 147 Pathari

Road, Thousand Lights, Chennai TN

600006 IN

Sir,

Sub: Combined Scrutinizer's Report on remote e-voting and Poll on the agenda items transacted at the Annual General Meeting ('AGM') held on Monday, the 30th September 2024 at 11:00 A.M., at the Registered Office of the Company at Third Floor, B Block, Work U, 147 Pathari Road, Thousand Lights Chennai TN 600006 IN

I, Santhosh Kumar Ramadurai, Practicing Company Secretary having office at T-1, Land Marvel Apartments, No:25, K B Dasan Road, Teynampet, Chennai -600018 have been appointed as a scrutinizer by the Board of Directors of M/S. Zinema Media and Entertainment Limited (Formerly known as Trivikrama Industries Limited) ("the Company") for the purpose of scrutinizing the combined results of remote evoting and poll process on the below mentioned resolutions transacted 30th September 2024 at 11:00 A.M., at the Registered Office of the Company at Third Floor, B Block, Work U, 147 Pathari Road Thousand Lights Chennai TN 600006 IN hereby submit our report as under:

- a. Pursuant to Section 101, 109, 108 of the Companies Act, 2013 ('the Act') and 3(1) of Rule 20 of the Companies (Management & Administration) Rules, 2014, the notice convening the meeting including Statement under Section 102 of the Act have been dispatched to all the members of the Company through electronic means (wherever email ids were available) on 09th September 2024. The Company uploaded the notice on their website, Bombay Stock Exchange (BSE) and Central Depository Services (India) Limited (CDSL). The members of the Company were given an option to vote electronically on e-voting platform, provided by the CDSL.



b.	The Public Advertisement with respect to dispatch of notices and conducting of voting was not published.
c.	The e-voting period commenced at 9.00 A.M on 27 th September 2024 and ended at 5.00 P.M on 29 th September 2024 Immediately after the cutoff time, the evoting facility was blocked for remote e-voting.
d.	Accordingly, the electronic votes cast were taken into account up to the end of this voting period. On 29 th September 2024 , after the conclusion of the Poll Process at the EGM, the remote e-voting system was unblocked in the presence of 2 (Two) witnesses, the CDSL's portal was blocked for voting.
e.	A register has been maintained electronically to record the assent or dissent, received, mentioning particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.
f.	The Corporate members who had participated in the e-voting had enclosed the scanned copy of the resolution except for a member who had mailed a copy of the resolution directly to the Company through their registered mail address.

At the EGM held at the scheduled time, date and venue the Chairman announced a poll, as per the provisions of Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

As per Companies Act, 2013 (Management & Administration) Rules, 2014 the polling paper in Form MGT-12 were distributed to the Shareholders who were present at the Annual General Meeting and not voted through remote e-voting.

- a. After the time fixed for closing of the poll by the chairman 1 (one) ballot box kept for polling was locked in our presence with due identification mark placed by us.
- b. The locked ballot box was subsequently opened in our presence. None of shareholders have exercised their right to cast their vote through polling paper.



The resolutions for which this AGM of the shareholders was held were as follows:

S.NO	Resolutions	Nature of Resolution
1	<p>To Receive, Consider and Adopt:</p> <p>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 the Auditors thereon; and</p> <p>B. The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon.</p>	Ordinary
2	<p>To consider and, if thought fit, to pass with or without modification the following Resolution as a</p> <p>Ordinary Resolution:</p> <p>“ RESOLVED THAT pursuant to Sections 139, 142 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, of the said Act and Companies (Audit and Auditors) Rules, 2014 made thereunder and other applicable rules, if any, under the said Act (including any statutory modification(s) or re-enactment thereof for the time being in force) M/s. Ganesamoorthy.T & Associates, Regn No.FRN . 013934S., Chartered Accountants , having their office at No R-48Q, TVS Colony , TVS Avenue Main Road, Anna Nagar Western Extension , Chennai -600101 be and is hereby appointed as the Statutory Auditors of the Company commencing from the conclusion of this Annual General Meeting till the conclusion of Sixth consecutive Annual General Meeting for the financial years 2024- 2029 at a remuneration to be fixed by the Audit Committee and/or Board of Directors of the Company, in addition to the reimbursement of applicable taxes and actual out of pocket and travelling expenses incurred in connection with the audit and billed progressively”.</p>	Ordinary



3	To appoint a Director in place of Mr. Sadasivam Anbazhagan (DIN: 08965772), who retire by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment	Ordinary
---	---	----------

1. (a) We hereby submit our combined report results of remote e-voting together with that of the Poll as under:

Resolution No.	Mode	No. of members voted	Total Shares
1	ELECTRONIC	13	13,14,670
	PHYSICAL	-	-
	TOTAL	13	13,14,670
2	ELECTRONIC	13	13,14,670
	PHYSICAL	-	-
	TOTAL	13	13,14,670
3	ELECTRONIC	13	13,14,670
	PHYSICAL	-	-
	TOTAL	13	13,14,670

2. Results of the remote e-voting and poll at AGM:

Notice	Votes in Favour		Voted Against		Total Valid Votes		Assent%	Dissent%	Passed as Ordinary / Special Resolution
	members voted	Votes	members voted	of Votes	No. of	No. of			
					members voted	Votes			
Item No. 1	13	13,14,670		13		13,14,670	100%	NIL	Passed as an Ordinary Resolution
Item No. 2	13	13,14,670		13		13,14,670	100%	NIL	Passed as an Ordinary Resolution



Company Secretary in Practice

Item No. 3						13,14,670	100%	NIL	Passed as an Ordinary Resolution
	13	13,14,670		13					

3. Substatus of resolutions were unavailable in the e-voting portal . Since there were no dissent on any of the items of Notice , deemed approval on all the resolutions was the inference and so , the voting results as aforesaid been declared accordingly .
4. All relevant records were shared to the authorized representative of the Company authorized by the Board for safe keeping.

Thanking you

Yours Faithfully

Santhosh Kumar Ramadurai
M.NO.: F9264, COP: 13906
Scrutinizer
Peer Review No.: 5788/2024

UDIN: F009264F001409157

Place: Chennai
Date: 01/10/2024