



Date: 28/09/2024

To,
The Chairman,
Vashu Bhagnani Industries Limited
(Formerly Known as Pooja Entertainment and Films Limited)
Flat No 1, Coelho House No 2, Juhu Vasant Baha
CHS LTD, Juhu Tara Road, Juhu,
Near Sea Princes Hotel, Mumbai 400049

Sub: Scrutinizer's Report on the voting process conducted for 37th Annual General Meeting of Shareholders of Vashu Bhagnani Industries Limited (Formerly Known as Pooja Entertainment and Films Limited) held on 27th September, 2024.

Dear Sir,

I, CS Balkrishan Pradhan, Proprietor of B.K. Pradhan & Associates, Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of **Vashu Bhagnani Industries Limited (Formerly Known as Pooja Entertainment and Films Limited)** ("Company"), for the purpose of scrutinizing the remote e-voting and e-voting during the 37th Annual General Meeting ("AGM"), pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 10/2022 dated December 28, 2022 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 followed by circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively "SEBI Circulars"), and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the business contained in the Notice dated August 31, 2024 ("Notice") of the 37th AGM of the Company held on Friday, September 27, 2024 at 03:00 P.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM).

The notice dated August 31, 2024, was sent to the shareholders, in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the above referred MCA Circulars and Securities and Exchange Board of India. The Company had availed the e-voting facility offered by Bigshare Services Private Limited (BSPL) for conducting remote e-voting and e-voting during the 37th AGM by the Shareholders of the Company. The Company has completed dispatch of notices by email to the members by September 04, 2024.

The management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and Rules, made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting and e-voting during the 37th AGM on the resolutions contained in the aforesaid Notice of the 37th AGM of the members of the Company. My responsibility as a scrutinizer is to scrutinize and ensure that the voting is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report on the vote cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system and e-voting during the 37th AGM provided by BSPL, the authorized agency to provide e-voting facility on the resolutions contained in the notice.

As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act was sent to Members (i.e., through electronic mode to those Members whose email addresses are registered with the Company/ Depositories) for seeking their



approval on following resolutions:

- 1 Resolution No. 1 as an Ordinary Resolution: To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements for the year ended 31st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon.
- 2 Resolution No. 2 as an Ordinary Resolution: To Appoint D S M R & CO, Chartered Accountants (FRN: 128085W) as Statutory Auditors of the Company.
- 3 Resolution No. 3 as an Ordinary Resolution: To appoint Director in place of Mrs. Deepshikha Deshmukh (DIN: 02146210), who retires by rotation and, being eligible, offers herself for re-appointment.
- 4 Resolution No. 4 as a Special Resolution: To Appoint Ms. Kavita Ashok Jain (DIN: 10751214) as a Non-Executive Independent Director of the Company.
- 5 Resolution No. 5 as a Special Resolution: To Re-appoint Mr. Narendrakumar Badrinarayan Patel (DIN: 08467505) as a Non-Executive Independent Director of the Company.
- 6 Resolution No. 6 as Special Resolution: To approve material Related Party Transaction(s) with M/s Pooja Leisure and Lifestyle.
- 7 Resolution No. 7 as Special Resolution: To make investments, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013.
- 8 Resolution No. 8 as Ordinary Resolution: Material Related Party Transaction(s) between the Company and Puja Entertainment (India) Limited.
- 9 Resolution No. 9 as Ordinary Resolution: Material Related Party Transaction(s) between the Company and Jjust Music Label Private Limited.

The Company provided the remote e-Voting facility and e-voting facility during the 37th AGM offered by BSPL to cast votes on aforesaid resolutions through e-Voting by the members of the Company pursuant to the provisions of Clause 44 of the SEBI (LODR) Regulations, 2015. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as September 20, 2024. Remote e-voting facilities were made available to shareholders of the Company to exercise their voting rights from 9:00 a.m. of 24th September, 2024 and ends on 5:00 p.m. on 26th September, 2024. Accordingly, e-votes casted upto 5:00 p.m. on 26th September, 2024 have been considered for my scrutiny. Further, the votes casted at the 37th AGM through e-voting facility have also been considered for my scrutiny.

After the conclusion of the AGM, the vote casted through remote e-Voting facility and e-voting facility during the 37th AGM had been unblocked in the presence of two witnesses not in employment of the Company, namely Mr. Parth Gandhi and Mr. Mukesh Dhariwal. A summary of the votes cast by shareholder through remote e-voting and e-voting facility during the 37th AGM with their pattern of voting is as per Annexure annexed to this Report.



B. K. Pradhan & Associates

Company Secretaries

M.Com, L.L.B, FCS

The result of the voting by members through remote e-voting and e-voting facility during the 37th AGM in respect of the above-mentioned resolutions may accordingly be declared by the Chairman of the Company or Ms. Shweta Ramesh Soni, Company Secretary of the Company (who has been so authorized by the Chairman in writing) and who has also countersigned here under in token thereof.

Thanking you,
Yours sincerely,

**For B.K. Pradhan & Associates
Company Secretaries**

**For Vashu Bhagnani Industries Limited
Countersigned By**

Balkrishan Pradhan

Proprietor

Membership No.: F8879

Firm Unique Identification No:- S2012MH172500

Peer Review Certificate No:- 2022/2022

C.P. No.: 10179

UDIN: F008879F001361373

Chairman/ Authorised Signatory



ANNEXURE

The summary of the votes cast through remote e-voting and e-voting facility during the 37th AGM for each of the resolutions is given below:

For Resolution 1: As an Ordinary Resolution: To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements for the year ended 31st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon.

Sr. No.	Particulars	Resolution No. 1	
		No. of Members Voted*	No. of Shares voted
1.	Votes cast through Remote e-voting	121	1,55,71,341
2.	Votes cast through e-voting at AGM	1	23,00,000
	Total	122	1,78,71,341
3.	Less: Invalid Votes	-	-
4.	Net Valid Votes	122	1,78,71,341
	(i) e-Voting with assent for the Resolution	118	1,78,71,264
	% Of Assent	96.72	99.99
	(ii) e-Voting with dissent for the Resolution	4	77
	% Of Dissent	3.28	00.01

For Resolution 2: As an Ordinary Resolution: To Appoint D S M R & CO, Chartered Accountants (FRN: 128085W) as Statutory Auditors of the Company.

Sr. No.	Particulars	Resolution No. 2	
		No. of Members Voted*	No. of Shares voted
1.	Votes cast through Remote e-voting	121	1,55,71,340
2.	Votes cast through e-voting at AGM	1	23,00,000
	Total	122	1,78,71,340
3.	Less: Invalid Votes	-	-
4.	Net Valid Votes	122	1,78,71,340
	(i) e-Voting with assent for the Resolution	118	1,78,71,263
	% Of Assent	96.72	99.99
	(ii) e-Voting with dissent for the Resolution	4	77
	% Of Dissent	3.28	00.01

For Resolution 3: As an Ordinary Resolution: To appoint Director in place of Mrs. Deepshikha Deshmukh (DIN: 02146210), who retires by rotation and, being eligible, offers herself for re-appointment.

Sr. No.	Particulars	Resolution No. 3	
		No. of Members Voted*	No. of Shares voted
1.	Votes cast through Remote e-voting	122	1,55,71,347
2.	Votes cast through e-voting at AGM	1	23,00,000
	Total	123	1,78,71,347
3.	Less: Invalid Votes	1	17,07,916
4.	Net Valid Votes	122	1,61,63,431
	(i) e-Voting with assent for the Resolution	118	161,63,354
	% Of Assent	96.72	99.99
	(ii) e-Voting with dissent for the Resolution	4	77
	% Of Dissent	3.28	00.01



For Resolution 4: As a Special Resolution: To Appoint Ms. Kavita Ashok Jain (DIN: 10751214) as a Non-Executive Independent Director of the Company.

Sr. No.	Particulars	Resolution No. 4	
		No. of Members Voted*	No. of Shares voted
1.	Votes cast through Remote e-voting	121	1,55,71,341
2.	Votes cast through e-voting at AGM	1	23,00,000
	Total	122	1,78,71,341
3.	Less: Invalid Votes	-	-
4.	Net Valid Votes	122	1,78,71,341
	(i) e-Voting with assent for the Resolution	118	1,78,71,264
	% Of Assent	96.72	99.99
	(ii) e-Voting with dissent for the Resolution	4	77
	% Of Dissent	3.28	00.01

For Resolution 5: As a Special Resolution: To Re-appoint Mr. Narendrakumar Badrinarayan Patel (DIN: 08467505) as a Non-Executive Independent Director of the Company.

Sr. No.	Particulars	Resolution No. 5	
		No. of Members Voted*	No. of Shares voted
1.	Votes cast through Remote e-voting	122	1,55,71,347
2.	Votes cast through e-voting at AGM	1	23,00,000
	Total	123	1,78,71,347
3.	Less: Invalid Votes	-	-
4.	Net Valid Votes	123	1,78,71,347
	(i) e-Voting with assent for the Resolution	119	1,78,71,270
	% Of Assent	96.75	99.99
	(ii) e-Voting with dissent for the Resolution	4	77
	% Of Dissent	3.25	00.01

For Resolution 6: As a Special Resolution: To approve material Related Party Transaction(s) with M/s Pooja Leisure and Lifestyle.

Sr. No.	Particulars	Resolution No. 6	
		No. of Members Voted*	No. of Shares voted
1.	Votes cast through Remote e-voting	120	1,55,71,334
2.	Votes cast through e-voting at AGM	1	23,00,000
	Total	121	1,78,71,334
3.	Less: Invalid Votes	4	1,38,97,305
4.	Net Valid Votes	117	39,74,029
	(i) e-Voting with assent for the Resolution	113	39,73,952
	% Of Assent	96.58	99.99
	(ii) e-Voting with dissent for the Resolution	4	77
	% Of Dissent	3.42	00.01



For Resolution 7: As a Special Resolution: To make investments, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013

Sr. No.	Particulars	Resolution No. 7	
		No. of Members Voted*	No. of Shares voted
1.	Votes cast through Remote e-voting	122	1,55,71,347
2.	Votes cast through e-voting at AGM	1	23,00,000
	Total	123	1,78,71,347
3.	Less: Invalid Votes	-	-
4.	Net Valid Votes	123	1,78,71,347
	(i) e-Voting with assent for the Resolution	119	17871270
	% Of Assent	96.75	99.99
	(ii) e-Voting with dissent for the Resolution	4	77
	% Of Dissent	3.25	00.01

For Resolution 8: As an Ordinary Resolution: Material Related Party Transaction(s) between the Company and Puja Entertainment (India) Limited.

Sr. No.	Particulars	Resolution No. 8	
		No. of Members Voted*	No. of Shares voted
1.	Votes cast through Remote e-voting	122	1,55,71,347
2.	Votes cast through e-voting at AGM	1	23,00,000
	Total	123	1,78,71,347
3.	Less: Invalid Votes	4	1,38,97,305
4.	Net Valid Votes	119	39,74,042
	(i) e-Voting with assent for the Resolution	115	39,73,965
	% Of Assent	96.64	99.99
	(ii) e-Voting with dissent for the Resolution	4	77
	% Of Dissent	3.36	00.01

For Resolution 9: As an Ordinary Resolution: Material Related Party Transaction(s) between the Company and Jjust Music Label Private Limited.

Sr. No.	Particulars	Resolution No. 9	
		No. of Members Voted*	No. of Shares voted
1.	Votes cast through Remote e-voting	122	1,55,71,347
2.	Votes cast through e-voting at AGM	1	23,00,000
	Total	123	1,78,71,347
3.	Less: Invalid Votes	4	1,38,97,305
4.	Net Valid Votes	119	39,74,042
	(i) e-Voting with assent for the Resolution	115	39,73,965
	% Of Assent	96.64	99.99
	(ii) e-Voting with dissent for the Resolution	4	77
	% Of Dissent	3.36	00.01

General information about company

Scrip code	532011
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE147C01017
Name of the company	VASHU BHAGNANI INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	03:04 PM
End time of the meeting	03:30 PM

Scrutinizer Details

Name of the Scrutinizer	BALKRISHAN PRADHAN
Firms Name	B K PRADHAN & ASSOCIATES
Qualification	CS
Membership Number	8879
Date of Board Meeting in which appointed	31-08-2024
Date of Issuance of Report to the company	28-09-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	3228
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	2
b) Public	24
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements for the year ended 31st March, 2024, together with the Reports of the Board of Directors and the 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	40933719	13897305	33.9508	13897305	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40933719	13897305	33.9508	13897305	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	14504781	3974036	27.3981	3973959	77	99.9981	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14504781	3974036	27.3981	3973959	77	99.9981
Total		55438500	17871341	32.2363	17871264	77	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint D S M R & CO, Chartered Accountants (FRN: 128085W) as Statutory Auditors of the Company.				
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	40933719	13897305	33.9508	13897305	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40933719	13897305	33.9508	13897305	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	14504781	3974035	27.3981	3973958	77	99.9981	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14504781	3974035	27.3981	3973958	77	99.9981
Total		55438500	17871340	32.2363	17871263	77	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Director in place of Mrs. Deepshikha Deshmukh (DIN: 02146210), who retires by rotation and, being eligible, offers herself for re-appointment.				
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	40933719	12189389	29.7784	12189389	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40933719	12189389	29.7784	12189389	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	14504781	3974042	27.3982	3973965	77	99.9981	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14504781	3974042	27.3982	3973965	77	99.9981
Total		55438500	16163431	29.1556	16163354	77	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Ms. Kavita Ashok Jain (DIN: 10751214) as a Non-Executive Independent Director of the Company.				
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	40933719	13897305	33.9508	13897305	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40933719	13897305	33.9508	13897305	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	14504781	3973936	27.3974	3973859	77	99.9981	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14504781	3973936	27.3974	3973859	77	99.9981
Total		55438500	17871241	32.2362	17871164	77	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Mr. Narendrakumar Badrinarayan Patel (DIN: 08467505) as a Non-Executive Independent Director of the Company.				
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	40933719	13897305	33.9508	13897305	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40933719	13897305	33.9508	13897305	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	14504781	3974042	27.3982	3973965	77	99.9981	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14504781	3974042	27.3982	3973965	77	99.9981
Total		55438500	17871347	32.2363	17871270	77	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material Related Party Transaction(s) with M/s Pooja Leisure and Lifestyle.				
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	40933719	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40933719	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14504781	3974029	27.3981	3973952	77	99.9981	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14504781	3974029	27.3981	3973952	77	99.9981	0.0019
Total		55438500	3974029	7.1684	3973952	77	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013				
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	40933719	13897305	33.9508	13897305	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40933719	13897305	33.9508	13897305	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	14504781	3974042	27.3982	3973965	77	99.9981	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14504781	3974042	27.3982	3973965	77	99.9981
Total		55438500	17871347	32.2363	17871270	77	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transaction(s) between the Company and Puja Entertainment (India) Limited.				
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	40933719	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40933719	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14504781	3974042	27.3982	3973965	77	99.9981	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14504781	3974042	27.3982	3973965	77	99.9981	0.0019
Total		55438500	3974042	7.1684	3973965	77	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transaction(s) between the Company and Jjust Music Label Private Limited.				
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	40933719	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40933719	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14504781	3974042	27.3982	3973965	77	99.9981	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14504781	3974042	27.3982	3973965	77	99.9981	0.0019
Total		55438500	3974042	7.1684	3973965	77	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

