



## **KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED**

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Office : 100, Chinubhai Towers, Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.  
Phone : ( 079) 26584335, 26582983 Fax No. : (079) 26574354 Email ID : khyatimulti@yahoo. com.  
Cin - L92199GJ1995PLCO24284

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KMEL/BSE/SCRUTI/10-2021

Date: 01<sup>st</sup> October,2021

To,  
The Corporate Relations Department,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

Scrip Code: 531692

Symbol: KHYATI

Dear Sir,

**SUB: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Voting Results of the 27<sup>th</sup> Annual General Meeting (AGM) Company held on 29<sup>th</sup> September, 2021 is enclosed.

Kindly take the same on your record.

Regards,  
**For Khyati Multimedia Entertainment Limited,**

A handwritten signature in blue ink, appearing to read 'Arvind', is written over a circular stamp or seal.

**(ARVINDKUMAR D. PRAJAPATI)**

**Chairman & Director,**

**DIN: 02694784**

<b>General information about company</b>	
Scrip code	531692
NSE Symbol	
MSEI Symbol	
ISIN	INE593B01030
Name of the company	KHYATI MULTIMEDIA ENTERTAINMENT LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2021
Start time of the meeting	01:00 PM
End time of the meeting	01:45 PM



<b>Scrutinizer Details</b>	
Name of the Scrutinizer	KAMLESH M SHAH
Firms Name	KAMLESH M SHAH & CO.
Qualification	CS
Membership Number	8356
Date of Board Meeting in which appointed	14-08-2021
Date of Issuance of Report to the company	30-09-2021



<b>Voting results</b>	
Record date	22-09-2021
Total number of shareholders on record date	9245
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	1
b) Public	36
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>4</b>



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, approve and adopt the Audited Financial Statements and the Reports of the Board of Directors and Auditor's thereon for the Financial year ended on 31st March, 2021.				
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		0	0.0000	0	0	0	0
	Poll	1812895	18000	0.9929	18000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1812895	18000	0.9929	18000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		12435	0.1384	11905	530	95.7378	4.2622
	Poll	8987305	239754	2.6677	239754	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	8987305	252189	2.8061	251659	530	99.7898	0.2102
<b>Total</b>		10800200	270189	2.5017	269659	530	99.8038	0.1962
<b>Whether resolution is Pass or Not.</b>							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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint a director Jigna K. Patel (DIN: 00047896) who retires by rotation and being eligible offers himself for reappointment.				
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		0	0.0000	0	0	0	0
	Poll	1812895	18000	0.9929	18000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1812895	18000	0.9929	18000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		12435	0.1384	11695	740	94.0491	5.9509
	Poll	8987305	239754	2.6677	239754	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	8987305	252189	2.8061	251449	740	99.7066	0.2934
<b>Total</b>		10800200	270189	2.5017	269449	740	99.7261	0.2739
<b>Whether resolution is Pass or Not.</b>							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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Ratify the Reappointment of M/s. MAAK and Associates, Chartered Accountants, Ahmedabad FRN: 135024W as the Statutory Auditors of the Company for the next financial year 2021-22 and to hold the office as such up to the conclusion of the Next Annual General Meeting				
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	1812895	0	0.0000	0	0	0	0
	Poll		18000	0.9929	18000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1812895	18000	0.9929	18000	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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8987305	12435	0.1384	11895	540	95.6574	4.3426
	Poll		239754	2.6677	239754	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		8987305	252189	2.8061	251649	540	99.7859
<b>Total</b>		10800200	270189	2.5017	269649	540	99.8001	0.1999
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Give Omnibus Approval for Related Party Transactions.				
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	1812895	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8987305	12435	0.1384	12395	40	99.6783	0.3217
	Poll		235625	2.6218	235625	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
<b>Total</b>		10800200	248060	2.2968	248020	40	99.9839	0.0161
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	18000
Public Insitutions	0
Public - Non Insitutions	4129





**KAMLESH M. SHAH & CO.**

B.COM., LL.B., A.C.S.

Since - 1993

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**PRACTICING COMPANY SECRETARY**

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,  
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. Mo.: 09825097709 Phone : 079-26447709  
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

**FORM MGT – 13**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]**

SCRUTINIZER'S CONSOLIDATED REPORT ON PHYSICAL VOTING AND E.VOTING AT THE 27<sup>TH</sup> ANNUAL GENERAL MEETING OF KHYATI MULTIMEDIA ENTERTAINMENT LIMITED HELD ON WEDNESDAY THE 29<sup>TH</sup> SEPTEMBER 2021.

To,  
The Chairman of  
27th Annual General Meeting of  
KHYATI MULTIMEDIA ENTERTAINMENT LIMITED,  
Ahmedabad

**CONSOLIDATED PROCESS SCRUTINIZER'S REPORT ON E-VOTING AND POLL**

Twenty Seventh Annual General Meeting of The Equity Shareholders of Khyati Multimedia Entertainment Limited was held on Wednesday, the 29<sup>th</sup> Day Of September, 2021 AT 01:00 PM At the THE PRESIDENT, Opp- Municipal Market, Off C.G. Road, Navrangpura, Ahmedabad, 380009 Gujarat, which was duly convened vide notice for AGM dated 14th August, 2021.

I, KAMLESH M. SHAH, proprietor of KAMLESH M. SHAH & Co., Company Secretaries, (Membership No. A8356, COP-2072) have been appointed as Scrutinizer for the purpose of voting by electronic means and voting by poll to be carried by the Company pursuant to Section 108 and section 109 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, in respect of resolutions mentioned in the notice of the 27<sup>th</sup> Annual General Meeting of the company held on 29<sup>th</sup> September, 2021.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by poll at the AGM] for the resolutions contained in the Notice of the 27<sup>th</sup> AGM of the Equity Shareholders of the Company. Our responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

**Report on scrutiny:**

1. The Company has entered into an arrangement with CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 22<sup>th</sup> September, 2021.
3. As prescribed in the Rules, remote e-voting facility was kept open for Four days from Saturday, 25<sup>th</sup> September, 2021 (10:00 a.m.) till Tuesday, 28<sup>th</sup> September, 2021 (5:00 p.m.)





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4. As on cut-off date i.e.22<sup>th</sup>September,2021there were 9245(Nine Thousand TwoHundred and Forty-Five) shareholders.
5. At the end of remote e-voting period on28<sup>th</sup>September, 2021at 5:00 p.m., voting portal of service provider was blocked forthwith.
6. After the time fixed for closing of the poll by the Chairman, one poll boxes kept for polling were locked in my presence with due identification marks placed by me.
7. After Annual General Meeting, the poll box kept for voting were immediately opened by me in the presence of Mr. Praful LavtraAnd Mr. Piyush Madhwani, who were not in the employment of the company.
8. There were 37members present at the Annual General Meeting.
9. On Wednesday, 29<sup>th</sup>September, 2021at06:25P.M., after counting vote cast at the meeting, the votes cast through remote e-voting process were unblocked by me in the presence of Mr. Piyush Madhwaniand Mr. Praful lavtra.
10. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents and the authorizations/proxies lodged with the Company.
11. The poll papers, which were incomplete and/or which were otherwise found defective on account of reasons like non submission of authorities and/or Board resolutions, etc. have been treated as invalid.

**Consolidated report on result of voting through electronic means and voting by poll is as under:**



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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

**Item No. 1: As an Ordinary Resolution**

To receive, consider, approve and adopt the Audited Financial Statements and the Reports of the Board of Directors and Auditor's thereon for the Financial year ended on 31st March, 2021.

**(i) Voted in favor of the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	37	257754	95.398
Through remote e-voting	11	11905	4.406
Total	48	269659	99.804

**(ii) Voted against the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	3	530	0.196
Total	3	530	0.196

**(ii) Votes Invalid:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

**Note: - The Resolution is declared as Passed with Requisite Majority.**





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**Item No. 2: As an Ordinary Resolution**

To appoint a Director In place of Jigna K. Patel (DIN-00047896), who retires by rotation and being eligible, offers himself for re-appointment.

**(i) Voted in favor of the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	37	257754	95.397 %
Through remote e-voting	9	11695	4.328 %
Total	46	269449	99.725 %

**(ii) Voted against the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	5	740	0.275 %
Total	5	740	0.275 %

**(ii) Votes Invalid:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

**Note: - The Resolution is declared as Passed with Requisite Majority.**





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**Item No. 3: As an Ordinary Resolution**

To ratify the Appoint M/s. MAAK & ASSOCIATES, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration for the next financial year 2021-22.

**(i) Voted in favor of the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	37	257754	95.398 %
Through remote e-voting	10	11895	4.402 %
Total	47	269649	99.800 %

**(ii) Voted against the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	4	540	0.200 %
Total	4	540	0.200 %

**(ii) Votes Invalid:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

**Note: - The Resolution is declared as Passed with Requisite Majority.**





**KAMLESH M. SHAH & CO.**

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**Item No. 4: As a Special Resolution**

**To Give Omnibus Approval for Related Party Transactions**

**(i) Voted in favour of the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	34	235625	94.987 %
Through remote e-voting	11	12395	4.997 %
Total	45	248020	99.984 %

**(ii) Voted against the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	3	40	0.016 %
Total	3	40	0.016 %

**(ii) Votes Invalid:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	3	22129
Through remote e-voting	NA	NA
Total	3	22129

**The Promoters/ Directors/KMP and their relatives have not voted on this resolution.**

**Note: - The Resolution is declared as Passed with Requisite Majority.**





**KAMLESH M. SHAH & CO.**

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Note:

12. Based on the above voting, all resolutions are carried on with requisite majority, accordingly requested the Chairman of the 27<sup>th</sup> Annual General Meeting to announce the results of the meeting.


13. A complete list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.


14. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,  
**KAMLESH M. SHAH & CO.**  
**PRACTICING COMPANIES SECRETARIES**

**PLACE: AHMEDABAD**  
**DATE: 30<sup>th</sup> September, 2021**

  
**KAMLESH SHAH**  
**PROPRIETOR**  
**ACS: 8356 COP: 2072**  
**UDIN: A008356C001056590**

WITNESS 1:   
**PIYUSH MADHWANI**  
**AHMEDABAD**

WITNESS 2:   
**PRAFUL LAVTRA**  
**AHMEDABAD**

**CONTERSIGNED BY**  
**KHYATI MULTIMEDIA ENTERTAINMENT LIMITED**



**ARVINDKUMAR D. PRAJAPATI**  
**DIRECTOR**  
**DIN NO.: 02694784**  
**(Chairperson for AGM)**

