

### 25<sup>th</sup> September, 2021

The Manager,	The Manager,
Corporate Relationship Department,	Listing Department,
Bombay Stock Exchange Limited	National Stock Exchange of India Limited
1st Floor, New Trading Ring,	Exchange Plaza,
Rotunda Building, P.J. Towers,	Bandra-Kurla Complex, Bandra (E)
Dalal Street, Mumbai - 400001	Mumbai – 400051
Kind Attn: Mrs. BharatiBhambwani	Symbol: CINEVISTA
Scrip Code: 532324	

## Sub: Disclosure of Voting Results& Scrutinizer Report of 24th AGM of the Company held on 25<sup>th</sup> September, 2021

Dear Sir / Madam,

Please find enclosed herewith Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations& Disclosure Requirements) Regulation, 2015 and Report of the Scrutinizer with respect to the Twenty Fourth Annual General Meeting of the Company held on 24<sup>th</sup> September, 2021 at 11.00 am IST through VCM / OAVM means as per the format prescribed.

Kindly take note of the above.

Thanking you,

Yours faithfully, For **CINEVISTA LIMITED** 

**Kilpa Goradia** Compliance Officer Encl: a/a

Regd. Office: Plot No.1, Gandhi Nagar, L. B. S. Marg, Kanjurmarg (W), Mumbai – 400078, Tel. No. 25770448 / 25775843

Website:www.cinevistaas.com E-mail: helpdesk@cinevistaas.com CIN: L92130MH1997PLC107871



VOTING RES	ULTS
Record date	17-Sep-2021
Total number of shareholders on record date	10059
Number of shareholders present in th through pr	
a) Promoter and promoter group	-
b) Public	-
Number of shareholders attended conference	
a) Promoter and promoter group	11
b) Public	24
Number of resolutions passed in meeting	11
Disclosure of notes on voting results	Annexed as under

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Resolution	Details(1) Required				To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March 2021 and the reports of the Board of Directors and Audito thereon				
	romoter/ p a/resolutior		oup are int	terested in	NO				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstandin g shares	No. of votes - in favour	No. of votes - in Again st	% of votes - in favour	% of votes - in Against	
		(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00	
Promoter and	E-voting		227361 14	58.552692 15	227361 14	0	100.0000	0.0000	
Promoter	Poll	388301	0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot(if applicabl e)	77	0	0.0000	0	0	0.0000	0.0000	
	Total	388301 77	227361 14	58.552692 15	227361 14	0	100.0000	0.0000	
Public	E-voting		0	0.0000	0	0	0.0000	0.0000	
Institutio	Poll	519361	0	0.0000	0	0	0.0000	0.0000	
ns	Postal Ballot(if applicabl e)	2	0	0.0000	0	0	0.0000	0.0000	
	Total	519361	0	0.0000	0	0	0.0000	0.0000	
Public Non-	E-voting	3	166605 0	9.2113440 77	101581 2	65023 8	60.97127937	39.02872063	
Institutio	Poll	180869	0	0.0000	0	0	0.0000	0.0000	
ns	Postal Ballot(if applicabl e)	37	0	0.0000	0	0	0.0000	0.0000	
	Total	180869	166605	9.2113440	143410	65023	60.97127937	39.02872063	
		37	0	77	7	8			
Total		574364 75	244021 64	42.485483 31	237519 26	65023 8	97.33532649	2.66467351	

Resolutio	n Details(	2)			R.				
Resolutio	n Require	d			To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 and the report of the Auditor thereon:				
Whether the agend	5 / C	5 / 1 / F	r group are	interested in			NO		
Categor Y	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2) ]*100	(7)=[(5)/(2)]* 100	
Promot er and	E- voting	388301	227361 14	58.55269215	22736114	0	100.0000	0.0000	
Promot	Poll	77	0	0.0000	0	0	0.0000	0.0000	
er Group	Postal Ballot(i f applic able)		0	0.0000	0	0	0.0000	0.0000	
	Total	388301 77	227361 14	58.55269215	22736114	0	100.0000	0.0000	
Public Instituti	E- voting	519361	0	0	0	0	0.0000	0.0000	
ons	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot(i f applic able)		0	0.0000	0	0	0.0000	0.0000	
	Total	519361	166505 0	9.205815225	0	0	0.0000	0.0000	
Public Non-	E- voting		0	0	1015039	650011	60.9614726 3	39.03852737	
Instituti	Poll	180869	0	0.0000	0	0	0.0000	0.0000	
ons	Postal Ballot(i f applic able)	37	0	0.0000	0	0	0.0000	0.0000	
	Total	180869 37	166505 0	9.205815225	1015039	650011	60.9614726 3	39.03852737	
Total		574364 75	244011 64	42.48374226	23751153	650011	97.3361475 7	2.663852429	

Resolution [	Details(3)								
Resolution F	Required				To re-appoint Mrs. Jyoti Motwani as a director liable to retire by rotation.				
Whether pro agenda/reso	omoter/ pron plution?	noter group a	are interest	ted in the			NO		
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter	E-voting	38830177	4410444	11.35828971	4410444	0	100.0000	0.0000	
and	Poll	1	0	0.0000	0	0	0.0000	0.0000	
Promoter Group	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	38830177	4410444	11.35828971	4410444	0	100.0000	0.0000	
Public	E-voting		0	0.0000	0	0	0.0000	0.0000	
Institutions	Poll	519361	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	519361	0	0.0000	0	0	0.0000	0.0000	
Public	E-voting		1664950	9.205262339	1014889	650061	60.95612481	39.04387519	
Non-	Poll		0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal Ballot(if applicable)	18086937	0	0.0000	0	0	0.0000	0.0000	
	Total	18086937	1664950	9.205262339	1014889	650061	60.95612481	39.04387519	
Total		57436475	6075394	10.57758854	5425333	650061	89.30010136	10.69989864	

Total		574364 75	244010 64	42.483568 15	237510 03	65006 1	60.95612481	2.664068255		
		87	0	39	9	1		Alberta Mercel & Nev		
	e) Total	181434	166495	9.2052623	101488	65006	60.95612481	39.04387519		
	Ballot(if applicabl									
ns	Postal		0	0.0000	0	0	0.0000	0.0000		
Institutio	Poll		0	0.0000	0	0	0.0000	0.0000		
Non-		87	0	39	9	1				
Public	E-voting	181434	166495	9.2052623	101488	65006	60.95612481	39.04387519		
	Total	462811	0	0.0000	0	0	0.0000	0.0000		
115	Ballot(if applicabl e)		0	0.0000	0	0	0.0000	0.0000		
ns	Postal		0	0.0000	0	0	0.0000	0.0000		
Institutio	E-voting Poll	402811	0	0.0000	0	0	0.0000	0.0000		
Public	Evoting	462811	0	0.0000	0	0	0.0000	0.0000		
	e) Total	388301 77	227361 14	58.552692 15	227361 14	0	100.0000	0.0000		
Group	Postal Ballot(if applicabl		0	0.0000	0	0	0.0000	0.0000		
Promoter	Poll	2	0	0.0000	0	0	0.0000	0.0000		
Promoter and	E-voting	388301 77	227361 14	58.552692 15	227361 14	0	100.0000	0.0000		
		(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00		
				100 		st				
		held	polled	outstandin g shares	in favour	- in Again				
	Voting	shares	votes	polled on	votes -	votes	favour	Against		
Category	Mode of	No. of	No. of	% votes	No. of	No. of	% of votes - in	% of votes - in		
	a/resolutior	1000	oup are int				NO			
14/h - 4 h - 4 m	promoter/ p			evented in	regard to consider and, if thought fit, to pass the following resolution as a Special Resolution:					
	•				Chartered Accountants (Firm Reg No: 121351W) as the Statutory Auditors of the Company and in this					
	Required				To appo	oint M/s	Raj Niranjan	& Associates.		

and a second second second second second	Required romoter/ pr /resolution		up are int	To approve appointment of Mrs. Pamma Mehta to a place of profit being 'Administrative, Creative & Public Relations Officer' of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as the Special Resolution: YES				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstandin g shares	No. of votes - in favour	No. of votes - in Again st	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00
Promoter and	E-voting	3883017 7	441044 4	11.358289 71	441044 4	0	100.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot(if applicabl e)	-	0	0.0000	0	0	0.0000	0.0000
	Total	3883017 7	441044 4	11.358289 71	441044 4	0	100.0000	0.0000
Public	E-voting	519361	0	0.0000	0	0	0.0000	0.0000
Institutio	Poll		0	0.0000	0	0	0.0000	0.0000
ns	Postal Ballot(if applicabl e)		0	0.0000	0	0	0.0000	0.0000
	Total	519361	0	0.0000	0	0	0.0000	0.0000
Public Non-	E-voting		166495 0	9.2052623 39	101491 2	65003 8	60.95750623	39.04249377
Institutio	Poll	1808693	0	0.0000	0	0	0.0000	0.0000
ns	Postal Ballot(if applicabl e)	7	0	0.0000	0	0	0.0000	0.0000
	Total	1808693	166495	9.2052623	101491	65003		
		7	0	39	2	8	60.95750623	39.04249377
Total		5743647	607539	10.577588	542535	65003		

Resolution Whether p	Required	romoter gro	oup are int	erested in	To approve appointment of Mrs. Sunita Malhotra to a place of profit being 'Costume Designer and Stylist' of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:				
1.00	/resolution	-	Sansk				YES		
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstandin g shares	No. of votes - in favour	No. of votes - in Again st	% of votes - in favour	% of votes - in Against	
		(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00	
Promoter and	E-voting	3883017 7	441044 4	11.358289 71	441044 4	0	100.0000	0.0000	
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot(if applicabl e)		0	0.0000	0	0	0.0000	0.0000	
	Total	3883017 7	441044 4	11.358289 71	441044 4	0	100.0000	0.0000	
Public	E-voting		0	0.0000	0	0	0.0000	0.0000	
Institutio	Poll	519361	0	0.0000	0	0	0.0000	0.0000	
ns	Postal Ballot(if applicabl e)		0	0.0000	0	0	0.0000	0.0000	
	Total	519361	0	0.0000	0	0	0.0000	0.0000	
Public Non-	E-voting	1808693	166445 0	9.2024979 13	101441 2	65003 8	60.94577788	39.05422212	
Institutio	Poll	7	0	0.0000	0	0	0.0000	0.0000	
ns	Postal Ballot(if applicabl e)		0	0.0000	0	0	0.0000	0.0000	
	Total	1808693 7	166445 0	9.2024979 13	101441 2	65003 8	60.94577788	39.05422212	
Total		5743647 5	607489 4	10.576718 02	542485 6	65003 8	89.2995993	10.7004007	

Resolution	Required				To seek consent for Related Parties Transactions upto an aggregate limit of 50 Crores only and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:				
	romoter/ p a/resolutior		oup are int	terested in	NO				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstandin g shares	No. of votes - in favour	No. of votes - in Again st	% of votes - in favour	% of votes - in Against	
		(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00	
Promoter and	E-voting	388301 77	227361 14	58.552692 15	227361 14	0	100.0000	0.0000	
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot(if applicabl e)		0	0.0000	0	0	0.0000	0.0000	
	Total	388301 77	227361 14	58.552692 15	227361 14	0	100.0000	0.0000	
Public	E-voting		0	0.0000	0	0	0.0000	0.0000	
Institutio	Poll	519361	0	0.0000	0	0	0.0000	0.0000	
ns	Postal Ballot(if applicabl e)		0	0.0000	0	0	0.0000	0.0000	
	Total	519361	0	0.0000	0	0	0.0000	0.0000	
Public Non-	E-voting		166495 0	9.2052623 39	101491 2	65003 8	60.95750623	39.04249377	
Institutio	Poll	180869	0	0.0000	0	0	0.0000	0.0000	
ns	Postal Ballot(if applicabl e)	37	0	0.0000	0	0	0.0000	0.0000	
	Total	180869	166495	9.2052623	101491	65003			
	009-21-0250	37	0	39	2	8	60.95750623	39.04249377	
Total		574364 75	244010 64	42.483568 15	237510 26	65003 8	60.95750623	39.04249377	

Total		574364 75	244010 64	42.483568 15	237510 26	65003 8	97.336026	39.04249377	
	Total	180869 37	166495 0	9.2052623 39	101491 2	65003 8	60.95750623	39.04249377	
ns	Postal Ballot(if applicabl e)		0	0.0000	0	0	0.0000	0.0000	
Institutio	Poll	37	0	0.0000	0	0	0.0000	0.0000	
Public Non-	E-voting	180869	166495 0	9.2052623 39	101491 2	65003 8	60.95750623	39.04249377	
	Total	519361	0	0.0000	0	0	0.0000	0.0000	
ns	Postal Ballot(if applicabl e)	-	0	0.0000	0	0	0.0000	0.0000	
Institutio	Poll	519361	0	0.0000	0	0	0.0000	0.0000	
Public	E-voting		0	0.0000	0	0	0.0000	0.0000	
	e) Total	388301 77	227361 14	58.552692 15	227361 14	0	100.0000	0.0000	
Group	Postal Ballot(if applicabl		0	0.0000	0	0	0.0000	0.0000	
Promoter	Poll	1	0	0.0000	0	0	0.0000	0.0000	
Promoter and	E-voting	388301 77	227361 14	58.552692 15	227361 14	0	100.0000	0.0000	
		(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00	
	Voting	shares held	votes polled	polled on outstandin g shares	votes - in favour	votes - in Again st	favour	Against	
Category	Mode of	No. of	No. of	% votes	No. of	No. of	% of votes - in	% of votes - in	
	romoter/ p a/resolutior		oup are int	terested in			NO		
					To seek consent to exercise borrowing powers to the Board and if required, to offer or invite for subscription on private placement basis and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:				
Resolution	Required								

Resolution	Required				To seek consent for Creation of Charge on Movable and Immovable properties of the Company, both present and future and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:				
	romoter/ p a/resolution		oup are int	erested in			NO		
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstandin g shares	No. of votes - in favour	No. of votes - in Again st	% of votes - in favour	% of votes - in Against	
		(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00	
Promoter and	E-voting	388301 77	227361 14	58.552692 15	227361 14	0	100.0000	0.0000	
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot(if applicabl e)		0	0.0000	0	0	0.0000	0.0000	
	Total	388301 77	227361 14	58.552692 15	227361 14	0	100.0000	0.0000	
Public	E-voting		0	0.0000	0	0	0.0000	0.0000	
Institutio	Poll	519361	0	0.0000	0	0	0.0000	0.0000	
ns	Postal Ballot(if applicabl e)		0	0.0000	0	0	0.0000	0.0000	
	Total	519361	0	0.0000	0	0	0.0000	0.0000	
Public Non-	E-voting		166495 0	9.2052623 39	101491 2	65003 8	60.95750623	39.04249377	
Institutio	Poll	180869	0	0.0000	0	0	0.0000	0.0000	
ns	Postal Ballot(if applicabl e)	37	0	0.0000	0	0	0.0000	0.0000	
	Total	180869 37	166495 0	9.2052623 39	101491 2	65003 8	60.95750623	39.04249377	
Total		574364 75	244010 64	42.483568 15	237510 26	65003 8	97.336026	2.663973997	

Resolution	Details(10) Required					ent for the cont		
				term of office of Shri. Niranjan Shivdasani (DIN: 02666449) as the Non-Executive Independent Director under Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:				
1970	romoter/ p a/resolutior		oup are int	erested in			NO	
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstandin g shares	No. of votes - in favour	No. of votes - in Again st	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00
Promoter and	E-voting	388301 77	227361 14	58.552692 15	227361 14	0	100.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot(if applicabl e)		0	0.0000	0	0	0.0000	0.0000
	Total	388301 77	227361 14	58.552692 15	227361 14	0	100.0000	0.0000
Public	E-voting		0	0.0000	0	0	0.0000	0.0000
Institutio	Poll	519361	0	0.0000	0	0	0.0000	0.0000
ns	Postal Ballot (if applicabl e)		0	0.0000	0	0	0.0000	0.0000
	Total	519361	0	0.0000	0	0	0.0000	0.0000
Public Non-	E-voting		166495 0	9.2052623 39	101488 9	65006 1	60.95612481	39.04387519
Institutio	Poll	180869	0	0.0000	0	0	0.0000	0.0000
ns	Postal Ballot(if applicabl e)	37	0	0.0000	0	0	0.0000	0.0000
	Total	180869 37	166495 0	9.2052623 39	101488 9	65006 1	60.95612481	39.04387519
Total		574364 75	244010 64	42.483568 15	237510 03	65006 1	97.33593174	2.664068255

Resolution [	Details(11)				-			
Resolution F	Required				office of s the Non- Regulatio of India Requirem this regar	Smt. Jyoti Executive n 17(1A) a (Listir ents) (An d to consi modificati	t for the continuat Pritam Motwani ( Non-Independent of the Securities an Obligations nendment) Regulat der and if thought on(s), the followin	DIN: 08381766) as t Director under d Exchange Board and Disclosure ions, 2018 and in fit, to pass with or
Whether pro agenda/reso	omoter/ pron plution?	noter group a	are interest	ted in the			NO	
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting Poll Postal Ballot(if	38830177	4410444 0 0	11.35828971 0.0000 0.0000	4410444 0 0	0 0 0	100.0000 0.0000 0.0000	0.0000 0.0000 0.0000
	applicable) Total	38830177	4410444	11.35828971	4410444	0	100.0000	0.0000
Public	E-voting	500301//	0	0.0000	0	0	0.0000	0.0000
Institutions	Poll	519361	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	519361	0	0.0000	0	0	0.0000	0.0000
Public	E-voting		1665950	9.210791191	1015889	650061	60.97956121	39.02043879
Non- Institutions	Poll	18086937	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18086937	1665950	9.210791191	1015889	650061	60.97956121	39.02043879
Total		57436475	6076394	10.5793296	5426333	650061	89.30186226	10.69813774

# **IS** MANTHAN NEGANDHI & Co.

Practising Company Secretaries

Email id: cs@mknco.in, partner@mknco.in

Office No.1218, 12th Floor, Prasad Chambers, Tata Road No.2, Opera House, Mumbai-400004

# Scrutinizer's Report

To,

The Chairman of 24<sup>th</sup> Annual General Meeting **Cinevista Limited** (the Company) held on Friday the 24<sup>th</sup> day of September, 2021 at 11.00 a.m. via Video Conferencing (VC) and e-voting.

Dear Sir,

Subject: Scrutinizer's Report on remote e-voting before the 24<sup>th</sup> Annual General Meeting of Cinevista Limited held on Friday, 24<sup>th</sup> September 2021 at 11.00 a.m (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting during the AGM conducted pursuant to provisions of Section 108 of the Companies read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, Manthan Neeta Kishor Negandhi, of M/s. Manthan Negandhi & Co, Practising Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Cinevista Limited (the Company) at its meeting pursuant to Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 24<sup>th</sup> Annual General Meeting of Cinevista Limited on Friday, 24<sup>th</sup> September 2021.

The Notice dated 13<sup>th</sup> August 2021, convening the AGM, as confirmed by the Company was sent to the Members in respect of the below mentioned 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 MCA General Circular dated May 5, 2020 read with General Circulars dated April 8<sup>th</sup>, 2020 and April 13<sup>th</sup> 2020 (collectively referred to as 'MCA Circulars' and SEBI circular dated May 12,2020

The Company had appointed National Securities Depository Limited (NSDL) as their service provider for extending the facility of remote electronic voting to shareholders of the Company.

The voting period for remote e-voting commenced on Monday 20<sup>th</sup> September 2021 at 9.00 a.m and ended on Thursday 23<sup>rd</sup> November 2021 at 5 p.m (IST) and the NSDL e-voting platform was disabled thereafter.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizers report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

## **ORDINARY BUSINESS:**

**Item No. 1**: <u>Ordinary Resolution</u>: To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March 2021 and the reports of the Board of Directors and Auditor thereon:

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

Particulars	Number of	Number of Valid	% of total
	Members Voted	votes cast by them	number of
	5		valid votes cast
Remote e-voting	94	23751926	97.33
(including e-voting at			
the meeting)	2		

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

Particulars	Number of	Number of Valid	% of total
	Members Voted	votes cast by them	number of
			valid votes cast
Remote e-voting	18	650238	2.67
(including e-voting at			
the meeting)			

Number of Members whose Votes were declared Invalid	Number of invalid votes cast by them
0	0

**Item No. 2: Ordinary Resolution**: To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 and the report of the Auditor thereon:

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

Particulars	Number of	Number of Valid	% of total
	Members Voted	votes cast by them	number of
		- 10-1 - 10-1	valid votes cast
Remote e-voting	93	23751153	97.33
(including e-voting at			
the meeting)	i.		1

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

Particulars	Number of	Number of Valid	% of total
	Members Voted	votes cast by them	number of
		-	valid votes cast
Remote e-voting	18	650011	2.67
(including e-voting at			
the meeting)			

Number of Members whose Votes were declared Invalid	Number of invalid votes cast by them
0	0

Item No. 3: - Ordinary Resolution: To re-appoint Mrs. Jyoti Motwani as a director liable to retire by rotation.

Particulars Number Number of Valid % of of total Members Voted votes cast by them number of valid votes cast 5425333 Remote e-voting 89 89.30 (including e-voting at the meeting)

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

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

Particulars	Number of	Number of Valid	% of total
	Members Voted	votes cast by them	number of
			valid votes cast
Remote e-voting	19	650061	10.7
(including e-voting at			
the meeting)			

Number of Members whose Votes were declared Invalid	Number of invalid votes cast by them
0	0

## SPECIAL BUSINESS

**Item No. 4: - Special Resolution:** To appoint M/s Raj Niranjan & Associates, Chartered Accountants (Firm Reg No: 121351W) as the Statutory Auditors of the Company and in this regard to consider and, if thought fit, to pass the following resolution as a Special Resolution:

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

Particulars	Number of	Number of Valid	% of total
	Members Voted	votes cast by them	number of
	9		valid votes cast
Remote e-voting	91	23751003	97.33
(including e-voting at			
the meeting)			

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

Particulars	Number of	Number of Valid	% of total
	Members Voted	votes cast by them	number of
			valid votes cast
Remote e-voting	19	650061	2.67
0.003			
(including e-voting at			
the meeting)			

Number of Members whose Votes were declared Invalid	Number of invalid votes cast by them
0	0

**Item No. 5:** <u>Special Resolution</u>: To approve appointment of Mrs. Pamma Mehta to a place of profit being 'Administrative, Creative & Public Relations Officer' of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as the Special Resolution:

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

Particulars	Number of	Number of	Valid	%	of	total
	Members Voted	votes cast by th	nem	nun	nber	of
				vali	d vote	es cast
Remote e-voting	89	4925356		88.34		4
(including e-voting at						
the meeting)						

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

Particulars	Number of	Number of Valid	% of total	
	Members Voted	votes cast by them	number of	
		-	valid votes cast	
Remote e-voting	18	650038	11.66	
(including e-voting at				
the meeting)				

## (iii) Invalid Votes\*:

Number of Members whose Votes were declared Invalid	Number of invalid votes cast by them
1	500000

## \* Interested Director had voted on this resolution.