



V R FILMS & STUDIOS LIMITED

(FORMERLY KNOWN AS V R FILMS & STUDIOS PVT LTD)

Date: 31.08.2019

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 542654

Dear Sir's,

Subject: Disclosure of Voting Results of the 11th Annual General Meeting of the Company held on August 30th, 2019.

The details of voting results of the 11th Annual General Meeting of the Company held on August 30, 2019 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,

FOR V R FILMS & STUDIOS LIMITED

MR. KRISHI SATPRAKASH DUTT
DIRECTOR
DIN: 01674721



JURISDICTION MUMBAI HIGH COURT

19, Chhadva Apartments, Near Diamond Garden, Sion-Trombay Road, Chembur, Mumbai – 400 071. INDIA
Tel No: 91-22-25273841, Tel Fax No: 91-22-25228467, Email Id: info@vrfilms.in, Website: www.vrfilms.in
CIN : U92100MH2007PLC177175

SCRUTINIZER'S REPORT – COMBINED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. MANISH SATPRAKASH DUTT- CMD.
V R FILMS & STUDIOS LTD.

11th Annual General Meeting of the Equity Shareholders of **V R Films & Studios Limited** held on **Friday the 30th August, 2019**, at **04.00p.m.** at **Citizen Hotel, Juhu Tara Road, Juhu Mumbai- 400049.**

Dear Sir,

I, CS Jaymin Modi, Proprietor of M/s. Jaymin Modi & Co, having been appointed by the Board of Directors of the **V R Films & Studios Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and poll process carried out at 11th Annual General Meeting pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I submit my Combined Report on the results of the e-voting together with the voting by physical poll forms at the 11th Annual General Meeting.

Combined Results of E-Voting and Poll Forms at the AGM are as under:

(a) Resolution No.1:- Ordinary Resolution –

To Receive, Consider and Adopt the Profit and Loss Account of the Company for the year ended 31st March, 2019 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2019 and Report of the Directors and Auditors thereon.:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0
Less: Invalid Ballot Forms	0	0	0
Net Valid Ballot Forms received through post (A)	0	0	0
Total Electronic votes received	4	1,00,003	100%
Less: Invalid Electronic votes	0	0	0
Net Valid Electronic Votes (B)	4	1,00,003	100%
Total Poll Forms received	12	9,61,997	100.00%
Less: Invalid/ Rejected Poll Forms	0	0	0
Net Valid Poll Forms received (C)	12	9,61,997	100%

Total Votes - (A+B+C)	16	10,62,000	100%
Assenting	16	10,62,000	100%
Dissenting	0	0	0

Accordingly, out of **10,62,000** votes cast **10,62,000** votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

(b) Resolution No.2:- Ordinary Resolution -

To appoint a Director in place of Mr. Manish Satprakash Dutt, who retires by rotation and being eligible offered himself for re-appointment.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0
Less: Invalid Ballot Forms	0	0	0
Net Valid Ballot Forms received through post (A)	0	0	0
Total Electronic votes received	4	1,00,003	100%
Less: Invalid Electronic votes	0	0	0
Net Valid Electronic Votes (B)	4	1,00,003	100%
Total Poll Forms received	12	9,61,997	100.00%
Less: Invalid/ Rejected Poll Forms	0	0	0
Net Valid Poll Forms received (C)	12	9,61,997	100%
Total Votes - (A+B+C)	16	10,62,000	100%
Assenting	16	10,62,000	100%
Dissenting	0	0	0

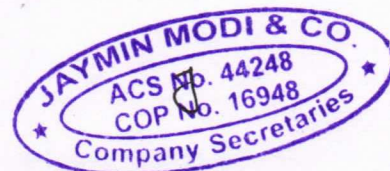
Accordingly, out of **10,62,000** votes cast **10,62,000** votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

(c) Resolution No.3:- Ordinary Resolution -

To appoint a Director in place of Mr. Krishi Satprakash Dutt, who retires by rotation and being eligible offered himself for re-appointment.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0
Less: Invalid Ballot Forms	0	0	0
Net Valid Ballot Forms received through post (A)	0	0	0



Total Electronic votes received	4	1,00,003	100%
Less: Invalid Electronic votes	0	0	0
Net Valid Electronic Votes (B)	4	1,00,003	100%
Total Poll Forms received	12	9,61,997	100.00%
Less: Invalid/ Rejected Poll Forms	0	0	0
Net Valid Poll Forms received (C)	12	9,61,997	100%
Total Votes - (A+B+C)	16	10,62,000	100%
Assenting	16	10,62,000	100%
Dissenting	0	0	0

Accordingly, out of **10,62,000 votes cast 10,62,000 votes** were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.

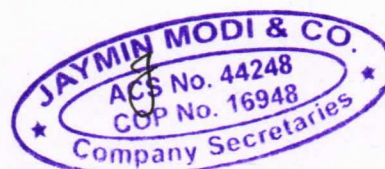
(d) Resolution No.4: - Ordinary Resolution -

To Declare Final Dividend For The Financial Year Ended 31st March 2019.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0
Less: Invalid Ballot Forms	0	0	0
Net Valid Ballot Forms received through post (A)	0	0	0
Total Electronic votes received	4	1,00,003	100%
Less: Invalid Electronic votes	0	0	0
Net Valid Electronic Votes (B)	4	1,00,003	100%
Total Poll Forms received	12	9,61,997	100.00%
Less: Invalid/ Rejected Poll Forms	0	0	0
Net Valid Poll Forms received (C)	12	9,61,997	100%
Total Votes - (A+B+C)	16	10,62,000	100%
Assenting	16	10,62,000	100%
Dissenting	0	0	0

Accordingly, out of **10,62,000 votes cast 10,62,000 votes** were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

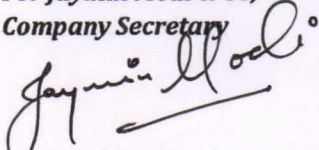
Thus, the Ordinary Resolution as contained in Item No.4 is passed with requisite majority.



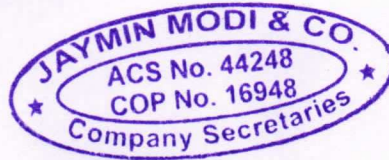
All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 11th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Yours Faithfully,

**For Jaymin Modi & Co,
Company Secretary**



**CS Jaymin Modi
Scrutinizer
M. No.44248
CoP No.16948**



Date: 31.08.2019

Place: Mumbai.