

October 03, 2022

To,
The National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra East,
Mumbai - 400 051

Fax Nos.: 26598237 / 26598238

BSE Limited Listing Department, Phiroze Jeejebhoy Towers, Dalal Street, Mumbai - 400 001 Fax Nos.:22723121/2037/2039

Ref: Scrip Code: BSE – 532748/NSE – PFOCUS

Dear Sir,

Sub: Voting Results along with Scrutinizer's Report of the 25th Annual General Meeting ("AGM") of the Members of Prime Focus Limited ("the Company") pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

To,

Pursuant to Regulation 44 (3) of SEBI Listing Regulations, please find enclosed herewith the details regarding the voting results in the prescribed format along with the Scrutinizer's Report of the 25th AGM of the members of the Company duly convened on **Friday, September 30, 2022 at 12:30 P.M. (IST)** through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") in compliance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further, please note that all the resolutions at the AGM were passed with requisite majority.

The Voting Results along with the Scrutinizer's Report dated September 30, 2022 are also made available on the Company's website at www.primefocus.com.

Request you to take the above on your record.

Thanking you,

Yours faithfully, For Prime Focus Limited

PARINA NIRAV Digitally signed by PARINA NIRAV SHAH
SHAH
Date: 2022.10.03 18:33:14 +05'30'

Parina Shah

Company Secretary & Compliance Officer

Encl.: As above



DETAILS OF VOTING RESULTS AT THE AGM AS PER THE FORMAT PRESCRIBED UNDER REGULATION 44 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015

Sr. No.	Description	Particulars
A.	Day & Date of the 25 th AGM	Friday, September 30, 2022
В.	Total No. of shareholders on cut-off Date i.e. September 23, 2022	10766
C.	No. of Shareholders present in the meeting either in person or through Proxy: i) Promoters and promoter group ii) Public	Not Applicable
D.	No. of shareholders who attended the meeting through Video Conferencing: i) Promoters and promoter group ii) Public	2 78



AGENDA WISE DETAILS:

			1 - To receive	e, consider and adopt:				
				ed Standalone Financia ether with the Report		-	pany for the Financial Y and Auditors thereon.	ear ended March
				ed Consolidated Finand the Report of Auditors		ts of the Cor	npany for the Financia	l Year ended March
Resolution Re	quired : (O	rdinary)		-				
Whether pron	noter/ pro	moter group						
are interested								
agenda/resolu	1	1	No			ı		
Category	Mode of							
	Voting							
	Voting							
			No. of	% of Votes Polled	No. of	No. of	% of Votes in	
		No. of	votes	on outstanding	Votes – in	Votes –	favour on votes	% of Votes against
		shares held	polled	shares	favour	Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-							
Promoter	Voting		0	0.0000	0	0	0.0000	0.0000
and	Poll	209547528	0	0.0000	0	0	0.0000	0.0000
Promoter	Postal	209347328						
Group	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-							
	Voting		33491856	99.7516	33491856	0	100.0000	0.0000
Public	Poll	33575256	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal	333,3230						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33491856	99.7516	33491856	0	100.0000	0.0000
	E-		2220425-	50.4==	222222	420-	00.00=0	0.0010
	Voting		33384257	59.1774	33382860	1397	99.9958	0.0042
Public Non	Poll	56413860	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal							
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33384257	59.1774	33382860	1397	99.9958	0.0042
Total		299536644	66876113	22.3265	66874716	1397	99.9979	0.0021

^{*}This includes e-voting at the AGM



LIMITED

Resolution Required : (Ordinary)			t a Director in place of N offers himself for re-ap		notra (DIN: 0	0004597) who retires	by rotation and	
•		noter group are	Yes					
Category	interested in the agenda/resolution? Category Mode of Voting		ies					
		No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
	E-							
Promoter	Voting		0	0.0000	0	0	0.0000	0.0000
and	Poll	209547528	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E- Voting		33491856	99.7516	33491856	0	100.0000	0.0000
Public	Poll	22575256	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	33575256	0	0.0000	0	0	0.0000	0.0000
	Total		33491856	99.7516	33491856	0	100.0000	0.0000
	E- Voting		33384257	59.1774	33382710	1547	99.9954	0.0046
Public Non	Poll	F6443960	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	56413860	0	0.0000	0	0	0.0000	0.0000
	Total	<u></u>	33384257	59.1774	33382710	1547	99.9954	0.0046
Total		299536644	66876113	22.3265	66874566	1547	99.9977	0.0023

^{*}This includes e-voting at the AGM



Resolution Required : (Special)			3 - To consider re-appointment of and remuneration payable to Mr. Naresh Malhotra (DIN: 00004597) as a Chairman and Whole-time Director of the Company.						
		oter group are	Yes						
Category Mode of Voting		esolution:	res						
		No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	
	E-	[-]	1-3	[0] ([-]/[-]) =00	,	[0]	[0] ([1]/[-]) =00	[1] ([0])[-]) -00	
Promoter	Voting		0	0.0000	0	0	0.0000	0.0000	
and	Poll	2005 47520	0	0.0000	0	0	0.0000	0.0000	
Promoter Group	Postal Ballot	209547528	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
	E- Voting		33491856	99.7516	33491856	0	100.0000	0.0000	
Public	Poll		0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal Ballot	33575256	0	0.0000	0	0	0.0000	0.0000	
	Total		33491856	99.7516	33491856	0	100.0000	0.0000	
	E- Voting		33384257	59.1774	33382705	1552	99.9954	0.0046	
Public Non	Poll		0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal Ballot	56413860	0	0.0000	0	0	0.0000	0.0000	
	Total		33384257	59.1774	33382705	1552	99.9954	0.0046	
Total		299536644	66876113	22.3265	66874561	1552	99.9977	0.0023	

^{*}This includes e-voting at the AGM



4 - To approve material related party transaction(s) between the Company and DNEG India Media Services Limited, a subsidiary of the Company **Resolution Required: (Ordinary)** Whether promoter/ promoter group are interested in the agenda/resolution? No Mode of Category Voting % of % of Votes Votes Polled on No. of against No. of shares No. of votes outstanding No. of Votes -Votes – % of Votes in favour on votes held polled shares in favour on votes polled Against polled [1] [2] [3]={[2]/[1]}*1 [4] [5] [6]={[4]/[2]}*100 [7]={[5]/[00 2]}*100 E-Voting 0 0.0000 0 0 0.0000 0.0000 Promoter Poll 0 0.0000 0 0 0.0000 0.0000 and 209547528 Promoter Group 0.0000 0.0000 Postal Ballot 0 0 0 0.0000 0 0.0000 0 0.0000 0.0000 Total 0 99.7516 E-Voting 33491856 33491856 0 100.0000 0.0000 Poll 0 0.0000 0 0 0.0000 0.0000 Public 33575256 Institutions Postal Ballot 0.0000 0 0 0.0000 0.0000 33491856 99.7516 33491856 0 Total 100.0000 0.0000 33384257 59.1774 33382810 1447 99.9957 0.0043 E-Voting 0 0.0000 0 0 0.0000 Poll 0.0000 **Public Non** 56413860 Institutions 0.0000 0.0000 Postal Ballot 0 0 0 0.0000 33384257 33382810 99.9957 Total 59.1774 1447 0.0043 99.9978 Total 299536644 66876113 22.3265 66874666 1447 0.0022

^{*}This includes e-voting at the AGM



5 - To approve material related party transaction(s) between DNEG India Media Services Limited, a subsidiary of the Company and certain identified Related Parties of the Company Resolution Required: (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution? No Category Mode of Voting % of % of Votes Votes against Polled on No. of No. of votes No. of Votes -% of Votes in favour No. of shares outstanding Votes – on votes held polled shares in favour Against on votes polled polled [1] [2] [3]={[2]/[1]}*1 [4] [5] [6]={[4]/[2]}*100 [7]={[5]/[00 2]}*100 E-Voting 0 0.0000 0 0 0.0000 0.0000 Promoter Poll 0 0.0000 0 0 0.0000 0.0000 and 209547528 Promoter Group 0.0000 0.0000 0.0000 Postal Ballot 0 0 0 **Total** 0 0.0000 0 0 0.0000 0.0000 E-Voting 33491856 99.7516 33491856 0 100.0000 0.0000 0.0000 0 Poll 0 0 0.0000 0.0000 Public 33575256 Institutions Postal Ballot 0 0.0000 0 0 0.0000 0.0000 33491856 33491856 0 100.0000 **Total** 99.7516 0.0000 33384257 1447 99.9957 0.0043 E-Voting 59.1774 33382810 Poll 0 0.0000 0 0 0.0000 0.0000 **Public Non** 56413860 Institutions Postal Ballot 0.0000 0 0 0.0000 0.0000 0 Total 33384257 59.1774 33382810 1447 99.9957 0.0043 Total 299536644 66876113 22.3265 66874666 1447 99.9978 0.0022

^{*}This includes e-voting at the AGM



LIMITED

Resolution R	equired : (Ordina	ry)	6 - To approve mate subsidiary of the Co				Negative Films Limited, of the Company	а
•	moter/ promotei							
Category	the agenda/reso Mode of	lution?	No					1
Category	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]}*1 00	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/ [2]}*100
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter		209547528						
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting	_	33491856	99.7516	33491856	0	100.0000	0.0000
Public	Poll	_	0	0.0000	0	0	0.0000	0.0000
Institutions		33575256						
	Postal Ballot	_	0	0.0000	0	0	0.0000	0.0000
	Total		33491856	99.7516	33491856	0	100.0000	0.0000
	E-Voting	_	33384257	59.1774	33382810	1447	99.9957	0.0043
Public Non	Poll	F6443366	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	56413860	0	0.0000	0	0	0.0000	0.0000
	Total	1	33384257	59.1774	33382810	1447	99.9957	0.0043
Total	iotai	299536644	66876113	22.3265	66874666	1447	99.9978	0.0022

^{*}This includes e-voting at the AGM



7 - To approve material related party transaction(s) between Double Negative Montréal Productions Ltd., a subsidiary of the Company and certain identified Related Parties of the Company. Resolution Required : (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution? No Mode of Category Voting % of % of Votes Votes Polled on No. of against No. of shares No. of votes % of Votes in favour outstanding No. of Votes -Votes on votes polled shares in favour on votes polled held **Against** polled [6]={[4]/[2]}*100 [1] [2] [3]={[2]/[1]}*1 [4] [5] [7]={[5]/ 00 [2]}*100 E-Voting 0 0 0.0000 0 0.0000 0.0000 Promoter Poll 0 0.0000 0 0 0.0000 0.0000 and 209547528 Promoter 0.0000 0.0000 Group Postal Ballot 0 0 0 0.0000 0 0.0000 0 0 0.0000 0.0000 Total 33491856 99.7516 33491856 E-Voting 0 100.0000 0.0000 0.0000 0 0.0000 Poll 0 0 0.0000 Public 33575256 Institutions Postal Ballot 0 0.0000 0 0 0.0000 0.0000 Total 33491856 99.7516 33491856 0 100.0000 0.0000 E-Voting 33384257 59.1774 33382810 1447 99.9957 0.0043 0.0000 Poll 0 0 0 0.0000 0.0000 **Public Non** 56413860 Institutions **Postal Ballot** 0 0.0000 0 0 0.0000 0.0000 Total 33384257 59.1774 33382810 1447 99.9957 0.0043 299536644 Total 66876113 22.3265 66874666 1447 99.9978 0.0022

^{*}This includes e-voting at the AGM



8 - To approve material related party transaction(s) between Double Negative Limited, a subsidiary of the Company and certain identified Related Parties of the Company. Resolution Required: (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution? no Category Mode of Voting No. of No. of No. of No. of shares % of Votes Polled on Votes - in % of Votes in favour % of Votes against votes Votes held polled outstanding shares favour Against on votes polled on votes polled [3]={[2]/[1]}*100 [7]={[5]/[2]}*100 [1] [2] [4] [5] [6]={[4]/[2]}*100 E-0 0 Voting 0 0.0000 0.0000 0.0000 Promoter 0 0 0 0.0000 Poll 0.0000 0.0000 and 209547528 Promoter Postal Group Ballot 0 0.0000 0 0 0.0000 0.0000 0 0 0 Total 0.0000 0.0000 0.0000 E-33491856 33491856 0 Voting 99.7516 100.0000 0.0000 0 0 0 Poll 0.0000 0.0000 0.0000 Public 33575256 Institutions Postal Ballot 0.0000 0 0.0000 0 0 0.0000 33491856 33491856 **Total** 99.7516 0 100.0000 0.0000 E-33384257 59.1774 33382810 1447 99.9957 0.0043 Voting Poll 0 0.0000 0 0 0.0000 0.0000 **Public Non** 56413860 Institutions Postal

0.0000

59.1774

22.3265

0

33382810

66874666

0

1447

1447

0.0000

99.9957

99.9978

0.0000

0.0043

0.0022

Total

Ballot

Total

0

33384257

66876113

299536644

^{*}This includes e-voting at the AGM



Resolution Re	equired : (Ordina	ry)	9 - To approve mate Ltd., a subsidiary of				Negative Toronto Produces of the Company	uctions
•	moter/ promoter the agenda/reso Mode of		No					T
Category	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]}*1 00	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/ [2]}*100
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter	Poll	209547528	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		33491856	99.7516	33491856	0	100.0000	0.0000
Public	Poll	33575256	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33491856	99.7516	33491856	0	100.0000	0.0000
	E-Voting		33384257	59.1774	33382860	1397	99.9958	0.0042
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal Ballot	56413860	0	0.0000	0	0	0.0000	0.0000
	Total		33384257	59.1774	33382860	1397	99.9958	0.0042
Total		299536644	66876113	22.3265	66874716	1397	99.9979	0.0021

^{*}This includes e-voting at the AGM

For Prime Focus Limited

PARINA

Digitally signed by PARINA NIRAV SHAH

Date: 2022.10.03 18:34:53 +05'30'

Parina Shah

Company Secretary & Compliance Officer

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067. Tel: 022- 49638648/ Email: csmehulraval@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman,
PRIME FOCUS LIMITED,
Prime Focus House, Opp. Citi Bank,
Linking Road, Khar – (West),
Mumbai - 400052.

Dear Sir.

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 25th Annual General Meeting of Prime Focus Limited held on Friday, September 30, 2022, at 12:30 P.M. (IST) through video conferencing ('VC')/Other Audio Visual Means ('OVAM').

I, Mehul Raval, Practicing Company Secretary (Membership No.: ACS-18300 and Certificate of Practice No.: 24170), having office at Office No. 161, 2nd floor, Raghuleela Mega Mall, Kandivali West, Mumbai – 400 067 was appointed as Scrutinizer by the Board of Directors of Prime Focus Limited ("the Company") for the purpose of scrutinizing Remote e-Voting process as well as to scrutinize the electronic voting conducted at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") in respect of the below mentioned Resolutions proposed at the 25th Annual General Meeting of the Equity Shareholders of the Company held on Friday, 30th September, 2022 at 12:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In view of the situation arising due to COVID-19 global pandemic, the Ministry of Corporate Affairs ('MCA') vide its various circulars issued from time to time have permitted the holding of the AGM through VC/OAVM till 31st December 2022. I am familiar and well versed with the concept of electronic voting system as prescribed under the prescribed rules, SEBI Circulars and MCA Circulars.

The venue for the AGM was deemed to be held at the Registered office of the Company at Prime Focus House, Opp. CITI Bank, Linking Road, Khar (West), Mumbai-400052. I submit my report as under:

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648/ Email: csmehulraval@gmail.com

1. Dispatch of Notice convening the Meeting.

Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for Financial Year 2021-22 was sent on September 7, 2022 by e-mail to Shareholders who had registered their email- id's with Depositories/the Company. The Notice and Annual Report is also available on company's website www.primefocus.com.

2. Cut-off Date

The Voting rights were reckoned as on **September 23, 2022** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

3. e-Voting

i. Agency:

The Company has appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing the e-Voting platform.

ii. Remote-Voting:

The remote e-Voting platform was open from 09:00 A.M. (IST) on Monday, September 26, 2022 upto 5:00 p.m.(IST) on Thursday, September 29, 2022 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary & Special Resolutions, on the e-Voting platform provided by CDSL.

4. Counting Process:

i. The vote cast under remote e-Voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the CDSL e-Voting system.

Name: Mr. Harshvardhan Tarkas

Name: Mr. Chinmay Tarkas

ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted "For" or "Against" were downloaded from the e-Voting website of Central Depository Services (India) Limited (CDSL) (https://www.evotingindia.com).

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648/ Email: csmehulraval@gmail.com

- iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules thereunder and Listing Regulations relating to remote e-Voting and at the Meeting on the Resolutions contained in the Notice of the AGM.
- iv. My responsibility as scrutinizer for the remote e-Voting and the voting conducted through electronic voting at the meeting is restricted to scrutinize the E-voting process in fair and transparent manner and to prepare Scrutinizer's Report of the Votes cast on the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by the CDSL.
- v. Further, during the AGM, the facility to vote electronically was provided to facilitate those shareholders who were attending the meeting through VC/OAVM but did not participate in the Remote E-voting to record their votes.
- vi. The result of remote E-voting and E-voting is as under:

Resolution No. 1 - Ordinary Resolution

To receive, consider and adopt:

- (a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.
- (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of Auditors thereon.
- (i) Voted in favour of the Resolution:

Number of	members	Number of valid votes	% of total number of
voted		cast (Shares)	valid votes cast
85		66874716	99.9979

(ii) Voted against the resolution:

Number of	members	Number of valid votes	% of total number of
voted		cast (Shares)	valid votes cast
3		1397	0.0021



Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067. Tel: 022- 49638648/ Email: csmehulraval@gmail.com

(iii) Invalid votes

Number of member	rs Number of votes cast	% of total number of
voted	(Shares)	votes cast
Nil	Nil	Nil

Resolution No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Naresh Malhotra (DIN: 00004597) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the Resolution:

Number	of	members	Number of valid votes	% of total number of
voted			cast (Shares)	valid votes cast
83			66874566	99.9977

(ii) Voted against the resolution:

Number of	of members	Number of valid votes	% of total number of
voted		cast (Shares)	valid votes cast
5		1547	0.0023

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
Nil	Nil	Nil

Resolution No.3 - Special Resolution

To consider re-appointment of and remuneration payable to Mr. Naresh Malhotra (DIN: 00004597) as a Chairman and Whole-time Director of the Company.

(i) Voted in favour of the Resolution:

Number of members	Number of valid votes	% of total number of
voted	cast (Shares)	valid votes cast
82	66874561	99.9977



Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067. Tel: 022- 49638648/ Email: csmehulraval@gmail.com

(ii) Voted against the resolution:

Number of men	mbers Number of valid votes	% of total number of
voted	cast (Shares)	valid votes cast
6	1552	0.0023

(iii) Invalid votes

Number of members	Number of votes cast	% of total number of
voted	(Shares)	votes cast
Nil	Nil	Nil

Resolution No.4 - Ordinary Resolution

To approve material related party transaction(s) between the Company and DNEG India Media Services Limited, a subsidiary of the Company.

(i) Voted in favour of the Resolution:

Number	of	members	Number of valid votes	% of total number of
voted			cast (Shares)	valid votes cast
84			66874666	99.9978

(ii) Voted against the resolution:

Number of member	ers Number of valid votes	% of total number of
voted	cast (Shares)	valid votes cast
4	1447	0.0022

(iii) Invalid votes

Number of members	Number of votes cast	% of total number of
voted	(Shares)	votes cast
Nil	Nil	Nil

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067. Tel: 022- 49638648/ Email: csmehulraval@gmail.com

Resolution No.5 - Ordinary Resolution

To approve material related party transaction(s) between DNEG India Media Services Limited, a subsidiary of the Company and certain identified Related Parties of the Company.

(i) Voted in favour of the Resolution:

Number	of	members	Number of valid votes	% of total number of
voted			cast (Shares)	valid votes cast
84			66874666	99.9978

(ii) Voted against the resolution:

Number	of	members	Number of valid votes	% of total number of
voted			cast (Shares)	valid votes cast
4			1447	0.0022

(iii) Invalid votes

Number of membe	rs Number of votes cast	% of total number of
voted	(Shares)	votes cast
Nil	Nil	Nil

Resolution No. 6 - Ordinary Resolution

To approve material related party transaction(s) between Double Negative Films Limited, a subsidiary of the Company and Double Negative Limited, a subsidiary of the Company.

(i) Voted in favour of the Resolution:

Number of membe	rs Number of valid votes	% of total number of
voted	cast (Shares)	valid votes cast
84	66874666	99.9978

(ii) Voted against the resolution:

Number of members	Number of valid votes	% of total number of
voted	cast (Shares)	valid votes cast
4	1447	0.0022

Practicing Company Secretary

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(iii) Invalid votes

Number of 1	members	Number of votes cast	% of total number of
voted		(Shares)	votes cast
Nil		Nil	Nil

Resolution No. 7- Ordinary Resolution

To approve material related party transaction(s) between Double Negative Montréal Productions Ltd., a subsidiary of the Company and certain identified Related Parties of the Company.

(i) Voted in favour of the Resolution:

Number	of	members	Number of valid votes	% of total number of
voted			cast (Shares)	valid votes cast
84			66874666	99.9978

(ii) Voted against the resolution:

Number	of	members	Number of valid votes	% of total number of
voted			cast (Shares)	valid votes cast
4			1447	0.0022

(iii) Invalid votes

Number o	f members	Number of votes cast	% of total number of
voted		(Shares)	votes cast
Nil		Nil	Nil

Resolution No. 8- Ordinary Resolution

To approve material related party transaction(s) between Double Negative Limited, a subsidiary of the Company and certain identified Related Parties of the Company.

(i) Voted in favour of the Resolution:

Number of m	embers Number of vali	d votes % of total number of
voted	cast (Shares)	valid votes cast
84	66874666	99.9978



Practicing Company Secretary

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(ii) Voted against the resolution:

Number of members	Number of valid votes	% of total number of
voted	cast (Shares)	valid votes cast
4	1447	0.0022

(iii) Invalid votes

Number of members	Number of votes cast	% of total number of
voted	(Shares)	votes cast
Nil	Nil	Nil

Resolution No. 9- Ordinary Resolution

To approve material related party transaction(s) between Double Negative Toronto Productions Ltd., a subsidiary of the Company and certain identified Related Parties of the Company.

(i) Voted in favour of the Resolution:

Number of members	Number of valid votes	% of total number of
voted	cast (Shares)	valid votes cast
85	66874716	99.9979

(ii) Voted against the resolution:

Number of members	Number of valid votes	% of total number of
voted	cast (Shares)	valid votes cast
3	1397	0.0021

(iii) Invalid votes

Number of members	Number of votes cast	% of total number of
voted	(Shares)	votes cast
Nil	Nil	Nil

Practicing Company Secretary

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I hereby confirm that I am maintaining the registers from the service provider in respect of the votes cast through remote e-voting and e-voting conducted at the AGM by the shareholders of the Company. The final analysis of the remote e-voting and e-voting is annexed herewith as *Annexure 'A'*. All other relevant records of voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

C8 Mehul Raval

Practicing Company Secretary

ACS: 18300 COP: 24170

UDIN: A018300D001094672

Place: Mumbai

Date: September 30, 2022

Poring Shah

FOCUS LIMITED & DELINITION OF THE PRINCIPLE OF THE PRINCI

Parina Shah

Company Secretary & Compliance Officer

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067. Tel: 022- 49638648/ Email: csmehulraval@gmail.com

Annexure A

RESULT SUMMARY

SR.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider, approve and adopt the Audited (Standalone & Consolidated) Financial Statements of the company for the financial year ended March 31, 2022, together with the Report of Board of Directors and Auditors thereon.	Ordinary Resolution	99.9979	0.0021
2.	To appoint a Director in place of Mr. Naresh Malhotra (DIN: 00004597) who retires by rotation and being eligible offers himself for reappointment.	Ordinary Resolution	99.9977	0.0023
3.	To consider re-appointment of and remuneration payable to Mr. Naresh Malhotra (DIN: 00004597) as a Chairman and Whole-time Director of the Company.	Special Resolution	99.9977	0.0023
4.	To approve material related party transaction(s) between the Company and DNEG India Media Services Limited, a subsidiary of the Company.	Ordinary Resolution	99.9978	0.0022
5.	To approve material related party transaction(s) between DNEG India Media Services Limited, a subsidiary of the Company and certain identified Related Parties of the Company.	Ordinary Resolution	99.9978	0.0022
6.	To approve material related party transaction(s) between Double Negative Films Limited, a subsidiary of the Company and Double Negative Limited, a subsidiary of the Company.	Ordinary Resolution	99.9978	0.0022
7.	To approve material related party transaction(s) between Double Negative Montréal Productions Ltd., a subsidiary of the Company and certain identified Related Parties of the Company.	Ordinary Resolution	99.9978	0.0022
8.	To approve material related party transaction(s) between Double Negative Limited, a subsidiary of the Company and certain identified Related Parties of the Company.		99.9978	0,0022
9.	To approve material related party transaction(s) between Double Negative Toronto Productions Ltd., a subsidiary of the Company and certain identified Related Parties of the Company.	Resolution	99.9979	0.0021

