



Ref No.: SEL / Reg. 44- LODR / Sept-2021 / 01

September 21, 2021

**The Secretary,**  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400 051.  
**NSE Symbol: SHEMAROO**

**The Secretary,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 023.  
**Scrip Code : 538685**

Dear Sir / Madam,

**Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019**

**Sub: Disclosure of Voting Results of the 16<sup>th</sup> Annual General Meeting - Regulation 44(3) of the SEBI (LODR), Regulations, 2015**

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the combined voting results (Remote E-voting and Poll) of the businesses transacted at the AGM of the Company is enclosed along with the Scrutinizer's Report.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Shemaroo Entertainment Limited**

  


**Dipesh U. Gosar**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No.: A23755**

**Encl: A/a**

**SHEMAROO ENTERTAINMENT LIMITED**

Shemaroo House, Plot No. 18, Marol Co - Op. Industrial Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400 059.  
Tel.: +91 - 22 4031 9911 | Fax: +91 - 22 2851 9770 | Email: shemaroo@shemaroo.com  
shemarooent.com | CIN: L67190MH2005PLC158288

CONFIDENTIAL

Date: September 21, 2021

To  
The Chairperson/Company Secretary  
Shemaroo Entertainment Limited  
Shemaroo House, Plot No. 18, Marol Co-op Indl. Estate  
Off Andheri Kurla Road, Andheri(E)  
Mumbai - 400059.

Sir

**Sub.: Scrutinizer's Report for passing of resolution through E-Voting**

I have completed the assignment as the Scrutinizer for the E-Voting process under Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and I submit herewith my report for your necessary further action.

I further report that the electronic data and all other relevant records relating to E-Voting prior and during the AGM, shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Chairman/Company Secretary & Compliance Officer of the Company for safe keeping.

I request you to preserve electronic data and all other relevant records as required under Rule 22 of Companies (Management and Administration) Rules, 2014.

Thanking you.

For Manish Ghia & Associates  
Company Secretaries

*Mannish L. Ghia*



CS Mannish L. Ghia  
Partner  
M. No. FCS 6252; C. P. No.3531

Encl: as above

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

To  
The Chairperson/Company Secretary  
Shemaroo Entertainment Limited  
Shemaroo House, Plot No. 18, Marol Co-op Indl. Estate  
Off Andheri Kurla Road, Andheri(E)  
Mumbai - 400059.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting & E-Voting during the AGM 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 at the 16<sup>th</sup> Annual General Meeting ("AGM") of the Members of Shemaroo Entertainment Limited ('the Company') held on Monday, 20<sup>th</sup> September, 2021 at 04:00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM').**

I, CS Mannish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the rules') as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the regulations') in a fair and transparent manner, for passing of the resolution as mentioned under item numbers 1 to 9 as set out in the Notice of AGM dated 08<sup>th</sup> June, 2021 ("Notice"), issued by the Company in accordance with General Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, and Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars"), convening the 16<sup>th</sup> AGM of its members through VC / OAVM on Monday, September 20, 2021 at 04:00 p.m.

1. The e-voting conducted in terms of MCA Circulars, has been completed and now I submit my report as under:
  - 1.1 The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder including the above-mentioned MCA Circulars and the





regulations. Our responsibility as Scrutinizer is restricted to make Scrutinizers Report of the votes cast in favor and against the resolution(s) stated in the Notice.

- 1.2 The Company had availed the e-voting platform/facility offered by National Securities Depository Limited ("NSDL") for conducting e-voting facility prior and during the AGM.
  - 1.3 The Company on Friday, 27<sup>th</sup> August, 2021, completed the dispatch of the Notice only through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on the cut-off date being, 13<sup>th</sup> August, 2021.
  - 1.4 As per applicable provisions of the rules, the Company had published an advertisement about completion of dispatch of Notice as above, provision of e-voting facility and other mandated particulars in English Newspaper "Financial Express" and Marathi Newspaper "Mumbai Lakshadeep" on Saturday, 28<sup>th</sup> August, 2021.
  - 1.5 The remote e-voting period commenced on Friday, 17<sup>th</sup> September, 2021, 9:00 a.m. (IST) onwards and ended on Sunday, 19<sup>th</sup> September, 2021 at 5.00 p.m. (IST).
  - 1.6 Votes cast through remote e-voting till 5.00 p.m. on Sunday, 19<sup>th</sup> September, 2021 being the last date and time fixed by the Company for voting and e-voting during the AGM, are considered for my scrutiny.
  - 1.7 The remote e-voting module was disabled by NSDL on Sunday, 19<sup>th</sup> September, 2021 after 5.00 p.m. and as required under the rules the votes cast under the e-voting facility during the voting period and e-voting during the AGM, were unblocked in the presence of Mr. Vivek Thakur and Ms. Tarushi Saraff who are not in employment with the Company; thereafter the data of e-voting was downloaded and the shareholding was matched/confirmed with the Register of Members of the Company/List of Beneficiaries maintained by the Company/its Registrar and Share Transfer Agents / Depositories as on the cut-off date i.e., Monday, 13<sup>th</sup> September, 2021.
  - 1.8 The remote e-voting and e-voting during the AGM data was scrutinized for verification of votes cast in favor and against the resolution.
2. The summary of the voting through remote e-voting and e-voting during the AGM is as follows:

Ordinary Business:

**Resolution No.1: Ordinary Resolution**

To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended March 31, 2021 together with the Reports of the Directors and the Auditors thereon.



(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19298514	19295831	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19298514	2683	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Buddhichand Maroo (DIN: 00169319), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19297914	19293986	99.98

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19297914	3928	0.02

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Jai Maroo (DIN: 00169399), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19297914	19293235	99.98

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19297914	4679	0.02

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 4: Ordinary Resolution

To appoint Mukund M Chitale & Co., Chartered Accountants, Statutory Auditors (FRN 106655W) for a term of five years and to fix their remuneration.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19297434	19295199	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19297434	2235	0.01



(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Special Business:

**Resolution No. 5: Ordinary Resolution**

To increase the authorized share capital of the company and consequential amendment in the capital clause of the memorandum of association of the company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19298014	19294576	99.98

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19298014	3438	0.02

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No. 6: Special Resolution**

Approval of payment of remuneration to Mr. Raman Maroo (din: 00169152) Managing director of the company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19297884	19293975	99.98





(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19297884	3909	0.02

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No. 7: Special Resolution**

Approval of payment of remuneration to Mr. Atul Maru (din: 00169264) Joint Managing director of the company.

(i) Voted In favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19297914	19293424	99.98

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19297914	4490	0.02

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0





**Resolution No. 8: Special Resolution**

Approval of payment of remuneration to Mr. Hiren Gada (din: 01108194) Whole Time director, CEO & CFO of the company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19298014	19293421	99.98

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19298014	4593	0.02

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Resolution No. 9: Special Resolution**

Approval of payment of remuneration to Mr. Jai Maroo (din: 00169399) Executive director of the company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19298014	19293425	99.98

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19298014	4589	0.02



(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**Result:**

- a. For Resolution No. 1, 2, 3, 4 and 5 - We report that number of votes cast in favour are more than the number of votes cast against;
- b. For Resolution No. 6, 7, 8 and 9 - We report that the number of votes cast in favour are more than three times the number of votes cast against.

Accordingly the resolutions as contained in the Notice of Annual General Meeting dated 8<sup>th</sup> June, 2021 may be considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting and e-voting during the AGM.

For Manish Ghia & Associates  
Company Secretaries  
(Unique ID: P2006MH007100)



*Mannish Ghia*

CS Mannish L. Ghia  
Partner

M. No. FCS 6252, C.P. No. 3531  
PR 822/2020

Place: Mumbai  
Date: September 21, 2021  
UDIN: F006252C000974857

Countersigned by

*Deepesh*

Designation: COMPANY SECRETARY  
Shemaroo Entertainment Limited  
ACS 23755

Place: Mumbai  
Date: 21/09/21

<b>16<sup>TH</sup> ANNUAL GENERAL MEETING OF SHEMAROO ENTERTAINMENT LIMITED</b>
Date of AGM : 20 <sup>th</sup> September, 2021
Total number of shareholders on record date : 16287
No. of shareholders present in the meeting either in person or through proxy: Not Applicable
Promoters and Promoter Group: 0
Public: 0
No. of shareholders attended the meeting through video conferencing ("VC") / Other Audio Visual Means ("OAVM"):
Promoters and Promoter Group: 9
Public: 52

Shemaroo Entertainment Limited								
Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements (including audited Consolidated financial statements) for the financial year ended March 31, 2021 together with the Reports of the Directors and the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	17906920	17906920	100.0000	17906920	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17906920</b>	<b>100.0000</b>	<b>17906920</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1077556	1014770	94.1733	1014770	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1014770</b>	<b>94.1733</b>	<b>1014770</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8197763	376824	4.5967	374141	2683	99.2880	0.7120
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>376824</b>	<b>4.5967</b>	<b>374141</b>	<b>2683</b>	<b>99.2880</b>	<b>0.7120</b>
<b>Total</b>		<b>27182239</b>	<b>19298514</b>	<b>70.9968</b>	<b>19295831</b>	<b>2683</b>	<b>99.9861</b>	<b>0.0139</b>

<b>16<sup>TH</sup> ANNUAL GENERAL MEETING OF SHEMAROO ENTERTAINMENT LIMITED</b>
Date of AGM : 20 <sup>th</sup> September, 2021
Total number of shareholders on record date : 16287
No. of shareholders present in the meeting either in person or through proxy: Not Applicable
Promoters and Promoter Group: 0
Public: 0
No. of shareholders attended the meeting through video conferencing ("VC") / Other Audio Visual Means ("OAVM"):
Promoters and Promoter Group: 9
Public: 52

Shemaroo Entertainment Limited								
Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Buddhichand Maroo (DIN: 00169319), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$	[7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	17906920	17906920	100.0000	17906920	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17906920</b>	<b>100.0000</b>	<b>17906920</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1077556	1014770	94.1733	1014770	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1014770</b>	<b>94.1733</b>	<b>1014770</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8197763	376224	4.5893	372296	3928	98.9559	1.0441
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>376224</b>	<b>4.5893</b>	<b>372296</b>	<b>3928</b>	<b>98.9559</b>	<b>1.0441</b>
<b>Total</b>		<b>27182239</b>	<b>19297914</b>	<b>70.9946</b>	<b>19293986</b>	<b>3928</b>	<b>99.9796</b>	<b>0.0204</b>



**16<sup>TH</sup> ANNUAL GENERAL MEETING OF SHEMAROO ENTERTAINMENT LIMITED**

Date of AGM : 20<sup>th</sup> September, 2021

Total number of shareholders on record date : 16287

No. of shareholders present in the meeting either in person or through proxy: Not Applicable

Promoters and Promoter Group: 0

Public: 0

No. of shareholders attended the meeting through video conferencing ("VC") / Other Audio Visual Means ("OAVM"):

Promoters and Promoter Group: 9

Public: 52

**Shemaroo Entertainment Limited**

Resolution Required : (Ordinary)

3 - To appoint a Director in place of Mr. Jai Maroo (DIN: 00169399), who retires by rotation and being eligible, offers himself for re-appointment

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

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
Promoter and Promoter Group	E-Voting	17906920	17906920	100.0000	17906920	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17906920</b>	<b>100.0000</b>	<b>17906920</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1077556	1014770	94.1733	1014770	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1014770</b>	<b>94.1733</b>	<b>1014770</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8197763	376224	4.5893	371545	4679	98.7563	1.2437
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>376224</b>	<b>4.5893</b>	<b>371545</b>	<b>4679</b>	<b>98.7563</b>	<b>1.2437</b>
<b>Total</b>		<b>27182239</b>	<b>19297914</b>	<b>70.9946</b>	<b>19293235</b>	<b>4679</b>	<b>99.9758</b>	<b>0.0242</b>

<b>16<sup>TH</sup> ANNUAL GENERAL MEETING OF SHEMAROO ENTERTAINMENT LIMITED</b>
<b>Date of AGM :</b> 20 <sup>th</sup> September, 2021
<b>Total number of shareholders on record date :</b> 16287
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Not Applicable
Promoters and Promoter Group: 0
Public: 0
<b>No. of shareholders attended the meeting through video conferencing ("VC") / Other Audio Visual Means ("OAVM"):</b>
Promoters and Promoter Group: 9
Public: 52

<b>Shemaroo Entertainment Limited</b>								
<b>Resolution Required : (Ordinary)</b>			<b>4 - To appoint Mukund M Chitale &amp; Co., Chartered Accountants, Statutory Auditors (FRN 106655W) for a term of five years and to fix their remuneration.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>NO</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes –Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
Promoter and Promoter Group	E-Voting	17906920	17906920	100.0000	17906920	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17906920</b>	<b>100.0000</b>	<b>17906920</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1077556	1014770	94.1733	1014770	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1014770</b>	<b>94.1733</b>	<b>1014770</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8197763	375744	4.5835	373509	2235	99.4052	0.5948
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>375744</b>	<b>4.5835</b>	<b>373509</b>	<b>2235</b>	<b>99.4052</b>	<b>0.5948</b>
<b>Total</b>		<b>27182239</b>	<b>19297434</b>	<b>70.9928</b>	<b>19295199</b>	<b>2235</b>	<b>99.9884</b>	<b>0.0116</b>

<b>16<sup>TH</sup> ANNUAL GENERAL MEETING OF SHEMAROO ENTERTAINMENT LIMITED</b>
Date of AGM : 20 <sup>th</sup> September, 2021
Total number of shareholders on record date : 16287
No. of shareholders present in the meeting either in person or through proxy: Not Applicable
Promoters and Promoter Group: 0
Public: 0
No. of shareholders attended the meeting through video conferencing ("VC") / Other Audio Visual Means ("OAVM"):
Promoters and Promoter Group: 9
Public: 52

Shemaroo Entertainment Limited								
Resolution Required : (Ordinary)			5 - To increase the authorized share capital of the company and consequential amendment in the Capital clause of the memorandum of association of the company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	17906920	17906920	100.0000	17906920	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17906920</b>	<b>100.0000</b>	<b>17906920</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1077556	1014770	94.1733	1014770	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1014770</b>	<b>94.1733</b>	<b>1014770</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8197763	376324	4.5906	372886	3438	99.0864	0.9136
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>376324</b>	<b>4.5906</b>	<b>372886</b>	<b>3438</b>	<b>99.0864</b>	<b>0.9136</b>
<b>Total</b>		<b>27182239</b>	<b>19298014</b>	<b>70.9949</b>	<b>19294576</b>	<b>3438</b>	<b>99.9822</b>	<b>0.0178</b>

<b>16<sup>TH</sup> ANNUAL GENERAL MEETING OF SHEMAROO ENTERTAINMENT LIMITED</b>
Date of AGM : 20 <sup>th</sup> September, 2021
Total number of shareholders on record date : 16287
No. of shareholders present in the meeting either in person or through proxy: Not Applicable
Promoters and Promoter Group: 0
Public: 0
No. of shareholders attended the meeting through video conferencing ("VC") / Other Audio Visual Means ("OAVM"):
Promoters and Promoter Group: 9
Public: 52

Shemaroo Entertainment Limited								
Resolution Required : (Special)			6 - Approval of payment of remuneration to Mr. Raman Maroo (DIN: 00169152) Managing Director of the company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	17906920	17906920	100.0000	17906920	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17906920</b>	<b>100.0000</b>	<b>17906920</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1077556	1014770	94.1733	1014770	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1014770</b>	<b>94.1733</b>	<b>1014770</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8197763	376194	4.5890	372285	3909	98.9609	1.0391
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>376194</b>	<b>4.5890</b>	<b>372285</b>	<b>3909</b>	<b>98.9609</b>	<b>1.0391</b>
<b>Total</b>		<b>27182239</b>	<b>19297884</b>	<b>70.9945</b>	<b>19293975</b>	<b>3909</b>	<b>99.9797</b>	<b>0.0203</b>



<b>16<sup>TH</sup> ANNUAL GENERAL MEETING OF SHEMAROO ENTERTAINMENT LIMITED</b>
Date of AGM : 20 <sup>th</sup> September, 2021
Total number of shareholders on record date : 16287
No. of shareholders present in the meeting either in person or through proxy: Not Applicable
Promoters and Promoter Group: 0
Public: 0
No. of shareholders attended the meeting through video conferencing ("VC") / Other Audio Visual Means ("OAVM"):
Promoters and Promoter Group: 9
Public: 52

Shemaroo Entertainment Limited								
Resolution Required : (Special)			7 - Approval of payment of remuneration to Mr. Atul Maru (DIN: 00169264) Joint Managing Director of the company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	17906920	17906920	100.0000	17906920	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17906920</b>	<b>100.0000</b>	<b>17906920</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1077556	1014770	94.1733	1014770	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1014770</b>	<b>94.1733</b>	<b>1014770</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8197763	376224	4.5893	371734	4490	98.8066	1.1934
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>376224</b>	<b>4.5893</b>	<b>371734</b>	<b>4490</b>	<b>98.8066</b>	<b>1.1934</b>
<b>Total</b>		<b>27182239</b>	<b>19297914</b>	<b>70.9946</b>	<b>19293424</b>	<b>4490</b>	<b>99.9767</b>	<b>0.0233</b>

<b>16<sup>TH</sup> ANNUAL GENERAL MEETING OF SHEMAROO ENTERTAINMENT LIMITED</b>
Date of AGM : 20 <sup>th</sup> September, 2021
Total number of shareholders on record date : 16287
No. of shareholders present in the meeting either in person or through proxy: Not Applicable
Promoters and Promoter Group: 0
Public: 0
No. of shareholders attended the meeting through video conferencing ("VC") / Other Audio Visual Means ("OAVM"):
Promoters and Promoter Group: 9
Public: 52

Shemaroo Entertainment Limited								
Resolution Required : (Special)			8 - Approval of payment of remuneration to Mr. Hiren gada (DIN: 01108194) Whole Time Director, CEO & CFO of the company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	17906920	17906920	100.0000	17906920	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17906920</b>	<b>100.0000</b>	<b>17906920</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1077556	1014770	94.1733	1014770	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1014770</b>	<b>94.1733</b>	<b>1014770</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8197763	376324	4.5906	371731	4593	98.7795	1.2205
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>376324</b>	<b>4.5906</b>	<b>371731</b>	<b>4593</b>	<b>98.7795</b>	<b>1.2205</b>
<b>Total</b>		<b>27182239</b>	<b>19298014</b>	<b>70.9949</b>	<b>19293421</b>	<b>4593</b>	<b>99.9762</b>	<b>0.0238</b>

<b>16<sup>TH</sup> ANNUAL GENERAL MEETING OF SHEMAROO ENTERTAINMENT LIMITED</b>
Date of AGM : 20 <sup>th</sup> September, 2021
Total number of shareholders on record date : 16287
No. of shareholders present in the meeting either in person or through proxy: Not Applicable
Promoters and Promoter Group: 0
Public: 0
No. of shareholders attended the meeting through video conferencing ("VC") / Other Audio Visual Means ("OAVM"):
Promoters and Promoter Group: 9
Public: 52

Shemaroo Entertainment Limited								
Resolution Required : (Special)			9 - Approval of payment of remuneration to Mr. Jai Maroo (DIN: 00169399) Executive Director of the company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	17906920	17906920	100.0000	17906920	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17906920</b>	<b>100.0000</b>	<b>17906920</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1077556	1014770	94.1733	1014770	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1014770</b>	<b>94.1733</b>	<b>1014770</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8197763	376324	4.5906	371735	4589	98.7806	1.2194
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>376324</b>	<b>4.5906</b>	<b>371735</b>	<b>4589</b>	<b>98.7806</b>	<b>1.2194</b>
<b>Total</b>		<b>27182239</b>	<b>19298014</b>	<b>70.9949</b>	<b>19293425</b>	<b>4589</b>	<b>99.9762</b>	<b>0.0238</b>