

Date: March 27, 2021

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Fax: 022 – 2272 3121 **BSE Scrip Code: 539141** To, **National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400 051 Fax: 022- 2659 8237/ 38 <u>NSE Symbol: UFO</u>

Dear Sir/ Madam,

Sub: Outcome of Postal Ballot as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

With reference to our letter dated February 23, 2021, providing intimation about the Postal Ballot process initiated by the Company for seeking approval of the Members by way of special resolutions, to be passed through remote e-voting ('E-voting') in respect of the following items set out in Postal Ballot Notice dated February 19, 2021:

- 1. Payment of remuneration to Mr. Sanjay Gaikwad (DIN: 01001173) Managing Director
- 2. Payment of remuneration to Mr. Kapil Agarwal (DIN: 00024378) Joint Managing Director

The Board of Directors of the Company had appointed Mr. Vicky M. Kundaliya, Practicing Company Secretary (CP No. 10989 and Membership No. FCS 7716) or in his absence Mr. Kaushal Dalal, Practicing Company Secretary (CP No: 7512 and Membership No. FCS 7141) as Scrutinizer for conducting the Postal Ballot and to submit the Report.

Based on the report submitted by the Scrutinizer, Mr. Vicky M. Kundaliya, Practicing Company Secretary, Mumbai, we are pleased to inform that the Shareholders have approved the aforesaid resolutions with requisite majority.

In this regard, please find enclosed the following:

- i. Voting results of the Postal Ballot by way of E-voting, as required under Regulation 44(3) of the Listing Regulations; and
- ii. Scrutinizer's Report on E-voting dated March 27, 2021 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Please take the above on your records.

Thanking you, Yours faithfully, **For UFO Moviez India Limited**

Ashish Malushte Chief Financial Officer



Annexure-1

RESULT OF POSTAL BALLOT

Based on the Scrutinizer's report, Result of the E-voting conducted through Postal Ballot on the following resolution are as follows:

Name of the Company	UFO Moviez India Limited
Date of the Postal Ballot	Notice dated February 19, 2021
	E-voting start date: Thursday, February 25, 2021 (09:00 a.m.)
	E-voting end date: Friday, March 26, 2021 (05:00 p.m.)
	(Resolution passed through Postal Ballot on March 26, 2021)
Total number of shareholders on Record Date	42,658
(i.e February 19, 2021, cut-off date for voting)	
No. of shareholders present in the meeting	N.A.
either in person or through proxy:	
a. Promoters and Promoter Group	
b. Public	
No. of shareholders attended the meeting	N.A.
through Video Conferencing:	
a. Promoters and Promoter Group	
b. Public	

Resolution N	lo.1: Paymen	t of remunera	ation to Mr.	Sanjay Gaikwad (I	DIN: 010011	73) Mana	ging Director		
Resolution r	equired: (Or	dinary/ Specia	al)			Special			
Whether pro	omoter/ prom	oter group a	re interested	in the agenda/ reso	olution?	Yes			
Category	Mode of Voting	No. of shares Held (1)	No. of valid votes	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			polled (2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
Promoter	E-Voting	8668540	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
and	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Promoter Group	Postal Ballot (if applicable)		8668540	100.00	8668540	0.00	100.00	0.00	0.00
	Total		8668540	100.00	8668540	0.00	100.00	0.00	0.00
Public –	E-Voting	5902358	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Institutions	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		5522907	93.5712	5522907	0.00	100.00	0.00	0.00
	Total		5522907	93.5712	5522907	0.00	100.00	0.00	0.00
Public –	E-Voting	*13779903	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Non	Poll	1	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Institutions	Postal Ballot (if applicable)		1428827	10.3689	1420813	8014	99.4391	0.5609	0.00
	Total	1	1428827	10.3689	1420813	8014	99.4391	0.5609	0.00
Total		28350801	15620274	55.0964	15612260	8014	99.9487	0.0513	0.00

*4 Shareholders (1560 shares) have abstained from voting on this resolution.



Resolution N	o.2: Payment	t of remunera	tion to Mr.	Kapil Agarwal (DI	N: 00024378	B) Joint M	anaging Direct	or	
		linary/ Specia				Special			
Whether pro	moter/ prom	oter group ar	e interested	in the agenda/ reso	lution?	No			
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes	No. of
	Voting	shares	valid	Polled on	Votes -	Votes -	in favour on	against on	votes
		Held (1)	votes	outstanding	in favour	against	votes polled	votes	Invalid
			polled	shares	(4)	(5)	(6)=	polled (7)=	
			(2)	(3)=[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*10	
								0	
Promoter	E-Voting	8668540	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
and	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Promoter	Postal		8668540	100.00	8668540	0	100.00	0.00	0.00
Group	Ballot (if								
	applicable)								
	Total		8668540	100.00	8668540	0	100.00	0.00	0.00
Public –	E-Voting	5902358	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Institutions	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal		5522907	93.5712	5522907	0.00	100.00	0.00	0.00
	Ballot (if								
	applicable)								
	Total		5522907	93.5712	5522907	0.00	100.00	0.00	0.00
Public –	E-Voting	*13779903	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Non	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Institutions	Postal		1428827	10.3689	1420873	7954	99.4433	0.5567	0.00
	Ballot (if								
	applicable)								
	Total		1428827	10.3689	1420873	7954	99.4433	0.5567	0.00
Total		28350801	15620274	55.0964	15612320	7954	99.9491	0.0509	0.00

*4 Shareholders (1560 shares) have abstained from voting on this resolution.



Off. No. 1, 2nd Floor, Prasad Shopping Centre, Above Surya Medical, Opp. Goregaon Railway Station, Goregaon (W), Mumbai-400 104. Tel.: 022-28755855 / 9326769208 Email :- vickycsllb@gmail.com / csvickyoffice@gmail.com.

SCRUTINIZER'S REPORT ON POSTAL BALLOT (REMOTE E-VOTING)

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with relevant Rules & Circulars as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To, The Chairman, **UFO MOVIEZ INDIA LIMITED** (CIN No.: L22120MH2004PLC285453) Valuable Techno Park, Plot #53/1, Road #7 MIDC, Marol, Andheri (E) Mumbai - 400093

Dear Sir,

The Board of Directors has appointed me as the Scrutinizer for conducting the Postal Ballot through Remote E-Voting Process on February 19, 2021 for conducting the E-Voting Process in fair and transparent manner.

Accordingly, I submit my report as under:

- 1. In terms of Sections 108 & 110 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and Rules made thereunder, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No.14/2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020 and No. 22/2020 dated 15th June 2020, No. 33/2020 dated 28th September, 2020 and No. 39/2020 dated 31st December, 2020, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the Company has issued a Postal Ballot Notice dated February 19, 2021 for passing Special Resolutions No. 1 and 2 as mentioned in the said Notice to its Members. As informed to us, the Notice along with the instructions regarding e-voting was being sent only by e-mail to all those Members, whose e-mail address was registered with the Company or with the Depositories/Depository Participants and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off Date i.e. February 19, 2021, in accordance with the guidelines prescribed by the MCA Circulars for conducting postal ballot process through e-voting.
- 2. The Company has offered E-voting facility to all its Equity Shareholders who are the Shareholders as on cut-off date i.e. February 19, 2021.
- 3. The E-Voting for Postal Ballot commenced from Thursday, February 25, 2021 at (9.00 a.m. IST) and ended on Friday, March 26, 2021 (5.00 p.m. IST).
- 4. The votes cast by the Shareholders were downloaded after the E-voting Module was disabled by Kfin Technologies Private Limited (hereinafter referred to as 'KFin') and were scrutinized by verifying it using the Scrutinizer's Login on the E-voting website. The votes cast through Evoting were unblocked on March 26, 2021 in the presence of two witnesses, Ms. Khadija Liliyawala and Mr. Abhijeet Ambre who are not in employment of the Company.
- 5. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for" or "against", each of the resolution, were generated from e-voting website of KFin i.e. <u>https://evoting.kfintech.com</u> and based on such report generated, the result of the e-voting is given as an **Annexure**.

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SECRETA Page 1 of 2

Scrutinizer's Report on Postal Ballot (Remote E-Voting)- UFO Moviez India Limited



The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules as amended from time to time, Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India and the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 relating to voting through Postal Ballot through Electronic means on the resolutions contained in the Postal Ballot Notice dated February 19, 2021. My responsibility as scrutinizer's for the Postal Ballot through E-voting process is restricted to make a Scrutinizer's Report for the same.

The register and all other relevant records relating to Postal Ballot through E-Voting were sealed and handed over to the Chairman/ Authorized Signatory, authorized by the Board for safe keeping.

Thanking you, Yours faithfully,

For V. M. Kundaliya & Associates Company Secretaries MUMBAI FCS 7716

Vicky M. Kundaliya (Proprietor) C.P. No. 10989 Membership No : F7716 UDIN: F007716B004155288 ICSI Unique Code: S2012MH183100

Place:- Mumbai Date:- 27th March, 2021 Acknowledge receipt of the same For UFO Moviez India Limited

Chairman / Authorized Signatory

Place:- Mumbai Date:-27th March, 2021

Scrutinizer's Report on Postal Ballot (Remote E-Voting)- UFO Moviez India Limited

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* 4 Shareholders (1560 shares) have abstained from voting on this resolution.

	Resolutic	Resolution required: (Ordinary/Special)	finary/Special)		Special-Pay	ment of remu	ineration to Mr.	Saniay Gaikwad	Special-Payment of remuneration to Mr. Sanjay Gaikwad (DTN: 01001172)
Whet	ther Promote	Whether Promoter/Promoter Group are interested in the	up are intereste	d in the			Managing Director	Director	SP (C/TTOOTO
	A LEW AND A LEW	Agenda/Resolution?	tion?				YES	2-3-1	
Category	Mode of			0/ - 2/7 -					
	Voting			% of Votes					
		No. of shares held	No. of valid votes polled	outstanding	No. of Votes -	No. of Votes	% of Votes in favour on	% of Votes against on votes	
		[1]	[2]	[3]={[2]/[1]}*	[4]	-Against	votes polled [6]={[4]/[2]	polled [7]={[5]/[2]}*	No. of votes Invalid
	E-Voting Poll		N.A.	N.A.	N.A.	N.A.	¥100	100	[o]
	Postal Ballot	00000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Promoter Group	through e-	8668540						14.75.	N.A.
	voting Total		8668540	100.0000	8668540	0	100.0000	0.0000	5
	E-Voting		N.A.	N A	8068540	0	100.0000	0.0000	0
Public	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Institutions	through e-	5902358						N.D.	N.A.
1-	voting Total		5522907	93.5712	5522907	0	100.0000	0 0000	5
1	E-Voting		N.A.	93.5/12 N.A	5522907	0	100.0000	0.0000	
Public Non	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Institutions	through e-	*13779903						IN.71.	N.A.
<	voting		1478877	10 2000					
	Total		1478877	10.3689	1420813	8014	99.4391	0.5609	>
Total		28350801	15620274	55.0964	1420813	8014	99.4391	0.5609	0
* 4 Shareholders (1560 shares) have about a	: 1 1560 char		6		00777007	8014	99.9487	0.0513	0

Annexure to Scrutinizer Report dated 27th March, 2021

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* 4 Shareholders (1560 shares) have abstained from voting on this resolution.

	Resolutio	Resolution required: (Ordinary/Special)	inary/Special)		Special- Payment	ent of remun	eration to Mr. I	(anil Anomusi (nt	of remuneration to Mr. Kanil Account (DTM: COCO
Whet	ther Promote	Whether Promoter/Promoter Group are interested in the	ID are interacte	d in the			Managing Director	Director	1 Join Se (0/54200
		Agenda/Resolution?	tion?				NO		
Category	Mode of			0/ 061/0400					
	Voting	No. of shares	No. of valid	Polled on		No. of	% of Votes in	% of Votes	
		held	votes polled	shares	No. of Votes – in favour	Votes Against	favour on	against on votes	
		[1]	[2]	[3]={[2]/[1]}*	[4]	[5]		[7]={[5]/[2]}*	181 [81]
	E-Voting		N.A.	N.A.	N.A.	A N		100	3
Promoter and	Portal Ballat		N.A.	N.A.	NA	N A	N.A.	N.A.	N.A.
듕	through e-	8668540				N.M.	N.A.	N.A.	N.A.
	voting	1	8668540	100.0000	8668540	0	100 0000	0 0000	Ĩ
	- Voting		8668540	100.0000	8668540	0	100,0000	0.0000	0
_	Poll	—	N.A.	N.A.	N.A.	N.A.	N A	0.0000	0
Public	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	NA.	N.A.
Institutions	through e-	5902358						1110 10	N.A.
	voting	1	5522907	93.5712	5522907	D	100 0000		
	F-Voting		5522907	93.5712	5522907	0	100.0000	0.000	0
	Poll	-	N.A.	N.A.	N.A.	N.A.	N.A	NA	0
Public Non	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Institutions	through e-	*13779903						1.122.00	IN.A.
2	voting		1428827	10 3680	CCOCC F				
	Total		1428827	10 2696 01	5/8074T	/954	99.4433	0.5567	0
Iotal		28350801	15620274	55.0964	15610000	/954	99.4433	0.5567	0

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