

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
NSE Symbol: UFO

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 (i.e February 19, 2021, cut-off date for voting)	42,658
No. of shareholders present in the meeting either in person or through proxy: a. Promoters and Promoter Group b. Public	N.A.
No. of shareholders attended the meeting through Video Conferencing: a. Promoters and Promoter Group b. Public	N.A.

Resolution No.1: Payment of remuneration to Mr. Sanjay Gaikwad (DIN: 01001173) Managing Director									
Resolution required: (Ordinary/ Special)						Special			
Whether promoter/ promoter group are interested in the agenda/ resolution?						Yes			
Category	Mode of Voting	No. of shares Held (1)	No. of valid 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	No. of votes Invalid
Promoter and Promoter Group	E-Voting	8668540	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	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 – Institutions	E-Voting	5902358	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	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 – Non Institutions	E-Voting	*13779903	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		1428827	10.3689	1420813	8014	99.4391	0.5609	0.00
	Total		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 No.2: Payment of remuneration to Mr. Kapil Agarwal (DIN: 00024378) Joint Managing Director									
Resolution required: (Ordinary/ Special)						Special			
Whether promoter/ promoter group are interested in the agenda/ resolution?						No			
Category	Mode of Voting	No. of shares Held (1)	No. of valid 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	No. of votes Invalid
Promoter and Promoter Group	E-Voting	8668540	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		8668540	100.00	8668540	0	100.00	0.00	0.00
	Total		8668540	100.00	8668540	0	100.00	0.00	0.00
Public – Institutions	E-Voting	5902358	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	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 – Non Institutions	E-Voting	*13779903	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		1428827	10.3689	1420873	7954	99.4433	0.5567	0.00
	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.**



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 E-voting 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. <https://evoting.kfintech.com> and based on such report generated, the result of the e-voting is given as an **Annexure**.



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 scrutiner'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

V. M. Kundaliya

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

Annexure to Scrutinizer Report dated 27th March, 2021

Resolution required: (Ordinary/Special)		Resolution 1							
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?		Special-Payment of remuneration to Mr. Sanjay Gaikwad (DIN: 01001173) as Managing Director							
Category	Mode of Voting	No. of shares held [1]	No. of valid votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}* 1*100	% of Votes against on votes polled [7] = {[5]/[2]}*	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot through e-voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	8668540	8668540	100.0000	8668540	0	100.0000	0.0000	0
Public Institutions	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot through e-voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5902358	5522907	93.5712	5522907	0	100.0000	0.0000	0
Public Non Institutions	E-Voting		1428827	10.3689	1420813	8014	99.4391	0.5609	0
	Poll		1428827	10.3689	1420813	8014	99.4391	0.5609	0
	Postal Ballot through e-voting		15620274	55.0964	15612260	8014	99.9487	0.0513	0
	Total	28350801	15620274	55.0964	15612260	8014	99.9487	0.0513	0

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



Resolution 2							Resolution 2						
Resolution required: (Ordinary/Special)							Special – Payment of remuneration to Mr. Kapil Agarwal (DIN: 00024378) as Joint Managing Director						
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?							NO						
Category	Mode of Voting	No. of shares held [1]	No. of valid votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}* 1*100	% of Votes against on votes polled [7] = {[5]/[2]}*	No. of votes Invalid [8]				
Promoter and Promoter Group	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.				
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.				
	Postal Ballot through e-voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.				
	Total	8668540	8668540	100.0000	8668540	0	100.0000	0.0000	0				
Public Institutions	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.				
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.				
	Postal Ballot through e-voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.				
	Total	5902358	5522907	93.5712	5522907	0	100.0000	0.0000	0				
Public Non Institutions	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.				
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.				
	Postal Ballot through e-voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.				
	Total	*13779903	1428827	10.3689	1420873	7954	99.4433	0.5567	0				
	Total	28350801	1428827	10.3689	1420873	7954	99.4433	0.5567	0				
	Total		15620274	55.0964	15612320	7954	99.9491	0.0509	0				

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

