

August 24, 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
BSE Scrip Code: **539141**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400 051  
NSE Symbol: **UFO**

Dear Sir / Ma'am,

**Sub: Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015) alongwith Scrutinizer's Report**

Further to our letter dated August 23, 2022, we are pleased to submit herewith the following with respect to the 18<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Tuesday, August 23, 2022 at 03:00 p.m. IST through Video Conference / Other Audio Visual Means.

1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure-1**).
2. Scrutinizer's Report dated August 24, 2022, pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 (**Annexure-2**).

Request you to kindly take the same on your records.

Thanking you.

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

 

**Kavita Thadeshwar**  
**Company Secretary**

Encl: a/a

	UFO MOVIEZ INDIA LIMITED
<b>Date of the AGM/EGM</b>	23-08-2022
<b>Total number of shareholders on record date</b>	51239
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	3
<b>Public:</b>	101

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	86,68,540	86,68,540	100.0000	86,68,540	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>86,68,540</b>	<b>100.0000</b>	<b>86,68,540</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	99,85,285	93,99,933	94.1379	93,99,933	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>93,99,933</b>	<b>94.1379</b>	<b>93,99,933</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	1,94,11,970	31,32,440	16.1366	31,30,922	1,518	99.9515	0.0484	0	0
	Poll		45,598	0.2349	45,598	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>31,78,038</b>	<b>16.3715</b>	<b>31,76,520</b>	<b>1,518</b>	<b>99.9522</b>	<b>0.0478</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>3,80,65,795</b>	<b>2,12,46,511</b>	<b>55.8152</b>	<b>2,12,44,993</b>	<b>1,518</b>	<b>99.9929</b>	<b>0.0071</b>	<b>0</b>	<b>0</b>

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Ameya Hete (DIN 01645102), a Non – Executive Non – Independent Director 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 (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	86,68,540	86,68,540	100.0000	86,68,540	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>86,68,540</b>	<b>100.0000</b>	<b>86,68,540</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	99,85,285	93,99,933	94.1379	93,99,933	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>93,99,933</b>	<b>94.1379</b>	<b>93,99,933</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	1,94,11,970	31,31,540	16.1320	31,30,021	1,519	99.9514	0.0485	0	900
	Poll		45,598	0.2349	45,598	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>31,77,138</b>	<b>16.3669</b>	<b>31,75,619</b>	<b>1,519</b>	<b>99.9522</b>	<b>0.0478</b>	<b>0</b>	<b>900</b>
<b>Total</b>	<b>3,80,65,795</b>	<b>2,12,45,611</b>	<b>55.8129</b>	<b>2,12,44,092</b>	<b>1,519</b>	<b>99.9929</b>	<b>0.0071</b>	<b>0</b>	<b>900</b>	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Anand Trivedi as Non – Executive Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	86,68,540	86,68,540	100.0000	86,68,540	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>86,68,540</b>	<b>100.0000</b>	<b>86,68,540</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	99,85,285	93,99,933	94.1379	93,99,933	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>93,99,933</b>	<b>94.1379</b>	<b>93,99,933</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	1,94,11,970	31,31,540	16.1320	31,29,893	1,647	99.9474	0.0525	0	900
	Poll		45,598	0.2349	45,598	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>31,77,138</b>	<b>16.3669</b>	<b>31,75,491</b>	<b>1,647</b>	<b>99.9482</b>	<b>0.0518</b>	<b>0</b>	<b>900</b>
<b>Total</b>		<b>3,80,65,795</b>	<b>2,12,45,611</b>	<b>55.8129</b>	<b>2,12,43,964</b>	<b>1,647</b>	<b>99.9922</b>	<b>0.0078</b>	<b>0</b>	<b>900</b>

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Gautam Trivedi as Non – Executive Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	86,68,540	86,68,540	100.0000	86,68,540	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>86,68,540</b>	<b>100.0000</b>	<b>86,68,540</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	99,85,285	93,99,933	94.1379	93,99,933	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>93,99,933</b>	<b>94.1379</b>	<b>93,99,933</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	1,94,11,970	31,31,540	16.1320	31,29,893	1,647	99.9474	0.0525	0	900
	Poll		45,598	0.2349	45,598	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>31,77,138</b>	<b>16.3669</b>	<b>31,75,491</b>	<b>1,647</b>	<b>99.9482</b>	<b>0.0518</b>	<b>0</b>	<b>900</b>
<b>Total</b>		<b>3,80,65,795</b>	<b>2,12,45,611</b>	<b>55.8129</b>	<b>2,12,43,964</b>	<b>1,647</b>	<b>99.9922</b>	<b>0.0078</b>	<b>0</b>	<b>900</b>

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Kanwar Bir Singh Anand (DIN 03518282) as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	86,68,540	86,68,540	100.0000	86,68,540	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		86,68,540	100.0000	86,68,540	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	99,85,285	93,99,933	94.1379	93,99,933	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		93,99,933	94.1379	93,99,933	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,94,11,970	31,31,540	16.1320	31,30,022	1,518	99.9515	0.0484	0	900
	Poll		45,598	0.2349	45,598	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		31,77,138	16.3669	31,75,620	1,518	99.9522	0.0478	0	900
Total		3,80,65,795	2,12,45,611	55.8129	2,12,44,093	1,518	99.9929	0.0071	0	900

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Rajiv Batra (DIN 00082866) as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	86,68,540	86,68,540	100.0000	86,68,540	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>86,68,540</b>	<b>100.0000</b>	<b>86,68,540</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	99,85,285	93,99,933	94.1379	93,99,933	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>93,99,933</b>	<b>94.1379</b>	<b>93,99,933</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	1,94,11,970	31,31,540	16.1320	31,29,772	1,768	99.9435	0.0564	0	900
	Poll		45,598	0.2349	45,598	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>31,77,138</b>	<b>16.3669</b>	<b>31,75,370</b>	<b>1,768</b>	<b>99.9444</b>	<b>0.0556</b>	<b>0</b>	<b>900</b>
<b>Total</b>		<b>3,80,65,795</b>	<b>2,12,45,611</b>	<b>55.8129</b>	<b>2,12,43,843</b>	<b>1,768</b>	<b>99.9917</b>	<b>0.0083</b>	<b>0</b>	<b>900</b>

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Ms. Swati Mohan as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	86,68,540	86,68,540	100.0000	86,68,540	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>86,68,540</b>	<b>100.0000</b>	<b>86,68,540</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	99,85,285	93,99,933	94.1379	93,99,933	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>93,99,933</b>	<b>94.1379</b>	<b>93,99,933</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	1,94,11,970	31,31,540	16.1320	31,30,022	1,518	99.9515	0.0484	0	900
	Poll		45,598	0.2349	45,598	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>31,77,138</b>	<b>16.3669</b>	<b>31,75,620</b>	<b>1,518</b>	<b>99.9522</b>	<b>0.0478</b>	<b>0</b>	<b>900</b>
<b>Total</b>	<b>3,80,65,795</b>	<b>2,12,45,611</b>	<b>55.8129</b>	<b>2,12,44,093</b>	<b>1,518</b>	<b>99.9929</b>	<b>0.0071</b>	<b>0</b>	<b>900</b>	



Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Rajesh Mishra (DIN 00103157) as an Executive Director and Group CEO of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	86,68,540	86,68,540	100.0000	86,68,540	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>86,68,540</b>	<b>100.0000</b>	<b>86,68,540</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	99,85,285	93,99,933	94.1379	93,99,933	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>93,99,933</b>	<b>94.1379</b>	<b>93,99,933</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	1,94,11,970	31,31,540	16.1320	31,30,022	1,518	99.9515	0.0484	0	900
	Poll		45,598	0.2349	45,598	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>31,77,138</b>	<b>16.3669</b>	<b>31,75,620</b>	<b>1,518</b>	<b>99.9522</b>	<b>0.0478</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>	<b>3,80,65,795</b>	<b>2,12,45,611</b>	<b>55.8129</b>	<b>2,12,44,093</b>	<b>1,518</b>	<b>99.9929</b>	<b>0.0071</b>	<b>0</b>	<b>900</b>	

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - Payment of Remuneration to the existing Independent Directors of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	86,68,540	86,68,540	100.0000	86,68,540	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>86,68,540</b>	<b>100.0000</b>	<b>86,68,540</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	99,85,285	93,99,933	94.1379	93,99,933	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>93,99,933</b>	<b>94.1379</b>	<b>93,99,933</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	1,94,11,970	31,31,922	16.1340	31,29,155	2,767	99.9116	0.0883	0	518
	Poll		45,598	0.2349	45,598	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>31,77,520</b>	<b>16.3689</b>	<b>31,74,753</b>	<b>2,767</b>	<b>99.9129</b>	<b>0.0871</b>	<b>0.0871</b>	<b>0</b>
<b>Total</b>	<b>3,80,65,795</b>	<b>2,12,45,993</b>	<b>55.8139</b>	<b>2,12,43,226</b>	<b>2,767</b>	<b>99.9870</b>	<b>0.0130</b>	<b>0</b>	<b>518</b>	



**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015]

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

Dear Sir,

**Sub:- Consolidated Scrutinizers Report on remote e-voting conducted prior to the Annual General Meeting ("AGM") and E-voting at the Annual General held on Tuesday, August 23, 2022 at 3.00 p.m. through Video Conference / Other Audio-Visual Means.**

1. I, Vicky M. Kundaliya, Practicing Company Secretary, Proprietor of M/s. V. M. Kundaliya & Associates, Mumbai have been appointed as Scrutinizer by the Board of Directors of **UFO Moviez India Limited** (the Company) at their Meeting held on May 26, 2022 for scrutinizing Remote e-voting process and voting through electronic means during 18<sup>th</sup> Annual General Meeting ('AGM') pursuant to Section 108 and 109 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standards (SS-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.
2. The Ministry of Corporate Affairs ('MCA') has vide its General Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 (collectively referred to as '**MCA Circulars**') permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') facility/Other Audio-Visual Means ('OAVM'), without the physical presence of the Members at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 ('the Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**'), MCA Circulars, the 18<sup>th</sup> AGM of the Company was held through VC/OAVM on Tuesday, August 23, 2022 at 3.00 p.m. (IST).
3. Pursuant to the MCA Circulars, advertisement was published on July 30, 2022 in Mumbai, The Financial Express in English language and Loksatta, in Marathi language, both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars. The Company hosted the notice of AGM on its website namely <https://www.ufomoviez.com/investor> and also uploaded the same on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The same is also available on the website of KFin Technologies Limited, Registrar and Share Transfer Agent of the Company ('RTA / KFinTech') at the website address <https://evoting.kfintech.com>.
4. The Company has availed the remote e-voting facility provided by KFin Technologies Limited for conducting the remote e-voting by the shareholders of the Company as on Cut-off Date – Tuesday, August 16, 2022. The remote e-voting commenced on Thursday, August 18, 2022 at (9.00 a.m.) and ended on Monday, August 22, 2022 (5.00 p.m.) and the KFinTech remote e-voting platform was blocked thereafter. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the event (e-votes) was locked by KFinTech. The e-votes were unblocked on Tuesday, August 23, 2022 after 15 minutes of conclusion of AGM.
5. I hereby submit my Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting at the AGM as based on reports downloaded from the e-voting website of KFinTech and relied upon by me as under:



**CONSOLIDATED RESULTS:-**

**I. Ordinary Business:**

1. **Ordinary Resolution: To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.**

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	214	21199395	10	45598	224	21244993	99.9929
Dissent	6	1518	0	0	6	1518	0.0071
<b>Total</b>	<b>220</b>	<b>21200913</b>	<b>10</b>	<b>45598</b>	<b>230</b>	<b>21246511</b>	<b>100.0000</b>
Abstained	0	0	0	0	0	0	0.0000

2. **Ordinary Resolution: To appoint a Director in place of Mr. Ameya Hete (DIN 01645102), a Non-Executive Non- Independent Director, who retires by rotation, and being eligible, offers himself for re-appointment.**

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	212	21198494	10	45598	222	21244092	99.9929
Dissent	7	1519	0	0	7	1519	0.0071
<b>Total</b>	<b>219</b>	<b>21200013</b>	<b>10</b>	<b>45598</b>	<b>229</b>	<b>21245611</b>	<b>100.0000</b>
Abstained	1	900	0	0	1	900	0.0000

**II. Special Business:**

3. **Ordinary Resolution: Appointment of Mr. Anand Trivedi (DIN 02059249) as a Non- Executive Director of the Company.**

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	213	21198366	10	45598	223	21243964	99.9922
Dissent	7	1647	0	0	7	1647	0.0078
<b>Total</b>	<b>220</b>	<b>21200013</b>	<b>10</b>	<b>45598</b>	<b>230</b>	<b>21245611</b>	<b>100.0000</b>
Abstained	1	900	0	0	1	900	0.0000

4. **Ordinary Resolution: Appointment of Mr. Gautam Trivedi (DIN 02647162) as a Non- Executive Director of the Company.**

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	213	21198366	10	45598	223	21243964	99.9922
Dissent	6	1647	0	0	6	1647	0.0078
<b>Total</b>	<b>219</b>	<b>21200013</b>	<b>10</b>	<b>45598</b>	<b>229</b>	<b>21245611</b>	<b>100.0000</b>
Abstained	1	900	0	0	1	900	0.0000

5. **Special Resolution: Appointment of Mr. Kanwar Bir Singh Anand (DIN 03518282) as an Independent Director of the Company.**

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	213	21198495	10	45598	223	21244093	99.9929
Dissent	6	1518	0	0	6	1518	0.0071
<b>Total</b>	<b>219</b>	<b>21200013</b>	<b>10</b>	<b>45598</b>	<b>229</b>	<b>21245611</b>	<b>100.0000</b>
Abstained	1	900	0	0	1	900	0.0000



**6. Special Resolution: Appointment of Mr. Rajiv Batra (DIN 00082866) as an Independent Director of the Company.**

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	213	21198245	10	45598	223	21243843	99.9917
Dissent	7	1768	0	0	7	1768	0.0083
<b>Total</b>	<b>220</b>	<b>21200013</b>	<b>10</b>	<b>45598</b>	<b>230</b>	<b>21245611</b>	<b>100.0000</b>
Abstained	1	900	0	0	1	900	0.0000

**7. Special Resolution: Appointment of Ms. Swati Mohan (DIN 06377656) as an Independent Director of the Company.**

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	213	21198495	10	45598	223	21244093	99.9929
Dissent	6	1518	0	0	6	1518	0.0071
<b>Total</b>	<b>219</b>	<b>21200013</b>	<b>10</b>	<b>45598</b>	<b>229</b>	<b>21245611</b>	<b>100.0000</b>
Abstained	1	900	0	0	1	900	0.0000

**8. Special Resolution: Appointment of Mr. Rajesh Mishra (DIN 00103157) as an Executive Director and Group CEO of the Company.**

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	213	21198495	10	45598	223	21244093	99.9929
Dissent	6	1518	0	0	6	1518	0.0071
<b>Total</b>	<b>219</b>	<b>21200013</b>	<b>10</b>	<b>45598</b>	<b>229</b>	<b>21245611</b>	<b>100.0000</b>
Abstained	1	900	0	0	1	900	0.0000

**9. Ordinary Resolution: Payment of remuneration to the existing Independent Directors of the Company.**

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	205	21197628	10	45598	215	21243226	99.9870
Dissent	13	2767	0	0	13	2767	0.0130
<b>Total</b>	<b>218</b>	<b>21200395</b>	<b>10</b>	<b>45598</b>	<b>228</b>	<b>21245993</b>	<b>100.0000</b>
Abstained	3	518	0	0	3	518	0.0000



6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules and notifications and SEBI Listing Regulations to voting through electronic means on the business set out in the Notice of the 18<sup>th</sup> AGM of the Members of the Company. My responsibility as Scrutinizer is to scrutinize remote e-voting and e-voting conducted at the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-voting system of KFin Technologies Limited, the authorized agency to provide remote e-voting facilities before and at the AGM, engaged by the Company.
7. The register and all other relevant records relating to remote e-voting & e-voting at the AGM is under 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 Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,  
Yours faithfully,

For V. M. Kundaliya & Associates  
Company Secretaries

VICKY

MADHAVDAS

KUNDALIYA

Digitally signed by VICKY  
MADHAVDAS KUNDALIYA  
Date: 2022.08.24 14:04:17 +05'30'

Vicky M. Kundaliya  
Proprietor

Practising Company Secretary

FCS - 7716 / COP No. 10989

UDIN: F007716D000837798

Peer Review Certificate No. 1245/2021

ICSI Unique Code: S2012MH183100

Place: - Mumbai

Date: - August 24, 2022

For UFO Moviez India Limited

Kavita Bhavesh  
Thadeshwar

Digitally signed by Kavita Bhavesh Thadeshwar  
DN: c=IN, o=Personal,  
pseudonym=9e5b1bf8c92db834c369d87949d233608d97f61b  
de07f53fba0a04ee99f88646,  
2.5.4.20=61f270949747c840d5a1bb39228f1a8fa0d6f3129c0  
01aaa7c17861eb9659d, postalCode=400067, st=Maharashtra,  
serialNumber=fb9256150e7508e6b283ce924bba62e777e99f  
e372029515268f74ce4f2, cn=Kavita Bhavesh Thadeshwar  
Date: 2022.08.24 14:46:46 +05'30'

Chairman/Authorised Signatory