



## V R FILMS & STUDIOS LIMITED

(FORMERLY KNOWN AS V R FILMS & STUDIOS PVT LTD)

**Date: 03.10.2022**

To,  
The Listing Compliance  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**BSE Scrip Code: 542654**

Dear Sir/Madam,

**Subject: 14<sup>th</sup> Annual General Meeting- Voting Results**

The details of voting results of the 14<sup>th</sup> Annual General Meeting of the Company held on September 30, 2022 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Yours Truly,

**For, V R FILMS & STUDIOS LIMITED**

*Manish Dutt*

**Manish Dutt**  
**Director**  
**DIN: 01674671**



Date: 03.10.2022  
Place: Mumbai

**JURISDICTION MUMBAI HIGH COURT**

19, Chhadva Apartments, Near Diamond Garden, Sion-Trombay Road, Chembur, Mumbai – 400 071. INDIA  
Tel No: 91-22-25273841, Tel Fax No: 91-22-25228467, Email Id: info@vrfilms.in, Website: www.vrfilms.in  
CIN : L92100MH2007PLC177175



**Form No. MGT-13  
CONSOLIDATED REPORT OF SCRUTINIZER**

To,

The Chairman of the 14th Annual General Meeting (AGM) of the Equity Shareholders of **"V R FILMS & STUDIOS LIMITED"**.

Sir,

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer for the purpose of Scrutinizing the process and poll process carried out at the 13th Annual General Meeting.

**We submit our report as under:**

**Resolution No.1:- Ordinary Resolution**

**Item No. 1. To Received, Considered and Adopted the Profit and Loss Account of the Company for the year ended 31st March, 2022 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2022 and Report of the Directors and Auditors thereon.**

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	-	15	15
Number of votes cast by them	-	1051250	1051250
% of Total Number of valid votes cast	-	100%	100%

(ii) Voted **against the** resolution



Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

(iii) Invalid Votes - Nil

**Resolution No. 2:- Ordinary Resolution**

**Item No. 2 - To Considered and Approved the Final dividend for the financial year ended 31st March, 2022.**

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	-	15	15
Number of votes cast by them	-	1051250	1051250
% of Total Number of valid votes cast	-	100%	100%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	0	0



<b>Number of votes cast by them</b>	0	0	0
<b>% of Total Number of valid votes cast</b>	0	0	0

(iii) Invalid Votes - Nil

**Resolution No. 3:- Ordinary Resolution**

**Item No. 3 - To Considered and Approved the appointment of Director in place of Ms. Krishi Satprakash Dutt (DIN: 01674721) who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment**

(i) Voted **in favour** of resolution

<b>Particulars</b>	<b>Remote E-voting</b>	<b>Poll at AGM</b>	<b>Total</b>
<b>Number of Members voting</b>	-	14	14
<b>Number of votes cast by them</b>	-	951250	951250
<b>% of Total Number of valid votes cast</b>	-	100%	100%

(ii) Voted **against the** resolution

<b>Particulars</b>	<b>Remote E-voting</b>	<b>Poll at AGM</b>	<b>Total</b>
<b>Number of Members voting</b>	0	0	0
<b>Number of votes cast by them</b>	0	0	0



<b>% of Total Number of valid votes cast</b>	<b>0</b>	<b>0</b>	<b>0</b>
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(iii) Invalid Votes - Nil

For Jaymin Modi & Co,  
Company Secretary

*Jaymin Modi*

CS Jaymin Modi  
Scrutinizer  
M.No 44248  
CoP No. 16948



UDIN: - A044248D001123304

Date: - 03.10.2022

Place: - Mumbai