



V R FILMS & STUDIOS LIMITED

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

Date: 01.06.2022

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

BSE Scrip Code: 542654

Dear Sir/Madam,

Subject: Voting Results of the Extra-Ordinary General Meeting of V R Films & Studios Ltd held on Wednesday, 01st June, 2022.

Dear Sir/Madam,

The Extra-Ordinary General Meeting of the Company was held on Wednesday, 01st June, 2022 at 12.00 p.m. to transact the business as stated in the Notice dated May 10, 2022. Members of the Company have approved the Resolution as set out in the Notice of EGM with requisite majority.

In this regard, please find enclosed following:

- Scrutinizer Report dated June 01, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

The voting results along with the Scrutinizer's Report will also be available on the Company's website:
<https://vrfilms.in/>

This is for your information and record.

Thanking You,

Yours Faithfully,

For, V R FILMS & STUDIOS LIMITED

Manish Dutt

MANISH DUTT
DIRECTOR
DIN: 01674671



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

REPORT OF SCRUTINIZER

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

Mr Manish Dutt - CMD,
V R Films & Studios Ltd

Dear 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 Extra Ordinary General Meeting pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I submit my Report on the results of the e-voting.

We submit our report as under:

Resolution No.1:- Special Resolution

Item No. 1. To consider and approve re-appointment of Mr. Manish Satprakash Dutt (DIN: 01674671) as the Managing Director of the Company for a further period of five (5) years w.e.f. 11th March, 2022 to 10th March, 2027 (both days inclusive):-

Particulars	Voting Details		
	No. of Voters	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	10	108504	100%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	10	108504	100%
Total Poll Forms received	0	0	0.00%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	0	0	0.00%
Total Votes – (A+B+C)	0	0	0.00%
Assenting	10	108504	100%
Dissenting	0	0	0.00%

Accordingly, out of 108504 votes cast, 108504 votes were cast ASSENTING to the Special Resolution constituting 100 % of the total votes cast; 0 votes were cast DISSENTING to the Special Resolution

Thus, the Special Resolution as contained in Item No. 1 is passed with requisite majority.

Resolution No. 2:- Special Resolution

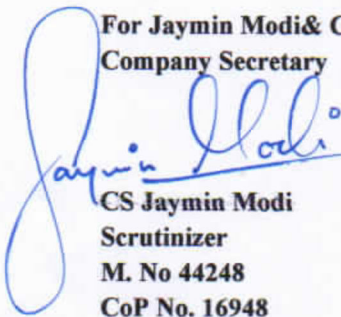
Item No. 2 –To consider re-appointment of Mr Krishi Dutt (DIN: 01674721) as the Whole Time Director (WTD) of the Company for a further period of five (5) years w.e.f. 11th March, 2022 to 10th March, 2027 (both days inclusive).

Particulars	Voting Details		
	No. of Voters	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	10	108504	100%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	10	108504	100%
Total Poll Forms received	0	0	0.00%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	0	0	0.00%
Total Votes – (A+B+C)	0	0	0.00%
Assenting	10	108504	100%
Dissenting	0	0	0.00%

Accordingly, out of 108504 votes cast, 108504 votes were cast ASSENTING to the Special Resolution constituting 100 % of the total votes cast; 0 votes were cast DISSENTING to the Special Resolution

Thus, the Special Resolution as contained in Item No. 2 is passed with requisite majority.

For Jaymin Modi & Co,
Company Secretary


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



UDIN: - A044248D000448124

Date: - 01.06.2022

Place: - Mumbai