



V R FILMS & STUDIOS LIMITED

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

Date: 9th November, 2020

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

BSE Scrip Code: 542654

Subject: Disclosure of Voting Results of the 12th Annual General Meeting of the Company held on Saturday, 07th November, 2020.

The details of voting results of the 12th Annual General Meeting of the Company held on November 07, 2020 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 the Companies listed on SME platform are exempted from providing e-voting facility to its Shareholders. Therefore, as the Company is listed on BSE SME Platform the e-voting facility is not provided to the Shareholders.

Thanking You.

Yours Truly,

For, V R FILMS & STUDIOS LIMITED

Manish Dutt

Manish Dutt
Managing 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 : U92100MH2007PLC177175



SCRUTINIZER'S REPORT

[Pursuant to provisions of section 109 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Manish Dutt.
V R Films & Studios Ltd.
19, Chhadva Apartments, Sion-Trombay Road, Chembur,
Mumbai, Maharashtra, 400071.

12th Annual General Meeting of the Equity Shareholders of V R Films & Studios Limited held on Saturday the 07th November, 2020, at 03.00 p.m. at through video conferencing ("VC")/ other audio visual means ("OAVM").

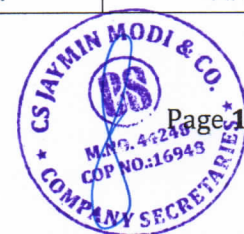
Dear Sir,

I, CS JayminModi, Proprietor of M/s. JayminModi & Co, having been appointed by the Board of Directors of the *V R Films & Studios Limited* (the Company) as a Scrutinizer for the purpose of scrutinizing the poll process carried out at 12th Annual General Meeting pursuant to provisions of section 109 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 voting by physical poll forms at the 12th Annual General Meeting.

(a) Resolution No.1:- Ordinary Resolution –

Considered, reviewed and Adopted the Profit and Loss Account of the Company for the year ended 31st March, 2020 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2020 and Report of the Directors and Auditors thereon.

Particulars	Voting Details		
	No. of Votes	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	NA	NA	NA



Less: Invalid Electronic votes	NA	NA	NA
Net Valid Electronic Votes (B)	NA	NA	NA
Total Poll Forms received	15	1023000	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	15	1023000	100%
Total Votes – (A+B+C)	15	1023000	100%
Assenting	15	1023000	100%
Dissenting	0	0	0.00%

Accordingly, out 10,23, 000 votes cast, 10, 23,000 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

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

(b) Resolution No.2:- Ordinary Resolution -

Considered and approved the appointment of Director in place of Mr. Manish Dutt who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.

Particulars	Voting Details		
	No. of Votes	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	NA	NA	NA
Less: Invalid Electronic votes	NA	NA	NA
Net Valid Electronic Votes (B)	NA	NA	NA
Total Poll Forms received	15	1023000	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	15	1023000	100%
Total Votes – (A+B+C)	15	1023000	100%
Assenting	15	1023000	100%
Dissenting	0	0	0.00%

Accordingly, out of 10,23,000 votes cast, 10,23,000 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

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



(c) Resolution No.3:- Ordinary Resolution –

Considered and approved the appointment of Director in place of Mr. Krishi Dutt who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.

Particulars	Voting Details		
	No. of Votes	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	NA	NA	NA
Less: Invalid Electronic votes	NA	NA	NA
Net Valid Electronic Votes (B)	NA	NA	NA
Total Poll Forms received	15	1023000	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	15	1023000	100%
Total Votes – (A+B+C)	15	1023000	100%
Assenting	15	1023000	100%
Dissenting	0	0	0.00%

Accordingly, out of 10, 23,000 votes cast, 10, 23,000 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.

(d) Resolution No. 4 :- Ordinary Resolution –

Considered and approved the re-appointment of M/S. B. L. Dasharda & Associates., Chartered Accountants, as the Statutory Auditor of the Company and fix their remuneration.

Particulars	Voting Details		
	No. of Votes	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	NA	NA	NA
Less: Invalid Electronic votes	NA	NA	NA



Net Valid Electronic Votes (B)	NA	NA	NA
Total Poll Forms received	15	1023000	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	15	1023000	100%
Total Votes – (A+B+C)	15	1023000	100%
Assenting	15	1023000	100%
Dissenting	0	0	0.00%

Accordingly, out of 10,23,000 votes cast , 10,23,000 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No. 4 is passed with requisite majority.

(e) Resolution No. 5 :- Ordinary Resolution –

Declared final dividend for the Financial Year Ended 31st March, 2020 at the rate of 10% (viz. Rs. 1.00/- per share having face value of Rs. 10/- each). The same will be paid within 30 days from the date of this AGM to the eligible members of the Company.

Particulars	Voting Details		
	No. of Votes	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	NA	NA	NA
Less: Invalid Electronic votes	NA	NA	NA
Net Valid Electronic Votes (B)	NA	NA	NA
Total Poll Forms received	15	1023000	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	15	1023000	100%
Total Votes – (A+B+C)	15	1023000	100%
Assenting	15	1023000	100%
Dissenting	0	0	0.00%

Accordingly, out of 10,23,000 votes cast , 10,23,000 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No. 5 is passed with requisite majority.



All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 12th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Yours Faithfully,
For, Jaymin Modi & Co,

Jaymin Modi



CS JayminModi
Scrutinizer
Company Secretaries
M. No.44248
COP No.16948
UDIN: A044248B001185795

Date: 09th November, 2020
Place: Mumbai.