

September 20, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

BSE Scrip Code: **539141**

NSE Symbol: **UFO**

Dear Sir / Ma'am,

Sub: Proceedings / Outcome of 17th Annual General Meeting (AGM) along with Voting Results and Scrutinizer's Report

We are pleased to submit herewith the following with respect to the 17th Annual General Meeting ('AGM') of the Company held on Monday, September 20, 2021 at 03:00 p.m. IST through Video Conference / Other Audio Visual Means.

1. Summary of Proceedings of the AGM as required under Regulation 30, Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure-1**).
2. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure-2**).
3. Scrutinizer's Report dated September 20, 2021, pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 (**Annexure-3**).

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

Annexure 1

Summary of Proceedings of the 17th Annual General Meeting of the Company

17th Annual General Meeting ('AGM') of the Company was held on Monday, September 20, 2021 at 03:00 p.m. IST through Video Conference / Other Audio Visual Means. The AGM proceedings started at 03:00 p.m. and concluded at 04:13 p.m.

Mr. Sanjeev Aga, Chairman & Independent Director chaired the meeting. The other Directors who attended the meeting were - Mr. Sanjay Gaikwad, Managing Director, Mr. Kapil Agarwal, Joint Managing Director, Ms. Lynn de Souza, Independent Director and Mr. S. Madhavan, Independent Director. Mr. Raaja Kanwar and Mr. Ameya Hete, Directors of the Company were not able to attend the meeting due to pre-occupation. Mr. Ashish Malushte, Chief Financial Officer and Ms. Kavita Thadeshwar, Company Secretary of the Company along with other Key Executives and Senior Management also attended the AGM. The Directors and Officers present on the panel introduced themselves.

The Chairman informed that the Statutory Auditors, the Secretarial Auditors of the Company and Scrutinizer for e-voting process were also present at the meeting.

Total 91 members were present for this AGM. The requisite quorum of members being present, the meeting was called to order.

The Chairman then delivered his speech to the Members of the Company.

The Company Secretary informed the members that the AGM is being held through Video Conferencing, and the physical attendance of Members has been dispensed with. Thus, the facility for appointing proxy by the Members is not made available.

She further informed that the Company had provided the members, facility to cast their vote electronically, on all resolutions set forth in the notice. The members who are present at the AGM and have not casted their votes electronically are provided another opportunity to cast their votes at the end of the meetings through Insta-poll e-voting.

The Company had appointed Mr. Vicky M. Kundaliya, Practicing Company Secretary as the Scrutinizer for scrutinizing the remote e-voting and insta-poll e-voting process.

The Chairman placed the following items of business, as per the notice of the AGM dated August 23, 2021, for the approval of the members:

Ordinary Resolution:

1. To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.

2. To appoint a Director in place of Mr. Raaja Kanwar (DIN 00024402), who retires by rotation, and being eligible, offers himself for re-appointment.

Special Resolution:

3. Approval for extending the 'UFO MOVIEZ INDIA LIMITED – EMPLOYEE STOCK OPTION SCHEME –2014' to the employees of subsidiary companies of the Company.
4. Approval for change of Object Clause of the Memorandum of Association of the Company.

The Chairman thereafter instructed to commence the Question and Answer Session.

The Question and Answer Session was initiated, whereby the registered speaker shareholders expressed their views and sought clarification on the performance of the Company and related matters.

Mr. Kapil Agarwal responded to the queries/suggestions of the Members.

The Chairman, thereafter, thanked all the Members, Directors and Officers for their participation at the AGM. He informed the members that the Insta poll-e-voting process will continue for the next 15 minutes and will be disabled automatically thereafter.

Based on Scrutinizer's Report, all the resolutions as set out in the notice have been passed with requisite majority.

This is for your information and records.

Thanking you.

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

Kavita Thadeshwar
Company Secretary

	UFO MOVIEZ INDIA LIMITED
Date of the AGM/EGM	20-09-2021
Total number of shareholders on record date	61894
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public:	84

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, 2021 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	78,10,657	90.1035	78,10,657	0	100.0000	0.0000	0	0
	Poll		5,94,086	6.8534	5,94,086	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		84,04,743	96.9569	84,04,743	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,74,672	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,94,07,589	20,97,410	10.8072	20,91,713	5,697	99.7283	0.2716	0	0
	Poll		46,895	0.2416	46,895	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,44,305	11.0488	21,38,608	5,697	99.7343	0.2657	0	0
Total	2,83,50,801	1,05,49,048	37.2090	1,05,43,351	5,697	99.9460	0.0540	0	0	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Raaja Kanwar (DIN 00024402), 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	78,10,657	90.1035	78,10,657	0	100.0000	0.0000	0	0
	Poll		5,94,086	6.8534	5,94,086	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		84,04,743	96.9569	84,04,743	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,74,672	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,94,07,589	20,96,990	10.8050	20,87,832	9,158	99.5632	0.4367	0	420
	Poll		46,895	0.2416	46,895	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,43,885	11.0466	21,34,727	9,158	99.5728	0.4272	0	420
Total	2,83,50,801	1,05,48,628	37.2075	1,05,39,470	9,158	99.9132	0.0868	0	420	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for extending the 'UFO MOVIEZ INDIA LIMITED – EMPLOYEE STOCK OPTION SCHEME – 2014' to the employees of subsidiary companies 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	78,10,657	90.1035	78,10,657	0	100.0000	0.0000	0	0
	Poll		5,94,086	6.8534	5,94,086	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		84,04,743	96.9569	84,04,743	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,74,672	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,94,07,589	20,97,410	10.8072	20,91,553	5,857	99.7207	0.2792	0	0
	Poll		46,895	0.2416	46,895	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,44,305	11.0488	21,38,448	5,857	99.7269	0.2731	0	0
Total	2,83,50,801	1,05,49,048	37.2090	1,05,43,191	5,857	99.9445	0.0555	0	0	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for change of Object Clause of the Memorandum of Association 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	78,10,657	90.1035	78,10,657	0	100.0000	0.0000	0	0
	Poll		5,94,086	6.8534	5,94,086	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		84,04,743	96.9569	84,04,743	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,74,672	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,94,07,589	20,97,190	10.8060	20,92,857	4,333	99.7933	0.2066	0	220
	Poll		46,895	0.2416	46,895	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,44,085	11.0476	21,39,752	4,333	99.7979	0.2021	0	220
Total		2,83,50,801	1,05,48,828	37.2082	1,05,44,495	4,333	99.9589	0.0411	0	220



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 Monday, September 20, 2021 at 3.00 p.m. through Video Conference / Other Audio-Visual Means.

- 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 August 23, 2021 for scrutinizing Remote e-voting process and voting through electronic means during 17th 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.
- In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide its General Circular dated January 13, 2021 read with General Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 (collectively referred to as 'MCA Circulars') permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') facility or Other Audio-Visual Means ('OAVM'), without the physical presence of the Members at a common venue. Further, the Securities and Exchange Board of India ('SEBI') vide its Circulars dated May 12, 2020 and January 15, 2021 ('SEBI Circulars') has also granted certain relaxations. 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 and SEBI Circulars, the 17th AGM of the Company was held through VC/OAVM on Monday, September 20, 2021 at 3.00 p.m. (IST).
- Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs, advertisement was published on August 28, 2021 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 and www.nseindia.com respectively. The same is also available on the website of KFin Technologies Private Limited, Registrar and Share Transfer Agent of the Company ('RTA / KFinTech') at the website address <https://evoting.kfintech.com>.
- The Company has availed the remote e-voting facility provided by KFin Technologies Private Limited (hereinafter referred to as "KFIN") for conducting the remote e-voting by the shareholders of the Company as on Cut-off Date – September 13, 2021. The remote e-voting commenced on Friday, September 17, 2021 at (9.00 a.m.) and ended on Sunday, September 19, 2021 (5.00 p.m.) and the KFIN 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 KFIN. The e-votes were unblocked on Monday, September 20, 2021 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 KFIN 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, 2021 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	180	9902370	15	640981	195	10543351	99.9460
Dissent	9	5697	0	0	9	5697	0.0540
Abstained	0	0	0	0	0	0	0
Total	189	9908067	15	640981	204	10549048	100.0000

- 2. Ordinary Resolution: To appoint a Director in place of Mr. Raaja Kanwar (DIN 00024402), 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	167	9898489	15	640981	182	10539470	99.9092
Dissent	20	9158	0	0	20	9158	0.0868
Abstained	2	420	0	0	2	420	0.0040
Total	189	9908067	15	640981	204	10549048	100.0000

II. Special Business:

- 3. Special Resolution: Approval for extending the 'UFO MOVIEZ INDIA LIMITED – EMPLOYEE STOCK OPTION SCHEME – 2014' to the employees of subsidiary companies of the Company.**

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	167	9902210	15	640981	182	10543191	99.9445
Dissent	21	5857	0	0	21	5857	0.0555
Abstained	0	0	0	0	0	0	0
Total	188	9908067	15	640981	203	10549048	100.0000

- 4. Special Resolution: Approval for change of Object Clause of the Memorandum of Association of the Company.**

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	170	9903514	15	640981	185	10544495	99.9568
Dissent	15	4333	0	0	15	4333	0.0411
Abstained	3	220	0	0	3	220	0.0021
Total	188	9908067	15	640981	203	10549048	100.0000



- 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 17th 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 Private Limited, the authorized agency to provide remote e-voting facilities before and at the AGM, engaged by the Company.
- 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: 2021.09.20 22:45:47
+05'30'

Vicky M. Kundaliya
Proprietor
Practising Company Secretary
FCS - 7716 / COP No. 10989
UDIN: F007716C000976156
Peer Review Certificate No. 1245/2021
ICSI Unique Code: S2012MH183100

Place:- Mumbai
Date:- September 20, 2021

For UFO Moviez India Limited

**Kavita Bhavesh
Thadeshwar**

Digitally signed by Kavita Bhavesh Thadeshwar
DN: c=IN, ou=Personal,
pkcs1200ym=9e501b18c320d831c369d87349d233608c5716
110ed783765d0e4e99f689846,
2.5.4.20=61270949747c840d5a1bbc39228701a8fa0d6f3129
c001aa57c17861e09659d, postalCode=400067,
st=Maharashtra,
serialNumber=fb09256150e750e6b283ce924bca62e777e
0961737295515268ff71ce172, cn=Kavita Bhavesh
Thadeshwar
Date: 2021.09.20 23:20:22 +05'30'

Chairman/Authorised Signatory