



V R FILMS & STUDIOS LIMITED

Date: 30.09.2023

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

BSE Scrip Code: 542654

Dear Sir/Madam,

Subject: 15th Annual General Meeting- Voting Results

The details of voting results of the 15th Annual General Meeting of the Company held on September 30, 2023 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

Digitally signed by Manish Dutt
DN: c=IN, st=Maharashtra,
2.5.4.20=999410549372677d28af8be0af73a88dd3c
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postalCode=400071, street=202, Safal Heights
1,Ghatla Road,Mumbai,Chembur,Mumbai,Mumbai,
pseudonym=43fc7b0bef5d987fcbbbebef9a9f8,
serialNumber=802c6c3d482a2de2a09db3fce55cea
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o=Personal, cn=Manish Dutt
Date: 2023.09.30 16:48:11 +05'30'



Manish Dutt
Director
DIN: 01674671

Date: 30.09.2023
Place: Mumbai

JURISDICTION MUMBAI HIGH COURT

19. Chhadva Apartments, Near Diamond Garden. Sion-Trombay Road, Chembur. Mumbai - 400071. INDIA
Tel No: 91-22-25273841, Tel Fax No: 91-22-25228467, Email Id: info@vrfilms.in, Website: www.vrfilms.in

CIN : L92100MH2007PLC177175

General information about company

Scrip code	542654
NSE Symbol	
MSEI Symbol	
ISIN	INE06LG01010
Name of the company	V R Films & Studios Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	11:30 AM
End time of the meeting	12:55 pm

Manish
Dutt

Digitally signed by Manish Dutt
DN: cn=N. S. Mahasweta,
2.5.4.20+9981054512827325a8bbwdu73a8diddcf
ad6f5a11a51929a8162a1655c,
postalCode=400071, street=202, Saiji Heights
1, Chaitis Road, Mumbai, Chennai, Mumbai, Mumbai,
pseudonym=#3C76b6e7F58B743bb6e4eF69B,
serialNumber=#02c5c432c9a3a0083c0eF55c0d
81ba267a88c0a2c50093a4741a11, ssn=91138,
o=Personal, ou=Manish Dutt
Date: 2023.09.30 16:48:55 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	M Jaymin Modi
Firms Name	M/s Jaymin Modi & Co
Qualification	CS
Membership Number	A44248
Date of Board Meeting in which appointed	06-09-2023
Date of Issuance of Report to the company	30-09-2023

Manish
Dutt

Digitally signed by Manish Dutt
 DN: cn=, o=Mahashtra,
 c=IN, postalCode=400071,
 postalCode=400071,
 street=222, Sagar Heights, L.D.Road,
 Road,Mumbai,Chembur,Mumbai,Mumbai,
 postalCode=400071,
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 Date: 2023.09.30 16:49:21 +05'30'

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	503
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	11
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	


 Digitally signed by Manish Dutt
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 2.5.4.2019941-054937267302a8b6a073a88d8321c
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 Block 01, Ambal, Chembur, Mumbai, Alameda,
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 onPersonal.com-Manish Dutt
 Date: 2023.09.30 16:49:41 +05'30'

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Received, Considered and Adopted the Profit and Loss Account of the Company for the year ended 31st March, 2023 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2023 and Report of the Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7877984	7877976	99.9999	7877976	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7877984	7877976	99.9999	7877976	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3098016	138016	4.455	138016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3098016	138016	4.455	138016	0	100
Total		10976000	8015992	73.032	8015992	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								


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 DN: cn=IN, sn=Manish Dutt, 2.5.4.20=99941054937267702dabfba6a73a88d53c4fc, o=Sa11405029a102e14d5e, postalCode=400071, street=202, S&B Heights 1, dhulata Road, Mumbai, Chennai, Mumbai, Maharashtra, postalCode=400071, serialNumber=4026c3048223a2a99db36f55ca9f8, locality=Sa11405029a102e14d5e, o=Personal, cn=Manish Dutt, Date: 2023.09.30 16:49:59 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 DN: cn=, o=Maharashtra,
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 Road, Mumbai, Chamber, Mumbai, Mumbai,
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 Date: 2023.09.30 16:50:16 +05'30'

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Considered and Approved the appointment of Director in place of Mr. Pawan Kumar Dutt (DIN: 01674642) who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7877984	7877976	99.9999	7877976	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7877984	7877976	99.9999	7877976	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3098016	138016	4.455	138016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3098016	138016	4.455	138016	0	100
Total		10976000	8015992	73.032	8015992	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Manish Dutt

Digitally signed by Manish Dutt
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 1,Gh-18a
 Road,Mumbai,Chembur,Mumbai,Mumbai,
 pseudonym=431c7b0be0f5d9879cbb0efee1a9f
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 serialNumber=802c63d482a2d62a09db3f0e155
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 title=9138, cn=Personal, cn=Manish Dutt
 Date: 2023.09.30 16:50:34 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Dutt

Digitally signed by Manish Dutt
 DN: cn=N, st=Maharashtra,
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 o=Personal, cn=Manish Dutt
 Date: 2023.09.30 16:20:51 +05'30'

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Considered and Approved the Regularization of Additional Director Mr. Hardik Makwana (DIN: 09103236) by appointing him as Non-Executive Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7877984	7877976	99.9999	7877976	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7877984	7877976	99.9999	7877976	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3098016	138016	4.455	138016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3098016	138016	4.455	138016	0	100
Total		10976000	8015992	73.032	8015992	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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Dutt

Digitally signed by Manish Dutt
DN: c=IN, ou=ManishDutt, 2.5.4.20=99941054972677d2a8b8e0af73a88d41cdf, email=manishdutt@manishdutt.com, postalCode=400071, street=202, Safal Heights 1,Ghatia Road,Mumbai,Chembur,Mumbai,Mumbai, postalCode=400071, serialNumber=8026c34842a36a2a09b31eef55ca98, title=202, postalCode=400071, ou=Personal, cn=Manish Dutt
Date: 2023.09.30 16:51:09 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**Manish
Dutt**

Digitally signed by Manish Dutt
 DN: cn=Manish Dutt,
 o=S, ou=Personnel, email=manish.dutt@123.com,
 postalCode=400001, st=Maharashtra,
 serialNumber=803263442411, title=9138,
 email=manish.dutt@123.com,
 ou=Personnel, cn=Manish Dutt
 Date: 2023.09.30 16:51:27 +05'30'



SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2), rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Manish Dutt,
V R FILMS & STUDIOS LIMITED
19, Chhadva Apts,
Sion-Trombay Road,
Chembur, Mumbai 400071

15th Annual General Meeting of the Equity Shareholders of **V R Films & Studios Limited** held on **Saturday the 30th September, 2023**, at **11.30 a.m.** Through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

I, CS Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process and poll process carried out at the 15th Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit our report as under:

The remote E-Voting period remained open from 9.00 A.M IST on Wednesday, 27th September, 2023 up to 5.00 P.M IST on Friday, September 29th, 2023.

Electronic copy of the Annual Report 2022-23 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company/depository participant(s).

The voting rights were reckoned as on Friday, 22nd September, 2023, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.



After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on 30th September, 2023, in the presence of two witnesses.

Resolution No.1:- Ordinary Resolution

To Received, Considered and Adopted the Profit and Loss Account of the Company for the year ended 31st March, 2023 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2023 and Report of the Directors and Auditors thereon.

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

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	12	-	12
Number of votes cast by them	8015992	-	8015992
% of Total Number of valid votes cast	100%	-	100%

(ii) Voted **against the** resolution

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

(iii) Invalid Votes - Nil

Resolution No.2:- Ordinary Resolution

Considered and Approved the appointment of Director in place of Mr. Pawan Kumar Dutt (DIN: 01674642) who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment:

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



Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	12	-	12
Number of votes cast by them	8015992	-	8015992
% of Total Number of valid votes cast	100%	-	100%

(ii) Voted **against the** resolution

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

(iii) Invalid Votes - Nil

Resolution No.3:- Special Resolution

Considered and Approved the Regularization of Additional Director Mr. Hardik Makwana (DIN: 09103236) by appointing him as Non-Executive Independent Director:

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

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	12	-	12
Number of votes cast by them	8015992	-	8015992
% of Total Number of valid votes cast	100%	-	100%

(ii) Voted **against the** resolution



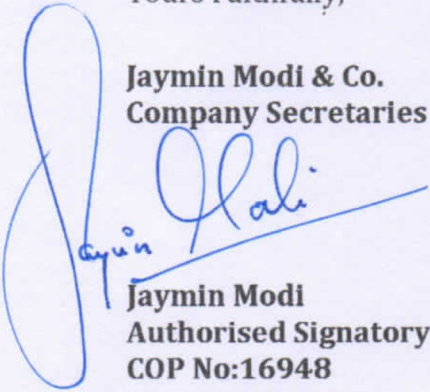
Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

(iii) Invalid Votes - Nil

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 15th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Yours Faithfully,

**Jaymin Modi & Co.
Company Secretaries**



**Jaymin Modi
Authorised Signatory
COP No:16948
Mem No:44248
PRC: 2146/2022
UDIN: A044248E001145095**



**Place: Mumbai
Date: 30.09.2023**