

September 13, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
BSE Scrip Code: **539141**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400 051  
NSE Symbol: **UFO**

Dear Sir / Ma'am,

**Sub: Disclosure of Voting results of the 19<sup>th</sup> Annual General Meeting as per the requirement of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith the Scrutinizer's Report**

Further to our letter dated September 12, 2023, we are pleased to submit herewith the following with respect to the 19<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Tuesday, September 12, 2023 at 03:00 p.m. IST through Video Conference / Other Audio Visual Means.

1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure-1**).
2. Scrutinizer's Report dated September 13, 2023, pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 (**Annexure-2**).

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

|  |                          |
|--|--------------------------|
|  | UFO MOVIEZ INDIA LIMITED |
| <b>Date of the AGM/EGM</b>   | 12-09-2023               |
| <b>Total number of shareholders on record date</b>                                   | 43286                    |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> |                          |
| <b>Promoters and Promoter Group:</b>   | Not Applicable           |
| <b>Public:</b>   | Not Applicable           |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>           |                          |
| <b>Promoters and Promoter Group:</b>   | 5                        |
| <b>Public:</b>   | 97                       |

|   |   |                        |                         |  |                              |                            |  |  |               |                 |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| 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, 2023 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              | 84,21,250               | 97.1473  | 84,21,250                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Poll  |                        | 2,42,797                | 2.8009   | 2,42,797                     | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | <b>Total</b>  |                        | <b>86,64,047</b>        | <b>99.9482</b>   | <b>86,64,047</b>             | <b>0</b>                   | <b>100.0000</b>  | <b>0.0000</b>  | <b>0</b>      | <b>0</b>        |
| Public- Institutions  | E-Voting  | 96,72,204              | 93,99,933               | 97.1850  | 93,99,933                    | 0                          | 100.0000   | 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               |
|   | <b>Total</b>  |                        | <b>93,99,933</b>        | <b>97.185</b>  | <b>93,99,933</b>             | <b>0</b>                   | <b>100.0000</b>  | <b>0.0000</b>  | <b>0</b>      | <b>0</b>        |
| Public- Non Institutions  | E-Voting  | 1,99,91,605            | 12,32,229               | 6.1637   | 12,31,537                    | 692                        | 99.9438  | 0.0561   | 0             | 42,024          |
|   | Poll  |                        | 57,799                  | 0.2891   | 57,799                       | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | <b>Total</b>  |                        | <b>12,90,028</b>        | <b>6.4528</b>  | <b>12,89,336</b>             | <b>692</b>                 | <b>99.9464</b>   | <b>0.0536</b>  | <b>0</b>      | <b>42024</b>    |
| <b>Total</b>  |   | <b>3,83,32,349</b>     | <b>1,93,54,008</b>      | <b>50.4900</b>   | <b>1,93,53,316</b>           | <b>692</b>                 | <b>99.9964</b>   | <b>0.0036</b>  | <b>0</b>      | <b>42024</b>    |

|   |  |                        |                         |  |                              |                            |  |  |               |                 |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No.  | 2  |                        |                         |  |                              |                            |  |  |               |                 |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - To appoint Mr. Anand Trivedi (DIN: 02059249), who retires by rotation and being eligible, offers himself for re-appointment as a Director |                        |                         |  |                              |                            |  |  |               |                 |
| 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              | 84,21,250               | 97.1473  | 84,21,250                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Poll   |                        | 2,42,797                | 2.8009   | 2,42,797                     | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 86,64,047               | 99.9482  | 86,64,047                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
| Public- Institutions  | E-Voting   | 96,72,204              | 93,99,933               | 97.1850  | 93,99,933                    | 0                          | 100.0000   | 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  |                        | 93,99,933               | 97.185   | 93,99,933                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
| Public- Non Institutions  | E-Voting   | 1,99,91,605            | 12,32,229               | 6.1637   | 12,31,386                    | 843                        | 99.9315  | 0.0684   | 0             | 42,024          |
|   | Poll   |                        | 57,799                  | 0.2891   | 57,799                       | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 12,90,028               | 6.4528   | 12,89,185                    | 843                        | 99.9347  | 0.0653   | 0             | 42024           |
| Total   |  | 3,83,32,349            | 1,93,54,008             | 50.4900  | 1,93,53,165                  | 843                        | 99.9956  | 0.0044   | 0             | 42024           |

|   |  |                        |                         |  |                              |                            |  |  |               |                 |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No.  | 3  |                        |                         |  |                              |                            |  |  |               |                 |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Re-appointment of Statutory Auditors 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              | 84,21,250               | 97.1473  | 84,21,250                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Poll   |                        | 2,42,797                | 2.8009   | 2,42,797                     | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)                                  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 86,64,047               | 99.9482  | 86,64,047                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
| Public- Institutions  | E-Voting   | 96,72,204              | 93,99,933               | 97.1850  | 93,99,933                    | 0                          | 100.0000   | 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  |                        | 93,99,933               | 97.185   | 93,99,933                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
| Public- Non Institutions  | E-Voting   | 1,99,91,605            | 12,32,229               | 6.1637   | 12,31,413                    | 816                        | 99.9337  | 0.0662   | 0             | 42,024          |
|   | Poll   |                        | 57,799                  | 0.2891   | 57,799                       | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)                                  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 12,90,028               | 6.4528   | 12,89,212                    | 816                        | 99.9367  | 0.0633   | 0             | 42024           |
| Total   |  | 3,83,32,349            | 1,93,54,008             | 50.4900  | 1,93,53,192                  | 816                        | 99.9958  | 0.0042   | 0             | 42024           |

|   |   |                        |                         |  |                              |                            |  |  |               |                 |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No.  | 4   |                        |                         |  |                              |                            |  |  |               |                 |
| Resolution required: (Ordinary/ Special)                                  | SPECIAL - Payment of remuneration to Mr. Sanjay Gaikwad (DIN: 01001173), Managing Director, for the balance term of his appointment i.e. April 01, 2023 to October 16, 2023 |                        |                         |  |                              |                            |  |  |               |                 |
| 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              | 84,21,250               | 97.1473  | 84,21,250                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Poll  |                        | 2,42,797                | 2.8009   | 2,42,797                     | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 86,64,047               | 99.9482  | 86,64,047                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
| Public- Institutions  | E-Voting  | 96,72,204              | 93,99,933               | 97.1850  | 93,99,933                    | 0                          | 100.0000   | 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   |                        | 93,99,933               | 97.185   | 93,99,933                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
| Public- Non Institutions  | E-Voting  | 1,99,91,605            | 12,32,229               | 6.1637   | 12,31,293                    | 936                        | 99.9240  | 0.0759   | 0             | 42,024          |
|   | Poll  |                        | 57,799                  | 0.2891   | 57,799                       | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 12,90,028               | 6.4528   | 12,89,092                    | 936                        | 99.9274  | 0.0726   | 0             | 42024           |
| Total   |   | 3,83,32,349            | 1,93,54,008             | 50.4900  | 1,93,53,072                  | 936                        | 99.9952  | 0.0048   | 0             | 42024           |

|   |   |                        |                         |  |                              |                            |  |  |               |                 |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No.  | 5   |                        |                         |  |                              |                            |  |  |               |                 |
| Resolution required: (Ordinary/ Special)                                  | SPECIAL - Re-appointment of Mr. Sanjay Gaikwad (DIN: 01001173) as Managing Director |                        |                         |  |                              |                            |  |  |               |                 |
| 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              | 84,21,250               | 97.1473  | 84,21,250                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Poll  |                        | 2,42,797                | 2.8009   | 2,42,797                     | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 86,64,047               | 99.9482  | 86,64,047                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
| Public- Institutions  | E-Voting  | 96,72,204              | 93,99,933               | 97.1850  | 93,99,933                    | 0                          | 100.0000   | 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   |                        | 93,99,933               | 97.185   | 93,99,933                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
| Public- Non Institutions  | E-Voting  | 1,99,91,605            | 12,32,229               | 6.1637   | 12,31,193                    | 1,036                      | 99.9159  | 0.0840   | 0             | 42,024          |
|   | Poll  |                        | 57,799                  | 0.2891   | 57,799                       | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 12,90,028               | 6.4528   | 12,88,992                    | 1,036                      | 99.9197  | 0.0803   | 0             | 42024           |
| Total   |   | 3,83,32,349            | 1,93,54,008             | 50.4900  | 1,93,52,972                  | 1,036                      | 99.9946  | 0.0054   | 0             | 42024           |

|   |   |                        |                         |  |                              |                            |  |  |               |                 |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No.  | 6   |                        |                         |  |                              |                            |  |  |               |                 |
| Resolution required: (Ordinary/ Special)                                  | SPECIAL - Revision in terms of remuneration payable to Mr. Rajesh Mishra (DIN: 00103157), Executive Director and Group CEO 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              | 84,21,250               | 97.1473  | 84,21,250                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Poll  |                        | 2,42,797                | 2.8009   | 2,42,797                     | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | <b>Total</b>  |                        | <b>86,64,047</b>        | <b>99.9482</b>   | <b>86,64,047</b>             | <b>0</b>                   | <b>100.0000</b>  | <b>0.0000</b>  | <b>0</b>      | <b>0</b>        |
| Public- Institutions  | E-Voting  | 96,72,204              | 93,99,933               | 97.1850  | 93,99,933                    | 0                          | 100.0000   | 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               |
|   | <b>Total</b>  |                        | <b>93,99,933</b>        | <b>97.185</b>  | <b>93,99,933</b>             | <b>0</b>                   | <b>100.0000</b>  | <b>0.0000</b>  | <b>0</b>      | <b>0</b>        |
| Public- Non Institutions  | E-Voting  | 1,99,91,605            | 12,32,229               | 6.1637   | 12,31,283                    | 946                        | 99.9232  | 0.0767   | 0             | 42,024          |
|   | Poll  |                        | 57,799                  | 0.2891   | 57,799                       | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | <b>Total</b>  |                        | <b>12,90,028</b>        | <b>6.4528</b>  | <b>12,89,082</b>             | <b>946</b>                 | <b>99.9267</b>   | <b>0.0733</b>  | <b>0</b>      | <b>42024</b>    |
|   | <b>Total</b>  | <b>3,83,32,349</b>     | <b>1,93,54,008</b>      | <b>50.4900</b>   | <b>1,93,53,062</b>           | <b>946</b>                 | <b>99.9951</b>   | <b>0.0049</b>  | <b>0</b>      | <b>42024</b>    |



**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 19<sup>th</sup> Annual General Meeting ("AGM") and e-voting during the AGM held on Tuesday, September 12, 2023 at 3.00 p.m. through Video Conference / Other Audio-Visual Means ("VC/ OAVM").**

1. 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 May 25, 2023 for scrutinizing remote e-voting process and voting through electronic means during the 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 ("**Listing Regulations**").
2. In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs, Government of India (MCA) vide its General Circular dated May 05, 2020 and December 28, 2022, respectively, and other circulars issued in this respect ("**MCA Circulars**") has allowed, inter-alia, conduct of AGM through VC / OAVM facility on or before September 30, 2023, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular dated May 05, 2020. The Securities and Exchange Board of India ("**SEBI**") also vide its Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 ("**SEBI Circular**") has provided certain relaxations from compliance with certain provisions of the Listing Regulations. In compliance with these Circulars, provisions of the Act and the Listing Regulations, the AGM of the Company is being conducted through VC/ OAVM facility, on Tuesday, September 12, 2023 at 03.00 p.m. (IST). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company.
3. Pursuant to the MCA Circulars, newspaper advertisement was published on August 17, 2023 and August 20, 2023 in The Financial Express in English language and Loksatta, in Marathi language, both 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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The same is also available on the website of KFin Technologies Limited, Registrar and Share Transfer Agent of the Company ("**RTA / KFinTech**") at the website address <https://evoting.kfintech.com>.



 **V. M. KUNDALIYA & ASSOCIATES**  
COMPANY SECRETARIES

4. The Company has availed the remote e-voting facility provided by KFinTech for conducting the remote e-voting by the shareholders of the Company as on Cut-off Date – Tuesday, September 05, 2023. The remote e-voting commenced on Thursday, September 07, 2023 at 09:00 a.m. (IST) and ended on Monday, September 11, 2023 at 05:00 p.m. (IST) and the KFinTech remote e-voting platform was blocked thereafter. After the time fixed for closing of the e-voting by the Chairman during the AGM, the electronic system recording the event (e-votes) was locked by KFinTech. The e-votes were unblocked on Tuesday, September 12, 2023 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 KFinTech and relied upon by me as under:

**CONSOLIDATED RESULTS:-**

1. Ordinary Resolution: To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023 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       | 171             | 19052720        | 18              | 300596        | 189        | 19353316        | 99.9964         |
| Dissent      | 9               | 692             | 0               | 0             | 9          | 692             | 0.0036          |
| <b>Total</b> | <b>180</b>      | <b>19053412</b> | <b>18</b>       | <b>300596</b> | <b>198</b> | <b>19354008</b> | <b>100.0000</b> |
| Abstained    | 2               | 42024           | 0               | 0             | 2          | 42024           | 0               |
| Invalid      | 0               | 0               | 0               | 0             | 0          | 0               | 0               |

2. Ordinary Resolution: To appoint Mr. Anand Trivedi (DIN: 02059249), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

| Particulars  | Remote E-voting |                 | E-Voting at AGM |               | Total      |                 | Percentage (%)  |
|--------------|-----------------|-----------------|-----------------|---------------|------------|-----------------|-----------------|
|              | Number          | Votes           | Number          | Votes         | Number     | Votes           |                 |
| Assent       | 167             | 19052569        | 18              | 300596        | 185        | 19353165        | 99.9956         |
| Dissent      | 13              | 843             | 0               | 0             | 13         | 843             | 0.0044          |
| <b>Total</b> | <b>180</b>      | <b>19053412</b> | <b>18</b>       | <b>300596</b> | <b>198</b> | <b>19354008</b> | <b>100.0000</b> |
| Abstained    | 2               | 42024           | 0               | 0             | 2          | 42024           | 0               |
| Invalid      | 0               | 0               | 0               | 0             | 0          | 0               | 0               |

3. Ordinary Resolution: Re-appointment of Statutory Auditors of the Company.

| Particulars  | Remote E-voting |                 | E-Voting at AGM |               | Total      |                 | Percentage (%)  |
|--------------|-----------------|-----------------|-----------------|---------------|------------|-----------------|-----------------|
|              | Number          | Votes           | Number          | Votes         | Number     | Votes           |                 |
| Assent       | 169             | 19052596        | 18              | 300596        | 187        | 19353192        | 99.9958         |
| Dissent      | 11              | 816             | 0               | 0             | 11         | 816             | 0.0042          |
| <b>Total</b> | <b>180</b>      | <b>19053412</b> | <b>18</b>       | <b>300596</b> | <b>198</b> | <b>19354008</b> | <b>100.0000</b> |
| Abstained    | 2               | 42024           | 0               | 0             | 2          | 42024           | 0               |
| Invalid      | 0               | 0               | 0               | 0             | 0          | 0               | 0               |

4. Special Resolution: Payment of remuneration to Mr. Sanjay Gaiwad (DIN: 01001173), Managing Director, for the balance term of his appointment i.e. April 01, 2023 to October 16, 2023.

| Particulars  | Remote E-voting |                 | E-Voting at AGM |               | Total      |                 | Percentage (%)  |
|--------------|-----------------|-----------------|-----------------|---------------|------------|-----------------|-----------------|
|              | Number          | Votes           | Number          | Votes         | Number     | Votes           |                 |
| Assent       | 167             | 19052476        | 18              | 300596        | 185        | 19353072        | 99.9952         |
| Dissent      | 13              | 936             | 0               | 0             | 13         | 936             | 0.0048          |
| <b>Total</b> | <b>180</b>      | <b>19053412</b> | <b>18</b>       | <b>300596</b> | <b>198</b> | <b>19354008</b> | <b>100.0000</b> |
| Abstained    | 2               | 42024           | 0               | 0             | 2          | 42024           | 0               |
| Invalid      | 0               | 0               | 0               | 0             | 0          | 0               | 0               |

5. Special Resolution: Re-appointment of Mr. Sanjay Gaiwad (DIN: 01001173) as Managing Director.

| Particulars  | Remote E-voting |                 | E-Voting at AGM |               | Total      |                 | Percentage (%)  |
|--------------|-----------------|-----------------|-----------------|---------------|------------|-----------------|-----------------|
|              | Number          | Votes           | Number          | Votes         | Number     | Votes           |                 |
| Assent       | 166             | 19052376        | 18              | 300596        | 184        | 19352972        | 99.9946         |
| Dissent      | 14              | 1036            | 0               | 0             | 14         | 1036            | 0.0054          |
| <b>Total</b> | <b>180</b>      | <b>19053412</b> | <b>18</b>       | <b>300596</b> | <b>198</b> | <b>19354008</b> | <b>100.0000</b> |
| Abstained    | 2               | 42024           | 0               | 0             | 2          | 42024           | 0               |
| Invalid      | 0               | 0               | 0               | 0             | 0          | 0               | 0               |

6. Special Resolution: Revision in terms of remuneration payable to Mr. Rajesh Mishra (DIN: 00103157), Executive Director and Group CEO of the Company.

| Particulars  | Remote E-voting |                 | E-Voting at AGM |               | Total      |                 | Percentage (%)  |
|--------------|-----------------|-----------------|-----------------|---------------|------------|-----------------|-----------------|
|              | Number          | Votes           | Number          | Votes         | Number     | Votes           |                 |
| Assent       | 166             | 19052466        | 18              | 300596        | 184        | 19353062        | 99.9951         |
| Dissent      | 14              | 946             | 0               | 0             | 14         | 946             | 0.0049          |
| <b>Total</b> | <b>180</b>      | <b>19053412</b> | <b>18</b>       | <b>300596</b> | <b>198</b> | <b>19354008</b> | <b>100.0000</b> |
| Abstained    | 2               | 42024           | 0               | 0             | 2          | 42024           | 0               |
| Invalid      | 0               | 0               | 0               | 0             | 0          | 0               | 0               |



6. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules and notifications and Listing Regulations to voting through electronic means on the business set out in the Notice of the 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 KFinTech, the authorized agency to provide remote e-voting facilities before and at the AGM, engaged by the Company.
7. 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 AGM 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: 2023.09.13  
15:59:20 +05'30'

Vicky M. Kundaliya  
Proprietor  
Practising Company Secretary  
FCS - 7716 / COP No. 10989  
UDIN: F007716E001000510  
Peer Review Certificate No. 1245/2021  
ICSI Unique Code: S2012MH183100

Place:- Mumbai  
Date:- 13<sup>th</sup> September, 2023

For UFO Moviez India Limited

KAVITA  
BHAVESH  
THADESHWAR

Digitally signed by KAVITA  
BHAVESH THADESHWAR  
Date: 2023.09.13 16:32:54  
+05'30'

Chairman/Authorised Signatory