

September 21, 2021

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

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
NSE Scrip Code: UFO

Dear Sir / Madam,

Sub: Scrutinizer's report for 17th Annual General Meeting (AGM)

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose Consolidated Scrutinizer's report on the results of Remote E-voting and E-voting during the 17th Annual General Meeting (AGM) of the Company held on Monday, September 20, 2021 at 03:00 p.m. (1ST), through Video Conferencing (VC).

Thanking you,

Yours faithfully,

For **UFO Moviez India Limited**

Kavita Thadeshwar
Company Secretary



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.

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 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.
2. 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).
3. 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>.
4. 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,
pkcs12, email=9e501b18c320d831c369d87349d233608c5716
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c001aa57c17861e09659d, postalCode=400067,
st=Maharashtra,
serialNumber=ffce9256150e7508e6b283ce924bca62e777e
0961737295515268ff74ce472, cn=Kavita Bhavesh
Thadeshwar
Date: 2021.09.20 23:20:22 +05'30'

Chairman/Authorised Signatory