

August 09, 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 Extra-Ordinary 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 August 08, 2023, we are pleased to submit herewith the following with respect to the Extra-Ordinary General Meeting ('EGM') of the Company held on Tuesday, August 08, 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 August 09, 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>	08-08-2023
<b>Total number of shareholders on record date</b>	44029
<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>	4
<b>Public:</b>	105

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - Assignment of Marketing Rights 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	86,64,540	99.9539	86,64,540	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>86,64,540</b>	<b>99.9539</b>	<b>86,64,540</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	96,69,659	93,99,933	97.2106	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>97.2106</b>	<b>93,99,933</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	1,99,94,150	28,95,601	14.4822	28,94,501	1,100	99.9620	0.0380	0	277
	Poll		45,610	0.2281	45,331	279	99.3883	0.6117	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>29,41,211</b>	<b>14.7104</b>	<b>29,39,832</b>	<b>1,379</b>	<b>99.9531</b>	<b>0.0469</b>	<b>0.0066</b>	<b>0</b>
<b>Total</b>		<b>3,83,32,349</b>	<b>2,10,05,684</b>	<b>54.7988</b>	<b>2,10,04,305</b>	<b>1,379</b>	<b>99.9934</b>	<b>0.0066</b>	<b>0</b>	<b>277</b>

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for Material Related Party Transactions to be carried out between the Company and the JV									
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	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	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	96,69,659	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	1,99,94,150	26,25,659	13.1321	26,24,209	1,450	99.9448	0.0552	0	277
	Poll		45,610	0.2281	45,431	179	99.6075	0.3925	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,71,269	13.3602	26,69,640	1,629	99.9390	0.0610	0	277
Total		3,83,32,349	26,71,269	6.9687	26,69,640	1,629	99.9390	0.0610	0	277

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Raaja Kanwar (DIN: 00024402) as a Non-Independent, Non-Executive Director 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	86,52,040	99.8097	86,52,040	0	100.0000	0.0000	0	12,500
	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>86,52,040</b>	<b>99.8097</b>	<b>86,52,040</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>12500</b>
Public- Institutions	E-Voting	96,69,659	93,99,933	97.2106	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>97.2106</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	1,99,94,150	28,94,986	14.4792	28,93,936	1,050	99.9637	0.0363	0	892
	Poll		45,610	0.2281	45,610	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>29,40,596</b>	<b>14.7073</b>	<b>29,39,546</b>	<b>1,050</b>	<b>99.9643</b>	<b>0.0357</b>	<b>0</b>	<b>892</b>
<b>Total</b>		<b>3,83,32,349</b>	<b>2,09,92,569</b>	<b>54.7646</b>	<b>2,09,91,519</b>	<b>1,050</b>	<b>99.9950</b>	<b>0.0050</b>	<b>0</b>	<b>13392</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 Extraordinary General Meeting ("EGM") and e-voting during the EGM held on Tuesday, August 08, 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 July 06, 2023 for scrutinizing remote e-voting process and voting through electronic means during the EGM 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 EGMs 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 EGM of the Company is being conducted through VC/ OAVM facility, on Tuesday, August 08, 2023 at 03.00 p.m. (IST). The proceedings of the EGM shall be deemed to be conducted at the Registered Office of the Company.
3. Pursuant to General Circulars No. 14/2020, 17/2020, and 11/2022 dated April 08, 2020, April 13, 2020, and December 28, 2022 respectively issued by the Ministry of Corporate Affairs, newspaper advertisement was published on July 16, 2023 in Mumbai, 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 EGM 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>.

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, August 01, 2023. The remote e-voting commenced on Thursday, August 03, 2023 at 09:00 a.m. (IST) and ended on Monday, August 07, 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 EGM, the electronic system recording the event (e-votes) was locked by KFinTech. The e-votes were unblocked on Tuesday, August 08, 2023 after 15 minutes of conclusion of EGM.
5. I hereby submit my Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting at the EGM as based on reports downloaded from the e-voting website of KFinTech and relied upon by me as under:

**CONSOLIDATED RESULTS:-**

**1. Special Resolution: Assignment of Marketing Rights of the Company.**

Particulars	Remote E-voting		E-Voting at EGM*		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	204	20958974	14	45331	218	21004305	99.9934
Dissent	9	1100	1	279	10	1379	0.0066
<b>Total</b>	<b>213</b>	<b>20960074</b>	<b>15</b>	<b>45610</b>	<b>228</b>	<b>21005684</b>	<b>100.0000</b>
Abstained	3	277	0	0	3	277	NA

\* 1 Shareholder has voted partly in favour and partly against the Resolution.

**2. Ordinary Resolution: Approval for Material Related Party Transactions to be carried out between the Company and the JV.**

Particulars	Remote E-voting*		E-Voting at EGM**		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	191	2624209	14	45431	205	2669640	99.9390
Dissent	9	1450	1	179	10	1629	0.0610
<b>Total</b>	<b>200</b>	<b>2625659</b>	<b>15</b>	<b>45610</b>	<b>215</b>	<b>2671269</b>	<b>100.0000</b>
Abstained	3	277	0	0	3	277	NA

\* 1 Shareholder has voted partly in favour and partly against the Resolution.

\*\* 1 Shareholder has voted partly in favour and partly against the Resolution.

**3. Ordinary Resolution: Appointment of Mr. Raaja Kanwar (DIN: 00024402) as a Non-Independent, Non-Executive Director of the Company.**

Particulars	Remote E-voting		E-Voting at EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	203	20945909	14	45610	217	20991519	99.9950
Dissent	8	1050	0	0	8	1050	0.0050
<b>Total</b>	<b>211</b>	<b>20946959</b>	<b>14</b>	<b>45610</b>	<b>225</b>	<b>20992569</b>	<b>100.0000</b>
Abstained	5	13392	0	0	5	13392	NA

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 EGM of the Members of the Company. My responsibility as Scrutinizer is to scrutinize remote e-voting and e-voting conducted at the EGM in a fair and transparent manner and to ascertain requisite majority and is

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

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 EGM, engaged by the Company.

7. Resolution No. 1 was passed by the requisite majority as well as the votes cast in favour by public shareholders exceed votes cast against the resolution.
8. Resolution No. 2 of this report is a Material Related Party Transaction as per Regulation 23 of Listing Regulations. Further, Regulation 23(4) of Listing Regulations states that no related party shall vote to approve such resolution whether entity is related party to the particular transaction or not. Accordingly, we have reconciled from the list of related parties given to us by the Company and excluded their voting while finalizing the voting results for aforesaid resolutions.
9. The register and all other relevant records relating to remote e-voting & e-voting at the EGM is under my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid EGM 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: 2023.08.09  
16:22:48 +05'30'

Vicky M. Kundaliya  
Proprietor  
Practising Company Secretary  
FCS - 7716 / COP No. 10989  
UDIN: F007716E000770753  
Peer Review Certificate No. 1245/2021  
ICSI Unique Code: S2012MH183100

Place:- Mumbai  
Date:- August 09, 2023

For UFO Moviez India Limited

KAVITA  
BHAVESH  
THADESHWAR

Digitally signed by  
KAVITA BHAVESH  
THADESHWAR  
Date: 2023.08.09  
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Chairman/Authorised Signatory