



V R FILMS & STUDIOS LIMITED

Date: 27.09.2024

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

BSE Scrip Code: 542654

Dear Sir/Madam,

Subject: 16th Annual General Meeting- Voting Results

The details of voting results of the 16th Annual General Meeting of the Company held on September 27, 2024 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
SATPRAKASH
DUTT

Digitally signed by MANISH SATPRAKASH
DUTT
DN: c=IN, o=Personal,
postalCode=400071, st=Maharashtra,
serialNumber=802C6C3D482A2DE2A09D
B3FCE55CEA981BCA267AA8FEC0ABC80
0083A4741A11, cn=MANISH SATPRAKASH
DUTT
Date: 2024.09.27 15:38:30 +05'30'



Manish Dutt
Managing Director
DIN: 01674671

Date: 27.09.2024
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	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE06LG01010
Name of the company	V R Films & Studios Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:37 PM

Scrutinizer Details

Name of the Scrutinizer	Jaymin Modi
Firms Name	M/s Jaymin Modi & Co.
Qualification	CS
Membership Number	44248
Date of Board Meeting in which appointed	04-09-2024
Date of Issuance of Report to the company	27-09-2024

Voting results

Record date	20-09-2024
Total number of shareholders on record date	1418
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	4
b) Public	17
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Directors and the 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	7077976	89.845	7077976	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7877984	7077976	89.845	7077976	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	3098016	181174	5.8481	181174	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3098016	181174	5.8481	181174	0	100
Total		10976000	7259150	66.1366	7259150	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Manish Satprakash Dutt (DIN: 01674671) as a director liable to retire by rotation				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7877984	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3098016	181174	5.8481	181174	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3098016	181174	5.8481	181174	0	100
Total		10976000	181174	1.6506	181174	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Please note that votes cast by Promoter/Promoter group have not been considered in this particular resolution

MANISH
SATPRAK
ASH DUTT

Digitally signed by MANISH
SATPRAKASH DUTT
DN: c=IN, o=Personal,
postalCode=400071,
st=Maharashtra,
serialNumber=802C6C3D482A2DE2
A09DB3FCE55CEA981BCA267AABF
E00ABC00083A4741A11,
cn=MANISH SATPRAKASH DUTT
Date: 2024.09.27 17:03:39 +05'30'

Details of Invalid Votes

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



SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and 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

16th Annual General Meeting of the Equity Shareholders of **V R Films & Studios Limited** held on **Friday the 27th September, 2024**, 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 carried out at the 16th 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 Monday, 23rd September, 2024 up to 5.00 P.M IST on Thursday, September 26th, 2024.

Electronic copy of the Annual Report 2023-24 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, 20th September, 2024, 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 27th September, 2024, 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, 2024 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2024 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	19	-	19
Number of votes cast by them	7259150	-	7259150
% 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. Manish Satprakash Dutt (DIN: 01674671) who retires by rotation at the 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	16	-	16
Number of votes cast by them	181174	-	181174
% of Total Number of valid votes cast	100%	-	100%

Please note that votes cast by Promoter/Promoter group have not been considered in this particular resolution.

(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

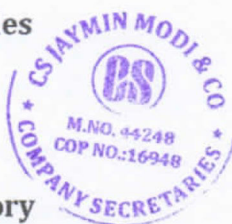
All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 16th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Yours Faithfully,

Jaymin Modi & Co.
Company Secretaries

Jaymin
Piyush
Bhai Modi

Digitally signed by Jaymin Piyush Bhai Modi
DN: cn=PersonA, o=0072,
serialNumber=1330794546602723386002
5GWSL,
c=IN, email=jayminpiyushbhai@jayminmodi.com,
ou=CSJAYMINMODI&CO,
serialNumber=48851427952428242085,
cn=Jaymin Piyush Bhai Modi,
o=CSJAYMINMODI&CO,
ou=CSJAYMINMODI&CO



Jaymin Modi
Authorised Signatory
COP No:16948
Mem No:44248
PRC: 2146/2022
UDIN: A044248F001341335
Place: Mumbai
Date: 27.09.2024