

Date: January 20, 2023

To
Bombay Stock Exchange Limited
Department of Corporate Services
Corporate Relationship Department
1st Floor, Rotunda Building,
B. S. Marg, Fort,
Mumbai – 400001

Ref: Script Code- 531486

Sub: Disclosure of Voting Results as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consolidated Scrutinizer Report of the 24th AGM of the Company

Dear Sir,

The details of voting results of the 24th Annual General Meeting of the Company held on January 19, 2023 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consolidated Scrutinizer Report of the 24th AGM of the Company for the Financial Year 2017-18.

Kindly take the above intimation on your records.

Thanking you.

For Filmcity Media Limited

RAKSHA KUMARI Digitally signed by RAKSHA KUMARI
Date: 2023.01.20 15:56:47 +05'30'

(Raksha Kumari)
Compliance Officer & Company Secretary
Membership Number: A46084



Filmcity Media Ltd.

Regd. Office: 2/19, Om Heera Panna Mall, Oshiwara, Andheri (West), Mumbai - 400053
M. No. 9987008484, E-mail : filmcitym@gmail.com CIN : L99999MH1994PLC077927

Date of AGM	January 19, 2023
Total Number of shareholders as on Record Date	13812
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	5
Public	35
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	Not Arranged
Public	

Details of Agenda:-

Resolution No. 1:

Resolution required: Ordinary			Adoption of Audited Balance Sheet as at 31st March 2018, the Profit and Loss Account for the year ended on that date and the Reports of Directors and Auditors thereon.					
Whether promoter/promoter group are interested in agenda/resolution.			No					
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	51,70,550	51,70,000	99.99	51,70,000	-	100	-
	Poll		550	0.01	550	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		51,70,550	100	51,70,550	-	100	-
Public - Non Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Institutional Holders	E-Voting	2,54,00,419	52,99,087	20.86	52,98,537	550	99.99	0.01
	Poll		42,14,415	16.59	42,14,415	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		95,13,502	37.45	95,12,952	550	99.99	0.01
Total		3,05,70,969	1,46,84,052	48.03	1,46,83,502	550	99.99	0.01

RAKSHA KUMARI
Digitally signed by
RAKSHA KUMARI
Date: 2023.01.20
15:57:03 +05'30'



Filmcity Media Ltd.

Regd. Office: 2/19, Om Heera Panna Mall, Oshiwara, Andheri (West), Mumbai - 400053
M. No. 9987008484, E-mail : filmcitym@gmail.com CIN : L99999MH1994PLC077927

Accordingly, The Above resolution was passed with requisite majority as an Ordinary Resolution.

Resolution No. 2:

Resolution required: Ordinary			Appointment of M/s Bhatler & Associates Chartered Accountants (Firm Registration No.131411W) as the Auditors of the Company and to fix their Remuneration.					
Whether promoter/promoter group are interested in agenda/resolution.			No					
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	51,70,550	51,70,000	99.99	51,70,000	-	100	-
	Poll		550	0.01	550	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		51,70,550	100	51,70,550	-	100	-
Public -Non Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutional Holders	E-Voting	2,54,00,419	52,99,021	20.86	52,98,471	550	99.99	0.01
	Poll		42,14,415	16.59	42,14,415	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		95,13,436	37.45	95,12,886	550	99.99	0.01
Total		3,05,70,969	1,46,83,986	48.03	1,46,83,436	550	99.99	0.01

Accordingly, The Above resolution was passed with requisite majority as an Ordinary Resolution.

Digitally signed
by RAKSHA
KUMARI
Date: 2023.01.20
15:57:12 +05'30'



Filmcity Media Ltd.

Regd. Office: 2/19, Om Heera Panna Mall, Oshiwara, Andheri (West), Mumbai - 400053
M. No. 9987008484, E-mail : filmcitym@gmail.com CIN : L99999MH1994PLC077927

Resolution No. 3:-

Resolution required: Special			Appointment of Mr. Surendra Ramkishore Gupta (DIN: 00778018) as Managing Director of the Company.					
Whether promoter/promoter group are interested in agenda/resolution.			No					
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	51,70,550	51,70,000	99.99	51,70,000	-	100	-
	Poll		550	0.01	550	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		51,70,550	100	51,70,550	-	100	-
Public- Non Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Institutional Holders	E-Voting	2,54,00,419	52,99,021	20.86	52,98,471	550	99.99	0.01
	Poll		42,14,415	16.59	42,14,415	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		95,13,436	37.45	95,12,886	550	99.99	0.01
Total		3,05,70,969	1,46,83,986	48.03	1,46,83,436	550	99.99	0.01

Accordingly, The Above resolution was passed with requisite majority as an Special Resolution.

Digitally signed
by RAKSHA
KUMARI
Date: 2023.01.20
15:57:22 +05'30'



Filmcity Media Ltd.

Regd. Office: 2/19, Om Heera Panna Mall, Oshiwara, Andheri (West), Mumbai - 400053
M. No. 9987008484, E-mail : filmcitym@gmail.com CIN : L99999MH1994PLC077927

Resolution No. 4:-

Resolution required: Ordinary			Appointment of Mr. Mohit Jain (DIN: 09684465) as Executive Director & Chief Financial Officer of the Company.					
Whether promoter/promoter group are interested in agenda/resolution.			No					
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	51,70,550	51,70,000	99.99	51,70,000	-	100	-
	Poll		550	0.01	550	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		51,70,550	100	51,70,550	-	100	-
Public- Non Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Institutional Holders	E-Voting	2,54,00,419	52,99,021	20.86	52,98,471	550	99.99	0.01
	Poll		42,14,415	16.59	42,14,415	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		95,13,436	37.45	95,12,886	550	99.99	0.01
Total		3,05,70,969	1,46,83,986	48.03	1,46,83,436	550	99.99	0.01

Accordingly, The Above resolution was passed with requisite majority as an Ordinary Resolution.

RAKSHA Digitally signed by
KUMARI RAKSHA KUMARI
Date: 2023.01.20
15:57:30 +05'30'



Filmcity Media Ltd.

Regd. Office: 2/19, Om Heera Panna Mall, Oshiwara, Andheri (West), Mumbai - 400053
M. No. 9987008484, E-mail : filmcitym@gmail.com CIN : L99999MH1994PLC077927

Resolution No. 5:-

Resolution required: Ordinary			Appointment of Ms. Kirti Vishnu Tiwari (DIN: 09686224) as Executive Director & Chief Executive Officer of the Company					
Whether promoter/promoter group are interested in agenda/resolution.			No					
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	51,70,550	51,70,000	99.99	51,70,000	-	100	-
	Poll		550	0.01	550	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		51,70,550	100	51,70,550	-	100	-
Public- Non Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Institutional Holders	E-Voting	2,54,00,419	52,99,021	20.86	52,98,471	550	99.99	0.01
	Poll		42,14,415	16.59	42,14,415	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		95,13,436	37.45	95,12,886	550	99.99	0.01
Total		3,05,70,969	1,46,83,986	48.03	1,46,83,436	550	99.99	0.01

Accordingly, The Above resolution was passed with requisite majority as an Ordinary Resolution.

**RAKSHA
KUMARI**

Digitally signed
by RAKSHA
KUMARI
Date: 2023.01.20
15:57:38 +05'30'



Filmcity Media Ltd.

Regd. Office: 2/19, Om Heera Panna Mall, Oshiwara, Andheri (West), Mumbai - 400053
M. No. 9987008484, E-mail : filmcitym@gmail.com CIN : L99999MH1994PLC077927

Resolution No. 6:-

Resolution required: Special			Appointment of Mr. Nitesh Singh (DIN: 08751700) as an Independent Director of the Company.					
Whether promoter/promoter group are interested in agenda/resolution.			No					
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	51,70,550	51,70,000	99.99	51,70,000	-	100	-
	Poll		550	0.01	550	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		51,70,550	100	51,70,550	-	100	-
Public- Non Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Institutional Holders	E-Voting	2,54,00,419	52,99,021	20.86	52,98,471	550	99.99	0.01
	Poll		42,14,415	16.59	42,14,415	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		95,13,436	37.45	95,12,886	550	99.99	0.01
Total		3,05,70,969	1,46,83,986	48.03	1,46,83,436	550	99.99	0.01

Accordingly, The Above resolution was passed with requisite majority as an Special Resolution.

Digitally signed
by RAKSHA
KUMARI
Date: 2023.01.20
15:57:46 +05'30'



Filmcity Media Ltd.

Regd. Office: 2/19, Om Heera Panna Mall, Oshiwara, Andheri (West), Mumbai - 400053
M. No. 9987008484, E-mail : filmcitym@gmail.com CIN : L99999MH1994PLC077927

Resolution No. 7:-

Resolution required: Special			Appointment of Ms. Priyanka Singh (DIN: 08752330) as an Independent Director of the Company.					
Whether promoter/promoter group are interested in agenda/resolution.			No					
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	51,70,550	51,70,000	99.99	51,70,000	-	100	-
	Poll		550	0.01	550	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		51,70,550	100	51,70,550	-	100	-
Public- Non Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Institutional Holders	E-Voting	2,54,00,419	52,99,021	20.86	52,98,471	550	99.99	0.01
	Poll		42,14,415	16.59	42,14,415	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		95,13,436	37.45	95,12,886	550	99.99	0.01
Total		3,05,70,969	1,46,83,986	48.03	1,46,83,436	550	99.99	0.01

Accordingly, The Above resolution was passed with requisite majority as an Special Resolution.

For Filmcity Media Limited

RAKSHA
KUMARI

Digitally signed by RAKSHA
KUMARI
Date: 2023.01.20 15:57:56
+05'30'

(Raksha Kumari)

Compliance Officer & Company Secretary

Membership Number: A46084





To,
The Chairman & Managing Director
FILMCITY MEDIA LIMITED
2/19, Om Heera Panna Mall
Oshiwara, Andheri (West),
Mumbai - 400053

Dear Sir,

Sub: Result of E-voting & Poll

This is with reference to our appointment to scrutinize the e-voting and voting on poll at the 24th Annual General Meeting of the members of the Company held on Thursday, January 19, 2023.

We are enclosing herewith the following;

1. Report of the Scrutinizer on e-voting.
2. Result of Poll at the AGM.
3. Consolidated results of e-voting and Poll.

Trust you will find the same in order. We will, however, be glad to answer your queries, if any, on the same.

Thanking you,
Yours faithfully,

VRG & Associates
Company Secretaries



Vijay Ramesh Gupta
Scrutinizer
ACS No. 33236
COP No. 22478
UDIN: A033236D003017668
Peer Review Certificate No.: 1678/2022

Place: Mumbai
Date: 20/01/2023

Encl.: As above



I - Report on results of e-voting

Summary of e-voting Results

EVEN Reference No.	123150
Voting Start Date	January 16, 2023 at 09.00 a.m.
Voting End Date	January 18, 2023 at 05.00 p.m.

Item No. of the Agenda	Voted in favour		Voted against		Abstained	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	35	5298537	1	550	-	-
2	33	5298471	1	550	-	-
3	33	5298471	1	550	-	-
4	33	5298471	1	550	-	-
5	33	5298471	1	550	-	-
6	33	5298471	1	550	-	-
7	33	5298471	1	550	-	-

VRG & Associates
Company Secretaries



Vijay Ramesh Gupta
Scrutinizer

ACS No. 33236

COP No. 22478

UDIN: A033236D003017668

Peer Review Certificate No.: 1678/2022

Place: Mumbai

Date: 20/01/2023



FORM No. MGT-13
Report of Scrutinizer(s)

*[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]*

The Chairman & Managing Director
FILMCITY MEDIA LIMITED
2/19, Om Heera Panna Mall Oshiwara, Andheri
(West), Mumbai – 400053

Ref.: 24th Annual General Meeting for the Financial Year 2017-2018 of the Equity Shareholders of Filmcity Media Limited held on Thursday, January 19, 2023.

Dear Sir,

We, VRG & Associates (Company Secretaries), appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 24th Annual General Meeting (“AGM”) of the Shareholders of **Filmcity Media Limited, held on Thursday, January 19, 2023 at 11: 30 a.m.** at 2/19, Om Heera Panna Mall, Oshiwara, Andheri (West), Mumbai – 400 053, and submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in our presence with due identification mark placed by us.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. No. of Members present in Annual General Meeting is 40 and No. of Members voted through poll is 25.
5. The result of the Poll is as under:



1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon..

i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
25	9384965	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

2. To appointment of M/s Bhattar & Associates., Chartered Accountants (Firm Registration No. 131411W)) as the Auditors of the Company and to fix their Remuneration.

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
25	9384965	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by Them
Nil	Nil



3. Appointment of Mr. Surendra Ramkishore Gupta (DIN 00778018) as Managing Director of the Company.

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
25	9384965	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by Them
Nil	Nil

4. Appointment of Mr. Mohit Jain (DIN 09684465) as Executive Director & Chief Financial Officer of the Company.

(iv) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
25	9384965	100%

(v) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(vi) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by Them
Nil	Nil

5. Appointment of Ms. Kirti Vishnu Tiwari (DIN 09686224) as Executive Director & Chief Executive Officer of the Company.

(vii) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
25	9384965	100%



(viii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(ix) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by Them
Nil	Nil

6. Appointment of Mr. Nitesh Singh (DIN 08751700) as an Independent Director of the Company.

(x) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
25	9384965	100%

(xi) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(xii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by Them
Nil	Nil

7. Appointment of Ms. Priyanka Singh (DIN 08752330) as an Independent Director of the Company..

(xiii) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
25	9384965	100%

(xiv) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(xv) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by Them
Nil	Nil



VRG & Associates

PRACTISING COMPANY SECRETARY

601, A-Wing, Gayatri CHS Ltd., Opp. Rajda School, Behind Pantaloons Shopping Center,
Near Platform No. 1, Borivali (West), Mumbai - 400 092.

☎ 9769680504 | ✉ vrg.gupta@gmail.com

5. Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handed over to the Chairman of the Company.
6. The poll papers and all other relevant records were sealed and handed over to the Chairman of the Company keeping in safe record.

VRG & Associates
Company Secretaries



Vijay Ramesh Gupta
Scrutinizer

ACS No. 33236

COP No. 22478

UDIN: A033236D003017668

Peer Review Certificate No.: 1678/2022

Place: Mumbai

Date: 20/01/2023

III - Report on Consolidated results

Based on result of e-voting and Poll at the 24th Annual General Meeting of the members of the **Filmcity Media Limited** held on Thursday, January 19, 2023 at 11:30 a.m. consolidated results of each item of the agenda as set out in the notice of 24th Annual General Meeting, dated December 27, 2022 is narrated here-in-below;

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon. – AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who Voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes Cast	Nos. of votes cast
60	14683502	100	1	550	0	-

B.

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
Promoter	E-voting	51,70,550	51,70,000	99.99	51,70,000	-	99.99	-
	Poll		550	0.01	550	-	0.01	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	2,54,00,419	5299087	20.86	5298537	550	99.99	0.01
	Poll	-	4214415	16.59	4214415	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		30570969	14684052	48.03	14683502	550	99.99	0.01

Item No. 2: To appointment of M/s Bhattar & Associates., Chartered Accountants (Firm Registration No. 131411W)) as the Auditors of the Company and to fix their Remuneration. – AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who Voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes Cast	Nos. of votes cast
58	14683436	100	1	550	0	-

B.

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
Promoter	E-voting	51,70,550	51,70,000	99.99	51,70,000	-	99.99	-
	Poll		550	0.01	550	-	0.01	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	2,54,00,419	5299021	20.86	5298471	550	99.99	0.01
	Poll	-	4214415	16.59	4214415	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		30570969	14683986	48.03	14683436	550	99.99	0.01

Item No. 3: Appointment of Mr. Surendra Ramkishore Gupta (DIN 00778018) as Managing Director of the Company. – AS AN SPECIAL RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who Voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes Cast	Nos. of votes cast
58	14683436	100	1	550	0	-

B.

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
Promoter	E-voting	51,70,550	51,70,000	99.99	51,70,000	-	99.99	-
	Poll		550	0.01	550	-	0.01	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	2,54,00,419	5299021	20.86	5298471	550	99.99	0.01
	Poll	-	4214415	16.59	4214415	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		30570969	14683986	48.03	14683436	550	99.99	0.01

Item No. 4: Appointment of Mr. Mohit Jain (DIN 09684465) as Executive Director & Chief Financial Officer of the Company. – AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who Voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes Cast	Nos. of votes cast
58	14683436	100	1	550	0	-

B.

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
Promoter	E-voting	51,70,550	51,70,000	99.99	51,70,000	-	99.99	-
	Poll		550	0.01	550	-	0.01	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	2,54,00,419	5299021	20.86	5298471	550	99.99	0.01
	Poll	-	4214415	16.59	4214415	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		30570969	14683986	48.03	14683436	550	99.99	0.01

Item No. 5: Appointment of Ms. Kirti Vishnu Tiwari (DIN 09686224) as Executive Director & Chief Executive Officer of the Company. – AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who Voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes Cast	Nos. of votes cast
58	14683436	100	1	550	0	-

B.

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
Promoter	E-voting	51,70,550	51,70,000	99.99	51,70,000	-	99.99	-
	Poll		550	0.01	550	-	0.01	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	2,54,00,419	5299021	20.86	5298471	550	99.99	0.01
	Poll	-	4214415	16.59	4214415	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		30570969	14683986	48.03	14683436	550	99.99	0.01

Item No. 6: Appointment of Mr. Nitesh Singh (DIN 08751700) as an Independent Director of the Company. – AS AN SPECIAL RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who Voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes Cast	Nos. of votes cast
58	14683436	100	1	550	0	-

B.

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
Promoter	E-voting	51,70,550	51,70,000	99.99	51,70,000	-	99.99	-
	Poll		550	0.01	550	-	0.01	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	2,54,00,419	5299021	20.86	5298471	550	99.99	0.01
	Poll		4214415	16.59	4214415	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
TOTAL		30570969	14683986	48.03	14683436	550	99.99	0.01

Item No. 7: Appointment of Ms. Priyanka Singh (DIN 08752330) as an Independent Director of the Company. – AS AN SPECIAL RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who Voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes Cast	Nos. of votes cast
58	14683436	100	1	550	0	-

B.

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
Promoter	E-voting	51,70,550	51,70,000	99.99	51,70,000	-	99.99	-
	Poll		550	0.01	550	-	0.01	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	2,54,00,419	5299021	20.86	5298471	550	99.99	0.01
	Poll		4214415	16.59	4214415	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
T O T A L		30570969	14683986	48.03	14683436	550	99.99	0.01

VRG & Associates
Company Secretaries



Vijay Ramesh Gupta
Scrutinizer
ACS No. 33236
COP No. 22478
UDIN: A033236D003017668
Peer Review Certificate No.: 1678/2022

Place: Mumbai
Date: 20/01/2023