

Date: March 20, 2023

To  
Bombay Stock Exchange Limited  
Department of Corporate Services  
Corporate Relationship Department  
1<sup>st</sup> 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 27th AGM of the Company.**

Dear Sir,

The details of voting results of the 27th Annual General Meeting of the Company was held on March 18, 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 27th AGM of the Company for the Financial Year 2020-21.

Kindly take the above intimation on your records.

Thanking you.

**For Filmcity Media Limited**

Digitally signed by  
RAKSHA KUMARI  
Date: 2023.03.20  
19:39:31 +05'30'

**(Raksha Kumari)**  
**Company Secretary & Compliance Officer**  
**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	March 18, 2023
Total Number of shareholders as on Record Date	13824
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters & Promoter Group	3
Public	39
<b>No. of shareholders present in the meeting through Video Conferencing</b>	
Promoters & Promoter Group	Not Arranged
Public	

## Details of Agenda:-

### Resolution No. 1:

Resolution required: Ordinary			Adoption of Audited Balance Sheet as at 31st March 2021, 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		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>51,70,000</b>	<b>100</b>	<b>51,70,000</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutional Holders	E-Voting	2,54,00,419	132586	0.52	132586	-	100.00	-
	Poll		82,294	0.32	82,294	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>2,14,880</b>	<b>0.84</b>	<b>2,14,880</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Total</b>		<b>3,05,70,969</b>	<b>5384880</b>	<b>17.62</b>	<b>5384880</b>	<b>-</b>	<b>100</b>	<b>-</b>

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

RAKSHA  
KUMARI

Digitally signed by  
RAKSHA KUMARI  
Date: 2023.03.20  
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# 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. 2:

Resolution required: Ordinary			To appoint a Director in place of Ms. Kirti Vishnu Tiwari (DIN: 09686224) who retires by rotation and, being eligible, offers herself for re-appointment.					
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		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>51,70,000</b>	<b>100</b>	<b>51,70,000</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutional Holders	E-Voting	2,54,00,419	132586	0.52	132586	-	100.00	-
	Poll		82,294	0.32	82,294	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>2,14,880</b>	<b>0.84</b>	<b>2,14,880</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Total</b>		<b>3,05,70,969</b>	<b>5384880</b>	<b>17.62</b>	<b>5384880</b>	<b>-</b>	<b>100</b>	<b>-</b>

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

## For Filmcity Media Limited

RAKSHA  
KUMARI

Digitally signed by  
RAKSHA KUMARI  
Date: 2023.03.20  
19:39:59 +05'30'

(Raksha Kumari)

Company Secretary & Compliance Officer

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 27<sup>th</sup> Annual General Meeting of the members of the Company held on Saturday, March 18, 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: A033236D003295121  
Peer Review Certificate No.: 1678/2022

**Place: Mumbai**  
**Date: 20/03/2023**

Encl.: As above



# 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

## I - Report on results of e-voting

### Summary of e-voting Results

EVEN Reference No.	230055
Voting Start Date	March 15, 2023 at 09.00 a.m.
Voting End Date	March 17, 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	38	5302586	-	-	-	-
2	38	5302586	-	-	-	-

VRG & Associates  
Company Secretaries



Vijay Ramesh Gupta  
Scrutinizer

ACS No. 33236

COP No. 22478

UDIN: A033236D003295121

Peer Review Certificate No.: 1678/2022

Place: Mumbai

Date: 20/03/2023



**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.: 27<sup>th</sup> Annual General Meeting for the Financial Year 2020-2021 of the Equity Shareholders of Filmcity Media Limited held on Saturday, March 18, 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 27<sup>th</sup> Annual General Meeting (“AGM”) of the Shareholders of **Filmcity Media Limited, held on Saturday, March 18, 2023 at 2: 30 p.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 42 and No. of Members voted through poll is 22.
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, 2021, 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
22	82294	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 appoint a Director in place of Ms. Kirti Vishnu Tiwari (DIN: 09686224) who retires by rotation and, being eligible, offers himself for re-appointment.

(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
22	82294	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

6. 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.
7. 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: A033236D003295121**

**Peer Review Certificate No.: 1678/2022**

**Place: Mumbai**

**Date: 20/03/2023**

### III - Report on Consolidated results

Based on result of e-voting and Poll at the 27<sup>th</sup> Annual General Meeting of the members of the **Filmcity Media Limited** held on Saturday, March 18, 2023 at 2:30 p.m. consolidated results of each item of the agenda as set out in the notice of 27<sup>th</sup> Annual General Meeting, dated February 24, 2023 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, 2021, 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	5384880	100	-	-	-	-

**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
<b>Promoter</b>	E-voting	51,70,550	51,70,000	99.99	51,70,000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Public Institutions</b>	E-voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Public Non-Institutions</b>	E-voting	2,54,00,419	132586	0.52	132586	-	100.00	-
	Poll		82294	0.32	82294	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>TOTAL</b>		<b>30570969</b>	<b>5384880</b>	<b>17.62</b>	<b>5384880</b>	<b>-</b>	<b>100</b>	<b>-</b>



Item No. 2: To appoint a Director in place of Ms. Kirti Vishnu Tiwari (DIN: 09686224) who retires by rotation and, being eligible, offers himself for re-appointment. – AS AN ORDINARY RESOLUTION:

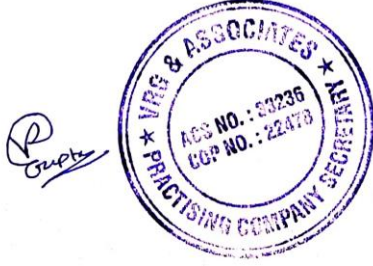
**A.**

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	5384880	100	-	-	-	-

**B.**

Whether Promoter / Promoter Group are interested in the agenda/resolution?			<b>NO</b>					
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
<b>Promoter</b>	E-voting	51,70,550	51,70,000	99.99	51,70,000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Public Institutions</b>	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Public Non-Institutions</b>	E-voting	2,54,00,419	132586	0.52	132586	-	100.00	-
	Poll		82294	0.32	82294	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>TOTAL</b>		<b>30570969</b>	<b>5384880</b>	<b>17.62</b>	<b>5384880</b>	<b>-</b>	<b>100</b>	<b>-</b>

**VRG & Associates  
Company Secretaries**



**Vijay Ramesh Gupta  
Scrutinizer  
ACS No. 33236  
COP No. 22478  
UDIN: A033236D003295121  
Peer Review Certificate No.: 1678/2022**

**Place: Mumbai  
Date: 20/03/2023**