

Date: March 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 28th AGM of the Company.

Dear Sir,

The details of voting results of the 28th 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 28th AGM of the Company for the Financial Year 2021-22.

Kindly take the above intimation on your records.

Thanking you.

For Filmcity Media Limited

RAKSHA
KUMARI

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(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
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	3
Public	39
No. of shareholders present in the meeting through Video Conferencing	
Promoters & Promoter Group	Not Arranged
Public	

Details of Agenda:-

Resolution No. 1:

Resolution required: Ordinary			Adoption of Audited Balance Sheet as at 31st March 2022, 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		-	-	-	-	-	-
	Total		51,70,000	100	51,70,000	-	100	-
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
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		-	-	-	-	-	-
	Total		2,14,880	0.84	2,14,880	-	100	-
Total		3,05,70,969	5384880	17.62	5384880	-	100	-

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

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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 Mr. Surendra Ramkishore Gupta (DIN: 00778018) who retires by rotation and, being eligible, offers himself 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		-	-	-	-	-	-
	Total		51,70,000	100	51,70,000	-	100	-
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
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		-	-	-	-	-	-
	Total		2,14,880	0.84	2,14,880	-	100	-
Total		3,05,70,969	5384880	17.62	5384880	-	100	-

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

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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. 3:

Resolution required: Ordinary			To Re-appoint of M/s Bhatler & Associates Chartered Accountants (Firm Registration No.131411W) as Statutory Auditors of the Company for another term of consecutive term of five years from the conclusion of this 28th Annual General Meeting till the conclusion of the 33rd Annual General Meeting 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		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		51,70,000	100	51,70,000	-	100	-
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
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		-	-	-	-	-	-
	Total		2,14,880	0.84	2,14,880	-	100	-
Total		3,05,70,969	5384880	17.62	5384880	-	100	-

For Filmcity Media Limited

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(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 28th 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: A033236D003295297
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.	230056
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	-	-	-	-
3	38	5302586	-	-	-	-

VRG & Associates
Company Secretaries



Vijay Ramesh Gupta
Scrutinizer

ACS No. 33236

COP No. 22478

UDIN: A033236D003295297

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.: 28th Annual General Meeting for the Financial Year 2021-2022 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 28th Annual General Meeting (“AGM”) of the Shareholders of **Filmcity Media Limited, held on Saturday, March 18, 2023 at 4:00 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, 2022, 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 Mr. Surendra Ramkishore Gupta (DIN: 00778018) 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

3. To re-appoint of Statutory Auditors of the Company for another term of consecutive term of five years M/s. Bhattar & Associates Chartered Accountants (Firm Registration No.131411W).

(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.



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

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: A033236D003295297

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 28th Annual General Meeting of the members of the **Filmcity Media Limited** held on Saturday, March 18, 2023 at 4:00 p.m. consolidated results of each item of the agenda as set out in the notice of 28th 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, 2022, 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
Promoter	E-voting	51,70,550	51,70,000	99.99	51,70,000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	2,54,00,419	132586	0.52	132586	-	100.00	-
	Poll		82294	0.32	82294	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
TOTAL		30570969	5384880	17.62	5384880	-	100	-

Item No. 2: To appoint a Director in place of Mr. Surendra Ramkishore Gupta (DIN: 00778018) 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?			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	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	2,54,00,419	132586	0.52	132586	-	100.00	-
	Poll		82294	0.32	82294	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
TOTAL		30570969	5384880	17.62	5384880	-	100	-

Item No. 3: 3.To re-appoint of Statutory Auditors of the Company for another term of consecutive term of five years M/s. Bhattar & Associates Chartered Accountants (Firm Registration No.131411W). – AS AN ORDINARY RESOLUTION:

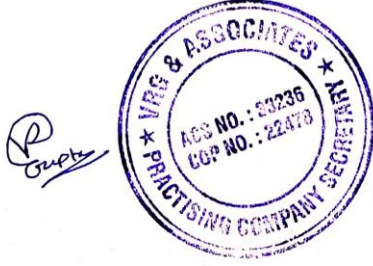
A.

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	60	-	-	-	-

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	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	2,54,00,419	132586	0.52	132586	-	100.00	-
	Poll		82294	0.32	82294	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
TOTAL		30570969	5384880	17.62	5384880	-	100	-

**VRG & Associates
Company Secretaries**



**Vijay Ramesh Gupta
Scrutinizer
ACS No. 33236
COP No. 22478
UDIN: A033236D003295297
Peer Review Certificate No.: 1678/2022**

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