

Filmcity Media Limited

Regd. Office: A/511, Royal Sands Chs Ltd., Shastri Nagar, Andheri West, Mumbai - 400053
M. No. 9987008484, E-mail : filmcitym@gmail.com CIN : L99999MH1994PLC077927

To
BSE Limited
Department of Corporate Service
25th Floor Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Date: September 30, 2024

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 30th AGM of the Company.

Dear Sir,

The details of voting results of the 30th Annual General Meeting of the Company was held on September 27, 2024 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 30th AGM of the Company for the Financial Year 2023-24.

Kindly take the above intimation on your records.

Thanking you.

For Filmcity Media Limited

RAKSHA
KUMARI

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RAKSHA KUMARI
Date: 2024.09.30
16:00:57 +05'30'

(Raksha Kumari)

Company Secretary & Compliance Officer

Membership Number: A46084



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Date of AGM	September 27, 2024
Total Number of shareholders as on Record Date (September 20, 2024)	13911
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	3
Public	34
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 2024, 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	99.9894	51,70,000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		51,70,000	100	51,70,000	-	100	-
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Pol		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutional Holders	E-Voting	2,54,00,419	237937	0.9367	237777	160	99.9328	0.0672
	Poll		6715066	26.4368	6715066	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		69,53,003	27.3736	69,52,843	160	99.9977	0.0023
Total		3,05,70,969	1,21,23,003	39.6553	12122843	160	99.9987	0.0013

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

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RAKSHA KUMARI
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Resolution No. 2:

Resolution required: Ordinary			To appoint a Director in place 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	99.9894	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	237937	0.9367	237777	160	99.9328	0.0672
	Poll		6715066	26.4368	6715066	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		69,53,003	27.3736	69,52,843	160	99.9977	0.0023
Total		3,05,70,969	1,21,23,003	39.6553	12122843	160	99.9987	0.0013

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

For Filmcity Media Limited

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Date: 2024.09.30
16:01:37 +05'30'

(Raksha Kumari)

Company Secretary & Compliance Officer

Membership Number: A46084





A.K. Choudhary & Associates

Company Secretaries

Contact No: 9818268275;

Email ID: - csakchoudhary@gmail.com

B-196, Mohan Garden,

Uttam Nagar, New Delhi-110059

FRN- S2018DE638700

PR- 3869/2023

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]

To,
The Chairman
FILMCITY MEDIA LIMITED
A/511, Royal Sands Chs Ltd., Shastri Nagar,
Andheri West, Mumbai-400053

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 30th Annual General Meeting Filmcity Media Limited ("the Company") held on Friday, September 27, 2024 at 11.30 A.M (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Ajay Kumar Choudhary, of A K Choudhary & Associates, Practicing Company Secretaries, I have been appointed by the Board of Director Filmcity Media Limited (the Company) as the "Scrutinizer" to scrutinize Remote e-voting process pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) and the relevant circulars issued by the Ministry of corporate Affairs ("MCA circulars") and securities and Exchange Board of India ("SEBI circulars") as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 30th Annual General Meeting ('AGM') of Filmcity Media Limited on Friday, September 27, 2024 at 11.30 A.M (IST) at Registered office of the Company A/511, Royal Sands Chs Ltd., Shastri Nagar, Andheri West, Mumbai-400053.

The notice dated August 14, 2024, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Integrated Annual Report 2023-2024 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 unless any Member has requested for a physical copy of the same. M. I hereby submit my report as under:

1. The e-voting facility for e-voting prior to the AGM remote e-voting by electronic means e-voting was provided by the NSDL and voting at the AGM through Poll.
2. The voting period for remote e-voting commenced on Tuesday, September 24, 2024 at 9:00 A.M. and ended on Thursday, September 26, 2024 at 5:00 P.M and the NSDL e-voting platform was disabled thereafter.
3. The Shareholders of the Company holding shares as on the 'cut-off' date Friday, September 20, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.



4. As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014 as amended, the Company had released notice through newspaper Advertisement.
5. 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.
6. 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.
7. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. No. of Members present in Annual General Meeting is 37 and No. of Members voted through poll is 34.
9. The result of the Poll is as under:

Resolution 1: Ordinary Resolution

To receive, consider and adopt:

- A. The Financial Statements of the Company Consisting of the Standalone Balance Sheet, Statement Of Profit and Loss Account and Cash Flow Statement for the Financial Year Ended 31st March, 2024 and the reports of the Board of Directors and Auditors Thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	65	54,07,777	99.99%
Voting during AGM	34	67,15,066	100%
Total	99	1,21,22,843	

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	02	160	0.01%
Voting during AGM	0	0	-
Total	02	160	0.01%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil



Resolution 2: Ordinary Resolution

To Appointment of Mr. Surendra Ramkishore Gupta (DIN: 00778018) as a Director Liable to Retire by Rotation To appoint a Director in place of Mr. Surendra Ramkishore Gupta (DIN: 00778018), who is liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	65	54,07,777	99.99%
Voting during AGM	34	67,15,066	100%
Total	99	1,21,22,843	99.99

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	02	160	0.01%
Voting during AGM	0	0	0
Total	02	160	0.01%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them

10. 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.
11. The poll papers and all other relevant records were sealed and handed over to the Chairman of the Company keeping in safe record.

All the Resolutions mentioned in the 30th AGM Notice dated August 14, 2024 as per the details above stand passed under Remote e-Voting and voting conducted at AGM with the requisite majority and hence deemed to be passed as on the date of the AGM.



Thanking You,
Yours faithfully,
For A K Choudhary & Associates
(Company Secretaries)



Ajay Kumar Choudhary
(Proprietor)
Membership No. : FCS 12691
C.P. No.: 21297
Date: 30/09/2024
UDIN: F012691F001372929
Place: New Delhi

Date: 30/09/2024
Place: Delhi

A handwritten signature in blue ink, consisting of several sweeping strokes, is written above the text for Filmcity Media Limited.

For Filmcity Media Limited
Countersigned by Managing Director

