

Date: August 20, 2020

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Fax: 022 – 2272 3121

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G  
Block, Bandra Kurla Complex, Bandra (East),  
Mumbai- 400 051  
Fax : 022- 2659 8237/ 38

BSE Scrip Code: **539141**

NSE Symbol: **UFO**

Dear Sir / Ma'am,

**Sub: Proceedings / Outcome of 16<sup>th</sup> Annual General Meeting (AGM) along with Voting Results and Scrutinizer's Report**

We are pleased to submit herewith the following with respect to the 16<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Thursday, August 20, 2020 at 03:00 p.m. IST through Video Conference / Other Audio Visual Means.

1. Summary of Proceedings of the AGM as required under Regulation 30, Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Combined Scrutinizer's Report dated August 20, 2020 as per the provisions of the Companies Act, 2013.

Based on Scrutinizer's Report, all the resolutions as set out in the notice of AGM have been passed with requisite majority.

Request you to kindly take the same on your records.

Thanking you.  
Yours faithfully,  
For **UFO Moviez India Limited**

**Sameer Chavan**  
**Company Secretary**

Encl: a/a

## **Summary of Proceedings of the 16<sup>th</sup> Annual General Meeting of the Company**

16<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Thursday, August 20, 2020 at 03:00 p.m. IST through Video Conference / Other Audio Visual Means. The AGM proceedings started at 03:00 p.m. and concluded at 03:29 p.m.

Mr. Sanjeev Aga, Chairman & Independent Director chaired the meeting. The other Directors who attended the meeting were - Mr. Ameya Hete, Director, Mr. Sanjay Gaikwad, Managing Director, Mr. Kapil Agarwal, Joint Managing Director, Ms. Lynn de Souza, Independent Director and Mr. S. Madhavan, Independent Director. Mr. Ashish Malushte, Chief Financial Officer and Mr. Sameer Chavan, Company Secretary of the Company also attended the AGM. The Directors present, the Chief Financial Officer and the Company Secretary introduced themselves.

The Chairman informed that the Statutory Auditors and the Secretarial Auditors of the Company and the Scrutinizer of AGM were also present at the meeting.

Total 95 members were present for this AGM. The requisite quorum of members being present, the meeting was called to order.

The Chairman informed the members that AGM is being held through Video Conferencing, and the physical attendance of Members has been dispensed with, the facility for appointing proxy by the Members is not available.

The Chairman then delivered his speech to the Members of the Company.

The Company Secretary informed that the Company had provided the members, facility to cast their vote electronically, on all resolutions set forth in the notice. He further added that the members who are present at the AGM and have not casted their votes electronically are provided another opportunity to cast their votes at the end of the meetings through Insta-poll e-voting.

The following items of business, as per the notice of the AGM dated June 22, 2020 were transacted at the meeting:

1. To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.
2. To confirm payment of an interim dividend of 150% (Rs. 15 per equity share on the face value of Rs. 10 each) for the financial year ended March 31, 2020 declared by the Board.
3. To appoint a Director in place of Mr. Ameya Hete (DIN: 01645102), who retires by rotation, and being eligible, offers himself for re-appointment.

The Company Secretary informed the members that the Company had appointed Mr. Vicky M. Kundaliya, Practicing Company Secretary as the Scrutinizer for conducting the e-voting and Insta-poll e-voting process.

The Chairman took notice of AGM as read and also informed the Members that Auditors' Report free from any qualification, adverse remark and/or observations.

The Company Secretary then briefed the members about conducting the Question and Answer Session.

The Question and Answer Session was initiated, whereby the registered speaker shareholders expressed their views and sought clarification on the performance of the Company and related matters one by one.

Mr. Kapil Agarwal responded to the queries/suggestions of the Members.

The Chairman, thereafter, thanked all the Members for their participation at the AGM and for their valuable comments and suggestions. He informed the members that the Insta poll-e-voting process will continue for the next 15 minutes and will be disabled automatically.

This is for your information and records.

Thanking you.

Yours faithfully,  
For **UFO Moviez India Limited**

**Sameer Chavan**  
**Company Secretary**

**UFO MOVIEZ INDIA LIMITED**

<b>UFO MOVIEZ INDIA LIMITED</b>	
Date of the AGM/EGM	20 <sup>th</sup> August, 2020
Total Number of Shareholders on record date i.e. 13 <sup>th</sup> August, 2020	41300
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	NA
Public:	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	8
Public:	87

Resolution 1--

Resolution required: (Ordinary/Special)			Ordinary – To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.						
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?			No						
Category	Mode of Voting	No. of Shares held (1)	No of valid votes polled (2)	% of Polled 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	Votes abstained (8)
Promoter and Promoter Group	Remote E-voting	8656040	8631040	99.7112	8631040	0	100.0000	0.0000	0
	E-voting at the AGM		25000	0.2888	25000	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	8656040	8656040	100.0000	8656040	0	100.0000	0.0000	0
Public - Institutions	Remote E-voting	7023920	6546541	93.2035	6546541	0	100.0000	0.0000	0
	E-voting at the AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	7023920	6546541	93.2035	6546541	0	100.0000	0.0000	0
Public -Non Institutions	Remote E-voting	12670841	1543412	12.1808	1542690	722	99.9532	0.0468	0
	E-voting at the AGM		5988	0.0473	5987	1	99.9833	0.0167	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	12670841	1549400	12.2281	1548677	723	99.9533	0.0467	0
Total		28350801	16751981	59.0882	16751258	723	99.9957	0.0043	0

**Resolution 2--**

Resolution required: (Ordinary/Special)			Ordinary – To confirm payment of an interim dividend of 150% (Rs. 15.00 per equity share on the face value of Rs. 10 each) for the financial year ended March 31, 2020 declared by the Board						
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?			No						
Category	Mode of Voting	No. of Shares held (1)	No of valid votes polled (2)	% of Votes on Polled 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	Votes abstained (8)
Promoter and Promoter Group	Remote E-voting	8656040	8631040	99.7112	8631040	0	100.0000	0.0000	0
	E-voting at the AGM		25000	0.2888	25000	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	8656040	8656040	100.0000	8656040	0	100.0000	0.0000	0
Public - Institutions	Remote E-voting	7023920	6546541	93.2035	6546541	0	100.0000	0.0000	0
	E-voting at the AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	7023920	6546541	93.2035	6546541	0	100.0000	0.0000	0
Public -Non Institutions	Remote E-voting	12670841	1543412	12.1808	1542787	625	99.9595	0.0405	0
	E-voting at the AGM		5988	0.0473	5987	1	99.9833	0.0167	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	12670841	1549400	12.2281	1548774	626	99.9596	0.0404	0
Total		28350801	16751981	59.0882	16751355	626	99.9963	0.0037	0

**Resolution 3--**

Resolution required: (Ordinary/Special)			Ordinary – To appoint a Director in place of Mr. Ameya Hete (DIN 01645102), who retires by rotation, and being eligible, offers himself for re-appointment						
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?			Yes						
Category	Mode of Voting	No. of Shares held  (1)	No of valid votes polled (2)	% of Polled 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	Votes abstained  (8)
Promoter and Promoter Group	Remote E-voting	8656040	8631040	99.7112	8631040	0	100.0000	0.0000	0
	E-voting at the AGM		25000	0.2888	0	25000	0.0000	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	8656040	8656040	100.0000	8631040	25000	99.7112	0.2888	0
Public - Institutions	Remote E-voting	7023920	6546541	93.2035	5522907	1023634	84.3637	15.6363	0
	E-voting at the AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	7023920	6546541	93.2035	5522907	1023634	84.3637	15.6363	0
Public -Non Institutions	Remote E-voting	12670841	1543312	12.1800	1542441	871	99.9436	0.0564	100
	E-voting at the AGM		5988	0.0473	5987	1	99.9833	0.0167	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	12670841	1549300	12.2273	1548428	872	99.9437	0.0563	100
Total		28350801	16751881	59.0879	15702375	1049506	93.7350	6.2650	100



**COMBINED SCRUTINIZER'S REPORT**

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015]

To,  
The Chairman,

**UFO MOVIEZ INDIA LIMITED**

Valuable Techno Park,  
Plot No. 53/1, Road No. 7 MIDC,  
Marol, Andheri (E)  
Mumbai - 400093

Dear Sir,

**Sub:- Combined Scrutinizers Report on remote e-voting conducted prior to the Annual General Meeting ("AGM") and E-voting at the Annual General held on Thursday, August 20, 2020 at 3.00 p.m. through Video Conference / Other Audio Visual Means.**

1. I, Vicky M. Kundaliya, Practicing Company Secretary, Proprietor of M/s. V. M. Kundaliya & Associates, Mumbai have been appointed as Scrutinizer by the Board of Directors of **UFO Moviez India Limited** (the Company) at their Meeting held on 22<sup>nd</sup> June, 2020 for scrutinizing Remote e-voting process pursuant to Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standards (SS-2) on General Meetings issued by the Institute of Company Secretaries of India and the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015.
2. In view of the massive outbreak of the COVID-19 pandemic, maintenance of social distancing norms, the Government of India, Ministry of Corporate Affairs issued Circular No. 14/2020 dated April 08, 2020; Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, permitting the conduct of Annual General Meeting through Video Conferencing (VC) or other Audio Visual means (OAVM) and has dispensed with the personal presence of the members at the meeting. In terms of the said Circulars, the Sixteenth Annual General Meeting (AGM) of the members of the Company was held through Video Conferencing (VC) / other Audio Visual Means (OAVM). There was no physical meeting of members.
3. The Company has availed the remote e-voting facility provided by KFin Technologies Private Limited (hereinafter referred to as "KFIN") for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday, August 17, 2020 at (9.00 a.m.) and ended on Wednesday, August 19, 2020 (5.00 p.m.) and the KFIN remote e-voting platform was blocked thereafter.
4. On the basis of votes exercised by the Shareholders of the Company through remote e-voting, I have issued separate Scrutinizer's Report dated August 20, 2020 on the remote e-voting.
5. Under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standards (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, I, Vicky M. Kundaliya, Practicing Company Secretary, Proprietor of M/s. V. M. Kundaliya & Associates, Mumbai have been appointed as Scrutinizer by the Chairman of the AGM of the Company to conduct the e-voting at the AGM in fair and transparent manner on all the resolutions contained in the notice to the AGM of the Company.
6. As requested by the Management, I submit herewith my combined report on the result of remote e-voting and e-voting at the AGM as under with brief description of resolutions. Kindly refer the Notice of AGM for the text of complete resolutions.



### Agenda-wise Disclosure

Resolution 1--									
Resolution required: (Ordinary/Special)			Ordinary-- To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon						
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?			No						
Category	Mode of Voting	No. of Shares held (1)	No of valid votes polled (2)	% of Polled 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	Votes abstained (8)
Promoter and Promoter Group	Remote E-voting	8656040	8631040	99.7112	8631040	0	100.0000	0.0000	0
	E-voting at the AGM		25000	0.2888	25000	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	8656040	8656040	100.0000	8656040	0	100.0000	0.0000	0
Public - Institutions	Remote E-voting	7023920	6546541	93.2035	6546541	0	100.0000	0.0000	0
	E-voting at the AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	7023920	6546541	93.2035	6546541	0	100.0000	0.0000	0
Public -Non Institutions	Remote E-voting	12670841	1543412	12.1808	1542690	722	99.9532	0.0468	0
	E-voting at the AGM		5988	0.0473	5987	1	99.9833	0.0167	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	12670841	1549400	12.2281	1548677	723	99.9533	0.0467	0
Total		28350801	16751981	59.0882	16751258	723	99.9957	0.0043	0

Resolution 2--

Resolution required: (Ordinary/Special)		Ordinary – To confirm payment of an interim dividend of 150% (Rs. 15.00 per equity share on the face value of Rs. 10 each) for the financial year ended March 31, 2020 declared by the Board							
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?		No							
Category	Mode of Voting	No. of Shares held (1)	No of valid votes polled (2)	% of Polled Votes 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	Votes abstained (8)
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	E-voting at the AGM		25000	0.2888	25000	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	8656040	8656040	100.0000	8656040	0	100.0000	0.0000	0
Public - Institutions	Remote E-voting	7023920	6546541	93.2035	6546541	0	100.0000	0.0000	0
	E-voting at the AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	7023920	6546541	93.2035	6546541	0	100.0000	0.0000	0
Public -Non Institutions	Remote E-voting	12670841	1543412	12.1808	1542787	625	99.9595	0.0405	0
	E-voting at the AGM		5988	0.0473	5987	1	99.9833	0.0167	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	12670841	1549400	12.2281	1548774	626	99.9596	0.0404	0
Total		28350801	16751981	59.0882	16751355	626	99.9963	0.0037	0

**Resolution 3--**

Resolution required: (Ordinary/Special)		Ordinary – To appoint a Director in place of Mr. Ameya Hete (DIN 01645102), who retires by rotation, and being eligible, offers himself for re-appointment							
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?		Yes							
Category	Mode of Voting	No. of Shares held (1)	No of valid votes polled (2)	% of Votes on Polled 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	Votes abstained (8)
Promoter and Promoter Group	Remote E-voting	8656040	8631040	99.7112	8631040	0	100.0000	0.0000	0
	E-voting at the AGM		25000	0.2888	0	25000	0.0000	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	8656040	8656040	100.0000	8631040	25000	99.7112	0.2888	0
Public - Institutions	Remote E-voting	7023920	6546541	93.2035	5522907	1023634	84.3637	15.6363	0
	E-voting at the AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	7023920	6546541	93.2035	5522907	1023634	84.3637	15.6363	0
Public -Non Institutions	Remote E-voting	12670841	1543312	12.1800	1542441	871	99.9436	0.0564	100
	E-voting at the AGM		5988	0.0473	5987	1	99.9833	0.0167	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	12670841	1549300	12.2273	1548428	872	99.9437	0.0563	100
Total		28350801	16751881	59.0879	15702375	1049506	93.7350	6.2650	100

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote voting through electronic means and e-voting at the AGM on all the resolutions contained in the Notice of the AGM of the Members of the Company. My responsibility as scrutinizer's for the remote e-voting process and for e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above based on report generated from the e-voting system provided by KFIN, the authorized agency to provide e-voting facilities and engaged by the Company and KFin Technologies Private Limited (Registrar and Share Transfer Agent) at the time of e-voting at the AGM.

The register and all other papers and relevant records relating to remote e-voting & e-voting at the AGM is under my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

**Thanking you,  
Yours faithfully,**

**For V. M. Kundaliya & Associates  
Company Secretaries**

VICKY  
MADHAVDAS  
KUNDALIYA

Digitally signed by VICKY  
MADHAVDAS KUNDALIYA  
Date: 2020.08.20 21:50:32  
+05'30'

**Vicky M. Kundaliya**  
**Proprietor**  
**Practising Company Secretary**  
**FCS - 7716 / COP No. 10989**  
**UDIN: F007716B000600363**  
**Peer Review Certificate No. 438/2016**  
**ICSI Unique Code: S2012MH183100**

**For UFO Moviez India Limited**

**SAMEER S**  
**CHAVAN**

Digitally signed by  
SAMEER S CHAVAN  
Date: 2020.08.20  
21:52:44 +05'30'

**Chairman/Authorised Signatory**

**Place:- Mumbai**  
**Date:- 20<sup>th</sup> August, 2020**

**SANJEEV AGA**

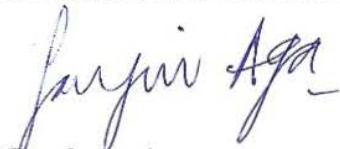
1301, Satguru Sanskar, 3<sup>rd</sup> Floor, Off. Turner Road, Near Almeida Park, Bandra (West), Mumbai - 400 050

**TO WHOMSOEVER IT MAY CONCERN**

**Authority to counter-sign on the Scrutinizer's Report**

***Ref.: Annual General Meeting of UFO Moviez India Limited – Thursday, 20th August, 2020 at 03:00 p.m. IST through Video Conference / Other Audio Visual Means***

I, Sanjeev Aga, Chairman of the Board of Directors of UFO Moviez India Limited (“**the Company**”) and Chairman of the Annual General Meeting (“**AGM**”) of the Company scheduled to be held on Thursday, 20th August, 2020 at 03:00 p.m. IST through Video Conference / Other Audio Visual Means, do hereby in accordance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 authorised any one of Mr. Sanjay Gaikwad, Managing Director or Mr. Kapil Agarwal, Joint Managing Director or Mr. Ashish Malushte, Chief Financial Officer or Mr. Sushil Agrawal, Chief Corporate Affairs or Mr. Sameer Chavan, Company Secretary to counter-sign, in my absence, on the Scrutinizer's Report to be submitted by the Scrutinizer i.e. Mr. Vicky M. Kundaliya, Practicing Company Secretary (FCS: 7716 CP: 10989) with respect to the e-voting process on the resolutions to be passed by the shareholders in AGM of the Company.



**Sanjeev Aga**  
**Chairman - UFO Moviez India Limited**  
**DIN: 00022065**

**Date: August 19, 2020**

**Place: Mumbai**