

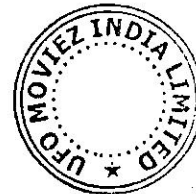
**VOTING RESULTS UNDER CLAUSE 35A FOR THE 11TH ANNUAL GENERAL
MEETING OF THE COMPANY HELD ON SEPTEMBER 15, 2015**

Date of Annual General Meeting	September 15, 2015
Total number of shareholders on record date	28,114
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	4
Public	125
No. of shareholders attended the meeting through video conferencing:	
Promoter and Promoter Group	NOT ARRANGED
Public	

For UFO Moviez India Ltd.

S. S. Chou.

Company Secretary



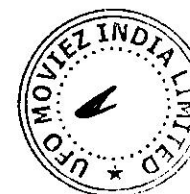
Details of Agenda:

RESOLUTION NO.: 1: ORDINARY RESOLUTION

Mode of Voting: Remote E-Voting and Poll conducted at the Annual General Meeting

Adoption of the audited financial statements for the financial year ended March 31, 2015 together with the reports of the Board of Directors and Auditors thereon.

Promoter / Public	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) = $[(5)/(1)]*100$
Promoter and Promoter Group	7484026	7484026	100	7484026	Nil	100	N.A.
Public – Institutional holders	11215739	10328912	92.093	10328912	Nil	100	N.A.
Public – Others	7197904	261537	3.634	261537	Nil	100	N.A.
Total	25897669	18074475	69.792	18074475	Nil	100	N.A.

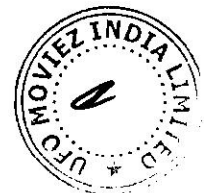


RESOLUTION NO.: 2: ORDINARY RESOLUTION

Mode of Voting: E-Voting and Poll conducted at the Annual General Meeting

Adoption of the audited consolidated financial statements for the financial year ended March 31, 2015 together with the report of the Auditors thereon.

Promoter / Public	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)/(1)]*100
Promoter and Promoter Group	7484026	7484026	100	7484026	Nil	100	N.A.
Public – Institutional holders	11215739	10328912	92.093	5077304	Nil	100	N.A.
Public – Others	7197904	261537	3.634	5513145	Nil	100	N.A.
Total	25897669	18074475	69.792	18074475	Nil	100	N.A.



RESOLUTION NO.: 3: ORDINARY RESOLUTION

Mode of Voting: E-Voting and Poll conducted at the Annual General Meeting

Appointment of Mr. Raaja Kanwar (DIN No. 00024402) as a Director liable to retire by rotation.

Promoter / Public	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) = $[(5)/(1)] * 100$
Promoter and Promoter Group	7484026	7484026	100	7484026	Nil	100	N.A.
Public – Institutional holders	11215739	10328912	92.093	4074981	1002323	80.259	19.741
Public – Others	7197904	261513	3.633	5512809	312	99.994	0.006
Total	25897669	18074451	69.792	17071816	1002635	94.453	5.547

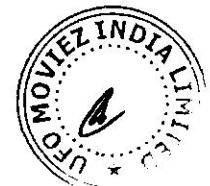


RESOLUTION NO.: 4: ORDINARY RESOLUTION

Mode of Voting: E-Voting and Poll conducted at the Annual General Meeting

Ratification of appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants, having ICAI Firm Registration No.101049W, as Statutory Auditors of the Company for the financial year ending March 31, 2016.

Promoter / Public	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)/(1)]*100
Promoter and Promoter Group	7484026	7484026	100	7484026	Nil	100	N.A.
Public – Institutional holders	11215739	10328912	92.093	5077304	Nil	100	N.A.
Public – Others	7197904	261537	3.634	5512833	312	99.998	0.006
Total	25897669	18074475	69.792	18074163	312	99.998	0.002





CHETAN A. JOSHI

B.Com., L.L.B., ACS
Company Secretary

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COMBINED SCRUTINIZERS REPORT FOR REMOTE E-VOTING AND POLL
[Pursuant to section 108 / 109 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended]
For UFO Moviez India Limited

To
The Chairman,
11th Annual General Meeting of UFO Movies India Limited ("the Company")
held on September 15, 2015 at,
FICCI K. K. Birla Auditorium, Tansen Marg,
Near Mandi House, New Delhi - 110001.

Sub: Passing of Resolutions through remote electronic voting & Poll conducted at the 11th Annual General Meeting held on 15th September, 2015

The Board of directors of the Company at its meeting held on 23rd July, 2015 appointed me as Scrutinizer for the remote e-voting held between 12th September, 2015 at 09.00 a.m. to 14th September, 2015 at 5.00 p.m. and the Chairman of the 11th Annual General Meeting (AGM) has appointed me as the Scrutinizer for the poll held at the 11th Annual General Meeting of the Company held on 15th September, 2015.

The remote e-voting results were unblocked by me on 15th September, 2015 in the presence of two witnesses. At the 11th AGM of the Company held on 15th September, 2015, the Chairman of the Company has suo motu called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM has appointed me as the scrutinizer for the same. For further details kindly refer to my Scrutinizers report in Form MGT 13 dated 15th September, 2015.

The result of the e-voting together with that of poll is as under:

Resolution No 1 :- Ordinary Resolution to consider and adopt the Audited Financial Statements for the financial year ended March 31, 2015 together with the Directors Reports and Auditors Reports.

(i) Voted in favour of Resolution

No of members voted		No of votes cast by them		% of total no of valid votes cast	
Remote E-Voting	28	Remote E-Voting	5203642	Remote E-Voting	100
Poll	44	Poll	12870833	Poll	100
Total	72	Total	18074475	Total	100



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Company SecretaryB/15, Anand Bhavan CHS, Near Bhakti Mandir, Express Highway, Naupada, Thane (West) 400 602.
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(ii) Votes against the resolution

No of members voted		No of votes cast by them		% of total no of valid votes cast	
Remote E-Voting	0	Remote E-Voting	0	Remote E-Voting	0
Poll	0	Poll	0	Poll	0
Total	0	Total	0	Total	0

(iii) Invalid vote

No of members voted		No of votes cast by them	
Remote E-Voting	0	Remote E-Voting	0
Poll	1	Poll	1
Total	1	Total	1

Resolution No 2 :- Ordinary Resolution to consider and adopt the audited consolidated financial statements for the financial year ended March 31, 2015 together with the report of the Auditors thereon

(i) Voted in favour of Resolution

No of members voted		No of votes cast by them		% of total no of valid votes cast	
Remote E-Voting	28	Remote E-Voting	5203642	Remote E-Voting	100
Poll	44	Poll	12870833	Poll	100
Total	72	Total	18074475	Total	100

(ii) Votes against the resolution

No of members voted		No of votes cast by them		% of total no of valid votes cast	
Remote E-Voting	0	Remote E-Voting	0	Remote E-Voting	0
Poll	0	Poll	0	Poll	0
Total	0	Total	0	Total	0

(iii) Invalid vote

No of members voted		No of votes cast by them	
Remote E-Voting	0	Remote E-Voting	0





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Poll	1	Poll	1
Total	1	Total	1

Resolution No 3 :- Ordinary resolution to appoint a Director in place of Mr. Raaja Kanwar (DIN No. 00024402), who retires by rotation, and being eligible, offers himself for re-appointment

(i) Voted in favour of Resolution

No of members voted		No of votes cast by them		% of total no of valid votes cast	
Remote E-Voting	22	Remote E-Voting	4200983	Remote E-Voting	80.73
Poll	44	Poll	12870833	Poll	100
Total	66	Total	17071816	Total	94.45

(ii) Votes against the resolution

No of members voted		No of votes cast by them		% of total no of valid votes cast	
Remote E-Voting	5	Remote E-Voting	1002635	Remote E-Voting	19.27
Poll	0	Poll	0	Poll	0
Total	5	Total	1002635	Total	5.55

(iii) Invalid vote

No of members voted		No of votes cast by them	
Remote E-Voting	1	Remote E-Voting	24
Poll	1	Poll	1
Total	2	Total	25

Resolution No 4 :- Ordinary resolution to appoint M/s. S. R. Batliboi & Associates LLP, Chartered Accountants, having ICAI Firm Registration No.101049W as Statutory Auditors of the Company to hold office from conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company at such remuneration as shall be agreed upon by the Board of Directors of the Company & Auditors

(i) Voted in favour of Resolution

No of members voted		No of votes cast by them		% of total no of valid votes cast	
Remote E-Voting	27	Remote E-Voting	5203330	Remote E-Voting	99.99
Poll	44	Poll	12870833	Poll	100
Total	71	Total	18074163	Total	99.99





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(ii) Votes against the resolution

No of members voted		No of votes cast by them		% of total no of valid votes cast	
Remote E-Voting	1	Remote E-Voting	312	Remote E-Voting	0.00
Poll	0	Poll	0	Poll	0
Total	1	Total	312	Total	0.00

(iii) Invalid vote

No of members voted		No of votes cast by them	
Remote E-Voting	0	Remote E-Voting	0
Poll	1	Poll	1
Total	1	Total	1

All the resolutions stands passed under remote e-voting and poll with the requisite majority.

The Register, all other papers and relevant records relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 11th Annual General Meeting, after which same will be handed over to the Company Secretary for the safe keeping.

Thanking You,
Yours faithfully

Chetan A. Joshi
(Practising Company secretary)
(ACS: 20829, CP: 7744)
Place: New Delhi
Date: 15/09/2014



Signed by Sanjeev Aga
Chairman of the 11th Annual General Meeting
of UFO Movies India Limited
held on September 15, 2015 at,
FICCI K. K. Birla Auditorium, Tansen Marg,
Near Mandi House, New Delhi - 110001.