

Date: July 25, 2019

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

BSE Scrip Code: **539141**

Dear Sir / Ma'am,

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

NSE Symbol: **UFO**

Sub: Proceedings / Outcome of 15th Annual General Meeting (AGM) along with Voting Results and Scrutinizer's Report

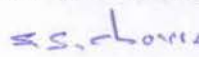
We are pleased to submit herewith the following with respect to the 15th Annual General Meeting ('AGM') of the Company held on Thursday, July 25, 2019 at Senate Hall, Goldfinch Hotel, Plot No. 34/21, Central Road, MIDC, Andheri (E), Mumbai – 400093.

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 (**Annexure-1**).
2. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure-2**).
3. Scrutinizer's Report dated July 25, 2019 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 (**Annexure-3**).

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

Annexure 1**Summary of Proceedings of the 15th Annual General Meeting of the Company**

The 15th Annual General Meeting (AGM) of the members of UFO Moviez India Limited ("the Company") was held on Thursday, July 25, 2019 at Senate Hall, Goldfinch Hotel, Plot No. 34/21, Central Road, MIDC, Andheri (E), Mumbai – 400093. The AGM proceedings started at 03:00 p.m. and concluded at 03:45 p.m.

Mr. Sanjeev Aga, Chairman & Independent Director chaired the meeting. The other Directors who attended the meeting were - Mr. Sanjay Gaikwad, Managing Director, Mr. Kapil Agarwal, Joint Managing Director, Ms. Lynn de Souza, Independent Director and Mr. S. Madhavan, Independent Director. The requisite quorum of members being present, the meeting was called to order.

The Chairman 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, It was further informed that there would be no voting by show of hands.

The following items of business, as per the notice of the AGM dated May 21, 2019 were transacted at the meeting:

1. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.
2. Confirmation of payment of an interim dividend of 275% (Rs.27.50 per equity share on the face value of Rs.10 each) for the financial year ended March 31, 2019 which includes a onetime special dividend of 150% (Rs.15.00 per equity share on the face value of Rs.10 each) declared by the Board.
3. Declaration of a final dividend of 25% (Rs.2.50 per equity share on the face value of Rs.10 each), for the financial year ended March 31, 2019.
4. Appointment of a Director in place of Mr. Raaja Kanwar (DIN 00024402), who retires by rotation, and being eligible, offers himself for re-appointment.

The Chairman invited the members to express their views and make their observations on the financial statements, the performance of the Company and related matters. Clarifications were provided by the management to the queries raised by the members to their satisfaction.

The Board of Directors had appointed Mr. Vicky M. Kundaliya, Practicing Company Secretary as the Scrutinizer for conducting the voting / poll and e-voting process.



Based on Scrutinizer's Report, all the resolutions as set out in the notice have been passed with requisite majority. This is for your information and records.

Thanking you.

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

S. Chavan

Sameer Chavan
Company Secretary



Annexure 2

UFO MOVIEZ INDIA LIMITED								
Date of the AGM/EGM						25th July, 2019		
Total Number of Shareholders on record date i.e. 18th July, 2019						27,915		
No. of shareholders present in the meeting either in person or through proxy:								
Promoter and Promoter Group:						5		
Public:						56		
No. of shareholders attended the the meeting through Video Conferencing:						NA		
Promoter and Promoter Group:						NA		
Public:						NA		
Resolution 1: To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.								
Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held	No. of Valid 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	8529452	8529452	100.0000	8529452	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8529452	100.0000	8529452	0	100.0000	0.0000
Public Institutions	E-Voting	11600510	11103361	95.7144	11103361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11103361	95.7144	11103361	0	100.0000	0.0000
Public Non Institutions	E-Voting	8220839	1959455	23.8352	1959352	103	99.9947	0.0053
	Poll		11748	0.1429	11748	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1971203	23.9781	1971100	103	99.9948	0.0052
Total		28350801	21604016	76.2025	21603913	103	99.9995	0.0005
*1 Shareholder has abstained from voting on this resolution.								



For UFO Moviez India Ltd.

S. S. Chatterjee

Company Secretary

digital cinema
UFO

Resolution 2: To confirm payment of an interim dividend of 275% (Rs. 27.50 per equity share on the face value of Rs.10 each) for the financial year ended March 31, 2019 which includes a onetime special dividend of 150% (Rs.15.00 per equity share on the face value of Rs.10 each) declared by the Board.

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of shares held	No. of Valid 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	8529452	8529452	100.0000	8529452	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8529452	100.0000	8529452	0	100.0000	0.0000
Public Institutions	E-Voting	11600510	11109851	95.7704	11109851	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11109851	95.7704	11109851	0	100.0000	0.0000
Public Non Institutions	E-Voting	8220839	1959455	23.8352	1959452	3	99.9998	0.0002
	Poll		11748	0.1429	11748	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1971203	23.9781	1971200	3	99.9998	0.0002
Total		28350801	21610506	76.2254	21610503	3	100.0000	0.0000



Resolution 3: To declare a final dividend of 25% (Rs. 2.50 per equity share on the face value of Rs. 10 each), for the financial year ended March 31, 2019.

Resolution required: (Ordinary/ Special)							Ordinary	
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 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 and Promoter Group	E-Voting	8529452	8529452	100.0000	8529452	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8529452	100.0000	8529452	0	100.0000	0.0000
Public Institutions	E-Voting	11600510	11109851	95.7704	11109851	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11109851	95.7704	11109851	0	100.0000	0.0000
Public Non Institutions	E-Voting	8220839	1959455	23.8352	1959452	3	99.9998	0.0002
	Poll		11748	0.1429	11748	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1971203	23.9781	1971200	3	99.9998	0.0002
Total		28350801	21610506	76.2254	21610503	3	100.0000	0.0000



Resolution 4: To appoint a Director in place of Mr. Raaja Kanwar (DIN 00024402), who retires by rotation, and being eligible, offers himself for re-appointment.								
Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
Category	Mode of Voting	No. of shares held	No. of Valid 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	8529452	8529452	100.0000	8529452	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8529452	100.0000	8529452	0	100.0000	0.0000
Public Institutions	E-Voting	11600510	9554612	82.3637	5534896	4019716	57.9291	42.0709
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9554612	82.3637	5534896	4019716	57.9291	42.0709
Public Non Institutions	E-Voting	8220839	1959344	23.8339	1959241	103	99.9947	0.0053
	Poll		11748	0.1429	11748	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1971092	23.9768	1970989	103	99.9948	0.0052
Total		28350801	20055156	70.7393	16035337	4019819	79.9562	20.0438

*6 Shareholders have abstained from voting on this resolution.





Annexure-3

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 in terms of provisions of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 thereunder, Secretarial Standards-2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on remote e-voting and voting by poll at the Annual General Meeting ("AGM") of the Equity Shareholders of UFO Moviez India Limited held on Thursday, July 25, 2019 at 3.00 p.m. at Senate Hall, Goldfinch Hotel, Plot No. 34/21, Central Road, MIDC, Andheri (E), Mumbai - 400093.

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 May 21, 2019 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. The Company has availed the remote e-voting facility provided by Karvy Fintech Private Limited (hereinafter referred to as "KARVY") for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Sunday, July 21, 2019 at (10.00 a.m.) and ended on Wednesday, July 24, 2019 (5.00 p.m.) and the KARVY remote e-voting platform was blocked thereafter.
3. On the basis of votes exercised by the Shareholders of the Company through remote e-voting, I have issued separate Scrutinizer's Report dated July 25, 2019 on the remote e-voting.
4. 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 poll process in fair and transparent manner on all the resolutions contained in the notice to the AGM of the Company.
5. On the basis of the votes cast by the Shareholders through poll, I have issued separate Scrutinizer's Report dated July 25, 2019 on the poll taken 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 voting through e-voting and Poll 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, 2019 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
Promoter and Promoter Group	E-voting	8529452	8529452	100.0000	8529452	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8529452	8529452	100.0000	8529452	0	100.0000	0.0000
Public-Institutions	E-voting	11600510	11103361	95.7144	11103361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11600510	11103361	95.7144	11103361	0	100.0000	0.0000
Public-Non Institutions	E-voting	8220839	1959455	23.8352	1959352	103	99.9947	0.0053
	Poll		11748	0.1429	11748	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8220839	1971203	23.9781	1971100	103	99.9948	0.0052
Total		28350801	21604016	76.2025	21603913	103	99.9995	0.0005

➤ 1 Shareholder has abstained from voting on this resolution.



Resolution 2--

Resolution required: (Ordinary/Special)			Ordinary – To confirm payment of an interim dividend of 275% (Rs. 27.50 per equity share on the face value of Rs. 10 each) for the financial year ended March 31, 2019 which includes a onetime special dividend of 150% (Rs. 15.00 per equity share on the face value of Rs. 10 each) 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 outstanding shares on (3)=[(2)/(1)]*100	No of Votes – in favour (4)	No 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 and Promoter Group	E-voting	8529452	8529452	100.0000	8529452	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8529452	8529452	100.0000	8529452	0	100.0000	0.0000
Public-Institutions	E-voting	11600510	11109851	95.7704	11109851	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11600510	11109851	95.7704	11109851	0	100.0000	0.0000
Public-Non Institutions	E-voting	8220839	1959455	23.8352	1959452	3	99.9998	0.0002
	Poll		11748	0.1429	11748	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8220839	1971203	23.9781	1971200	3	99.9998	0.0002
Total		28350801	21610506	76.2254	21610503	3	100.0000	0.0000

Resolution 3--

Resolution required: (Ordinary/Special)			Ordinary – To declare a final dividend of 25% (Rs. 2.50 per equity share on the face value of Rs. 10 each), for the financial year ended March 31, 2019					
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 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 and Promoter Group	E-voting	8529452	8529452	100.0000	8529452	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8529452	8529452	100.0000	8529452	0	100.0000	0.0000
Public-Institutions	E-voting	11600510	11109851	95.7704	11109851	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11600510	11109851	95.7704	11109851	0	100.0000	0.0000
Public-Non Institutions	E-voting	8220839	1959455	23.8352	1959452	3	99.9998	0.0002
	Poll		11748	0.1429	11748	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8220839	1971203	23.9781	1971200	3	99.9998	0.0002
Total		28350801	21610506	76.2254	21610503	3	100.0000	0.0000



Resolution 4--

Resolution required: (Ordinary/Special)			Ordinary – To appoint a Director in place of Mr. Raaja Kanwar (DIN 00024402), 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
Promoter and Promoter Group	E-voting	8529452	8529452	100.0000	8529452	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8529452	8529452	100.0000	8529452	0	100.0000	0.0000
Public-Institutions	E-voting	11600510	9554612	82.3637	5534896	4019716	57.9291	42.0709
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11600510	9554612	82.3637	5534896	4019716	57.9291	42.0709
Public-Non Institutions	E-voting	8220839	1959344	23.8339	1959241	103	99.9947	0.0053
	Poll		11748	0.1429	11748	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8220839	1971092	23.9768	1970989	103	99.9948	0.0052
Total		28350801	20055156	70.7393	16035337	4019819	79.9562	20.0438

➤ 6 Shareholders have abstained from voting on this resolution.



The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and poll on all the resolutions contained in the Notice of the AGM of the Members of the Company. My responsibility as scrutinizer's for the e-voting process and for poll 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 KARVY, the authorized agency to provide e-voting facilities and engaged by the Company and Karvy Fintech Private Limited (Registrar and Share Transfer Agent) at the time of poll taken at the AGM.

The register and all other papers and relevant records relating to e-voting & poll 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 M. Kundaliya
Proprietor
Practising Company Secretary
FCS - 7716 / COP No. 10989



For UFO Moviez India Limited


Chairman/Authorised Signatory

Place:- Mumbai
Date:- 25th July, 2019

SANJEEV AGA

1301, Satguru Sanskar, 3rd 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, July 25, 2019 at 3.00 p.m. at Senate Hall, Goldfinch Hotel, Plot No. 34/21, Central Road, MIDC, Andheri (E), Mumbai – 400093.

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, July 25, 2019 at 3.00 p.m. at Senate Hall, Goldfinch Hotel, Plot No. 34/21, Central Road, MIDC, Andheri (E), Mumbai – 400093, 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 and voting through ballot process on the resolution to be passed by the shareholders in AGM of the Company.


Sanjeev Aga

Chairman - UFO Moviez India Limited

DIN: 00022065

Date: July 25, 2019

Place: Mumbai