

Date: August 9, 2018

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

BSE Scrip Code: **539141**

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**

Dear Sir / Ma'am,

Sub: Proceedings / Outcome of 14th Annual General Meeting (AGM) along with Voting Results and Scrutinizer's Report

We are pleased to submit herewith the following with respect to the 14th Annual General Meeting (AGM) of the Company held on August 9, 2018 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 August 9, 2018 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 14th Annual General Meeting of the Company**

The 14th Annual General Meeting (AGM) of the members of UFO Moviez India Limited ("the Company") was held on Thursday, August 9, 2018 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 03:48 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 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 June 14, 2018 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, 2018 and the Reports of the Board of Directors and Auditors thereon.
2. Declaration of a dividend of Rs.12.50 per equity share.
3. Appointment of M/s. B S R & Co. LLP, Chartered Accountants, having ICAI Firm Registration No.101248W / W-100022 as Statutory Auditors of the Company. *(The details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as Annexure-1A).*
4. Re-appointment of Mr. Sanjay Gaikwad (DIN: 01001173) as Managing Director of the Company. *(The details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as Annexure-1B).*
5. Re-appointment of Mr. Kapil Agarwal (DIN: 00024378) as Joint Managing Director of the Company. *(The details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as Annexure-1C).*

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 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,

For UFO Moviez India Limited


Sameer Chavan
Company Secretary

Encl: a/a

Annexure-1A

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to appointment of M/s. B S R & Co. LLP, Chartered Accountants, having ICAI Firm Registration No.101248W / W-100022 as Statutory Auditors of the Company.

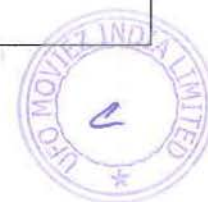
reason for change viz. appointment, resignation, removal, death or otherwise;	<p>Appointment of M/s. B S R & Co. LLP, Chartered Accountants, having ICAI Firm Registration No.101248W / W-100022, as Statutory Auditors of the Company.</p> <p>The second term of five years M/s. S.R. Batliboi & Associates LLP, Chartered Accountants, as Statutory Auditors of the Company has expired on the conclusion of the 14th Annual General Meeting held on August 9, 2018.</p>
date of appointment/cessation (as applicable) & term of appointment;	<p>From the conclusion of 14th Annual General Meeting held on 9th August, 2018 until the conclusion of the fifth consecutive Annual General Meeting of the Company held after 14th Annual General Meeting on such remuneration as may be agreed upon by the Board of Directors and the Auditors, in addition to the applicable taxes and reimbursement of actual out of pocket expenses incurred by them in connection with the audit of Accounts of the Company.</p>
brief profile (in case of appointment)	<p>B S R & Co. ('the firm ') was constituted on 27th March, 1990 having firm registration no. as 101248W. It was converted into limited liability partnership i.e. B S R & Co. LLP on 14th October, 2013 thereby having a new firm registration no. 101 248W / W-100022. The registered office of the firm is at 5th Floor, Lodha Excelus, Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi, Mumbai, Maharashtra - 400 011 .</p> <p>B S R & Co. LLP is a member entity of B S R & Associates, a network registered with the Institute of Chartered Accountants of India. The other entities which are part of the B S R & Associates include B S R & Associates LLP, B S R & Company, B S R and Co, B S R and Associates, B S R and Company, B S S R & Co and B B S R & Co.</p> <p>B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur and Kochi.</p>
disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Annexure-1B

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to re-appointment of Mr. Sanjay Gaikwad (DIN: 01001173) as Managing Director of the Company.

reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
date of appointment/cessation (as applicable) & term of appointment;	Re-appointment of Mr. Sanjay Gaikwad (DIN: 01001173) as Managing Director of the Company, for a further period of 5 (five) years from the expiry of his present term of office, that is, with effect from October 17, 2018 on the terms and conditions including remuneration as set out in explanatory statement to the notice of the annual general meeting.
brief profile (in case of appointment)	Mr. Sanjay Gaikwad, Managing Director, has been the innovator and envisioner of the Company for the past 13 years. His contribution has been immense and his strategic and techno commercial guidance is the bedrock upon which the plans of the Company and its subsidiaries are developed. Under his leadership, the technological integration of D Cinema operations of Scrabble Entertainment Limited, a subsidiary company, have been completed with the Company's advertisement platform, thereby providing critical reach to the Company to key premium theatres across the country. It is important that the Company continues to draw on his expertise, knowledge, and experience.
disclosure of relationships between directors (in case of appointment of a director)	No relationship



Annexure-1C

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 re-appointment of Mr. Kapil Agarwal (DIN: 00024378) as Joint Managing Director of the Company.

reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
date of appointment/cessation (as applicable) & term of appointment;	Re-appointment of Mr. Kapil Agarwal (DIN: 00024378) as Joint Managing Director of the Company, for a further period of 5 (five) years from the expiry of his present term of office, that is, with effect from March 1, 2019 on the terms and conditions including remuneration as set out in explanatory statement to the notice of the annual general meeting.
brief profile (in case of appointment)	<p>Mr. Kapil Agarwal, Joint Managing Director, has made a tremendous contribution to the growth of the Company since its inception. As head of day-to-day operations of the Company, he has been instrumental in managing the affairs of the Company and bringing it to its present pre-eminent position in the industry. His financial acumen and untiring efforts in running the business have reaped rich dividends for the Company.</p> <p>Since his appointment as Joint Managing Director in 2009, Mr. Agarwal has lead the Company to new heights both operationally as well as financially. He has been instrumental in capital raising for the Company which ensured that it had access to desired capital from reputed investors at the right time. He led the acquisition of Scrabble Entertainment Limited and Southern Digital Screenz India Private Limited by the Company and played a crucial role in successful integration of their businesses with the Company's business and operations. He lead the global rollout of DCI screens of the Company in geographies such as Middle East Asia, Israel, Mexico and USA. He also spearheaded the Company's IPO and was instrumental in the listing of the shares in May 2015. The Company, under his leadership, has seen significant growth in all financial parameters. It is critical for the Company to continue to draw on his expertise, knowledge, and experience.</p>
disclosure of relationships between directors (in case of appointment of a director)	No relationship



UFO Moviez India Limited								
Date of the AGM/EGM						9th August, 2018		
Total Number of Shareholders on record date i.e. 2nd August, 2018						27,477		
No. of shareholders present in the meeting either in person or through proxy:								
Promoter and Promoter Group:						6		
Public:						51		
No. of shareholders attended the the meeting through Video Conferencing:						NA		
Promoter and Promoter Group:						NA		
Public:						NA		
Resolution 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 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]	$[3]=\{[2]/[1]\}*\text{100}$	[4]	[5]	$[6]=\{[4]/[2]\}*\text{100}$	$[7]=\{[5]/[2]\}*\text{100}$
Promoter and Promoter Group	E-Voting	8515252	8515252	100.0000	8515252	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		8515252	100.0000	8515252	0	100.0000	0.0000
Public Institutions	E-Voting	12036511	11461421	95.2221	11461421	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		11461421	95.2221	11461421	0	100.0000	0.0000
Public Non Institutions	E-Voting	7799038	1616155	20.7225	1616090	65	99.9960	0.0040
	Poll		9464	0.1213	9464	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1625619	20.8438	1625554	65	99.9960	0.0040
Total		28350801	21602292	76.1964	21602227	65	99.9997	0.0003

For UFO Moviez India Ltd.

S. Chavre

Company Secretary

Annexure - 2

Resolution 2: Declaration of a dividend of Rs.12.50 per equity share.

Resolution required: Ordinary/Special

Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary

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	8515252	8515252	100.0000	8515252	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		8515252	100.0000	8515252	0	100.0000	0.0000
Public Institutions	E-Voting	12036511	11461421	95.2221	11461421	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		11461421	95.2221	11461421	0	100.0000	0.0000
Public Non Institutions	E-Voting	7799038	1616155	20.7225	1616140	15	99.9991	0.0009
	Poll		8804*	0.1129	8804	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1624959	20.8354	1624944	15	99.9991	0.0009
Total		28350801	21601632	76.1941	21601617	15	99.9999	0.0001

*1 Shareholder has particularly not voted for this Resolution.

Resolution 3: Appointment of M/s. B S R & Co. LLP, Chartered Accountants, having ICAI Firm Registration No.101248W / W-100022 as Statutory Auditors of the Company.

Resolution required: Ordinary/Special

Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary

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	8515252	8515252	100.0000	8515252	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		8515252	100.0000	8515252	0	100.0000	0.0000
Public Institutions	E-Voting	12036511	11461421	95.2221	11460087	1334	99.9884	0.0116
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11461421	95.2221	11460087	1334	99.9884	0.0116
Public Non Institutions	E-Voting	7799038	1616155	20.7225	1615988	167	99.9897	0.0103
	Poll		9464	0.1213	9464	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1625619	20.8438	1625452	167	99.9897	0.0103
Total		28350801	21602292	76.1964	21600791	1501	99.9931	0.0069



Resolution 4: Re-appointment of Mr. Sanjay Gaikwad (DIN: 01001173) as Managing Director of the Company.								
Resolution required: Ordinary/ Special							Special	
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]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8515252	8515252	100.0000	8515252	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		8515252	100.0000	8515252	0	100.0000	0.0000
Public Institutions	E-Voting	12036511	11461421	95.2221	11461421	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		11461421	95.2221	11461421	0	100.0000	0.0000
Public Non Institutions	E-Voting	7799038	1616155	20.7225	1615888	267	99.9835	0.0165
	Poll		9464	0.1213	9464	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1625619	20.8438	1625352	267	99.9836	0.0164
Total		28350801	21602292	76.1964	21602025	267	99.9988	0.0012
Resolution 5: Re-appointment of Mr. Kapil Agarwal (DIN: 00024378) as Joint Managing Director of the Company.								
Resolution required: Ordinary/ Special							Special	
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	8515252	8515252	100.0000	8515252	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		8515252	100.0000	8515252	0	100.0000	0.0000
Public Institutions	E-Voting	12036511	11461421	95.2221	11461421	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		11461421	95.2221	11461421	0	100.0000	0.0000
Public Non Institutions	E-Voting	7799038	1616155	20.7225	1615888	267	99.9835	0.0165
	Poll		9464	0.1213	9464	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1625619	20.8438	1625352	267	99.9836	0.0164
Total		28350801	21602292	76.1964	21602025	267	99.9988	0.0012



V. M. KUNDALIYA & ASSOCIATES

COMPANY SECRETARIES

Annexure-3

B/102, Sunderbaug Society, Opp. Jain Derasar, Mathuradas Road, Kandivali (W), Mumbai - 400 067
Mob:- 09867263830 Email: vicky csllb@gmail.com / vicky241083@yahoo.co.in

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,
Annual General Meeting of the Equity Shareholders of
UFO MOVIEZ INDIA LIMITED
Held on Thursday, 9th August, 2018 at
Senate Hall, Goldfinch Hotel,
Plot No. 34/21, Central Road,
MIDC, Andheri (East), Mumbai - 400 093

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, August 9, 2018 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 June 14, 2018 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 Computershare 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, August 5, 2018 at (9.00 a.m. IST) and ended on Wednesday, August 8, 2018 (5.00 p.m. IST) 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 August 9, 2018 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 August 9, 2018 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, 2018 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 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	8515252	8515252	100.0000	8515252	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	8515252	8515252	100.0000	8515252	0	100.0000	0.0000
Public-Institutions	E-voting	12036511	11461421	95.2221	11461421	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	12036511	11461421	95.2221	11461421	0	100.0000	0.0000
Public-Non Institutions	E-voting	7799038	1616155	20.7225	1616090	65	99.9960	0.0040
	Poll		9464	0.1213	9464	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7799038	1625619	20.8438	1625554	65	99.9960	0.0040
Total		28350801	21602292	76.1964	21602227	65	99.9997	0.0003



Resolution 2--

Resolution required: (Ordinary/Special)			Ordinary – To declare a dividend of Rs. 12.50 per equity share					
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	8515252	8515252	100.0000	8515252	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	8515252	8515252	100.0000	8515252	0	100.0000	0.0000
Public-Institutions	E-voting	12036511	11461421	95.2221	11461421	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	12036511	11461421	95.2221	11461421	0	100.0000	0.0000
Public-Non Institutions	E-voting	7799038	1616155	20.7225	1616140	15	99.9991	0.0009
	Poll		8804*	0.1129	8804	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7799038	1624959	20.8354	1624944	15	99.9991	0.0009
Total		28350801	21601632	76.1941	21601617	15	99.9999	0.0001

*1 Shareholder has particularly not voted for this Resolution.



Resolution 3--

Resolution required: (Ordinary/Special)			Ordinary – Appointment of Statutory Auditors					
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	8515252	8515252	100.0000	8515252	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	8515252	8515252	100.0000	8515252	0	100.0000	0.0000
Public-Institutions	E-voting	12036511	11461421	95.2221	11460087	1334	99.9884	0.0116
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12036511	11461421	95.2221	11460087	1334	99.9884	0.0116
Public-Non Institutions	E-voting	7799038	1616155	20.7225	1615988	167	99.9897	0.0103
	Poll		9464	0.1213	9464	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7799038	1625619	20.8438	1625452	167	99.9897	0.0103
Total		28350801	21602292	76.1964	21600791	1501	99.9931	0.0069



Resolution 4--

Resolution required: (Ordinary/Special)			Special – Re-appointment of Mr. Sanjay Gaikwad (DIN : 01001173) as Managing Director					
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 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	8515252	8515252	100.0000	8515252	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	8515252	8515252	100.0000	8515252	0	100.0000	0.0000
Public-Institutions	E-voting	12036511	11461421	95.2221	11461421	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	12036511	11461421	95.2221	11461421	0	100.0000	0.0000
Public-Non Institutions	E-voting	7799038	1616155	20.7225	1615888	267	99.9835	0.0165
	Poll		9464	0.1213	9464	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7799038	1625619	20.8438	1625352	267	99.9836	0.0164
Total		28350801	21602292	76.1964	21602025	267	99.9988	0.0012



Resolution 5--

Resolution required: (Ordinary/Special)			Special – Re-appointment of Mr. Kapil Agarwal (DIN : 00024378) as Joint Managing Director					
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	8515252	8515252	100.0000	8515252	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	8515252	8515252	100.0000	8515252	0	100.0000	0.0000
Public-Institutions	E-voting	12036511	11461421	95.2221	11461421	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	12036511	11461421	95.2221	11461421	0	100.0000	0.0000
Public-Non Institutions	E-voting	7799038	1616155	20.7225	1615888	267	99.9835	0.0165
	Poll		9464	0.1213	9464	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7799038	1625619	20.8438	1625352	267	99.9836	0.0164
Total		28350801	21602292	76.1964	21602025	267	99.9988	0.0012



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 Computer share 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

V. M. Kundaliya

Vicky M. Kundaliya
Proprietor
Practising Company Secretary
FCS - 7716 / COP No. 10989



For UFO Moviez India Limited

S. S. Chavhan

Chairman/Authorised Signatory

Place:- Mumbai
Date:- 9th August, 2018

SANJEEV AGA

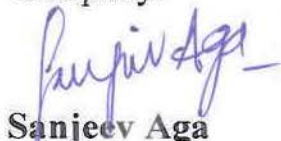
1301, Satguru Sanskar, 3rd Floor, Off. Turner Road, Near Almeida Park, Bandra (West), Mumbai - 400 050

TO WHOMSOEVER IT MAY CONCERN

Authority to counter-sign on the Scrutinizer's Report

Ref.: Annual General Meeting of UFO Moviez India Limited – Thursday, August 9, 2018 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 and Chairman of the Annual General Meeting ('AGM') of UFO Moviez India Limited scheduled to be held on Thursday, August 9, 2018 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: 9th August, 2018

Place: Mumbai