

November 26, 2021

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

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

BSE Scrip Code: **539141**

NSE Symbol: **UFO**

Dear Sir / Ma'am,

**Sub: Proceedings / Outcome of the Extra-Ordinary General Meeting ('EGM')**

We are pleased to submit herewith the Summary of Proceedings of the EGM as required under Regulation 30, Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the Extra-Ordinary General Meeting ('EGM') of the Company held on Friday, November 26, 2021 at 03:00 p.m. IST through Video Conference / Other Audio Visual Means.

Request you to kindly take the same on your records.

Thanking you.

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

**Kavita Thadeshwar**  
**Company Secretary**

Encl: a/a

## Summary of Proceedings of the Extra-Ordinary General Meeting of the Company

Extra Ordinary General Meeting ('EGM') of the Company held on Friday, November 26, 2021 at 03:00 p.m. IST through Video Conference / Other Audio Visual Means. The EGM 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 Ms. Lynn de Souza, Independent Director. The other Directors of the Company were not able to attend the meeting due to pre-occupation. Mr. Ashish Malushte, Chief Financial Officer and Ms. Kavita Thadeshwar, Company Secretary of the Company along with other Key Executives and Senior Management also attended the EGM. The Directors and Officers present on the panel introduced themselves.

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

Total 61 members were present for this EGM. The requisite quorum of members being present, the meeting was called to order.

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

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

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

The Company had appointed Mr. Vicky M. Kundaliya, Practicing Company Secretary as the Scrutinizer for scrutinizing the remote e-voting and insta-poll e-voting process.

The Chairman placed the following items of business, as per the notice of the EGM dated November 3, 2021, for the approval of the members:

1. To create, offer, issue and allot Equity Shares on preferential basis by way of private placement to Nepean Focused Investment Fund, a scheme of investment of Nepean Investment Trust II, Category II Alternative Investment Fund registered with SEBI.
2. Approval for change of Articles of Association of the Company.

The Chairman thereafter instructed to commence 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.

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

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

All the resolutions as set out in the notice have been passed with requisite majority. The Company will separately intimate the voting result (remote e-voting and voting at the meeting through electronic voting system) alongwith Scrutinizer's Report to the stock exchanges.

This is for your information and records.

Thanking you.

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

**Kavita Thadeshwar**  
**Company Secretary**