Date: September 26, 2017

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 13th Annual General Meeting (AGM) along with Voting Results and Scrutinzer's Report

We are pleased to submit herewith the following with respect to the 13th Annual General Meeting (AGM) of the Company held on September 26, 2017 at Emerald Hall, Kohinoor Continental, Andheri-Kurla Road, JB Nagar, Andheri (East), Mumbai – 400 059.

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-I**).

2. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure-II**).

3. Scrutinizer's Report dated September 26, 2017 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration)Rules, 2014 (**Annexure-III**).

Request you to kindly take the same on your records.

Thanking you.

Yours faithfully,

For **UFO Moviez India Limited**

S.S. Chavan

Sameer Chavan
Company Secretary

UFO MOVIEZ INDIA LIMITED

Encl: **a/a**

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Annexure I

Summary of Proceedings of the 13th Annual General Meeting of the Company

The 13th Annual General Meeting (AGM) of the members of UFO Moviez India Limited ("the Company") was held on Tuesday, September 26, 2017 at 11.00 a.m. at Emerald Hall, Kohinoor Continental, Andheri-Kurla Road, JB Nagar, Andheri (East), Mumbai – 400 059.

Mr. Sanjeev Aga, Chairman & Independent Director chaired the meeting (except for resolution no. 5 which pertains to his re-appointment). The following other Directors attended the meeting - Mr. Sanjay Gaikwad, Managing Director, Mr. Kapil Agarwal, Joint Managing Director, Mr. S. Madhavan, Independent Director and Ms. Lynn de Souza, 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 the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an 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 July 11, 2017 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, 2017 and the Reports of the Board of Directors and Auditors thereon.

2. Declaration of a dividend of Rs.10 per equity share.

3. Re-appointment of Mr. Ameya Hete (DIN No. 01645102) as Director retires by rotation.

4. Ratification of appointment of S.R. Batliboi & Associates LLP, Chartered Accountants, Mumbai (Firm Registration No. 101049W) as Statutory Auditors of the Company.

5. Re-appointment of Mr. Sanjeev Aga (DIN: 00022065) as an Independent Director.

6. Re-appointment of Ms. Lynn de Souza (DIN: 01419138) as an Independent Director.

7. Re-appointment of Mr. S. Madhavan (DIN: 06451889) as an Independent Director.

8. Approval of the fees for delivery of documents through specific mode of delivery on request of the member(s).

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.

UFO MOVIEZ INDIA LIMITED

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The Board of Directors had appointed Mr. Dharmesh Zaveri, 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**

S. S. Chavan

Sameer Chavan
Company Secretary

UFO MOVIEZ INDIA LIMITED

Registered & Corporate Office : Valuable Techno Park, Plot # 53/1, Road # 07, Marol MIDC, Andheri (E), Mumbai - 400 093. Tel: +91 022 4030 5060, Fax: +91 022 4030 5110/14
Corporate Identity Number: L22120MH2004PLC285453 • Email: corporate@ufomoviez.com • Website: www.ufomoviez.com

Annexure-II

UFO Moviez India Limited

Date of the AGM/~~EGM~~	26/09/2017.
Total Number of Shareholders on record date i.e. 19th September,2017	30857
No. of shareholders present in the meeting either in person on through proxy:	53
Promoter and Promoter Group:	3
Public:	50
No. of shareholders attended the the meeting through Video Conferencing:	NA
Promoter and Promoter Group:	NA
Public:	NA

Resolution 1: Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 and the Reports of the Board of Directors and Auditor's thereon.

Resolution required:Ordinary/Special	Ordinary
Whether promoter/promoter group are interested in the agenda/resolusion?	No

Category	Mode of Voting	Total 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	**77,65,452**	77,65,251	99.9974	77,65,251	-	100.0000	-
	Poll/~~Postal ballot~~		-	-	-	-	-	-
	Total		**77,65,251**	**99.9974**	**77,65,251**	**-**	**100.0000**	**-**
Public – Institutional holders	E-Voting	**1,26,73,650**	1,16,92,977	92.2621	1,16,92,977	-	100.0000	-
	Poll/~~Postal ballot~~		-	-	-	-	-	-
	Total		**1,16,92,977**	**92.2621**	**1,16,92,977**	**-**	**100.0000**	**-**
Public-Non Institutional	E-Voting	**71,61,699**	7,66,738	10.7061	7,66,618	120	99.9843	0.0157
	Poll/~~Postal ballot~~		1,87,993	2.6250	1,87,993	-	100.0000	-
	Total		**9,54,731**	**13.3311**	**9,54,611**	**120**	**99.9874**	**0.0126**
Total	E-voting		2,02,24,966	73.2767	2,02,24,846	120	99.9994	0.0006
	Poll/~~Postal ballot~~		**1,87,993**	0.6811	**1,87,993**	**-**	100.0000	-
	Total	**2,76,00,801**	**2,04,12,959**	**73.9578**	**2,04,12,839**	**120**	**99.9994**	**0.0006**

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UFO MOVIEZ INDIA LIMITED

UFO Moviez India Limited

Resolution 2: Declaration of Dividend of Rs. 10/- per equity share.

Resolution required:Ordinary/Special: Ordinary

Whether promoter/promoter group are interested in the agenda/resolusion?: No

Category	Mode of Voting	Total 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	77,65,452	77,65,251	99.9974	77,65,251	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		77,65,251	99.9974	77,65,251	-	100.0000	-
Public – Institutional holders	E-Voting	1,26,73,650	1,16,92,977	92.2621	1,16,92,977	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,16,92,977	92.2621	1,16,92,977	-	100.0000	-
Public-Non Institutional	E-Voting	71,61,699	7,66,738	10.7061	7,66,738	-	100.0000	-
	Poll/Postal ballot		1,87,993	2.6250	1,87,993	-	100.0000	-
	Total		9,54,731	13.3311	9,54,731	-	100.0000	-
Total	E-voting		2,02,24,966	73.2767	2,02,24,966	-	100.0000	-
	Poll/Postal ballot		1,87,993	0.6811	1,87,993	-	100.0000	-
	Total	2,76,00,801	2,04,12,959	73.9578	2,04,12,959	-	100.0000	-

Resolution 3: Appointment of Director in place of Mr. Ameya Hete (DIN: 01645102), 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/resolusion?: No

Category	Mode of Voting	Total 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	77,65,452	77,65,251	99.9974	77,65,251	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		77,65,251	99.9974	77,65,251	-	100.0000	-
Public – Institutional holders	E-Voting	1,26,73,650	1,16,92,977	92.2621	1,16,92,977	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,16,92,977	92.2621	1,16,92,977	-	100.0000	-
Public-Non Institutional	E-Voting	71,61,699	7,66,738	10.7061	7,66,297	441	99.9425	0.0575
	Poll/Postal ballot		1,87,993	2.6250	1,87,993	-	100.0000	-
	Total		9,54,731	13.3311	9,54,290	441	99.9538	0.0462
Total	E-voting		2,02,24,966	73.2767	2,02,24,525	441	99.9978	0.0022
	Poll/Postal ballot		1,87,993	0.6811	1,87,993	-	100.0000	-
	Total	2,76,00,801	2,04,12,959	73.9578	2,04,12,518	441	99.9978	0.0022

UFO MOVIEZ INDIA LIMITED

UFO Moviez India Limited

Resolution 4: Ratification of appointment of Statutory Auditors.

Resolution required:Ordinary/Special	Ordinary
Whether promoter/promoter group are interested in the agenda/resolusion?	No

Category	Mode of Voting	Total 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	77,65,452	77,65,251	99.9974	77,65,251	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		**77,65,251**	**99.9974**	**77,65,251**	-	**100.0000**	-
Public – Institutional holders	E-Voting	1,26,73,650	1,16,92,977	92.2621	1,16,92,977	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		**1,16,92,977**	**92.2621**	**1,16,92,977**	-	**100.0000**	-
Public-Non Institutional	E-Voting	71,61,699	7,66,738	10.7061	7,66,258	480	99.9374	0.0626
	Poll/Postal ballot		1,87,993	2.6250	1,87,993	-	100.0000	-
	Total		**9,54,731**	**13.3311**	**9,54,251**	**480**	**99.9497**	**0.0503**
Total	E-voting		2,02,24,966	73.2767	2,02,24,486	480	99.9976	0.0024
	Poll/Postal ballot		1,87,993	0.6811	1,87,993	-	100.0000	-
	Total	2,76,00,801	**2,04,12,959**	**73.9578**	**2,04,12,479**	**480**	**99.9976**	**0.0024**

Resolution 5: Re-appointment of Mr. Sanjeev Aga (DIN: 00022065) as an Independent Director.

Resolution required:Ordinary/Special	Special
Whether promoter/promoter group are interested in the agenda/resolusion?	No

Category	Mode of Voting	Total 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	77,65,452	77,65,251	99.9974	77,65,251	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		**77,65,251**	**99.9974**	**77,65,251**	-	**100.0000**	-
Public – Institutional holders	E-Voting	1,26,73,650	1,16,92,977	92.2621	1,16,92,977	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		**1,16,92,977**	**92.2621**	**1,16,92,977**	-	**100.0000**	-
Public-Non Institutional	E-Voting	71,61,699	7,66,738	10.7061	7,66,249	489	99.9362	0.0638
	Poll/Postal ballot		1,87,993	2.6250	1,87,993	-	100.0000	-
	Total		**9,54,731**	**13.3311**	**9,54,242**	**489**	**99.9488**	**0.0512**
Total	E-voting		2,02,24,966	73.2767	2,02,24,477	489	99.9976	0.0024
	Poll/Postal ballot		1,87,993	0.6811	1,87,993	-	100.0000	-
	Total	2,76,00,801	**2,04,12,959**	**73.9578**	**2,04,12,470**	**489**	**99.9976**	**0.0024**

UFO MOVIEZ INDIA LIMITED

UFO Moviez India Limited

Resolution 6:Re-appointment of Ms. Lynn de Souza (DIN: 01419138) as an Independent Director

Resolution required:Ordinary/Special	Special
Whether promoter/promoter group are interested in the agenda/resolusion?	No

Category	Mode of Voting	Total 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	77,65,452	77,65,251	99.9974	77,65,251	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		77,65,251	99.9974	77,65,251	-	100.0000	-
Public – Institutional holders	E-Voting	1,26,73,650	1,16,92,977	92.2621	1,16,92,977	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,16,92,977	92.2621	1,16,92,977	-	100.0000	-
Public-Non Institutional	E-Voting	71,61,699	7,66,738	10.7061	7,66,258	480	99.9374	0.0626
	Poll/Postal ballot		1,87,993	2.6250	1,87,993	-	100.0000	-
	Total		9,54,731	13.3311	9,54,251	480	99.9497	0.0503
Total	E-voting		2,02,24,966	73.2767	2,02,24,486	480	99.9976	0.0024
	Poll/Postal ballot		1,87,993	0.6811	1,87,993	-	100.0000	-
	Total	2,76,00,801	2,04,12,959	73.9578	2,04,12,479	480	99.9976	0.0024

Resolution 7: Re-appointment of Mr. S. Madhavan (DIN: 06451889) as an Independent Director

Resolution required:Ordinary/Special	Special
Whether promoter/promoter group are interested in the agenda/resolusion?	No

Category	Mode of Voting	Total 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	77,65,452	77,65,251	99.9974	77,65,251	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		77,65,251	99.9974	77,65,251	-	100.0000	-
Public – Institutional holders	E-Voting	1,26,73,650	1,16,92,977	92.2621	1,16,92,977	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,16,92,977	92.2621	1,16,92,977	-	100.0000	-
Public-Non Institutional	E-Voting	71,61,699	7,66,738	10.7061	7,66,249	489	99.9362	0.0638
	Poll/Postal ballot		1,84,493	2.5761	1,84,493	-	100.0000	-
	Total		9,51,231	13.2822	9,50,742	489	99.9486	0.0514
Total	E-voting		2,02,24,966	73.2767	2,02,24,477	489	99.9976	0.0024
	Poll/Postal ballot		1,84,493	0.6684	1,84,493	-	100.0000	-
	Total	2,76,00,801	2,04,09,459	73.9452	2,04,08,970	489	99.9976	0.0024

UFO MOVIEZ INDIA LIMITED

UFO Moviez India Limited

Resolution 8: Approval of the fees for delivery of documents through specific mode of delivery on request of the member(s).

Resolution required:Ordinary/Special: Special

Whether promoter/promoter group are interested in the agenda/resolusion?: No

Category	Mode of Voting	Total 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	77,65,452	77,65,251	99.9974	77,65,251	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		**77,65,251**	**99.9974**	**77,65,251**	**-**	**100.0000**	**-**
Public – Institutional holders	E-Voting	1,26,73,650	1,16,92,977	92.2621	90,32,021	26,60,956	77.2431	22.7569
	Poll/Postal ballot		-	-	-	-	-	-
	Total		**1,16,92,977**	**92.2621**	**90,32,021**	**26,60,956**	**77.2431**	**22.7569**
Public-Non Institutional	E-Voting	71,61,699	7,66,638	10.7047	7,66,061	577	99.9247	0.0753
	Poll/Postal ballot		1,87,993	2.6250	1,87,993	-	100.0000	-
	Total		**9,54,631**	**13.3297**	**9,54,054**	**577**	**99.9396**	**0.0604**
Total	E-voting		2,02,24,866	73.2764	1,75,63,333	26,61,533	86.8403	13.1597
	Poll/Postal ballot		**1,87,993**	0.6811	**1,87,993**	-	100.0000	-
	Total	2,76,00,801	**2,04,12,859**	**73.9575**	**1,77,51,326**	**26,61,533**	**86.9615**	**13.0385**

UFO MOVIEZ INDIA LIMITED

D. M. ZAVERI & Co.

Company Secretaries

Annexure-III

CS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com **Tel.**: 022-28679660 **Mobile**: 98203 20503 **Website**: www.dmzaveri.com

Combined Report of Scrutinizer for e-voting & voting through ballot process

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
13th Annual General Meeting of Equity Shareholders of
UFO Moviez India Limited,
held on 26th September, 2017 at,
Emerald Hall, Kohinoor Continental,
Andheri-Kurla Road, JB Nagar, Andheri (East), Mumbai- 400059

Dear Sir,

I, **Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Practicing Company Secretaries, Mumbai,** was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through ballot process at the venue of the 13th Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 13th AGM of the Equity Shareholders of UFO Moviez India Limited (Company), held on Tuesday, 26th September, 2017, at Emerald Hall, Kohinoor Continental, Andheri-Kurla Road, JB Nagar, Andheri(East), Mumbai-400 059.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and voting by use of physical ballots by the shareholders at the venue of 13th AGM on the resolution contained in the Notice of the 13th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the physical ballot voting at the 13th AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based

D. M. ZAVERI & CO. M. No. 5418 C.P. No. 4363 COMPANY SECRETARIES

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com **Tel**.: 022-28679660 **Mobile**: 98203 20503 **Website**: www.dmzaveri.com

on the report generated from the remote e-voting system provided by Karvy Computershare Private Limited **(KARVY)**, the authorised agency engaged by the Company to provide remote e-voting facilities and the report generated electronically for voting by use of physical ballots at the venue of AGM.

At the 13th AGM of the Company held on 26th September, 2017, facility of voting through ballot process was given to the members present in the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the 13th AGM. I have issued separate Scrutinizer's Report dated 26th September, 2017, on the remote e-voting and on the Poll through physical ballot.

The Result of remote e-voting together with that of the Poll is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	Nos
Item 1: Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 and the Reports of the Board of Directors and Auditor's thereon. (Ordinary Resolution)								
E-voting	20224966	71	20224846	99.9994	3	120	0	0
Poll	187993	37	187993	100	0	0	2	405
Total	**20412959**	**108**	**20412839**	**99.9994**	**3**	**120**	**2**	**405**
Item 2: Declaration of Dividend of Rs. 10/- per equity share.(Ordinary Resolution)								
E-voting	20224966	74	20224966	100	0	0	0	0
Poll	187993	37	187993	100	0	0	0	405
Total	**20412959**	**111**	**20412959**	**100**	0	0	0	**405**
Item 3: Appointment of Director in place of Mr. Ameya Hete (DIN: 01645102), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)								
E-voting	20224966	69	20224525	99.9978	5	441	0.0022	0
Poll	187993	37	187993	100	0	0	0	405
Total	**20412959**	**106**	**20412518**	99.9978	**5**	**441**	0.0022	**405**

D. M. ZAVERI & CO. ★ COMPANY SECRETARIES ★ M. No. 5418 C.P. No. 4363

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com **Tel.**: 022-28679660 **Mobile**: 98203 20503 **Website**: www.dmzaveri.com

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	Nos
Item 4: Ratification of appointment of Statutory Auditors.(Ordinary Resolution)								
E-voting	20224966	69	20224486	99.9976	5	480	0.0024	0
Poll	187993	37	187993	100	0	0	0	405
Total	**20412959**	**106**	**20412479**	**99.9976**	**5**	**480**	**0.0024**	**405**
Item 5: Re-appointment of Mr. Sanjeev Aga (DIN: 00022065) as an Independent Director. (Special Resolution)								
E-voting	20224966	68	20224477	99.9976	6	489	0.0024	0
Poll	187993	37	187993	100	0	0	0	405
Total	**20412959**	**105**	**20412470**	**99.9976**	**6**	**489**	**0.0024**	**405**
Item 6: Re-appointment of Ms. Lynn de Souza (DIN: 01419138) as an Independent Director (Special Resolution)								
E-voting	20224966	69	20224486	99.9976	5	480	0.0024	0
Poll	187993	37	187993	100	0	0	0	405
Total	**20412959**	**106**	**20412479**	**99.9976**	**5**	**480**	**0.0024**	**405**
Item 7: Re-appointment of Mr. S. Madhavan (DIN: 06451889) as an Independent Director (Special Resolution)								
E-voting	20224966	68	20224477	99.9976	6	489	0.0024	0
Poll	184493	35	184493	100	0	0	0	405
Total	**20409459**	**103**	**20408970**	**99.9976**	**6**	**489**	**0.0024**	**405**
Item 8: Approval of the fees for delivery of documents through specific mode of delivery on request of the member(s). (Special Resolution)								
E-voting	20224866	61	17563333	86.8403	12	2661533	13.1597	0
Poll	187993	37	187993	100	0	0	0	405
Total	**20412859**	**98**	**17751326**	**87**	**12**	**2661533**	**13**	**405**

D. M. ZAVERI & CO. ★ M. No. 5418 C.P. No. 4363 ★ COMPANY SECRETARIES

D. M. ZAVERI & Co.

Company Secretaries

Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com **Tel**.: 022-28679660 **Mobile**: 98203 20503 **Website**: www.dmzaveri.com

All the resolutions voted through under remote e-voting and ballot/poll were passed with requisite majority.

The Register, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 13th Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

For D. M. Zaveri & Co
Practising Company Secretary

S. Srichover

Dharmesh Zaveri
(Proprietor)

~~Chairman/~~Authorised Representative

Membership No.: 5418
C.P. No.: 4363

D. M. ZAVERI & CO. ★ COMPANY SECRETARIES ★ M. No. 5418 C.P. No. 4363

Place: Mumbai
Date: 26th September, 2017

SANJEEV AGA
www.sanjeevaga.com

TO WHOMSOEVER IT MAY CONCERN

Authority to counter-sign on the Scrutinizer's Report

Ref.: Annual General Meeting of UFO Moviez India Limited scheduled to be held on September 26, 2017

I, Sanjeev Aga, Chairman of the Board of Directors of UFO Moviez India Limited and Chairman of the 13th Annual General Meeting ('**AGM**') of the Company scheduled to be held on September 26, 2017 at 11:00 a.m. at Emerald Hall, Kohinoor Continental, Andheri-Kurla Road, JB Nagar, Andheri (East), Mumbai – 400 059, 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. Dharmesh Zaveri of M/s. D.M. Zaveri & Co., Practising Company Secretary with respect to the e-voting and voting through ballot process on the resolutions to be passed by the shareholders in AGM of the Company.

Sanjeev Aga

Sanjeev Aga
Chairman - UFO Moviez India Limited
DIN: 00022065

Date: 26th September, 2017
Place: Mumbai

901, Nav Sonarbala Annexe, Turner Road, Bandra (W), Mumbai 400 050, India
Tel: +91 22 26550281 • Mob: +91 97020 07777 • Email: sanjeev@sanjeevaga.com