

Date: July 28, 2020

**BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**BSE Scrip Code: 539141**

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot No. C/1  
G Block, Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400 051.

**NSE Scrip Code: UFO**

**Ref.: UFO Moviez India Limited**

Dear Sir / Ma'am,

**Sub: Intimation of Book Closure pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Notice of Annual General Meeting**

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, (“SEBI Listing Regulations”) we wish to inform you that the Register of Members and Share Transfer Books of the Company will be closed from Friday, August 14, 2020 to Thursday, August 20, 2020 (both days inclusive) for the purpose of the Annual General Meeting (“AGM”) of the Company scheduled to be held on Thursday, August 20, 2020 at 03:00 p.m. IST through Video Conference / Other Audio Visual Means.

The notice of AGM is enclosed.

Kindly take note of the above on your record.

Thanking you,

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

**Sameer Chavan**  
**Company Secretary**

Encl: a/a

Cc:

**National Securities Depository Limited**

Trade World, A wing, 4th & 5th Floors,  
Kamala Mills Compound, Lower Parel,  
Mumbai - 400 013.

Tel.: 91-22-2499 4200

Emails: [rajivr@nsdl.co.in](mailto:rajivr@nsdl.co.in); [ravig@nsdl.co.in](mailto:ravig@nsdl.co.in);  
[amitv@nsdl.co.in](mailto:amitv@nsdl.co.in); [iifd@nsdl.co.in](mailto:iifd@nsdl.co.in)

**Central Depository Services (India) Limited**

25th Floor, Marathon Futurex,  
N M Joshi Marg, Lower Parel (East),  
Mumbai - 400013.

Tel : +91-22-2302 3333

Email: [taraa@cdslindia.com](mailto:taraa@cdslindia.com); [aditin@cdslindia.com](mailto:aditin@cdslindia.com);  
[rensin@cdslindia.com](mailto:rensin@cdslindia.com); [VijayK@cdslindia.com](mailto:VijayK@cdslindia.com)

## CORPORATE INFORMATION

### Board of Directors

Sanjeev Aga	Chairman & Independent Director
Ameya Hete	Non-Executive Director
Kapil Agarwal	Joint Managing Director
Lynn de Souza	Independent Director
Raaja Kanwar	Non-Executive Director
S. Madhavan	Independent Director
Sanjay Gaikwad	Managing Director

**Chief Executive Officer (CEO)** - Indian Operations  
Rajesh Mishra

### Chief Financial Officer

Ashish Malushte

### Company Secretary

Sameer Chavan

### Statutory Auditors

M/s. B S R & Co. LLP, Chartered Accountants

### Bankers

HDFC Bank Limited  
YES Bank Limited

### Registrar & Share Transfer Agent

KFin Technologies Private Limited.  
Selenium, Tower B, Plot Nos. 31-32, Gachibowli, Financial District Nanakramguda, Hyderabad – 500 032.  
Tel No.: 040 6716 2222; Fax No.: 040 2300 1153.  
Toll-Free No.: 1800 345 4001  
Email: einward.ris@kfintech.com

### Registered and Corporate Office

Valuable Techno Park, Plot No.53/1, Road No.07, Marol, MIDC, Andheri (East), Mumbai- 400 093.  
Tel: 022 4030 5060  
Email: investors@ufomoviez.com  
Website: www.ufomoviez.com

### Corporate Identity Number

L22120MH2004PLC285453

## ANNUAL GENERAL MEETING

<b>Day &amp; Date of Annual General Meeting</b>	Thursday, August 20, 2020
<b>Time of Annual General Meeting</b>	03:00 p.m. IST
<b>Mode</b>	Video Conference / Other Audio Visual Means
<b>Web-link for participation through video conferencing</b>	<a href="https://emeetings.kfintech.com/">https://emeetings.kfintech.com/</a>
<b>Cut-off date for e-voting</b>	Thursday, August 13, 2020
<b>Remote e-voting start date and time</b>	Monday, August 17, 2020 at 9:00 a.m. IST
<b>Remote e-voting end date and time</b>	Wednesday, August 19, 2020 at 5:00 p.m. IST
<b>E-voting website</b>	<a href="https://evoting.karvy.com/">https://evoting.karvy.com/</a>

## NOTICE

NOTICE is hereby given that the Sixteenth Annual General Meeting of the Members of **UFO Moviez India Limited** ("the Company") will be held on Thursday, the 20th day of August, 2020 at 03:00 p.m. IST through Video Conference / Other Audio Visual Means, to transact the following business.

### Ordinary Business:

1. To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.
2. To confirm payment of an interim dividend of 150% (₹ 15.00 per equity share on the face value of ₹ 10 each) for the financial year ended March 31, 2020 declared by the Board.
3. To appoint a Director in place of Mr. Ameya Hete (DIN: 01645102), who retires by rotation, and being eligible, offers himself for re-appointment.

By order of the Board of Directors

**Sameer Chavan**

**Company Secretary**

Date: June 22, 2020

Place: Mumbai

M. No. F7211

### Notes:

1. In view of the Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted holding of the Annual General Meeting of companies through Video Conferencing or Other Audio Visual Means ("VC/OAVM"), without physical presence of the Members at a common venue.
2. Incompliance with applicable provisions of the Companies Act, 2013 ("the Act") read with the MCA Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 16th Annual General Meeting of the Company is being conducted through Video Conferencing ("VC") (hereinafter referred to as "AGM" or "e-AGM"). In accordance with the Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India (ICSI) read with Guidance/Clarification dated April, 15, 2020 issued by ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the e-AGM.
3. **e-AGM:** Company has appointed KFin Technologies Private Limited, Registrars and Transfer Agents, to provide Video Conferencing facility for the e-AGM and the attendant enablers for conducting of the e-AGM.
4. Since this AGM is being held pursuant to the MCA Circulars through VC, physical attendance of Members has been dispensed with. Further as per the MCA Circulars, the facility for appointment of proxies by the Members will not be available for the e-AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
5. Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the e-AGM on its behalf and to vote either through remote e-voting or during the e-AGM. The said Resolution/Authorization should be sent electronically through their registered email address to the Scrutinizer at [vickyscrutinizer@gmail.com](mailto:vickyscrutinizer@gmail.com) with a copy marked to [evoting@karvy.com](mailto:evoting@karvy.com)
6. The Company's Registrar and Transfer Agents for its Share Registry Work (Physical and Electronic) is KFin Technologies Private Limited having office at Selenium Tower B, Plot Nos. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana -500032.
7. **Attending e-AGM :** Member will be provided with a facility to attend the e-AGM through video conferencing platform provided by KFin Technologies Private Limited. Members may access the same at <https://emeetings.kfintech.com> by clicking "Video Conference" login by using the remote e-voting credentials which shall be provided as per Note No. 18 below. Kindly refer Note No. 17 below for detailed instruction for participating in e-AGM through Video Conferencing.
8. The Members can join the e-AGM 15 minutes before and after the scheduled time of the commencement of the AGM by following the procedure mentioned in the Notice.
9. As per the MCA Circular up to 1000 members will be able to join the e-AGM on a first-come-first-served basis. However, this restriction shall not apply to large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc.
10. A member's log-in to the Video Conferencing platform using the remote e-voting credentials shall be considered for record of attendance of such member for the e-AGM and such member attending the meeting will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
11. **Remote e-Voting:** Pursuant to the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Listing Regulations, and the MCA Circulars, the Company is providing facility of remote e-voting to its Members

through Company's Registrar and Transfer Agent KFin Technologies Private Limited. Kindly refer Note no. 18 below for detailed instruction for remote e-voting.

12. **Voting during the AGM:** Members who are present at the e-AGM through VC and have not cast their vote on resolutions through remote e-voting may cast their vote during the e-AGM through the e-voting system provided by KFin Technologies Private Limited in the Video Conferencing platform during the e-AGM. Kindly refer Note No. 19 below for instruction for e-voting during the AGM.

13. The Company has fixed Thursday, August 13, 2020 as the cut-off date for identifying the Members who shall be eligible to vote through remote e-voting facility or for participation and voting in the e-AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to vote on the resolutions through the facility of Remote e-Voting or participate and vote in the e-AGM.

14. The Register of Members and Transfer Book of the Company will be closed from Friday, August 14, 2020 to Thursday, August 20, 2020 (both days inclusive).

15. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the e-AGM along with the Annual Report for the financial year ended on March 31, 2020 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The Notice calling the AGM and the Annual Report has been uploaded on the website of the Company at <https://www.ufomoviez.com/investor>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The same is also available on the website of KFin Technologies Private Limited at the website address <https://evoting.karvy.com>

16. **Procedure for registering the email addresses and obtaining the Annual Report, e-AGM notice and e-voting instructions by the shareholders whose email addresses are not registered with the Depositories (in case of shareholders holding shares in Demat form) or with RTA (in case the shareholders holding shares in physical form)**

- i. Those members who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:
  - a. Members holding shares in demat form can get their e-mail ID registered by contacting their respective Depository Participant.
  - b. Members holding shares in physical form may register their email address and mobile

number with Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited by sending an e-mail request at the email ID [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual report, AGM Notice and the e-voting instructions.

- ii. Those members who have not registered their email addresses with the Company / Depository Participants, as the case may be, are requested to visit the website of KFin Technologies Private Limited [https://ris.kfintech.com/email\\_registration/](https://ris.kfintech.com/email_registration/) for temporary registration of email id of shareholders for 16th e-AGM and follow the process as mentioned on the landing page to receive the Annual Report, AGM Notice and Voting Instructions.

In case of any queries, shareholder may write to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

- iii. Those members who have registered their e-mail address, mobile nos., postal address and bank account details are requested to validate/update their registered details by contacting the Depository Participant in case of shares held in electronic form or by contacting KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company, in case the shares held in physical form.

17. **Instructions to the Members for attending the e-AGM through Video Conference:**

- i. **Attending the e-AGM:** Member will be provided with a facility to attend the e-AGM through video conferencing platform provided by KFin Technologies Private Limited. Members may access the same at <https://emeetings.kfintech.com/> by clicking 'i.e.-AGM Video Conference and Streaming' and login by using the remote e-voting credentials. The link for e-AGM will be available in 'shareholders'/members' login where the EVENT and the Name of the Company can be selected.
- ii. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the instructions provided in remote e-Voting in Note No. 18 below.
- iii. Members are encouraged to join the Meeting through Laptops with Google Chrome for better experience.
- iv. Further Members will be required to allow access to the Camera, if any, and are requested to use Internet with good speed to avoid any disturbance during the meeting.

- v. Please note that participants using Mobile Devices or Tablets or Laptops and are accessing the internet via "Mobile Hotspot" may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- vi. **Submission of Questions / queries prior to e-AGM:**  
Members desiring any additional information with regard to Accounts/ Annual Reports or has any questions or query at the e-AGM may visit <https://emeetings.kfintech.com/> and click on the tab to post their queries in the window provided, by mentioning their name, demat account number/folio number, email ID and mobile number. The window shall remain active during the remote e-voting period.
- vii. **Speaker Registration before e-AGM:** In addition to above speaker registration may also be allowed during the remote e-voting period. Shareholder who wish to register as speakers are requested to visit <https://emeetings.kfintech.com/> and click on 'Speaker Registration' during this period. Shareholders shall be provided with a 'queue number' before the e-AGM. Shareholders are requested to remember the same and wait for their turn to be called by the Chairman of the meeting during the Question Answer Session. Due to limitations of transmission and coordination during the e-AGM, the Company may have to dispense with or curtail the Speaker Session, hence shareholders are encouraged to send their questions etc.in advance as provided in Note No. 17(vi) above.
- viii. All documents referred to in the accompanying explanatory statement are available for inspection electronically. Members seeking to inspect such documents can send an e-mail to [investors@ufomoviez.com](mailto:investors@ufomoviez.com)
- ix. Members who wish to inspect, the Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of Companies Act, 2013 and Register of Contracts or arrangements in which directors are interested maintained under Section 189 of the Companies Act, 2013, can send an email to [investors@ufomoviez.com](mailto:investors@ufomoviez.com)
- x. Members who may require any technical assistance or support before or during the e-AGM are requested to contact KFin Technologies Private Limited at toll free number 1-800-3454-001 or write to them at [evoting@kfintech.com](mailto:evoting@kfintech.com)

## 18. Instructions for members for remote e-Voting:

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the provisions of Regulation 44 of the Listing Regulations the

Members are provided with the facility to cast their vote remotely on all resolutions set-forth in this notice through remote e-voting platform provided by KFin Technologies Private Limited ('remote e-voting').

Members attending the e-AGM who have not already cast their vote by remote e-Voting shall be able to cast their vote electronically during the meeting (e-voting) when window for e-voting is activated upon instructions of the Chairman.

- i. The remote e-voting facility will be available during the following period:
  - a. Day, date and time of commencement of remote e-voting: Monday, August 17, 2020 at 9:00 a.m.
  - b. Day, date and time of end of remote e-voting beyond which remote e-voting will not be allowed: Wednesday, August 19, 2020 at 5:00 p.m.
- ii. Details of Website: <https://evoting.karvy.com>
- iii. The voting rights of the Members holding shares in physical form or in dematerialized form, in respect of e-voting shall be reckoned in proportion to their share in the paid-up equity share capital as on the cut-off date being Thursday, August 13, 2020. A person who is not a Member as on the cut-off date should treat Notice of this Meeting for information purposes only.
- iv. The Company is sending through email, the AGM Notice and the Annual Report to the shareholders whose name is recorded as on Friday, July 17, 2020 in the Register of Members or in the Register of Beneficial Owners maintained by the depositories. Any person who acquires Shares of the Company and becomes Member of the Company after Friday, July 17, 2020 being the date reckoned for the dispatch of the AGM Notice & Annual Report and who holds shares as on the cut-off date i.e. Thursday, August 13, 2020, may obtain the User Id and password in the manner as mentioned below:
  - a) If the mobile number of the Member is registered against Folio No./ DPID Client ID, the Member may send SMS:  
MYEPWD <space> 'e-Voting Event Number'  
+Folio number or DPID Client ID to  
+91-9212993399  
Example for NSDL:  
MYEPWD<SPACE>IN12345612345678  
Example for CDSL:  
MYEPWD<SPACE>1402345612345678  
Example for Physical: MYEPWD<SPACE>  
XXXX1234567890  
If e-mail address or mobile number of the Member is registered against Folio No./

- DPID Client ID, then on the home page of <https://evoting.karvy.com>, the Member may click “Forgot Password” and enter Folio No. or DPID Client ID and PAN to generate a password.
- b) Member may call KFin’s Toll free number 1-800-3454-001.
  - c) Member may send an e-mail request to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) and [evoting@karvy.com](mailto:evoting@karvy.com)
- v. The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFin Technologies Private Limited upon expiry of aforesaid period.
  - vi. Details of persons to be contacted for issues relating to e-voting:
 

Mr. B Srinivas , Manager - Corporate Registry, KFin Technologies Private Limited, Unit: UFO MOVIEZ INDIA LIMITED, Selenium Tower B, Plot Nos. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. Contact No. 040-6716 2222/ 7961 1000 Toll Free No.:18003454001, E-mail: [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com)
  - vii. The Board of Directors have appointed Mr. Vicky M. Kundaliya, Practicing Company Secretary (Membership No. FCS 7716; CP No.: 10989) or in his absence Mr. Kaushal Dalal, Practicing Company Secretary Membership No. FCS 7141; CP No: 7512) the Scrutiniser to scrutinise the voting process in a fair and transparent manner.
  - viii. The procedure and instructions for remote e-Voting facility are as follows:
    - i. Open your web browser during the remote e-voting period and navigate to ‘<https://evoting.karvy.com>’.
    - ii. Enter the login credentials (i.e. User ID and password mentioned in the email). Your Folio No. or DP ID /Client ID will be your User ID. However, if you are already registered with KFin Technologies Private Limited for e-voting, you can use your existing User ID and password for casting your vote.
    - iii. After entering these details appropriately, click on “LOGIN”.

You will now reach password change menu wherein you are required to mandatorily change your login password in the new password field. The new password has to be minimum eight characters consisting of at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (like \*, #, @, etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID, etc., on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
  - iv. You need to login again with the new credentials.
  - v. On successful login, the system will prompt you to select the E- Voting Event Number for UFO MOVIEZ INDIA LIMITED.
  - vi. If you are holding shares in Demat form and had logged on to [https:// evoting.karvy.com](https://evoting.karvy.com) and casted your vote earlier for any other Company, then your existing login id and password are to be used.
  - vii. On the voting page, enter the number of shares (which represents the number of votes) as on the cut-off date i.e. Thursday, August 13, 2020 under “FOR/ AGAINST” or alternatively, you may partially enter any number in “FOR” and partially in “AGAINST” but the total number in “FOR/AGAINST” taken together should not exceed your total shareholding as on the cut-off date.
  - viii. You may also choose the option “ABSTAIN” and the shares held will not be counted under either head.
  - ix. Members holding multiple folios/ demat accounts shall choose the voting process separately for each of the folios/demat accounts.
  - x. Voting has to be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item it will be treated as abstained.
  - xi. You may then cast your vote by selecting an appropriate option and click on “Submit”. A confirmation box will be displayed. Click “OK” to confirm else “CANCEL” to modify. Once you confirm, you will not be allowed to modify your vote.
  - xii. During the voting period, Members can login any number of times till they cast their vote on the resolution(s).
  - xiii. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRIs, etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/ Authority Letter, etc., together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at e-mail

ID: vickyscrutinizer@gmail.com with a copy to evoting@karvy.com. They may also upload the same in the e-voting module in their login. The scanned image of the above-mentioned documents should be in the naming format "Corporate Name\_ EVENT NO."

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for Members available at the download section of <https://evoting.karvy.com> or contact Mr. B Srinivas of KFin Technologies Private Limited at 040- 6716 1530 at email id [Einward.ris@kfintech.com](mailto:Einward.ris@kfintech.com) or at 1800-3454-001 (toll free).

- ix. The Scrutinizer's decision on the validity of the vote shall be final.
  - x. Once the vote on a resolution stated in this notice is cast by Member through remote e-voting, the Member shall not be allowed to change it subsequently and such e-vote shall be treated as final. The Members who have cast their vote by remote e-voting may also attend the e-AGM, however such Member shall not be allowed to vote again during the e-AGM.
  - xi. The Scrutinizer after scrutinizing the votes cast by remote e-voting and e-voting during the e-AGM will make a consolidated Scrutinizer's Report and submit the same forthwith not later than 48 hours of conclusion of the e-AGM to the Chairman of the Company or a person authorised by him in writing, who shall counter sign the same.
  - xii. The results declared along with the consolidated Scrutinizer's Report shall be hosted on the website of the Company i.e. <https://www.ufomoviez.com/investor> and on the website of KFin Technologies Private Limited i.e. <https://evoting.karvy.com>. The results shall simultaneously be communicated to BSE Limited and the National Stock Exchange of India Limited. The result shall also be displayed on the Notice Board at the Registered Office of the Company.
  - xiii. The resolutions shall be deemed to be passed on the date of the Meeting, i.e. August 20, 2020, subject to receipt of the requisite number of votes in favour of the resolutions.
- 19. Instructions for members for Voting during the e-AGM session:**
- i. The e-voting window shall be activated upon instructions of the Chairman during the e-AGM.
  - ii. E-voting during the e-AGM is integrate with the VC platform and no separate login is required for the same. The shareholders shall be guided on the process during the e-AGM.
  - iii. Members / shareholders, attending the e-AGM through Video Conference and who have not cast their vote on resolutions through Remote e-Voting shall be eligible to cast their vote through e-voting system available during the e-AGM.
  - iv. Members who have voted through Remote e-Voting will be eligible to attend the e-AGM, however, they shall not be allowed to cast their vote again during the e-AGM.
20. Additional information, pursuant to Regulations 26(4) and 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard – 2 issued by the Institute of Company Secretaries of India as notified by the Central Government on General Meetings in respect of Directors seeking appointment or re-appointment at the Annual General Meeting is furnished as an annexure to the Notice.
  21. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.
  22. As mandated by SEBI, effective from April 1, 2019, that securities of listed companies shall be transferred only in dematerialised form. In order to facilitate transfer of share(s) view of the above and to avail various benefits of dematerialisation, Members are advised to dematerialise share(s) held by them in physical form. Members can avail of the facility of nomination in respect of shares held by them in physical form pursuant to the provisions of Section 72 of the Companies Act, 2013. Members desiring to avail this facility may send their nomination in the prescribed Form No. SH -13 duly filled to M/s. KFin Technologies Private Limited at the above- mentioned address. Members holding shares in electronic form may contact their respective Depository Participants for availing this facility. Members holding shares in physical form are requested to intimate any change of address and/ or bank mandate to M/s. KFin Technologies Private Limited / the Company.
  23. Pursuant to the provision of the Companies Act, 2013, the amount of unpaid/unclaimed dividends for a period of 7 years from the date of transfer to the unpaid dividend account is required to be transferred to the Investor Education and Protection Fund (hereinafter referred to as 'IEPF') established by the Central Government. In accordance with provisions of the said Section, no claim shall lie against the Company or the fund in respect of individual amounts of dividend remaining unclaimed for a period of 7 years from the dates they became first due for payment and no payment shall be made in respect of any such claims. The Company has uploaded the details of unpaid and unclaimed amounts lying with the Company on the website of the Company <https://www.ufomoviez.com/investor> and on the website of the Ministry of Corporate Affairs.
  24. The due date of transferring unclaimed and unpaid dividend declared by the Company to IEPF:

Sr. No.	Year	Date of declaration of dividend	Date by which unclaimed dividend can be claimed	Proposed period for transfer of unclaimed dividend to Investor Education and Protection Fund
1	Interim Dividend 2015-2016	March 11, 2016	April 9, 2023	From April 10, 2023 to May 9, 2023
2	Final Dividend 2015-2016	September 14, 2016	October 13, 2023	From October 14, 2023 to November 12, 2023
3	Dividend 2016-2017	September 26, 2017	October 25, 2024	From October 26, 2024 to November 14, 2024
4	Dividend 2017-2018	August 9, 2018	September 8, 2025	From September 9, 2025 to October 8, 2025
5	Interim Dividend 2018-19	May 21, 2019	June 20, 2026	From June 21, 2026 to July 20, 2026
5	Dividend 2018-19	July 25, 2019	August 24, 2026	From August 25, 2026 to September 24, 2026
6	Interim Dividend 2019-20	February 27, 2020	March 29, 2027	From March 30, 2027 to April 29, 2027

Members who have not encashed the dividend warrants so far in respect of the aforesaid dividend are requested to make their claim to the Company's Registrar & Share Transfer Agent, M/s. KFin Technologies Private Limited well in advance to the above due date.

As per the provisions of Section 124(1) of the Companies Act, 2013 where a dividend has been declared by a company but has not been paid or claimed within 30 days from the date of the declaration to any shareholder entitled to the payment of the dividend, the company shall, within 7 days from the date of expiry of the said period of 30 days, transfer the total amount of dividend which remains unpaid or unclaimed to a special account to be opened by the company in that behalf in any scheduled bank to be called the Unpaid Dividend Account.

Further, as per Section 124(5) of the Companies Act, 2013 any money transferred to the Unpaid Dividend Account of a company in pursuance of this section which remains unpaid or unclaimed for a period of 7 years from the date of such transfer shall be transferred by the company along with interest accrued, if any, thereon to the Fund established under Section 125(1) and the company shall send a statement in the prescribed form of the details of such transfer to the authority which administers the said Fund and that authority shall issue a receipt to the company as evidence of such transfer.

Further as per Section 124(6) of the Companies Act, 2013, all shares in respect of which dividend has not been

paid or claimed for 7 consecutive years or more shall be transferred by the company in the name of Investor Education and Protection Fund.

25. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat account. Members holding shares in physical form can submit their PAN to the Company / Registrar & Share Transfer Agent, M/s. KFin Technologies Private Limited. Non-Resident Indian members are requested to inform Registrar & Share Transfer Agent, M/s. KFin Technologies Private Limited, immediately of: (i) Change in their residential status on return to India for permanent settlement; (ii) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.

1. Payment of Dividends through electronic mode: In terms of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, listed companies shall mandatorily make all payments to investors including dividend to shareholders, by using any of the Reserve Bank of India approved electronic mode of payment viz, electronic clearance services (local, regional or national), direct credit, real-time gross settlement, national electronic funds transfer etc. We, therefore, request you to do the following:

- (i) In case of holding of shares in demat form, update your bank account details with your Depository Participants (DP) immediately.
- (ii) In case of physical shareholding, submit bank details along with a photocopy of the cancelled cheque of your account to the Company's Registrar & Share Transfer Agent, M/s. KFin Technologies Private Limited at its office at Karvy Selenium Tower B, Plot Nos. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032.

This will facilitate the remittance of the dividend account amount as directed by SEBI in the Bank Account electronically.

2. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending a future communication(s).



# UFO MOVIEZ INDIA LIMITED

ANNUAL REPORT 2019 - 20

## Details of the Directors seeking re-appointment in the forthcoming Annual General Meeting in pursuance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SS-2.

<b>Name of Director</b>	<b>Mr. Ameya Hete</b>
Date of Birth and Age	November 28, 1975 44 years
Date of Initial Appointment	October 17, 2008
Qualification	Bachelor's degree in industrial engineering from the University of Nagpur and a master's degree in industrial engineering from the Binghamton University, New York, United States of America.
Experience and Expertise	More than 21 years of experience in the field of engineering and general corporate management.
No. of meetings of the Board attended during the financial year 2019-20	5 out of 11
List of Directorship of Board as on March 31, 2020	<ul style="list-style-type: none"> <li>• Valuable Reserves (India) Private Limited</li> <li>• Valuable Infra-Tech Private Limited</li> <li>• Valuable Media Private Limited</li> <li>• Valuable Infrastructure Private Limited</li> <li>• Valuable Innovations Private Limited</li> <li>• Valuable Edutainment Private Limited</li> <li>• Impact Media Exchange Limited</li> <li>• M5 Media Investments Private Limited</li> <li>• UFO Moviez India Limited</li> <li>• Sky N Land Video Networks Private Limited</li> <li>• Valuable Technologies Limited</li> <li>• Titbit Interactive Systems Private Limited</li> <li>• Goldencrest Financial Services Private Limited</li> <li>• Qwik Entertainment India Limited</li> <li>• Asiastar City Holdings Private Limited</li> <li>• Valuable RNGS Infrastructure Private Limited</li> <li>• Kongo Educational Services Private Limited</li> <li>• Valuable RNGS Infrastructure Private Limited</li> </ul>
List of Membership / Chairmanship of as on March 31, 2020	<p>UFO Moviez India Limited</p> <ul style="list-style-type: none"> <li>• Nomination and Remuneration Committee - Member</li> <li>• Audit and Risk Management Committee - Member</li> <li>• Stakeholder's Relation Committee - Member</li> <li>• Finance Committee - Member</li> <li>• Scheme Implementation Committee - Member</li> <li>• UFO – VDSPL Scheme Implementation Committee - Member</li> </ul>
Shareholding in the Company as on date	2,42,797
Relationship with other directors, manager and Key Managerial Personnel of the Company	No Relation
Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid and remuneration last drawn by such person	<p>Mr. Ameya Hete is a Non-Executive, Non-Independent Director of the Company.</p> <p>Remuneration sought to be paid -Nil.</p> <p>Remuneration paid during financial year 2019-20 -Nil</p>
Justification for choosing the appointee for the appointment as Independent Directors	Not Applicable