

August 21, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
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
NSE Symbol: **UFO**

Dear Sir / Ma'am,

Sub: Disclosure of Voting results of the 21st Annual General Meeting as per the requirement of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith the Scrutinizer's Report

Further to our letter dated August 19, 2025, we hereby submit the following with respect to the 21st Annual General Meeting ('AGM') of the Company held on Tuesday, August 19, 2025 at 03:00 p.m. IST through Video Conference / Other Audio Visual Means.

1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure-1**).
2. Scrutinizer's Report dated August 20, 2025, pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 (**Annexure-2**). As per the Scrutinizer's Report, all Resolutions as set out in the Notice of the AGM have been duly approved by the Shareholders with requisite majority.

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

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General information about company

| | |
|---|--------------------------|
| Scrip code | 539141 |
| NSE Symbol | UFO |
| MSEI Symbol | NA |
| ISIN | INE527H01019 |
| Name of the company | UFO Moviez India Limited |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 19-08-2025 |
| Start time of the meeting | 03:00 PM |
| End time of the meeting | 03:50 PM |

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Scrutinizer Details

| | |
|---|----------------------------|
| Name of the Scrutinizer | VICKY M. KUNDALIYA |
| Firms Name | V.M.KUNDALIYA & ASSOCIATES |
| Qualification | CS |
| Membership Number | F7716 |
| Date of Board Meeting in which appointed | 22-05-2025 |
| Date of Issuance of Report to the company | 20-08-2025 |

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| Voting results | |
|---|---------------------------|
| Record date | 12-08-2025 |
| Total number of shareholders on record date | 49028 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 6 |
| b) Public | 75 |
| No. of resolution passed in the meeting | 7 |
| Disclosure of notes on voting results | Add Notes |

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| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports | | | | |
| Category | Mode of voting | No. of shares held | No. of 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 | 8668540 | 8668047 | 99.9943 | 8668047 | 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 | 8668540 | 8668047 | 99.9943 | 8668047 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 9657245 | 9399984 | 97.3361 | 9399984 | 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 | 9657245 | 9399984 | 97.3361 | 9399984 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 20488972 | 2971088 | 14.5009 | 2968803 | 2285 | 99.9231 | 0.0769 |
| | Poll | | 7310 | 0.0357 | 7310 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 20488972 | 2978398 | 14.5366 | 2976113 | 2285 | 99.9233 | 0.0767 |
| Total | | 38814757 | 21046429 | 54.2228 | 21044144 | 2285 | 99.9891 | 0.0109 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint Mr. Ameya Hete (DIN: 01645102), who retires by rotation and being eligible, offers himself for re appointment as a Director | | | | |
| Category | Mode of voting | No. of shares held | No. of 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 | 8668540 | 8668047 | 99.9943 | 8668047 | 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 | 8668540 | 8668047 | 99.9943 | 8668047 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 9657245 | 9399984 | 97.3361 | 9399984 | 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 | 9657245 | 9399984 | 97.3361 | 9399984 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 20488972 | 2971064 | 14.5008 | 1643259 | 1327805 | 55.3088 | 44.6912 |
| | Poll | | 7310 | 0.0357 | 7310 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 20488972 | 2978374 | 14.5365 | 1650569 | 1327805 | 55.4185 | 44.5815 |
| Total | | 38814757 | 21046405 | 54.2227 | 19718600 | 1327805 | 93.6911 | 6.3089 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Re - appointment of Mr. Katiwar Bir Singh Anand (DIN: 03518282) as a Non - Executive Independent Director of the Company. | | | | |
| Category | Mode of voting | No. of shares held | No. of 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 | 8668540 | 8668047 | 99.9943 | 8668047 | 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 | 8668540 | 8668047 | 99.9943 | 8668047 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 9657245 | 9399984 | 97.3361 | 9399984 | 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 | 9657245 | 9399984 | 97.3361 | 9399984 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 20488972 | 2971064 | 14.5008 | 2967838 | 3226 | 99.8914 | 0.1086 |
| | Poll | | 7310 | 0.0357 | 7310 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 20488972 | 2978374 | 14.5365 | 2975148 | 3226 | 99.8917 | 0.1083 |
| Total | | 38814757 | 21046405 | 54.2227 | 21043179 | 3226 | 99.9847 | 0.0153 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No re - appointment of Mr. Rajiv Batra (DIN: 00002000) as a Non - Executive Independent Director of the Company | | | | |
| Description of resolution considered | | | | | | | | |
| Category | Mode of voting | No. of shares held | No. of 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 | 8668540 | 8668047 | 99.9943 | 8668047 | 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 | 8668540 | 8668047 | 99.9943 | 8668047 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 9657245 | 9399984 | 97.3361 | 9399984 | 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 | 9657245 | 9399984 | 97.3361 | 9399984 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 20488972 | 2971064 | 14.5008 | 2967838 | 3226 | 99.8914 | 0.1086 |
| | Poll | | 7310 | 0.0357 | 7310 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 20488972 | 2978374 | 14.5365 | 2975148 | 3226 | 99.8917 | 0.1083 |
| Total | | 38814757 | 21046405 | 54.2227 | 21043179 | 3226 | 99.9847 | 0.0153 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Re-appointment of Mrs. Swati Mishra (DIN: 00577056) as a Non - Executive Independent Director of the Company. | | | | |
| Category | Mode of voting | No. of shares held | No. of 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 | 8668540 | 8668047 | 99.9943 | 8668047 | 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 | 8668540 | 8668047 | 99.9943 | 8668047 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 9657245 | 9399984 | 97.3361 | 9399984 | 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 | 9657245 | 9399984 | 97.3361 | 9399984 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 20488972 | 2971064 | 14.5008 | 2967838 | 3226 | 99.8914 | 0.1086 |
| | Poll | | 7310 | 0.0357 | 7310 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 20488972 | 2978374 | 14.5365 | 2975148 | 3226 | 99.8917 | 0.1083 |
| Total | | 38814757 | 21046405 | 54.2227 | 21043179 | 3226 | 99.9847 | 0.0153 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution (6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Re-appointment of Mr. Rajesh Mishra (DIN: 00105157) as an Executive Director and Group CEO of the Company. | | | | |
| Category | Mode of voting | No. of shares held | No. of 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 | 8668540 | 8668047 | 99.9943 | 8668047 | 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 | 8668540 | 8668047 | 99.9943 | 8668047 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 9657245 | 9399984 | 97.3361 | 9399984 | 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 | 9657245 | 9399984 | 97.3361 | 9399984 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 20488972 | 2971064 | 14.5008 | 1643309 | 1327755 | 55.3105 | 44.6895 |
| | Poll | | 7310 | 0.0357 | 7310 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 20488972 | 2978374 | 14.5365 | 1650619 | 1327755 | 55.4201 | 44.5799 |
| Total | | 38814757 | 21046405 | 54.2227 | 19718650 | 1327755 | 93.6913 | 6.3087 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution (7) | | | | | | | | |
|--|-------------------------------|--------------------|------------------------|---|-----------------------------|---------------------------|--|---------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of M/S. Makarand M. Joshi & Co., Practicing Company Secretaries, for a period of five years from FY26, as the Secretarial Auditors of the | | | | |
| Category | Mode of voting | No. of shares held | No. of 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 | 8668540 | 8668047 | 99.9943 | 8668047 | 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 | 8668540 | 8668047 | 99.9943 | 8668047 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 9657245 | 9399984 | 97.3361 | 9399984 | 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 | 9657245 | 9399984 | 97.3361 | 9399984 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 20488972 | 2971064 | 14.5008 | 2968579 | 2485 | 99.9164 | 0.0836 |
| | Poll | | 7310 | 0.0357 | 7310 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 20488972 | 2978374 | 14.5365 | 2975889 | 2485 | 99.9166 | 0.0834 |
| Total | | 38814757 | 21046405 | 54.2227 | 21043920 | 2485 | 99.9882 | 0.0118 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



Consolidated Scrutinizer's Report

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with
Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies
(Management and Administration) Rules, 2015]

To,
The Chairman,
UFO MOVIEZ INDIA LIMITED
Valuable Techno Park,
Plot No. 53/1, Road No. 7 MIDC,
Marol, Andheri (E),
Mumbai - 400093

Dear Sir,

Sub:- Consolidated Scrutinizers Report on remote e-voting conducted prior to the 21st Annual General Meeting ("AGM") and e-voting during the AGM held on Tuesday, August 19, 2025 at 3.00 p.m. through Video Conference / Other Audio-Visual Means ("VC/ OAVM").

1. I, Vicky M. Kundaliya, Practicing Company Secretary, Proprietor of M/s. V. M. Kundaliya & Associates, Mumbai have been appointed as Scrutinizer by the Board of Directors of **UFO Moviez India Limited ("the Company")** at their Meeting held on May 22, 2025 for scrutinizing remote e-voting process and voting through electronic means during the AGM pursuant to Section 108 and 109 of the Companies Act, 2013 ("**the Act**") read with Rule 20 and 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 and the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 ("**Listing Regulations**").
2. The Ministry of Corporate Affairs, Government of India ("**MCA**") vide its General Circular dated May 05, 2020, December 28, 2022 and September 19, 2024 other circulars issued in this respect ("**MCA Circulars**") has allowed, inter-alia, conduct of **AGMs** through VC/ OAVM facility on or before September 30, 2025, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular dated May 05, 2020. The Securities and Exchange Board of India ("**SEBI**") also vide its Circular vide its Master Circular dated November 11, 2024 read with Circular dated October 03, 2024 ("**SEBI Circular**") has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ("**Listing Regulations**"). In compliance with these Circulars, provisions of the Act and the Listing Regulations, the AGM of the Company is being conducted through VC/ OAVM facility, on **Tuesday, August 19, 2025 at 03.00 p.m. (IST)**. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company.
3. Pursuant to the MCA Circulars, newspaper advertisement was published on July 22, 2025 in The Financial Express in English language and Loksatta, in Marathi language, both having electronic editions specifying all the necessary information prescribed in the rules and circulars. The Company hosted the notice of AGM on its website namely <https://www.ufomoviez.com/investor> and also uploaded the same on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited www.bseindia.com and www.nseindia.com respectively. The same is also available on the website of **National Securities Depository Limited ('NSDL')** being the agency for providing the Remote e-Voting facility and e-voting system during the meeting i.e. www.evoting.nsdl.com.



4. The Company has availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company as on Cut-off Date – Tuesday, August 12, 2025. The remote e-voting commenced on Thursday, August 14, 2025 at 09:00 a.m. (IST) and ended on Monday, August 18, 2025 at 5:00 p.m. IST and the NSDL remote e-voting platform was blocked thereafter. On completion of e-voting at the AGM, we unblocked the results of the remote e voting and e-voting by Members at the AGM, on the NSDL platform and downloaded the results for scrutiny.
5. I hereby submit my Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting at the AGM as based on reports downloaded from the e-voting website of NSDL and relied upon by me as under:

CONSOLIDATED RESULTS:-

1. **Ordinary Resolution: To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.**

| Particulars | Remote E-voting | | E-Voting at AGM | | Total | | Percentage (%) |
|--------------|-------------------|-----------------|-------------------|-------------|-------------------|-----------------|-----------------|
| | Number of members | Votes | Number of members | Votes | Number of members | Votes | |
| Assent | 172 | 21036834 | 5 | 7310 | 177 | 21044144 | 99.9891 |
| Dissent | 15 | 2285 | 0 | 0 | 15 | 2285 | 0.0109 |
| Total | 187 | 21039119 | 5 | 7310 | 192 | 21046429 | 100.0000 |
| Abstained | 0 | 0 | 0 | 0 | 0 | 0 | NA |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | NA |

2. **Ordinary Resolution: To appoint Mr. Ameya Hete (DIN: 01645102), who retires by rotation and being eligible, offers himself for reappointment as a Director.**

| Particulars | Remote E-voting | | E-Voting at AGM | | Total | | Percentage (%) |
|--------------|-------------------|-----------------|-------------------|-------------|-------------------|-----------------|----------------|
| | Number of members | Votes | Number of members | Votes | Number of members | Votes | |
| Assent | 160 | 19711290 | 5 | 7310 | 165 | 19718600 | 93.6911 |
| Dissent | 26 | 1327805 | 0 | 0 | 26 | 1327805 | 6.3089 |
| Total | 186 | 21039095 | 5 | 7310 | 191 | 21046405 | 100 |
| Abstained | 1 | 24 | 0 | 0 | 0 | 0 | NA |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | NA |

3. **Special Resolution: Re - appointment of Mr. Kanwar Bir Singh Anand (DIN: 03518282) as a Non - Executive Independent Director of the Company.**

| Particulars | Remote E-voting | | E-Voting at AGM | | Total | | Percentage (%) |
|--------------|-------------------|-----------------|-------------------|-------------|-------------------|-----------------|----------------|
| | Number of members | Votes | Number of members | Votes | Number of members | Votes | |
| Assent | 166 | 21035869 | 5 | 7310 | 171 | 21043179 | 99.9847 |
| Dissent | 20 | 3226 | 0 | 0 | 20 | 3226 | 0.0153 |
| Total | 186 | 21039095 | 5 | 7310 | 191 | 21046405 | 100 |
| Abstained | 1 | 24 | 0 | 0 | 0 | 0 | NA |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | NA |



4. Special Resolution: Re - appointment of Mr. Rajiv Batra (DIN: 00082866) as a Non - Executive Independent Director of the Company.

| Particulars | Remote E-voting | | E-Voting at AGM | | Total | | Percentage (%) |
|--------------|-------------------|-----------------|-------------------|-------------|-------------------|-----------------|----------------|
| | Number of members | Votes | Number of members | Votes | Number of members | Votes | |
| Assent | 166 | 21035869 | 5 | 7310 | 171 | 21043179 | 99.9847 |
| Dissent | 20 | 3226 | 0 | 0 | 20 | 3226 | 0.0153 |
| Total | 186 | 21039095 | 5 | 7310 | 191 | 21046405 | 100 |
| Abstained | 1 | 24 | 0 | 0 | 0 | 0 | NA |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | NA |

5. Special Resolution: Re - appointment of Ms. Swati Mohan (DIN: 06377656) as a Non - Executive Independent Director of the Company.

| Particulars | Remote E-voting | | E-Voting at AGM | | Total | | Percentage (%) |
|--------------|-------------------|-----------------|-------------------|-------------|-------------------|-----------------|----------------|
| | Number of members | Votes | Number of members | Votes | Number of members | Votes | |
| Assent | 166 | 21035869 | 5 | 7310 | 171 | 21043179 | 99.9847 |
| Dissent | 20 | 3226 | 0 | 0 | 20 | 3226 | 0.0153 |
| Total | 186 | 21039095 | 5 | 7310 | 191 | 21046405 | 100 |
| Abstained | 1 | 24 | 0 | 0 | 0 | 0 | NA |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | NA |

6. Special Resolution: Re-appointment of Mr. Rajesh Mishra (DIN: 00103157) as an Executive Director and Group CEO of the Company.

| Particulars | Remote E-voting | | E-Voting at AGM | | Total | | Percentage (%) |
|--------------|-------------------|-----------------|-------------------|-------------|-------------------|-----------------|----------------|
| | Number of members | Votes | Number of members | Votes | Number of members | Votes | |
| Assent | 161 | 19711340 | 5 | 7310 | 166 | 19718650 | 93.6913 |
| Dissent | 25 | 1327755 | 0 | 0 | 25 | 1327755 | 6.3087 |
| Total | 186 | 21039095 | 5 | 7310 | 191 | 21046405 | 100 |
| Abstained | 1 | 24 | 0 | 0 | 0 | 0 | NA |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | NA |

7. Ordinary Resolution: Appointment of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, for a period of five years from FY26, as the Secretarial Auditors of the Company and fix their remuneration.

| Particulars | Remote E-voting | | E-Voting at AGM | | Total | | Percentage (%) |
|--------------|-------------------|-----------------|-------------------|-------------|-------------------|-----------------|----------------|
| | Number of members | Votes | Number of members | Votes | Number of members | Votes | |
| Assent | 170 | 21036610 | 5 | 7310 | 175 | 21043920 | 99.9882 |
| Dissent | 16 | 2485 | 0 | 0 | 16 | 2485 | 0.0118 |
| Total | 186 | 21039095 | 5 | 7310 | 191 | 21046405 | 100 |
| Abstained | 1 | 24 | 0 | 0 | 0 | 0 | NA |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | NA |



The above-mentioned resolutions are deemed to be passed by requisite majority as on the date of the 21st AGM of the Company i.e. Tuesday, August 19, 2025.

6. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules and notifications and Listing Regulations to voting through electronic means on the business set out in the Notice of the AGM of the Members of the Company. My responsibility as Scrutinizer is to scrutinize remote e-voting and e-voting conducted at the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-voting system of NSDL, the authorized agency to provide remote e-voting facilities before and at the AGM, engaged by the Company.
7. The register and all other relevant records relating to remote e-voting & e-voting at the AGM is under my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

For V. M. Kundaliya & Associates
Company Secretaries

Vicky
Madhavdas
Kundaliya
Digitally signed by
Vicky Madhavdas
Kundaliya
Date: 2025.08.20
21:05:48 +05'30'

Vicky M. Kundaliya
Proprietor
Practising Company Secretary
FCS - 7716 / COP No. 10989
UDIN: F007716G001045401
Peer Review Certificate No. 1245/2021
ICSI Unique Code: S2012MH183100

Place:- Mumbai
Date:- 20th August, 2025

For UFO Moviez India Limited

Kavita
Bhaves
Thadeshwar
Digitally signed by
Kavita Bhaves
Thadeshwar
Date: 2025.08.21
13:45:42 +05'30'

Chairman/Authorised Signatory