



Date: 01/10/2025

To,
The BSE Limited
Department of Corporate Services,
Floor 25, P J Tower, Dalal Street,
Mumbai- 400001.

Script Code: 539469

Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of 45TH Annual General Meeting of the Company held on September 30, 2025.

Dear Sir/Madam,

With reference to above, we would like to state that the 45th Annual General meeting of the Company held on Monday September 30, 2025 through Video Conferencing ("VC")/Other audio-visual Means ("OAVM").

Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on E-Voting as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015;

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

For Panorama Studios International Limited

Yatin Vilas Chaphekar
Company Secretary
Mem No.72316

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General information about company

Scrip code	539469
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE258R01028
Name of the company	Panorama Studios International Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:12 PM

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Scrutinizer Details

Name of the Scrutinizer	Mr. Nitesh Chaudhary
Firms Name	M/s Nitesh Chaudhary & Associates
Qualification	CS
Membership Number	10010
Date of Board Meeting in which appointed	06-09-2025
Date of Issuance of Report to the company	01-10-2025

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Voting results

Record date	23-09-2025
Total number of shareholders on record date	5123
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	4
b) Public	46
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				Adoption of Financial Statement F.Y. 2024-25				
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		27089645	58.7871	27089645	0	100.0000	0.0000
	Poll	46080900						
	Postal Ballot (if applicable)							
	Total	46080900	27089645	58.7871	27089645	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		2247733	9.0423	2247558	175	99.9922	0.0078
	Poll	24857850						
	Postal Ballot (if applicable)							
	Total	24857850	2247733	9.0423	2247558	175	99.9922	0.0078
Total		70938750	29337378	41.3559	29337203	175	99.9994	0.0006
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	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve and confirm the payment of declared dividend Rs. 0.20 /- per share on each fully paid-up Equity shares of Rs. 2/- face value for the financial year 2024-25				
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		27089645	58.7871	27089645	0	100.0000	0.0000
	Poll	46080900						
	Postal Ballot (if applicable)							
	Total	46080900	27089645	58.7871	27089645	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		2247733	9.0423	2247558	175	99.9922	0.0078
	Poll	24857850						
	Postal Ballot (if applicable)							
	Total	24857850	2247733	9.0423	2247558	175	99.9922	0.0078
Total		70938750	29337378	41.3559	29337203	175	99.9994	0.0006
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	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of director in place of Retiring director by rotation				
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		27089645	58.7871	27089645	0	100.0000	0.0000
	Poll	46080900						
	Postal Ballot (if applicable)							
	Total	46080900	27089645	58.7871	27089645	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		2247733	9.0423	2247558	175	99.9922	0.0078
	Poll	24857850						
	Postal Ballot (if applicable)							
	Total	24857850	2247733	9.0423	2247558	175	99.9922	0.0078
Total		70938750	29337378	41.3559	29337203	175	99.9994	0.0006
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	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for revision in material related party transaction amount Upto rs. 1250.00 crores				
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		0	0.0000	0	0	0.0000	0.0000
	Poll	46080900						
	Postal Ballot (if applicable)							
	Total	46080900	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		2247733	9.0423	2246558	1175	99.9477	0.0523
	Poll	24857850						
	Postal Ballot (if applicable)							
	Total	24857850	2247733	9.0423	2246558	1175	99.9477	0.0523
Total		70938750	2247733	3.1686	2246558	1175	99.9477	0.0523
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	27089645
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider And Approve The Borrowing Powers Of The Company U/S 180(1)(C) Of The Companies Act, 2013				
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		27089645	58.7871	27089645	0	100.0000	0.0000
	Poll	46080900						
	Postal Ballot (if applicable)							
	Total	46080900	27089645	58.7871	27089645	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		2247733	9.0423	2246558	1175	99.9477	0.0523
	Poll	24857850						
	Postal Ballot (if applicable)							
	Total	24857850	2247733	9.0423	2246558	1175	99.9477	0.0523
Total		70938750	29337378	41.3559	29336203	1175	99.9960	0.0040
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	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval Under Section 186 Of The Companies Act, 2013 For Increase In Limits For Loans, Guarantee, Security, And Investments				
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		27089645	58.7871	27089645	0	100.0000	0.0000
	Poll	46080900						
	Postal Ballot (if applicable)							
	Total	46080900	27089645	58.7871	27089645	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		2247733	9.0423	2246558	1175	99.9477	0.0523
	Poll	24857850						
	Postal Ballot (if applicable)							
	Total	24857850	2247733	9.0423	2246558	1175	99.9477	0.0523
Total		70938750	29337378	41.3559	29336203	1175	99.9960	0.0040
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	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Nitesh Chaudhary & associates, practicing Company secretary, as secretarial Auditor 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		27089645	58.7871	27089645	0	100.0000	0.0000
	Poll	46080900						
	Postal Ballot (if applicable)							
	Total	46080900	27089645	58.7871	27089645	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		2247733	9.0423	2247558	175	99.9922	0.0078
	Poll	24857850						
	Postal Ballot (if applicable)							
	Total	24857850	2247733	9.0423	2247558	175	99.9922	0.0078
Total		70938750	29337378	41.3559	29337203	175	99.9994	0.0006
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	



REPORT OF SCRUTINIZER

To,
The Chairman,
M/s. Panorama Studios International Ltd.
2202, 2203, 2204, Signature, Suresh Sawant Road,
Off Veera Desai Road, Andheri (West),
Mumbai: 400053

Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting through electronic voting system at the 45TH Annual General Meeting of the Members of M/s Panorama Studios International Ltd held on Tuesday, 30th September, 2025 at 03:00 P.M through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM").

Dear Sir,

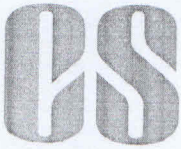
I, Nitesh Chaudhary, Proprietor of Nitesh Chaudhary & Associates, Practicing Company Secretary Peer Revived Firm No. 2008/2022 (FRN - Unique Code S2020MH721600, M. No. F10010; COP No. 16275), have been appointed by the Board of Directors of M/s Panorama Studios International Ltd. ("the Company") as Scrutinizer for the purpose of scrutinizing the e-voting facility both for e-voting prior to the AGM (remote e-voting) and E-voting at the AGM by electronics means (e-voting at AGM and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 45th AGM (hereinafter referred to as "the resolutions") dated 06th September, 2025 of the 45th Annual General Meeting as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Regulations with the Stock Exchanges, relating to voting by electronic means. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

1. As per the confirmation given by the Company, the Notice of 45th AGM has been sent electronically to those members who have registered their email addresses with the Company or their Depository Participant in compliance with the aforesaid MCA Circulars and SEBI Circular, the Company has also sent a letter to those member(s) who have not registered their email address(es) either with the Company or the with any Depository or RTA of the Company.
2. In compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 45th AGM of the company is being conducted through VC/OAVM Facility, which does not require physical presence of Members at





NITESH CHAUDHARY & ASSOCIATES

PRACTISING COMPANY SECRETARY

ICSI - Mem. No. F-10010, COP No. 16275

Peer Review Certificate No. 2008/2022

FRN - Unique Code S2020MH721600

- a common venue. The deemed venue for the 45th AGM shall be the Registered office of the Company.
3. The E-voting period remained open from 27th September, 2025 (9:00 AM) to 29th September, 2025 (5:00 PM) and the shareholders holding shares as on the "cut-off" date i.e., 23rd September, 2025 were entitled to vote on the proposed resolutions item no. 1 to 7 as set out in the Notice of the 45th AGM of the Company.
 4. The Company had appointed **National Depository Securities Limited**. for providing facilities to the shareholders for participation in the AGM through VC/OAVM and conducting the electronic voting by the shareholders at the AGM. After the time fixed for the closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
 5. Since this AGM is being held pursuant to the MCA circulars through VC/OAVM, physical attendance of Members has been dispensed with and there is no provision for the appointment of proxies. Accordingly, the facility for appointment of proxies by the Members under section 105 of the Act was not being available for the 45th AGM.
 6. Participation of Members through VC/OAVM has been reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013 ("the Act").
 7. Total **50 members** including 4 promoters (2 of them are also Executive Director of the Company) and promoter group were present through VC/OAVM in the 45th Annual General Meeting of the Company
 8. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the e-voting website of National Securities Depository Limited (NSDL).
 9. The e-voting results with details of equity shareholders who have voted "For" and "Against" and those who have abstained from voting were downloaded from the website of National Securities Depository Limited.
 10. The members who had voted through remote e-voting were instructed not to vote at the e-voting facility at the time of meeting and the members who had casted votes e-voting as well as through e-voting facility at the time of meeting, the voting done by remote E-voting were considered.
 11. The combined result of the remote e-voting and e-voting at the time of AGM is as under:

Resolution No.	: 1
Nature of Resolution	: Ordinary Resolution
Subject Matter	: Adoption of Financial Statement F.Y. 2024-25.

(a) The standalone audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors Thereon; and

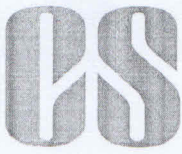
(b) The audited consolidated financial statement of the

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 462001

Email: csniteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com

Mob. No. +91 86554 56923; +91 76669 91644



**NITESH CHAUDHARY & ASSOCIATES**

PRACTICING COMPANY SECRETARY

ICSI - Mem. No. F-10010, COP No. 16275

Peer Review Certificate No. 2008/2022

FRN - Unique Code S2020MH721600

Company for the financial year ended March 31, 2025
And the report of Auditors thereon

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	35	29299693	99.87
E-Voting at AGM	6	37510	0.13
Total	41	29337203	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	8	175	00.00
E-Voting at AGM	0	0	00.00
Total	8	175	00.00

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : Approve and confirm the payment of declared dividend Rs. 0.20/- per share on each fully paid-up Equity shares of Rs. 2/- face value for the financial year 2024-25.

i. Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	35	29299693	99.87
E-Voting at AGM	6	37510	0.13
Total	41	29337203	100%

ii. Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	8	175	00.00
E-Voting at AGM	0	0	00.00
Total	8	175	00.00

iii. Invalid votes:

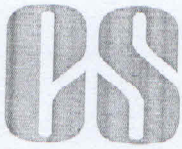
Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001

Email: csniteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com

Mob. No. +91 86554 56923; +91 76669 91644



**NITESH CHAUDHARY & ASSOCIATES**

PRACTICING COMPANY SECRETARY

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Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. : 3
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of director in place of Retiring director by rotation:

I. Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	35	29299693	99.87
E-Voting at AGM	6	37510	0.13
Total	41	29337203	100%

II. Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	8	175	00.00
E-Voting at AGM	0	0	00.00
Total	8	175	00.00

III. Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. : 4
Nature of Resolution : Special Resolution
Subject Matter : Approval for revision in material related party transaction amount Upto Rs. 1250.00 crores

i. Voted in favour of the resolution:

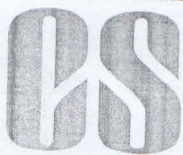
Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	30	2209048	98.28
E-Voting at AGM	6	37510	1.67
Total	36	2246558	99.95%

ii. Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	9	1175	0.05
E-Voting at AGM	0	0	0.00
Total	9	1175	0.05

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001
Email: csniteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com
Mob. No. +91 86554 56923; +91 76669 91644





NITESH CHAUDHARY & ASSOCIATES

PRACTICING COMPANY SECRETARY

ICSI - Mem. No. F-10010, COP No. 16275

Peer Review Certificate No. 2008/2022

FRN - Unique Code S2020MH721600

iii. Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	4	27089645
E-Voting at AGM	0	0
Total	4	27089645

Note: shareholders who are interested in the resolution no. 4 as promoter and related party, therefore the voting done by them is not consideration in calculation, hence the voting done by 4 shareholders on 2,70,89,645 equity shares treated as invalid votes

Resolution No. : 5
Nature of Resolution : Special Resolution
Subject Matter : To Consider and Approve the Borrowing Powers of the Company U/S 180(1)(C) Of The Companies Act, 2013.

i. Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	34	29298693	99.87
E-Voting at AGM	6	37510	0.13
Total	40	29336203	100%

ii. Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	9	1175	00.00
E-Voting at AGM	0	0	00.00
Total	9	1175	00.00

iii. Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. : 6
Nature of Resolution : Special Resolution
Subject Matter : Approval Under Section 186 Of The Companies Act, 2013 For Increase In Limits for Loans, Guarantee, Security, And Investments.

i. Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	34	29298693	99.87
E-Voting at AGM	6	37510	0.13

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001
Email: csniteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com
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**NITESH CHAUDHARY & ASSOCIATES**

PRACTICING COMPANY SECRETARY

ICSI - Mem. No. F-10010, COP No. 16275

Peer Review Certificate No. 2008/2022

FRN - Unique Code S2020MH721600

Total	40	29336203	100%
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ii. Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	9	1175	00.00
E-Voting at AGM	0	0	00.00
Total	9	1175	00.00

iii. Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No: : 7
Nature of Resolution : Special Resolution
Subject Matter : To approve the appointment of Nitesh Chaudhary & associates, practicing Company secretary, as secretarial Auditor of the company:

i. Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	35	29299693	99.87
E-Voting at AGM	6	37510	0.13
Total	41	29337203	100%

ii. Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	8	175	00.00
E-Voting at AGM	0	0	00.00
Total	8	175	00.00

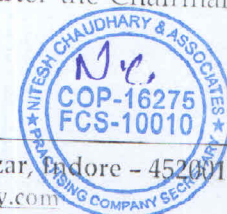
iii. Invalid votes:

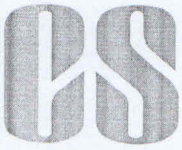
Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Note:

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

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NITESH CHAUDHARY & ASSOCIATES

PRACTISING COMPANY SECRETARY

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Recommendations:

According to the E-voting report downloaded from NSDL and E-voting at AGM since the majority votes cast in the favor of all the resolutions set out in the notice of AGM hence the Resolution no. 1 - 7 passed with requisite majority.

I hereby confirm that I have maintained the registers and records received electronically from the service provider in respect of the votes cast through Remote e-voting and E-Voting at AGM. All other relevant records relating to voting through Remote e-voting and E-Voting at AGM have been handed over to the Company Secretary / Director authorized by the Board for safe custody and preservation, after the conclusion of the voting process.

Restriction on Use

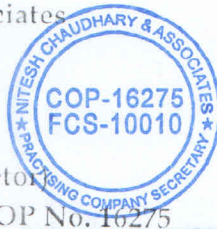
This report has been issued at the request of the Company solely for the purpose of:

- (i) Submission to the Stock Exchange(s), and
- (ii) Placing it on the website of the Company.

This report is not intended for any other purpose and should not be used, circulated, or distributed to any other person or party without my prior written consent. I do not accept or assume any liability or responsibility to any third party to whom this report is shown or into whose hands it may come, other than for the purposes stated above.

Nitesh Chaudhary & Associates

Nitesh Chaudhary (Proprietor)
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Counter Signed By

Panorama Studios International Ltd

Yatin Chaphekar
Company Secretary



UDIN: F010010G001428262

Date: 01/10/2025

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