

# PANORAMA STUDIOS

Date: 1<sup>st</sup> October, 2021

To,  
The Bombay Stock Exchange,  
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 41st Annual General Meeting of the Company held on September 30, 2021.

Dear Sir/Madam,

With reference to above, we would like to state that the 41st Annual General Meeting of the Company held on Thursday September 30, 2021 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 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

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

Thanking You.  
Yours Faithfully,

For Panorama Studios International Limited



Kapil Purohit  
Company Secretary and Compliance Officer  
Membership No: ACS-65336

ENCL: As Above.

# PANORAMA STUDIOS INTERNATIONAL LIMITED

(CIN: L74110MH1980PLC330008)

Registered Office: 1003 & 1004, 10th Floor (West View), Lotus Grandeur, Veera Desai Road, Andheri West, Mumbai-53

Ph:-022-42862700; E-mail:- info@ainvest.co.in, Website:- www.ainvest.co.in

Date: 01.10.2021

## Voting Results of Panorama Studios International Limited

Date of AGM : 30 th September 2021

Total No. of Shareholders on record date: 505

No. of Shareholders present in the meeting either in person or through proxy: N.A.

Promoters & Promoter Group : N.A.

Public : N.A.

No. of Shareholders attending the meeting through Video Conferencing: 25

Promoters and Promoter Group : 3

Public : 22

Agenda - wise disclosure (to be disclosed separately for each agenda item)

### ITEM NO. 1: Adoption of Accounts

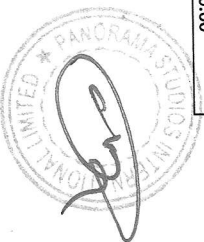
#### Resolution required :

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? :

No.

Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,984,179	3581250	39.86	3581250	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	100.00	0.00
	<b>Total</b>	<b>8984179</b>	<b>3581250</b>	<b>39.86</b>	<b>3581250</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting Poll	3,462,571	1084109	31.31	1084109	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>3462571</b>	<b>1084109</b>	<b>31.31</b>	<b>1084109</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>12446750</b>	<b>4665359</b>	<b>37.48</b>	<b>4665359</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

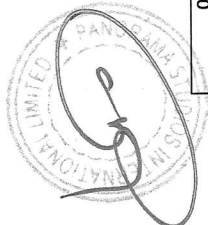


**ITEM NO. 2: To Appointment of Director in Place of Retiring Director by Rotation**

Resolution required :		Ordinary		Special				
Whether promoter/promoter group are interested in the agenda/resolution? :		Yes	No	Yes	No			
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,984,179	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)							
	Total	8984179	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)							
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	3,462,571	1074109	31.02	1074109	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)							
	Total	3,462,571	1074109	31.02	1074109	0	100.00	0.00
	Total	12446750	1074109	8.63	1074109	0	100.00	0.00

**Item No. 3: Approval for Revision in Material Related Party Transaction amount upto Rs. 500.00 crores**

Resolution required :		Special						
Whether promoter/promoter group are interested in the agenda/resolution? :		Yes	No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,984,179	3581250	39.86	3581250	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)							
	Total	8984179	3581250	39.86	3581250	0	0.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)							
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	3,462,571	1084109	31.31	1084109	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)							
	Total	3462571	1084109	31.31	1084109	0	100.00	0.00
	Total	12446750	4665359	37.48	4665359	0	100.00	0.00



**Item No.4: Approval for Increase in Borrowing Power U/S 180(1) (C) of the Companies Act, 2013**

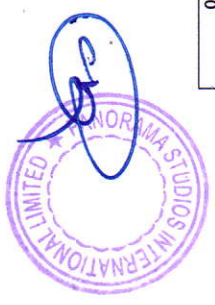
Resolution required :		Special		No				
Whether promoter/promoter group are interested in the agenda/resolution? :								
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	8,984,179	3581250	39.86	3581250	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	8984179	3581250	39.86	3581250	0	0.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	3,462,571	1084109	31.31	1084109	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	3462571	1084109	31.31	1084109	0	100.00	0.00
<b>Total</b>		<b>12446750</b>	<b>4665359</b>	<b>37.48</b>	<b>4665359</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Item No.5: Approval for Increase in Borrowing Power U/S 180(1) (C) of the Companies Act, 2013**

Resolution required :

Whether promoter/promoter group are interested in the agenda/resolution? :

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	8,984,179	3581250	39.86	3581250	0	100.00	0.00	0.00	0	0	0.00	0.00				
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00	0.00	0	0	0.00	0.00				
	Total	8984179	3581250	39.86	3581250	0	0.00	0.00	0.00	0	0	0.00	0.00				
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00	0.00	0	0	0.00	0.00				
	Postal Ballot (Not Applicable)		0	0	0	0	0.00	0.00	0.00	0	0	0.00	0.00				
	Total	0	0	0.00	0	0	0.00	0.00	0.00	0	0	0.00	0.00				
Public - Non Institutions	E-Voting	3,462,571	1084109	31.31	1084109	0	100.00	0.00	0.00	0	0	0.00	0.00				
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00	0.00	0	0	0.00	0.00				
	Total	3462571	1084109	31.31	1084109	0	100.00	0.00	0.00	0	0	0.00	0.00				
<b>Total</b>		<b>12446750</b>	<b>4665359</b>	<b>37.48</b>	<b>4665359</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>				



**Item No. 6: Approval for Revision in Remuneration of Mr. Kumar Mangat Pathak (Din 00299630) Managing Director of the Company**

Resolution required : Special

Whether promoter/promoter group are interested in the agenda/resolution?	Yes		% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	No. of shares held (1)	No. of Votes Polled (2)					
Promoter and Promoter Group	E-Voting	0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)	0	0.00	0	0	0.00	0.00
Total	8,984,179	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)	0	0	0	0	0.00	0.00
Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	3,462,571	31.02	1073609	500	99.95	0.05
	Postal Ballot (Not Applicable)	0	0.00	0	0	0.00	0.00
Total	3,462,571	31.02	1073609	500	99.95	0.05	
Total	12,446,750	1074109	8.63	1073609	500	99.95	0.05

**Item No. 7: Approval for Revision in Remuneration of Mr. Abhishek Kumar Mangat Pathak (Din: 00700868) Executive director of the Company**

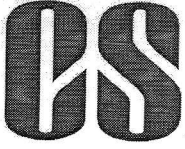
Resolution required : Special

Whether promoter/promoter group are interested in the agenda/resolution?	Yes		% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	No. of shares held (1)	No. of Votes Polled (2)					
Promoter and Promoter Group	E-Voting	0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)	0	0.00	0	0	0.00	0.00
Total	8,984,179	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)	0	0	0	0	0.00	0.00
Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	3,462,571	31.01	1073609	0	100.00	0.00
	Postal Ballot (Not Applicable)	0	0.00	0	0	0.00	0.00
Total	3,462,571	1073609	31.01	1073609	0	100.00	0.00
Total	12,446,750	1073609	8.63	1073609	0	100.00	0.00

For Panorama Studios International Limited


**Kapil Purohit**  
 Company Secretary and Compliance Officer  
 Membership No: ACS-65336



REPORT OF SCRUTINIZER

Date: 1<sup>st</sup> October, 2021

To,  
The Chairman,  
M/s Panorama Studios international Ltd.  
1003 & 1004, 10th Floor (West View),  
Lotus Grandeur, 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 41<sup>st</sup> Annual General Meeting of the Members of M/s Panorama Studios International Ltd held on Thursday, 30<sup>th</sup> September, 2021 at 1:30 PM through Video Conferencing ("VC")/ Other Audio-visual Means ("OAVM").

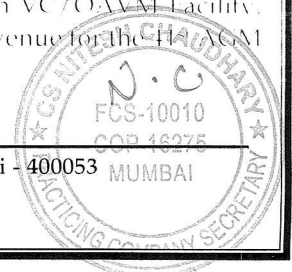
Dear Sir,

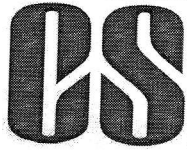
We, Nitesh Chaudhary & Associates, Practicing Company Secretary, Mumbai, have been appointed by the Board of Directors of M/s Panorama Studios International Ltd ("the Company") as Scrutinizer for the purpose of scrutinizing the e-voting facility both for e-voting prior to the AGM (remote e-voting) and 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 41<sup>st</sup> AGM (hereinafter referred to as "the resolutions") dated 4<sup>th</sup> September, 2021 of the 41<sup>st</sup> Annual General Meeting as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

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 Central Depository Services (India) Limited (CDSL), 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 AGM has been mailed by the company through electronic mode 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.
2. In view of the outbreak of the COVID-19 pandemic, social distancing norms to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General circular No. 14/2020, 17/2020 and 20/2020 dated 08<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMDI/CIR /P/2020/79 dated 12<sup>th</sup> May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 41<sup>st</sup> AGM of the company is being conducted through VC/OAVM Facility, which does not require physical presence of Members at a common venue. The deemed venue for the AGM shall be the Registered office of the Company.





**NITESH CHAUDHARY & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

3. The E-voting period was remain open from 27<sup>th</sup> September, 2021 (9:00 AM) to 29<sup>th</sup> September, 2021 (5:00 PM) and the shareholders holding shares as on the "cut-off" date i.e., 23<sup>rd</sup> September, 2021 were entitled to vote on the proposed resolutions item no. 1 to 7 as set out in the Notice of the 41<sup>st</sup> AGM of the Company.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the e-voting website of Central Depository Services (India) Limited (CDSL)
5. Total 25 members were present through VC/OAVM in the 41<sup>st</sup> Annual General Meeting of the Company, out of which 14 members was casted their votes by e-voting system and 11 Members who attended the AGM but not voted on the resolutions stated in the Notice of 41<sup>st</sup> AGM.

Total 43 members were voted through Remote E-voting system, out of 43 members voted, 29 Members who were not present in the AGM and other 14 members attended the AGM through VC/OAVM, none of the member voted in AGM e- voting system which was open for 30 minutes after closing of AGM.

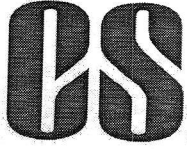
6. Since this 41<sup>st</sup> AGM is being held pursuant to the MCA circulars through VC/OAVM, physical attendance of Members has been dispended with and there is no provision for the appointment of proxies. Accordingly, the facility for appointment of proxies by the Members under section 105 of the Act was not being available for the 41<sup>st</sup> AGM.
7. 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").
8. The e-voting results with details of equity shareholders who have voted in favor of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services (India) Limited (CDSL) i.e., helpdesk.evoting@cdslindia.com.
9. 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.
10. The result of the e-voting of AGM is as under:

Resolution No. : 1  
Nature of Resolution : Ordinary Resolution  
Subject Matter : Adoption of Financial Statement F.Y. 2020-21.

(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	43	46,65,359	100
E-Voting at AGM	0	0	0
Total	43	46,65,359	100





NITESH CHAUDHARY & ASSOCIATES  
PRACTICING COMPANY SECRETARY

(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	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

(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 : 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	40	10,74,109	100
E-Voting at AGM	0	0	0
Total	40	10,74,109	100

ii. Voted against the resolution:

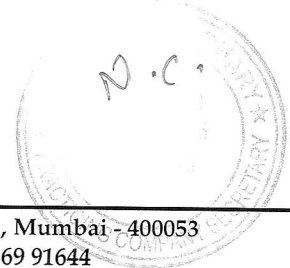
Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

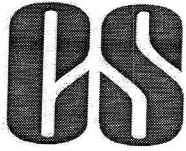
iii. Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	3	35,91,250
E-Voting at AGM	0	0
Total	3	35,91,250

Resolution No. : 3  
Nature of Resolution : Special Resolution  
Subject Matter : Approval for Revision in Material Related Party Transaction amount upto Rs. 500.00 crores.

I. Voted in favour of the resolution:





**NITESH CHAUDHARY & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	43	46,65,359	100
E-Voting at AGM	0	0	0
Total	43	46,65,359	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	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

**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 Increase in Borrowing Power 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	43	46,65,359	100
E-Voting at AGM	0	0	0
Total	43	46,65,359	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	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

**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. : 5

Nature of Resolution : Special Resolution

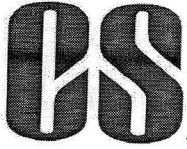
Subject Matter : Approval for increase in Granting Loan and Investment and Giving Guarantee by Company U/S. 186 of the Companies Act, 2013.



Address: B-614, Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053

Email: [csniteshchaudhary@gmail.com](mailto:csniteshchaudhary@gmail.com) ; Mob. No. +91 86554 56923; +91 76669 91644

Website: [www.csniteshchaudhary.com](http://www.csniteshchaudhary.com)



**NITESH CHAUDHARY & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**

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	43	46,65,359	100
E-Voting at AGM	0	0	0
Total	43	46,65,359	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	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

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 for Revision in Remuneration of Mr Kumar Mangat Pathak (Din 00299630)  
Managing Director 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	39	1073609	99.95
E-Voting at AGM	0	0	0
Total	39	1073609	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	1	500	0.05
E-Voting at AGM	0	0	0
Total	1	500	0.05

iii. Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	3	35,91,250
E-Voting at AGM	0	0
Total	3	35,91,250

Resolution No. 7

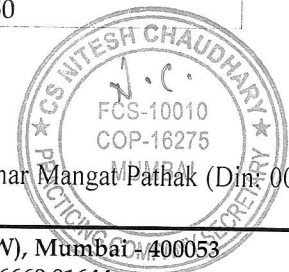
Nature of Resolution Special Resolution

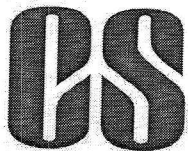
Subject Matter Approval for Revision in Remuneration of Mr. Abhishek Kumar Mangat Pathak (Din: 00700868)

Address: B-614, Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053

Email: csniteshchaudhary@gmail.com ; Mob. No. +91 86554 56923; +91 76669 91644

Website: www.csniteshchaudhary.com





NITESH CHAUDHARY & ASSOCIATES  
PRACTICING COMPANY SECRETARY

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	40	1073609	100
E-Voting at AGM	0	0	0
Total	40	1073609	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	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

iii. Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	3	35,91,250
E-Voting at AGM	0	0
Total	3	35,91,250

Note: 3 shareholders holding 35,91,250 equity shares, who voted on Resolution no. 7 are related parties and interested on the said resolution, hence considered invalid and not counted for voting results.

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.

Note: -

- Mr. Abhishek Pathak promoter shareholder and two other shareholders of the Company is interested in resolution no. 2, 6, and 7 as per notice of 41<sup>st</sup> AGM of the Company and accordingly the voting of the said shareholders has not counted for passing of said resolution 2, 6 and 7.
- According to the E-voting report downloaded from CDSL and E-voting at AGM since the majority votes cast in the favour of all the resolutions set out in the notice of 41<sup>st</sup> AGM hence the Resolution no. 1 - 7 passed with requisite majority.

For Nitesh Chaudhary & Associates

  
Nitesh Chaudhary  
Practicing Company Secretary  
Membership No.: F10010

UDIN: F010010C001060763

Place: Mumbai

Date: 01<sup>st</sup> October, 2021



  
Received By Kapil Purolit  
Company Secretary