



To,

] "January, 2021

P. B. FILMS LTD

18, Girdi Babu Lane (Anupam Chamber) 2nd Floor, Room No. 2C Kolkata 700012

sub: Consolidated Scrutinizer's Report on voting through Remote E-voting and Poll conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2015.

I, RAHUL CHOUDHARY, Practising Chartered Accountant, appointed by the Board of Directors of P. B. FILMS LTD (the Company) to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting and Polling Papers conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015, in respect of the Resolutions mentioned in the Annual General Meeting (AGM) Notice dated 09th December, 2020.

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 and 110 of the Act read with Companies (Management and Administration) Rules, 2015. My responsibility as a Scrutinizer is only to the extent of making Scrutinizer Report for ascertaining the votes cast in "favour" or "against" for respective resolutions of the AGM Notice.

A person whose name was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., 21st December, 2020 was entitled to vote on the resolutions of the AGM Notice.



The Company had engaged the services of M/s. Central Depository Services (India) Ltd. for providing remote e-voting facility and the service provider had set up the remote e-voting facility on its website <https://www.evotingindia.com>. The Service Provider has provided a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the AGM. The shareholders who were present on 31st December, 2020 at the venue of the meeting and had not opted to vote through the remote e-voting were provided with the facility to exercise their vote through Polling Papers.

I hereby submit my Report as under:

- 1 The period for remote e-voting had commenced at 9.00 A.M. on Monday, 28th December, 2020 and close date 5.00 P.M. on Wednesday, 30th December, 2020. At the end of the remote e-voting period, the facility was blocked by the Service Provider.
- 2 At the venue of the AGM, the empty Ballot Box kept for voting through Polling Process was locked in my presence and members who were present at the meeting. The locked Ballot Box upon completion of the voting was unlocked in my presence. After the conclusion of the counting of votes through Polling Papers, the votes cast through remote e-voting were unblocked in presence of 2 witnesses Miss. Juhl Singh and Mr. Soumya Dey who are not in the employment of the Company. The results of remote e-voting are based on the reports generated from Service Provider website www.evotingindia.com.
- 3 We have collated the votes downloaded from the remote e-voting and Poll to declare the final results for each of the resolution forming part of the AGM Notice and to ascertain the number of shares voted in "Favour" or "Against". The members who have abstained from the voting during the aforesaid voting process have not been considered in preparation of the Consolidated Report. The Polling Papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

I hereby submit Consolidated Scrutinizer Report as per the provisions of Section 108 and 110 of the Act and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015, containing the results of each of the resolutions of the AGM as detailed in Annexure A.

I hereby confirm that the Registers and Records generated from the e-voting platform of the Service Provider including Registers maintained in respect of votes cast through Remote e-voting and Polling process are being maintained in the electronic form.



The Registers and all other records/ papers relating to Remote e-voting and Polling process shall remain in our custody till the Chairman considers, approves and signs the AGM Minutes and thereafter the same shall be returned.

You may accordingly declare the Result of Voting for each resolution of the AGM Notice as detailed in the attachment and marked as Annexure-A.

Thanking you,

Place: Kolkata

Dated: 01.01.2021

RAHUL CHOUDHARY

Practising Chartered Accountant



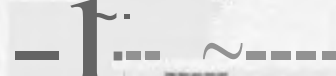
M.N No. 300859

FRN NO:327426E

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of P. B. FILMS LTD were unblocked from e-voting website of Central Depository Services (India) Limited (CDSL) in our presence at 5.00 P.M. on 01 st January, 2021.



Miss. Juhi Singh
1, Graham Road,
Kolkata - 700040



Mr. Sournya Dey
1, Graham Road,
Kolkata - 700040



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Particula...	Numbe, o4 ICemW• Remoti E: voting	Numtie, or -E- Y04Ueuted	N1, lmbtr through B•Uot P1>4r•	N- ewedby Baſot: Papen:	Total No.or "•cut Remote- VOUNO., Php:çat Ba.li-o~ and B•llolPipen:	% of lotai m.itnWt of V.l.dWOCN 000j
	1	2	0	0	5-(Z) -(4)	0
Item No.1 : Adoption of Audited financial statements of the company for the year ended on March, 2020						
Voted In favour of the resolution	0	0	14	4(151305	0	100.00000
Voted Against the resolution	0	0	0	0	0	0.00000
Total	0	0	24	4531305	4i31305	100.00000
Invalid / Abstain / votGS	0	0	0	0	0	-
Item No. 2: Appointment of Mr. Mahesh Chandra Sak (OIN: OIM00CM) who, by rotation and b.1"9 dQlllk>, oners, himHH few						
Voted In favour of the resolution	0	0	11	4931300	49313ce	100.00000
Voted Against the resolution	0	0	0	0	0	0.00000
Total	0	0	24	4931005	49313QS	100.00.000
Invalid / Abstain	0	0	0	0	0	-
Item No. 3 To appoint Mr. Mahesh Chandra Sak (OIN: OIM00CM) who, by rotation and b.1"9 dQlllk>, oners, himHH few						
Voted In favour of the resolution	0	0	20	4931305	4931305	100.00.00
Voted Against the resolution	0	0	0	0	0	0.00000
Total	0	0	24	4931305	4i31305	100.00000
Invalid / Abstain	0	0	0	0	0	-

Place: Kolkata
dated: 01.01.2021

RAHUL CHOUDHARY & ASSOCIATES
Practising Chartered Accountants
Rahul Choudhary
M.N No. 1 500859
FRN NO: 327426E