



Unistar Multimedia Limited

March 03, 2025

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

BSE Scrip: 532035

Dear Sir/Mam,

Sub.: Disclosure of Voting Result and Scrutinizer Report in respect of 33rd Annual General Meeting of the company held on Saturday, March 01, 2025.

The details of Voting Result in respect of 33rd Annual General Meeting of the company held on Saturday, March 01, 2025 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

Request you to take the same on records and oblige.

For, Unistar Multimedia Limited

Alka Rajendra Mehta
Managing Director
DIN: 03306793

CIN: L07295MH1991PLC243430

Regd. Office, Corporate & Share Department: SH 187, Powai Plaza MTRII CST N S Hiranandani,
Business Park Powai, Mumbai 400076 Tel.: 91 22 4321 1800

Email: unistar.multi2022@gmail.com | **Website:** www.unistarmultimedia.in



Unistar Multimedia Limited

Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As Ordinary Business:

Item No. 1

To receive, consider and adopt

- a) The audited Standalone Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and
- b) The audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Auditors thereon.

Date of the AGM	Saturday, March 01, 2025
Total number of shareholders on record date	7766
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Nil Public: 38	38

Resolution (1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt a) The audited Standalone Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and b) The audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Auditors thereon.

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Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		(1)	(2)	(3)	(4)	(5)=[(3)/(2)]*100	(6)=[(4)/(2)]*100	
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2,50,00,700	61,60,820	61,60,711	109	99.9982%	0.0018%	0
Total		2,50,00,700	61,60,820	61,60,711	109	99.9982%	0.0018%	0
Total		2,50,00,700	61,60,820	61,60,711	109	99.9982%	0.0018%	0

The agenda was passed with Requisite majority.

CIN: L07295MH1991PLC243430

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Item No. 2

To appoint **Mrs. Alka Rajendra Mehta (DIN: 03306793), Managing Director** who liable to retires by rotation and being eligible, offers his candidature for re-appointment

Resolution (2)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						To appoint Mrs. Alka Rajendra Mehta (DIN: 03306793), Managing Director who liable to retires by rotation and being eligible, offers his candidature for re-appointment		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
		(1)	(2)	(3)	(4)	(5)=[(3)/(2)]*100	(6)=[(4)/(2)]*100	
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	2,50,00,700	61,60,820	61,60,711	109	99.9982%	0.0018%	0
Total		2,50,00,700	61,60,820	61,60,711	109	99.9982%	0.0018%	0
TOTAL	Total	2,50,00,700	61,60,820	61,60,711	109	99.9982%	0.0018%	0

CIN: L07295MH1991PLC243430

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The agenda was passed with Requisite majority.

For, Unistar Multimedia Limited

Alka Rajendra Mehta
Managing Director
DIN: 03306793

CIN: L07295MH1991PLC243430

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Form MGT-13
Report of Scrutinizer
[Pursuant to sections 108 of the Companies Act, 2013 and rule 20(4)(xii)
read with 21(2) of the Companies Management and Administration rules,
2014 as amended]

To,
The Chairman,
33rd Annual General Meeting of the members of the
Unistar Multimedia Limited
Held on Saturday, March 01, 2025 at 12:00 PM
Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

Sub.: Scrutinizers' Report

Ref.: 33rd AGM of Unistar Multimedia Limited

I, Nayan Pitroda, Proprietor of M/s Pitroda Nayan & Co., Practicing Company Secretaries, Ahmedabad, was appointed as a Scrutinizer by the Board of Directors of Unistar Multimedia Limited (the Company) and as per MCA General Circular dated 13th January, 2021 in continuation of MCA Circular No. 20/2020 dated May 05, 2020, 09/2024 dated September 19, 2024 and SEBI circular dated 15th January, 2021 in continuation of SEBI circular dated 12th May, 2020 for the purpose of scrutinizing process of Remote e-voting and E-Voting at the AGM 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, for the AGM summoned and convened on March 01, 2025 conducted through VC and OAVM in respect of the Resolutions as set out in the Notice convening the AGM, hereby submit my report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the venue of the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited ("NSDL").
2. Only those members/shareholders, who were present at the Virtual AGM through video conferencing facility and did not cast their vote through remote e-voting, such members, were allowed to cast their votes on the resolutions in the e-AGM by following instructions mentioned in Notice of AGM;
3. The e-voting commenced on Wednesday, February 26, 2025 (09:00 AM) to Friday, February 28, 2025 (05:00 PM).
4. Shareholders as on the Cut-off date, i.e. Monday, February 24, 2025 were eligible to vote electronically or allowed to attend the AGM for e-voting at the AGM;
5. The Votes casted electronically were unblocked by me on March 01, 2025 from the NSDL Platform in the presence of 2 witnesses who are not the employees of the Company.

The Remote E-Voting results are as under:

AS ORDINARY BUSINESS:

Item No. 1

To receive, consider and adopt

a) The audited Standalone Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and

b) The audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voting through e-voting means	Number of votes cast by them
104	61,60,711

(ii) Voted **against** the resolution:

Number of members voting through e-voting means	Number of votes cast by them
6	109

(iii) **Invalid** votes:

Total number of members whose votes declared invalid	Number of votes cast by them
0	0

Item No. 2

To appoint **Mrs. Alka Rajendra Mehta (DIN: 03306793), Managing Director** who liable to retires by rotation and being eligible, offers his candidature for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voting through e-voting means	Number of votes cast by them
104	61,60,711

(ii) Voted **against** the resolution:

Number of members voting through e-voting means	Number of votes cast by them
6	109

(iii) **Invalid** votes:

Total number of members whose votes declared invalid	Number of votes cast by them
0	0

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 & Rules relating to the voting through electronic means on the resolutions contained in the notice to the 33rd AGM of the members of the Company. My responsibility as scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "**in favor**" or "**against**" on the resolutions stated above, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (**NSDL**), the authorized agency engaged by the Company to provide e-voting facilities;

The details containing inter alia, No. of Equity Shareholders, who voted "for /against" each of the resolutions that were put to vote, were generated from the e-voting website National Securities Depository Limited (NSDL) and based thereon;

***Note:** Only votes through Remote E-voting and Online Voting at time of AGM were considered in Scrutinizer's Report.

Thanking You,
Yours faithfully,

**For Pitroda Nayan & Co
Company Secretaries**

**Nayan Pitroda
Proprietor
C.P No.: 23912
Mem. No. 58473
P/R No.: 5509/2024
UDIN: A058473F004032784**

**Date: March 03, 2025
Place: Ahmedabad**

**COUNTERSIGNED BY ME
For, Unistar Multimedia Limited**

**Alka Rajendra Mehta
Managing Director
DIN: 03306793**