Date: 29th September, 2020

To
The Manager,
Bombay Stock Exchange Ltd
Corporate Relationship Dept.,
25th Floor, Sir Pj. Tower;
Dalal Street, Mumbai - 400001

Dear Sir;

Sub: Voting results of 31st Annual General Meeting of the company held on 28th Setember, 2020

We would like to inform you that the scrutinizer M/s Aabid & Co. has submitted their report on 29th September, 2020 and based on the same the results of voting conducted in respect of 31st Annual General Meeting of the Company held on 28th September, 2020 in terms of Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 are enclosed. The report of the scrutinizer is also enclosed for ready reference.

Further we would like to inform that the resolution from No.1 to 5 for ordinary/Special business have been passed with the requisite majority.

You are requested to take the same on your records.

Thanking you,

Yours faithfully

For G.V. Films Limited

Company Secretary
G.V. Films Limited
Annexure – 1
(Under Regulation 44(3) of SEBI (Listing obligation and Disclosure requirements Regulation, 2015)

Voting Results of Item wise Resolution passed at the 31st Annual General Meeting of the Members of G.V. Films Limited held on 28th September, 2020.

<table>
<thead>
<tr>
<th>Date of AGM</th>
<th>28th September, 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of Shareholders on record date</td>
<td>103986</td>
</tr>
<tr>
<td>No. of Shareholders present in the meeting either in person or through proxy: Promoter and promoter group: Nil</td>
<td>NIL</td>
</tr>
<tr>
<td>No. of Shareholders attended the meeting through video conferencing Promoter and promoter group: Nil</td>
<td>60</td>
</tr>
</tbody>
</table>
### Name of the Company: G V Films New FV RE

1. Adoption of Financial Statements

<table>
<thead>
<tr>
<th>PARTICULARS</th>
<th>MODE OF VOTING</th>
<th>NO OF SHARES HELD</th>
<th>NO OF VOTES POLLED</th>
<th>% OF SHARES POLLED ON OUTSTANDING</th>
<th>NO OF VOTES IN FAVOUR</th>
<th>NO OF VOTES AGAINST</th>
<th>% OF VOTES IN FAVOUR ON VOTES POLLED</th>
<th>% OF VOTES AGAINST ON VOTES POLLED</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROMOTER AND PROMOTER-GROUP</td>
<td>E-VOTING</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>POSTAL BALLOT</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>VENUE-VOTING</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>SUB TOTAL</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>PUBLIC-INSTITUTIONS</td>
<td>E-VOTING</td>
<td>17195433</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>POSTAL BALLOT</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>VENUE-VOTING</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>SUB TOTAL</td>
<td>17195433</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>PUBLIC-NON INSTITUTIONS</td>
<td>E-VOTING</td>
<td>897432400</td>
<td>584914287</td>
<td>65.18</td>
<td>584909581</td>
<td>4706</td>
<td>100</td>
<td>0</td>
</tr>
<tr>
<td>POSTAL BALLOT</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>VENUE-VOTING</td>
<td>601050</td>
<td>0.07</td>
<td>601050</td>
<td>0</td>
<td>100</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>SUB TOTAL</td>
<td>897432400</td>
<td>585515337</td>
<td>65.24</td>
<td>585510631</td>
<td>4706</td>
<td>100</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>GRAND TOTAL</td>
<td>914627833</td>
<td>585515337</td>
<td>64.02</td>
<td>585510631</td>
<td>4706</td>
<td>100</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

Resolution Required: (Ordinary/Special) Ordinary Resolution

### 2. Appointment of Mrs. Vithika Bala Giri as a Director, liable to retire by rotation

<table>
<thead>
<tr>
<th>PARTICULARS</th>
<th>MODE OF VOTING</th>
<th>NO OF SHARES HELD</th>
<th>NO OF VOTES POLLED</th>
<th>% OF SHARES POLLED ON OUTSTANDING</th>
<th>NO OF VOTES IN FAVOUR</th>
<th>NO OF VOTES AGAINST</th>
<th>% OF VOTES IN FAVOUR ON VOTES POLLED</th>
<th>% OF VOTES AGAINST ON VOTES POLLED</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROMOTER AND PROMOTER-GROUP</td>
<td>E-VOTING</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>POSTAL BALLOT</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>VENUE-VOTING</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>SUB TOTAL</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>PUBLIC-INSTITUTIONS</td>
<td>E-VOTING</td>
<td>17195433</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>POSTAL BALLOT</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>VENUE-VOTING</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>SUB TOTAL</td>
<td>17195433</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>PARTICULARS</td>
<td>MODE OF VOTING</td>
<td>NO OF SHARES HELD (1)</td>
<td>NO OF VOTES POLLED (2)</td>
<td>% OF SHARES POLLED ON OUTSTANDING (3)=(2/1)*100</td>
<td>NO OF VOTES IN FAVOUR (4)</td>
<td>NO OF VOTES AGAINST (5)</td>
<td>% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100</td>
<td>% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100</td>
</tr>
<tr>
<td>---------------------</td>
<td>----------------</td>
<td>-----------------------</td>
<td>------------------------</td>
<td>-----------------------------------------------</td>
<td>----------------------------</td>
<td>-------------------------</td>
<td>------------------------------------------------</td>
<td>------------------------------------------------</td>
</tr>
<tr>
<td>PROMOTER AND PUBLIC-NON INSTITUTIONS</td>
<td>E-VOTING</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>POSTAL BALLOT</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>VENUE-VOTING</td>
<td>601050</td>
<td>0</td>
<td>601050</td>
<td>0</td>
<td>100</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>SUB TOTAL</td>
<td>897432400</td>
<td>585515337</td>
<td>65.25</td>
<td>585505279</td>
<td>10058</td>
<td>100</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>GRAND TOTAL</td>
<td>914627833</td>
<td>585515337</td>
<td>64.02</td>
<td>585505279</td>
<td>10058</td>
<td>100</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

3. Appointment of Mr. Nirmal Anraj Gadiya, as an Independent Director of the Company

Resolution Required: (Ordinary/Special)

<table>
<thead>
<tr>
<th>PARTICULARS</th>
<th>MODE OF VOTING</th>
<th>NO OF SHARES HELD (1)</th>
<th>NO OF VOTES POLLED (2)</th>
<th>% OF SHARES POLLED ON OUTSTANDING (3)=(2/1)*100</th>
<th>NO OF VOTES IN FAVOUR (4)</th>
<th>NO OF VOTES AGAINST (5)</th>
<th>% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100</th>
<th>% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROMOTER AND PUBLIC-NON INSTITUTIONS</td>
<td>E-VOTING</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>POSTAL BALLOT</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>VENUE-VOTING</td>
<td>601050</td>
<td>0</td>
<td>601050</td>
<td>0</td>
<td>100</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>SUB TOTAL</td>
<td>897432400</td>
<td>585515337</td>
<td>65.25</td>
<td>585505279</td>
<td>10058</td>
<td>100</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>GRAND TOTAL</td>
<td>914627833</td>
<td>585515337</td>
<td>64.02</td>
<td>585505279</td>
<td>10058</td>
<td>100</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

4. Appointment of Mrs. Rohini Vacher, as an Independent Director of the Company

Resolution Required: (Ordinary/Special)

<table>
<thead>
<tr>
<th>PARTICULARS</th>
<th>MODE OF VOTING</th>
<th>NO OF SHARES HELD (1)</th>
<th>NO OF VOTES POLLED (2)</th>
<th>% OF SHARES POLLED ON OUTSTANDING (3)=(2/1)*100</th>
<th>NO OF VOTES IN FAVOUR (4)</th>
<th>NO OF VOTES AGAINST (5)</th>
<th>% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100</th>
<th>% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROMOTER AND PUBLIC-NON INSTITUTIONS</td>
<td>E-VOTING</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>POSTAL BALLOT</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>VENUE-VOTING</td>
<td>601050</td>
<td>0</td>
<td>601050</td>
<td>0</td>
<td>100</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>SUB TOTAL</td>
<td>897432400</td>
<td>585515337</td>
<td>65.25</td>
<td>585505279</td>
<td>10058</td>
<td>100</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>
5.5. Shifting of Registered Office of the Company from Mumbai in the State of Maharashtra to Chennai in the State of Tamil Nadu

<table>
<thead>
<tr>
<th>PARTICULARS</th>
<th>MODE OF VOTING</th>
<th>NO OF SHARES HELD</th>
<th>NO OF VOTES POLLED</th>
<th>% OF SHARES POLLED ON OUTSTANDING</th>
<th>NO OF VOTES IN FAVOUR</th>
<th>NO OF VOTES AGAINST</th>
<th>% OF VOTES IN FAVOUR ON VOTES POLLED</th>
<th>% OF VOTES AGAINST ON VOTE POLLED</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROMOTER AND PROMOTER-GROUP</td>
<td>E-VOTING</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>POLL</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>POSTAL_BALLOT</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>VENUE-VOTING</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>SUB TOTAL</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>PUBLIC-INSTITUTIONS</td>
<td>E-VOTING</td>
<td>17195433</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>POLL</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>POSTAL_BALLOT</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>VENUE-VOTING</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>SUB TOTAL</td>
<td>17195433</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>PUBLIC-NON INSTITUTIONS</td>
<td>E-VOTING</td>
<td>897432400</td>
<td>584914287</td>
<td>65.18</td>
<td>584893229</td>
<td>21058</td>
<td>100</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>POLL</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>POSTAL_BALLOT</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>VENUE-VOTING</td>
<td>601050</td>
<td>0</td>
<td>601050</td>
<td>0</td>
<td>100</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>SUB TOTAL</td>
<td>897432400</td>
<td>585515337</td>
<td>65.25</td>
<td>585494279</td>
<td>21058</td>
<td>100</td>
<td>0</td>
</tr>
<tr>
<td>GRAND TOTAL</td>
<td></td>
<td>914627833</td>
<td>585515337</td>
<td>64.02</td>
<td>585494279</td>
<td>21058</td>
<td>100</td>
<td>0</td>
</tr>
</tbody>
</table>
CONSOLIDATED SCRUTINIZER’S REPORT
(Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules 2014 as amended by Companies (Management & Administration) Rules 2015.

Date: 28th September, 2020

To,
The Chairman,
G.V. FILMS LIMITED
408, Sagar Avenue, 54B, S.V. Road,
Andheri West Mumbai – 400058 Maharashtra

Dear Sir(s),

Sub: Consolidated Scrutinizer Report of E-Voting At Annual General Meeting of the Equity Shareholders of G.V. Films Limited.

1. I, CS Mohammed Aabid, Company Secretary in Practice and Partner of Aabid & Co. Company Secretaries, Mumbai had been appointed as the Scrutinizer by the Board of Directors of G.V. Films Limited (hereinafter called “the Company”) for the purpose of scrutinizing the process of voting through electronic means (“e-voting”) on the resolution contained in the notice dated 1st September 2020 (“Notice”) issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020, and 5th May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as “MCA Circulars”), Government of India, calling the 31st Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the
Companies (Management & Administration) Rules, 2015 ("the Meeting /AGM") through VC/OAVM. The AGM was convened on 28th September, 2020 at 3:00 P.M. IST through VC/OAVM.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Rules, 2015. As the Scrutinizer, I have to scrutinize:

i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

ii) Process of e-voting at the AGM through electronic voting system ("e-voting")

**Management’s Responsibility**

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligation & Disclosures Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

**Scrutinizer’s Responsibility**

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer’s Report of the votes cast “in favor” or “against” the resolutions contained in the Notice, based on the report generated from the e-voting system provided by Central Depository Services Limited ("CDSL") the agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and/or CDSL for my verification.
Cut-off date

5. The Equity shareholders of the Company as on the “cut-off” date, as set out in the notice i.e. Monday, 21st September 2020 were entitled to vote on the resolutions and their voting rights were in the proportion to their share in the equity share capital of the Company as on the cut-off date.

6. Remote e-voting process:-

i) The remote e-voting period remained open from Friday, 25th September 2020 (9:00 a.m. IST) to Sunday, 27th September 2020 (5:00 p.m. IST).

ii) The votes cast were unblocked on Monday, 28th September 2020 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Faruk Ahmed and Mr. Shahim Salim Kondakri, who are not in the employment of the Company and/or CDSL. They have signed below in confirmation of the same.

   Faruk Ahmed          Shahim Salim Kondakri

iii) Thereafter the details containing, inter alia, the list of Equity Shareholders who voted “in favor” or “against” on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL https://www.evotingindia.com based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

7. E-voting process at the AGM:-

   (i) After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL under my instructions.

   (ii) The e-voting system was scrutinized on test check basis. The e-votes were reconcile with the records maintained by the Company/ CDSL and authorizations lodged with the Company /CDSL on test check basis.
8. I now submit my Consolidated Scrutinizer’s Report report on the results of remote e-voting and e-voting based on the reports generated by CDSL scrutinized on test-check basis and relied upon by me as under

ORDINARY BUSINESS

ITEM NO. 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements including Audited Consolidated Financial Statements for the year ended 31st March 2020, together with Directors’ Report and Auditor’s Report thereon.

(i) Voted in Favor of the Resolution:

<table>
<thead>
<tr>
<th></th>
<th>Number of members voted through electronic voting system.</th>
<th>Number of Votes cast (Shares)</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>E-voting</td>
<td>123</td>
<td>58,55,10,631</td>
<td>100</td>
</tr>
<tr>
<td>Total</td>
<td>123</td>
<td>58,55,10,631</td>
<td>100</td>
</tr>
</tbody>
</table>

(ii) Voted against the resolution:

<table>
<thead>
<tr>
<th></th>
<th>Number of members voted through electronic voting system.</th>
<th>Number of Votes cast (Shares)</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>E-voting</td>
<td>9</td>
<td>4,706</td>
<td>0.00</td>
</tr>
<tr>
<td>Total</td>
<td>9</td>
<td>4,706</td>
<td>0.00</td>
</tr>
</tbody>
</table>

(iii) Invalid votes:

<table>
<thead>
<tr>
<th></th>
<th>Total number of members whose votes (Shares)</th>
<th>Total number of Votes cast (Shares)</th>
</tr>
</thead>
<tbody>
<tr>
<td>E-voting</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Total</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>
**ITEM NO. 2: ORDINARY RESOLUTION**

To appoint a Director in place of Mrs. Vithika Bala Giri, (DIN:08166422) who retires by rotation and being eligible offers herself for re-appointment.

(i) Voted in Favor of the Resolution:

<table>
<thead>
<tr>
<th></th>
<th>Number of members voted through electronic voting system.</th>
<th>Number of Votes cast (Shares)</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>E-voting</td>
<td>119</td>
<td>58,55,05,279</td>
<td>100</td>
</tr>
<tr>
<td>Total</td>
<td>119</td>
<td>58,55,05,279</td>
<td>100</td>
</tr>
</tbody>
</table>

(ii) Voted against the resolution:

<table>
<thead>
<tr>
<th></th>
<th>Number of members voted through electronic voting system.</th>
<th>Number of Votes cast (Shares)</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>E-voting</td>
<td>13</td>
<td>10,058</td>
<td>100</td>
</tr>
<tr>
<td>Total</td>
<td>13</td>
<td>10,058</td>
<td>100</td>
</tr>
</tbody>
</table>

(iii) Invalid votes:

<table>
<thead>
<tr>
<th></th>
<th>Total number of members whose votes were declared invalid</th>
<th>Total number of Votes cast (Shares)</th>
</tr>
</thead>
<tbody>
<tr>
<td>E-voting</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Total</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>
SPECIAL BUSINESS

ITEM NO. 1: SPECIAL RESOLUTION
To appoint Mr. Nirmal Anraj Gadiya (DIN: 00678742), as an Independent Director of the Company.

(i) Voted in Favor of the Resolution:

<table>
<thead>
<tr>
<th></th>
<th>Number of members voted through electronic voting system.</th>
<th>Number of Votes cast (Shares)</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>E-voting</td>
<td>117</td>
<td>58,54,93,384</td>
<td>100</td>
</tr>
<tr>
<td>Total</td>
<td>117</td>
<td>58,54,93,384</td>
<td>100</td>
</tr>
</tbody>
</table>

(ii) Voted against the Resolution:

<table>
<thead>
<tr>
<th></th>
<th>Number of members voted through electronic voting system.</th>
<th>Number of Votes cast (Shares)</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>E-voting</td>
<td>15</td>
<td>21,953</td>
<td>0</td>
</tr>
<tr>
<td>Total</td>
<td>15</td>
<td>21,953</td>
<td>0</td>
</tr>
</tbody>
</table>

(iii) Invalid votes:

<table>
<thead>
<tr>
<th>Total number of members whose votes were declared invalid</th>
<th>Total number of Votes cast (Shares)</th>
</tr>
</thead>
<tbody>
<tr>
<td>E-voting</td>
<td>0</td>
</tr>
<tr>
<td>Total</td>
<td>0</td>
</tr>
</tbody>
</table>
ITEM NO. 2: SPECIAL RESOLUTION
To Appoint Mrs. Rohini Vacher (DIN:08814457), as an Independent Director of the Company.

(i) Voted in Favor of the Resolution:

<table>
<thead>
<tr>
<th></th>
<th>Number of members voted through electronic voting system.</th>
<th>Number of Votes cast (Shares)</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>E-voting</td>
<td>118</td>
<td>58,54,94,279</td>
<td>100</td>
</tr>
<tr>
<td>Total</td>
<td>118</td>
<td>58,54,94,279</td>
<td>100</td>
</tr>
</tbody>
</table>

(ii) Voted against the Resolution:

<table>
<thead>
<tr>
<th></th>
<th>Number of members voted through electronic voting system.</th>
<th>Number of Votes cast (Shares)</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>E-voting</td>
<td>14</td>
<td>21,058</td>
<td>0.00</td>
</tr>
<tr>
<td>Total</td>
<td>14</td>
<td>21,058</td>
<td>0.00</td>
</tr>
</tbody>
</table>

(iii) Invalid votes:

<table>
<thead>
<tr>
<th></th>
<th>Total number of members whose votes were declared</th>
<th>Total number of Votes cast (Shares)</th>
</tr>
</thead>
<tbody>
<tr>
<td>E-voting</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Total</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>
ITEM NO. 3: SPECIAL RESOLUTION

To consider and approve Shifting of Registered Office of the Company from Mumbai in the State of Maharashtra to Chennai in the State of Tamil Nadu.

(i) Voted in Favor of the Resolution:

<table>
<thead>
<tr>
<th></th>
<th>Number of members voted through electronic voting system</th>
<th>Number of Votes cast (Shares)</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>E-voting</td>
<td>120</td>
<td>58,54,98,781</td>
<td>100</td>
</tr>
<tr>
<td>Total</td>
<td>120</td>
<td>58,54,98,781</td>
<td>100</td>
</tr>
</tbody>
</table>

(ii) Voted against the Resolution:

<table>
<thead>
<tr>
<th></th>
<th>Number of members voted through electronic voting system</th>
<th>Number of Votes cast (Shares)</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>E-voting</td>
<td>12</td>
<td>16,556</td>
<td>0</td>
</tr>
<tr>
<td>Total</td>
<td>12</td>
<td>16,556</td>
<td>0</td>
</tr>
</tbody>
</table>

(iii) Invalid votes

<table>
<thead>
<tr>
<th></th>
<th>Total number of members whose votes were declared</th>
<th>Total number of Votes cast (Shares)</th>
</tr>
</thead>
<tbody>
<tr>
<td>E-voting</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Total</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>
The Register, all other papers and relevant records relating to electronic voting shall remain in our’s safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Compliance Officer for safe keeping.

Thanking You
Yours Faithfully,

For Aabid & Co.
Company Secretaries

Mohammed Aabid
Partner
Membership No.: F6579
C. P. No.: 6625
UDIN: F006579B000798348

Place: Mumbai
Date: 28/09/2020