

# **NET PIX SHORTS DIGITAL MEDIA LIMITED**

1402, Z A Towers, Zohra Aghadi Yari Road, Versova, Andheri West Mumbai – 400061  
CIN - L22300MH2019PLC327005 Email: [info@netpixshorts.com](mailto:info@netpixshorts.com), Website: [www.netpixshorts.com](http://www.netpixshorts.com)

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September 30, 2022

To,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001  
Scrip Code: 543247  
Dear Sir/Madam,

**Sub.: Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)**

We wish to submit that in compliance Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015) of the Annual General Meeting held on 30/09/2022.

**For NET PIX SHORTS DIGITAL MEDIA LIMITED**

**DANISH ZAKARIA AGHADI**  
**CHAIRMAN/ MANAGING DIRECTOR**  
**DIN- 05017846**  
Registered Office: 1402, Z A Towers,  
Zohra Aghadi Yari Road, Versova,  
Andheri West Mumbai – 400061.  
Tel: 9766584400.  
CIN: L22300MH2019PLC327005  
Website: [www.netpixshorts.com](http://www.netpixshorts.com)  
Email: [info@netpixshorts.com](mailto:info@netpixshorts.com)

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## Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

### Scrutinizer Details

1.	Scrip Code	543247
2.	ISIN	INE0D5F01013
3.	Name of the Company	Net Pix Shorts Digital Media Limited
4.	Type of Meeting	AGM
5.	Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
6.	Start time of the meeting	03:00 PM
7.	End time of the meeting	05:20 PM
8.	Name of the Scrutinizer	Rohini Janardan Pimple
9.	Firms Name	Pimple & Associates
10.	Qualification	CS
11.	Membership Number	A51452
12.	Date of Board Meeting in which appointed	02-09-2022
13.	Date of Issuance of Report to the company	30-09-2022

### Voting results

Record date	29-09-2022
Total number of shareholders on record date	55
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	6
No. of shareholders attended the meeting	7

through video conferencing	
a) Promoters and Promoter group	1
b) Public	6
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	NA

### Resolution (1)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To receive, consider and adopt the audited financial statements of the company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.			
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 & Promoter Group	E-Voting Poll Postal Ballot (if applicable)	4600000	4600000	100.00	4600000	0	100.00	0.00
	<b>Total</b>	<b>4600000</b>	<b>4600000</b>	<b>100.00</b>	<b>4600000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Non-Institution	E-Voting Poll Postal Ballot (if applicable)	40	40	100.00	40	0	100.00	0.00
	<b>Total</b>	<b>40</b>	<b>40</b>	<b>100.00</b>	<b>40</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>4600040</b>	<b>4600040</b>	<b>100.00</b>	<b>4600040</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							NA	

### Resolution (2)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Reappointment of Ms. Nazish Imran Furniturewala, (DIN: 08294240) who retires by rotation.			
Category	Mode of	No. of	No. of	% Of Votes	No. of	No. of	% Of	% Of

	voting	shares held	votes polled	polled on outstanding shares	votes – in favour	votes – against	votes in favour on votes polled	Votes against on votes polled
Promoter & Promoter Group	E-Voting Poll Postal Ballot (if applicable)	4600000	4600000	100.00	4600000	0	100.00	0.00
	<b>Total</b>	4600000	4600000	100.00	4600000	0	100.00	0.00
Public – Non-Institution	E-Voting Poll Postal Ballot (if applicable)	40	40	100.00	40	0	100.00	0.00
	<b>Total</b>	40	40	100.00	40	0	100.00	0.00
	<b>TOTAL</b>	<b>4600040</b>	<b>4600040</b>	<b>100.00</b>	<b>4600040</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							NA	

**For NET PIX SHORTS DIGITAL MEDIA LIMITED**

**FOR PIMPLE & ASSOCIATES**  
Practicing Company Secretaries

**DANISH ZAKARIA AGHADI**  
**CHAIRMAN/ MANAGING DIRECTOR**  
**DIN- 05017846**

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**ROHINI PIMPLE**  
**Proprietor**  
**ACS - 51452**  
**COP : 21773**