



KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

Office : 100, Chinubhai Towers, Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.
Phone : (079) 26594325, 265623083 Fax No. : (079) 26574435 Email ID : khyatimulti@yahoo.com.
Cin - L92199GJ1995PLCO24284

A handwritten signature in blue ink, appearing to read 'A. Khyati', is located in the lower-left quadrant of the page. The signature is written in a cursive style with a large initial 'A'.

[Handwritten signature]

[Handwritten signature]



KAMLESH M. SHAH & CO.

B.COM., LL.B., A.C.S.

Since - 1993

PEER REVIEWED

PRACTICING COMPANY SECRETARY

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. Mo.: 09825097709 Phone : 079-26447709
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

FORM MGT – 13

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

SCRUTINIZER'S CONSOLIDATED REPORT ON PHYSICAL VOTING AND E.VOTING AT THE 27TH ANNUAL GENERAL MEETING OF KHYATI MULTIMEDIA ENTERTAINMENT LIMITED HELD ON WEDNESDAY THE 29TH SEPTEMBER 2021.

To,
The Chairman of
27th Annual General Meeting of
KHYATI MULTIMEDIA ENTERTAINMENT LIMITED,
Ahmedabad

CONSOLIDATED PROCESS SCRUTINIZER'S REPORT ON E-VOTING AND POLL

Twenty Seventh Annual General Meeting of The Equity Shareholders of Khyati Multimedia Entertainment Limited was held on Wednesday, the 29th Day Of September, 2021 AT 01:00 PM At the THE PRESIDENT, Opp- Municipal Market, Off C.G. Road, Navrangpura, Ahmedabad, 380009 Gujarat, which was duly convened vide notice for AGM dated 14th August, 2021.

I, KAMLESH M. SHAH, proprietor of KAMLESH M. SHAH & Co., Company Secretaries, (Membership No.A8356, COP-2072) have been appointed as Scrutinizer for the purpose of voting by electronic means and voting by poll to be carried by the Company pursuant to Section 108 and section 109 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, in respect of resolutions mentioned in the notice of the 27th Annual General Meeting of the company held on 29th September, 2021.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by poll at the AGM] for the resolutions contained in the Notice of the 27th AGM of the Equity Shareholders of the Company. Our responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

Report on scrutiny:

1. The Company has entered into an arrangement with CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 22th September, 2021.
3. As prescribed in the Rules, remote e-voting facility was kept open for Four days from Saturday, 25th September, 2021 (10:00 a.m.) till Tuesday, 28th September, 2021 (5:00 p.m.)





KAMLESH M. SHAH & CO.

B.COM LL B ACS

Since - 1993

PEER REVIEWED

PRACTICING COMPANY SECRETARY

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. Mo.: 09825097709 Phone : 079-26447709
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

Item No. 1: As an Ordinary Resolution

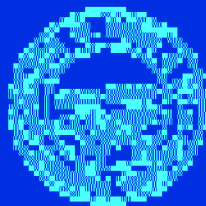
To receive, consider, approve and adopt the Audited Financial Statements and the Reports of the Board of Directors and Auditor's thereon for the Financial year ended on 31st March, 2021.

(i) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	37	257754	95.398
Through remote e-voting	11	11905	4.406
Total	48	269659	99.804

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
			0





KAMLESH M. SHAH & CO.

B COM LL B ACS

Since - 1993

PEER REVIEWED

PRACTICING COMPANY SECRETARY

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. Mo.: 09825097709 Phone : 079-26447709
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

Item No. 2: As an Ordinary Resolution

To appoint a Director In place of Jigna K. Patel (DIN-00047896), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	37	257754	95.397 %
Through remote e-voting	9	11695	4.328 %
Total	46	269449	99.725 %

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	5	740	0.275 %
Total	5	740	0.275 %

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

Note: - The Resolution is declared as Passed with Requisite Majority.



**KAMLESH M. SHAH & CO.**

B.COM LL B A.C.S

Since - 1993

PEER REVIEWED

PRACTICING COMPANY SECRETARY

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. Mo.: 09825097709 Phone : 079-26447709
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

Item No. 3: As an Ordinary Resolution

To ratify the Appoint M/s. MAAK & ASSOCIATES, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration for the next financial year 2021-22.

(i) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	37	257754	95.398 %
Through remote e-voting	10	11895	4.402 %
Total	47	269649	99.800 %

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	4	540	0.200 %
Total	4	540	0.200 %

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

Note: - The Resolution is declared as Passed with Requisite Majority.





KAMLESH M. SHAH & CO.

B.COM., LL.B., A.C.S.

Since - 1993

PEER REVIEWED

PRACTICING COMPANY SECRETARY

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. Mo.: 09825097709 Phone : 079-26447709
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

Item No. 4: As a Special Resolution

To Give Omnibus Approval for Related Party Transactions

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	34	235625	94.987 %
Through remote e-voting	11	12395	4.997 %
Total	45	248020	99.984 %





KAMLESH M. SHAH & CO.

B.COM . LL.B. . A.C.S

Since - 1993

PEER REVIEWED

PRACTICING COMPANY SECRETARY

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. Mo.: 09825097709 Phone : 079-26447709
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

Note:

12. Based on the above voting, all resolutions are carried on with requisite majority, accordingly requested the Chairman of the 27th Annual General Meeting to announce the results of the meeting.


13. A complete list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.


14. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

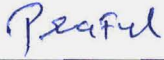
Thanking you,

Yours faithfully,
KAMLESH M. SHAH & CO.
PRACTICING COMPANIES SECRETARIES

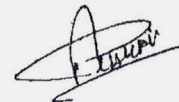
PLACE: AHMEDABAD
DATE: 30th September, 2021


KAMLESH SHAH
PROPRIETOR
ACS: 8356 COP: 2072
UDIN: A008356C001056590

WITNESS 1: 
PIYUSH MADHWANI
AHMEDABAD

WITNESS 2: 
PRAFUL LAVTRA
AHMEDABAD

CONTERSIGNED BY
KHYATI MULTIMEDIA ENTERTAINMENT LIMITED



ARVINDKUMAR D. PRAJAPATI
DIRECTOR
DIN NO.: 02694784
(Chairperson for AGM)

