In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs, physical attendance of the Members to the AGM venue is not required and the same can be carried out by OAVM and VC means, Thus, the platform of NSDL was used to facilitate the shareholders, Board of Directors and other attendees to attend the meeting.

I hereby submit my Report as under:

1. The period for remote e-voting had commenced at 27th September, 2021 (9.00 A.M.) and closed on 29th September, 2021 (05.00 P.M.). At the end of the remote e-voting period, the facility was blocked by the Service Provider.

2. The votes cast through remote e-voting were unblocked in presence of 2 witnesses Mr. Rupesh Kumar Jha and Ms. Sweety Gupta 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 https://www.evoting.nsdl.com.

3. We have collated the votes downloaded from the remote e-voting platform as provided by NSDL 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 counting of votes from Ballot Papers was not possible as there was no voting through the same as physical AGM was not held as detailed above. Thus, votes of e-voting were only considered for the purpose of preparation of this report.

I hereby submit Consolidated Scrutinizer Report as per the provisions of Section 108 and 109 of the Act and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 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 are being maintained in the electronic form.

The Registers and all other records/papers relating to Remote e-voting shall remain in our custody till the Chairman considers, approves and signs the AGM Minutes and thereafter...
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,
For, Rahul R Choudhary & Associates
Chartered Accountants
Firm Registration No: - 327426E
CA Rahw (Partner)
Membership No: -
Place: - Kolkata
Date: - 01.10.2021
UDIN: - 21300859AAAAGV9676

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of P. B. FILMS LIMITED were unblocked from e-voting website of National Securities Depository Limited (NSDL) in our presence at around 05:00 P.M. on 30th September, 2021.

Rupesh Kr Jha
Sweety Gupta
75, Shakespeare Sarani
24 Floor, Unit 202
Kolkata-700017

PANKAJ AGARWAL
Managing Director
DIN: 00595868

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of P. B. FILMS LIMITED were unblocked from e-voting website of National Securities Depository Limited (NSDL) in our presence at around 05:00 P.M. on 30th September, 2021.

Rupesh Kr Jha
Sweety Gupta
75, Shakespeare Sarani
24 Floor, Unit 202
Kolkata-700017

PANKAJ AGARWAL
Managing Director
DIN: 00595868
<table>
<thead>
<tr>
<th>Item No.</th>
<th>Vote</th>
<th>Votes in Favour</th>
<th>Votes Against</th>
<th>Total Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td></td>
<td>10000</td>
<td>0</td>
<td>10000</td>
</tr>
<tr>
<td>2</td>
<td></td>
<td>1</td>
<td>0</td>
<td>1</td>
</tr>
<tr>
<td>3</td>
<td></td>
<td>4</td>
<td>0</td>
<td>4</td>
</tr>
</tbody>
</table>

For, Rahul R Choudhary And Associates
Chartered Accountant
Firm No. 327426E
CA Rahul Choudhary
Partner = aaa
Membership No.: 300859
UDIN: 21 300859AAAAGV9676
Date: 01.10.2021
Place: Kolkata