

Date: March 20, 2023

To  
Bombay Stock Exchange Limited  
Department of Corporate Services  
Corporate Relationship Department  
1<sup>st</sup> Floor, Rotunda Building,  
B. S. Marg, Fort,  
Mumbai – 400001

**Ref: Script Code- 531486**

**Sub: Disclosure of Voting Results as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consolidated Scrutinizer Report of the 25th AGM of the Company**

Dear Sir,

The details of voting results of the 25th Annual General Meeting of the Company held on March 18, 2023 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consolidated Scrutinizer Report of the 25th AGM of the Company for the Financial Year 2018-19.

Kindly take the above intimation on your records.

Thanking you.

**For Filmcity Media Limited**

RAKSHA  
KUMARI

Digitally signed by  
RAKSHA KUMARI  
Date: 2023.03.20 19:36:58  
+05'30'

**(Raksha Kumari)**

**Company Secretary & Compliance Officer**

**Membership Number: A46084**





# Filmcity Media Ltd.

Regd. Office: 2/19, Om Heera Panna Mall, Oshiwara, Andheri (West), Mumbai - 400053  
M. No. 9987008484, E-mail : filmcitym@gmail.com CIN : L99999MH1994PLC077927

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## For Filmcity Media Limited

RAKSHA  
KUMARI

Digitally signed by  
RAKSHA KUMARI  
Date: 2023.03.20 19:37:34  
+05'30'

(Raksha Kumari)

Company Secretary & Compliance Officer

Membership Number: A46084





# VRG & Associates

PRACTISING COMPANY SECRETARY

601, A-Wing, Gayatri CHS Ltd., Opp. Rajda School, Behind Pantaloons Shopping Center,  
Near Platform No. 1, Borivali (West), Mumbai - 400 092.

☎ 9769680504 | ✉ vrg.gupta@gmail.com

*VRG*  
*Gupta*





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*t u i a t u n u s t o i s t r s*

**1.**





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2.






**A.**

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who Voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes Cast	Nos. of votes cast

			NO					
		(1)	(2)	(3) = [(2)/ (1)] *100	(4)	(5)	(6) = [(4)/ (2)] *100	(7) = [(5)/(2)] *100
<b>Promoter</b>								
<b>Public Institutions</b>								
<b>Public Non-Institutions</b>								
<b>TOTAL</b>		3057096 9	5385212	17.61	5384220	992	99.98	0.02

**A.**

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who Voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes Cast	Nos. of votes cast

			NO					
		(1)	(2)	(3) = [(2)/ (1)] *100	(4)	(5)	(6) = [(4)/ (2)] *100	(7) = [(5)/(2)] *100
<b>Promoter</b>								
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*P*  
*Gupta*

