

Date: March 20, 2023

To
Bombay Stock Exchange Limited
Department of Corporate Services
Corporate Relationship Department
1st 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 28th AGM of the Company.

Dear Sir,

The details of voting results of the 28th Annual General Meeting of the Company was 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 28th AGM of the Company for the Financial Year 2021-22.

Kindly take the above intimation on your records.

Thanking you.

For Filmcity Media Limited

RAKSHA
KUMARI

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RAKSHA KUMARI
Date: 2023.03.20 19:40:51
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(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

Resolution No. 2:

Resolution required: Ordinary			To appoint a Director in place of Mr. Surendra Ramkishore Gupta (DIN: 00778018) who retires by rotation and, being eligible, offers himself for re-appointment.					
Whether promoter/promoter group are interested in agenda/resolution.			No					
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
		(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
E E E E E	E E	E E E E E	E	E	E	E	E	E
	E E		-	E	E	E	E	E
	E E		E	E	E	E	E	E
	Total		51,70,000	100	51,70,000	-	100	-
EE E E E E	E E	E E E E E	E	E	E	E	E	E
	E E		E	E	E	E	E	E
	E E		E	E	E	E	E	E
	Total		88888E	E	E	E	E	E
E E E N E E E	E E	E E E E E	E	E	E	E	E	E
	E E		E	E	E	E	E	E
	E E		E	E	E	E	E	E
	Total		2,14,880	0.84	2,14,880	-	100	-
Total	E E	3,05,70,969E	5384880E	17.62E	5384880E	-E	100E	-E

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RAKSHA KUMARI
Date: 2023.03.20
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Resolution No. 3: E

Resolution required: Ordinary			To Re-appoint of M/s Bhattar & Associates Chartered Accountants (Firm Registration No.131411W) as Statutory Auditors of the Company for another term of consecutive term of five years from the conclusion of this 28th Annual General Meeting till the conclusion of the 33rd Annual General Meeting of the Company.					
Whether promoter/promoter group are interested in agenda/resolution.			No					
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
		(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
E E E	E	E	E	E	E	E	E	E
	E	E	-	E	E	E	E	E
	E	E	E	E	E	E	E	E
	Total		51,70,000	100	51,70,000	-	100	-
EE E	E	E	E	E	E	E	E	E
	E	E	E	E	E	E	E	E
	E	E	E	E	E	E	E	E
	Total		88888E	E	E	E	E	E
E E N E	E	E	E	E	E	E	E	E
	E	E	E	E	E	E	E	E
	E	E	E	E	E	E	E	E
	Total		2,14,880	0.84	2,14,880	-	100	-
Total		3,05,70,969E	5384880E	17.62E	5384880E	-E	100E	-E

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(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

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

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Nos.	Votes in Favour	Votes against	Invalid Votes
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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
Promoter								
Public Institutions								
Public Non-Institutions								
TOTAL		3057096 9	5384880	17.62	5384880	-	100	-

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
Promoter								
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TOTAL		3057096 9	5384880	17.62	5384880	-	100	-

P
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