



KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

Office : 100, Chinubhai Towers, Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.
Phone : (079) 26584335, 26582983 Fax No. : (079) 26574354 Email ID : khyatimulti@yahoo. com.
Cin - L92199GJ1995PLCO24284

KMEL/LIST/BSE/REG-44/PB-RESULT/07-2025

23RD JULY 2025

To
Manager (Listing Compliance Department),
B S E Limited
25th Floor, P.J.Towers, Dalal Street, Fort,
Mumbai: 400 001.

Respected Sir,

Sub: Submission of Scrutinizers Report on Voting Results for Postal Ballot Process conducted through E-voting on CDSL Evoting platform by the company during the period Monday 23/06/2025 to Tuesday the 22/07/2025 for 3 resolutions as per Postal Ballot Notice dated 16/06/2025,

Ref: (1) Compliance to Regulation 44 of the SEBI (LODR) 2015.
(2) Our Scrip Code Number: KHYATI | 531692 | INE593B01030

With reference to the above subject, please find attached report of Scrutinizers M/s Kamlesh M Shah & Co., Practicing Company Secretaries, the Scrutinizers duly appointed by Board resolution dated 16/06/2025 in prescribed form MGT-13 along with Voting Result in XBRL Format (Excel) sheets File and printed file signed by the Scrutinizers issued by the scrutinizers on 23/07/2025 with UDIN Number A008356G000842101 in compliance to Regulation 44 of the SEBI (LODR) 2015.

The XBRL Format XML File for Voting Result is also being filed and uploaded on Listing Centre separately which please note.

Please take the above reports and results on Postal Ballot process in your official records and also display on the website of the Exchange suitably for the general information and knowledge of the shareholders, members, brokers, investors, general public etc.

Thanking you, we remain,

FOR, KHYATI MULTIMEDIA- ENTERTAINMENT LIMITED,

(Devilal J Shah)
Company Secretary & Compliance Officer ACS: 58287

Encl: Scrutinizers Report and Excel Sheets voting result



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. M. : 09825097709 Phone : 079 - 40393858
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

REPORT OF SCRUTINIZER

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

To,

The Chairman

For Postal Ballot Process (Evoting) for

Equity Shareholders of Khyati Multimedia-Entertainment Limited

Held from Monday June 23, 2025 at 10.00 a.m. (IST) and

concluded on Tuesday July 22, 2025 at 05.00 p.m. (IST)

Dear Sir,

I, Kamlesh M. Shah, proprietor of M/s. Kamlesh M. Shah & Co., Practicing Company Secretaries, having office at 801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House, off. C. G. Road, Navrangpura, Ahmedabad-380009, Gujarat, India have been appointed as a scrutinizer by the board of directors of Khyati Multimedia-Entertainment Limited ("the Company") vide resolution dated June 16, 2025 for the purpose of scrutinizing the process of voting through electronic means on the resolution contained in the Postal Ballot Notice issued on 16th June 2025 in accordance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 03/2022 dated 8th April, 2020, 13th April, 2020, 5th May 2020, 13th January, 2021, 14th December, 2021 and 5th May, 2022 respectively, issued by Ministry of Corporate Affairs, calling the shareholders to cast their votes Electronically (Evoting) on the resolution contained in the Notice for Postal Ballot dated 16th June 2025.

The said appointment of ours as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended. As the Scrutinizer, I have to scrutinize:

The process of e-voting remotely conducted through the Evoting platform of CDSL, during the Evoting period fixed from Monday June 23, 2025 at 10.00 a.m. (IST) and which has concluded on Tuesday July 22, 2025 at 05.00 p.m. (IST).

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, MCA Circulars and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 relating to voting through electronic means (by remote e-voting), the resolution proposed in the notice of the Postal Ballot of the Company is the responsibility of the Company management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" if any, on the resolution contained in the Postal Ballot Notice, based on the reports generated from the electronic voting system provided by Central Depository Services of India Limited (CDSL) and documents furnished to me by the Company and / or CDSL for my verification. I submit the scrutinizer's report as under:

1. The remote e-voting period commenced from 10.00 a.m. (IST) on Monday, June 23, 2025 and concluded at 5.00 p.m. (IST) on Tuesday July, 22, 2025. The remote e-voting services were provided by the Central Depository Services of India Limited (CDSL) e-voting division.



2. The shareholders holding shares as on the "cut-off date" i.e. Friday, June 13, 2025 were entitled to vote electronically on the proposed resolutions stated in the notice of the Postal Ballot of the company.
3. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were members as on Cut Off Date as Member of the Company were allowed to cast their votes through e-voting system during the Evoting period fixed by the Postal Ballot Notice.
4. After closure of e-voting period at 05.00 p.m. (IST), on Tuesday the 22nd July, 2025, the votes cast through e-voting during the Evoting period through remote e-voting were unblocked by us on Wednesday the July 23, 2025 at 11:07 A.M. (IST) and downloaded from the e-voting website of Central Depository Services of India Limited (CDSL) (<https://www.evotingindia.com>) in the presence of two witnesses Mr. Anish V Shah and Mr. Praful Lavantra, who are not in the employment of the company. The e-voting data / results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results are prepared.

Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against the resolution proposed in the Notice of the Postal Ballot are as under:

ORDINARY BUSINESS:

ITEM NO: 1: RESOLVED THAT pursuant to provisions of Section 161 and other applicable provisions if any of the Companies Act 2013, **Mr. Radheshyam Rampal Patel, (DIN: 02649786)** be and is hereby appointed as **Director, in the category of Non-Promoter Executive Director**, whose term of office shall be liable to retire by rotation, of the Company who was appointed as an Additional Director by the Board of Directors with effect from 1st May 2025.

Voted in favor of the resolution:			
Voting	Number of Members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	13	3,90,958	99.97%
Total	13	3,90,958	99.97%
Voted Against of the resolution:			
Voting	Number of members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	2	120	00.03%
Total	2	120	00.03%
Invalid votes:			
Voting	Number of members whose votes were declared invalid	Number of votes Cast by them	
Remote E-voting	NA	NA	
Total	NA	NA	



Result:

As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 1 as set out in the notice of Postal Ballot is passed with requisite majority.

ITEM NO: 2 RESOLVED THAT pursuant to provisions of section 205 read with Schedule V of the Companies Act 2013 and Companies (Appointment of Managerial Personnel Rules) 2014 the appointment of **Mr. Radheshyam Rampal Patel, (DIN 02649786)** as **Whole Time Director** of the Company for a period of 3 years w.e.f. 1st May 2025 to 30th April, 2028 made by the Board of Directors of the Company without any remuneration at present but with powers to the Board to fix his remuneration in future subject to limits specified in Schedule V, be and is hereby ratified, confirmed and approved.

Voted in favor of the resolution:			
Voting	Number of Members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	13	3,90,958	99.97%
Total	13	3,90,958	99.97%
Voted Against of the resolution:			
Voting	Number of members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	2	120	00.03%
Total	2	120	00.03%

Invalid votes:		
Voting	Number of members whose votes were declared invalid	Number of votes Cast by them
Remote E-voting	NA	NA
Total	NA	NA

Result:

As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 2 as set out in the notice of Postal Ballot is passed with requisite majority.

ITEM NO: 3 RESOLVED THAT pursuant to provisions of Section 161 and other applicable provisions if any of the Companies Act 2013, **Ms. Khyati Bhavya Shah, (DIN: 09430457)** be and is hereby appointed as **Director, in the category of Non-Promoter Non-Executive Independent Director** for a period of 5 years w.e.f. 1st May 2025 to 30th April, 2030, whose term of office shall not be liable to retire by rotation, of the Company who was appointed as an Additional Director by the Board of Directors with effect from 1st May 2025.



Voted in favor of the resolution:			
Voting	Number of Members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	13	3,90,958	99.97%
Total	13	3,90,958	99.97%
Voted Against of the resolution:			
Voting	Number of members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	2	120	00.03%
Total	2	120	00.03%

Invalid votes:		
Voting	Number of members whose votes were declared invalid	Number of votes Cast by them
Remote E-voting	NA	NA
Total	NA	NA

Result:

As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 3 as set out in the notice of Postal Ballot is passed with requisite majority.

The electronic data and all other relevant records relating to e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the Postal Ballot Resolution passed and the same shall be handed over then after to the chairman / secretary for safe keeping.

For Kamlesh M. Shah & Co.
Practicing Company Secretary,

Kamlesh M. Shah

Kamlesh M. Shah
(Proprietor)
ACS: 8356, COP: 2072



JULY 23 2025, Ahmedabad
UDIN: A008356G000842101



KAMLESH M. SHAH & CO.

B.COM LL B ACS

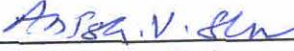
Since - 1993

PEER REVIEWED

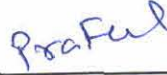
PRACTICING COMPANY SECRETARY

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

We Anish V Shah And Praful Lavantra the undersigned and witness that the votes cast through e-voting on the Resolution mentioned in Notice for Postal Ballot Dated June 16, 2025 and through remote e-voting were unblocked from the e-voting website of NSDL (<https://www.evotingindia.com>) in our presence on Wednesday July 23, 2025 11.07 a.m. We also declare that we are not employees of Khyati Multimedia-Entertainment Limited.



Name: Anish V Shah
Witness 1



Name: Praful Lavantra
Witness 2

For Kamlesh M. Shah & Co.
Practicing Company Secretary,



Kamlesh M. Shah
(Proprietor)
ACS: 8356, COP: 2072



JULY 23 2025, Ahmedabad
UDIN: A008356G000842101

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General information about company

Scrip code	531692
NSE Symbol	0
MSEI Symbol	0
ISIN	INE593B01030
Name of the company	I MULTIMEDIA-ENTERTAINMENT LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-07-2025
Start time of the meeting	
End time of the meeting	

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**FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES**

Kamlesh M. Shah
**(KAMLESH M. SHAH)
PROPRIETOR**

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Scrutinizer Details

Name of the Scrutinizer	KAMLESH M SHAH
Firms Name	KAMLESH M SHAH AND COMPANY
Qualification	CS
Membership Number	A8356
Date of Board Meeting in which appointed	16-06-2025
Date of Issuance of Report to the company	23-07-2025

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**FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES**

Kamlesh M. Shah
**(KAMLESH M. SHAH)
PROPRIETOR**

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Voting results	
Record date	13-06-2025
Total number of shareholders on record date	9804
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES

Kamlesh M. Shah
(KAMLESH M. SHAH)
PROPRIETOR

Resolution (1)												
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	Resolution required: (Ordinary / Special)		
										Whether promoter/promoter group are interested in the agenda/resolution?		
Non-Promoter Executive Director of the Company who was appointed as an Additional Director by the board of directors on 30/04/2025 w.e.f. 1st may 2025.										Ordinary		
										No		
Description of resolution considered												
Whether promoter/promoter group are interested in the agenda/resolution?												
Total												
(1)												
(2)												
(3)=[(2)/(1)]*100												
(4)												
(5)												
(6)=[(4)/(2)]*100												
(7)=[(5)/(2)]*100												
Promoter and Promoter Group												
E-Voting												
Poll												
Postal Ballot (if applicable)												
Total												
1812895												
0												
0												
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0												
0												
0												
Public- Institutions												
E-Voting												
Poll												
Postal Ballot (if applicable)												
Total												
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0												
0												
Public- Non Institutions												
E-Voting												
Poll												
Postal Ballot (if applicable)												
Total												
8987305												
391078												
4.3514												
390958												
120												
99.9693												
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Total												
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Details of Invalid Votes		Category		No. of Votes	
		Promoter and Promoter Group		0	
		Public Institutions		0	
		Public - Non Institutions		0	



FOR, KAMLESH M. SHAH & CO
 COMPANY SECRETARY
 (KAMLESH M. SHAH)
 PROPRIETOR

Resolution (2)														
Resolution required: (Ordinary / Special)		Whether promoter/promoter group are interested in the agenda/resolution?												
Description of resolution considered		category of Non-Promoter Executive Director of the Company for a period of 5 years w.e.f. 01/05/2025												
Ordinary		No												
(2)/Appointment or Mr. Kadesanyam Kampal Katei (UIN: U2649/20) as whole time director in the		(7)=[(5)/(2)]*100												
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
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0	0	0	0	0	0		
	Poll	1812895	0	0.0000	0	0	0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0	0	0		
	Total	1812895	0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000		
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0	0	0	0		
	Poll	0	0	0	0	0	0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	0	0		
	Total	0	0	0.0000	0	0	0	0.0000	0.0000	0.0000	0.0000	0.0000		
Public- Non Institutions	E-Voting	391078	0	4.3514	390958	120	99.9693	0.0307	0	0	0	0		
	Poll	8987305	0	0.0000	0	0	0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0	0	0		
	Total	8987305	391078	4.3514	390958	120	99.9693	0.0307	0	0	0	0		
Whether resolution is Pass or Not.														
Yes														
Disclosure of notes on resolution														
Add Notes														

Details of Invalid Votes		* this fields are optional	
Category	No. of Votes	Promoter and Promoter Group	Public Institutions
		0	0
		0	0
		0	0
		0	0



FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES
(KAMLESH M. SHAH)
PROPRIETOR

Resolution (3)										
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	Description of resolution considered
Whether promoter/promoter group are interested in the agenda/resolution?										
Resolution required: (Ordinary / Special)										
Ordinary										
No										
(3)/Appointment or Mrs. Rnyat Rnyaya shan (UIN: u943u457) as Director in the category or non-Promoter Non-Executive Independent Director of the Company for a period of 5 years w.e.f. 1st May 2025										
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		
Promoter and Promoter Group	E-Voting	1812895	0	0.0000	0	0	0	0	0	0
	Poll	1812895	0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total	1812895	0	0.0000	0	0	0	0.0000	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting	8987305	391078	4.3514	390958	120	99.9693	0.0307	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total	8987305	391078	4.3514	390958	120	99.9693	0.0307	0.0307	0.0307
		10800200	391078	3.6210	390958	120	99.9693	0.0307		
Total										
Whether resolution is Pass or Not.										
Yes										
Disclosure of notes on resolution										
Add Notes										

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



FOR, KAMLESH M. SHAH & CO
 COMPANY SECRETARY
 (KAMLESH M. SHAH)
 PROPRIETOR