



V R FILMS & STUDIOS LIMITED

Date: 29.09.2025

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 542654

Dear Sir/Madam,

Subject: Disclosure of Voting Results of the 17th Annual General Meeting of the company

The details of voting results of the 17th Annual General Meeting of the Company held on September 29, 2025 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Yours Truly,

For, V R FILMS & STUDIOS LIMITED

KRISHI
SATPRAKASH
H DUTT

Digitally signed by KRISHI SATPRAKASH
DUTT
DN: c=IN, o=Personal,
postalCode=400071, st=Maharashtra,
serialNumber=FEC8F5112E76C7AA2FB
29EF7002C5F2257316842AD6BDCCF62
6B6D2B1F0BC719, cn=KRISHI
SATPRAKASH DUTT
Date: 2025.09.29 17:15:21 +05'30'



Krishi Dutt
Whole Time Director
DIN: 01674721

JURISDICTION MUMBAI HIGH COURT

19. Chhadva Apartments, Near Diamond Garden. Sion-Trombay Road, Chembur. Mumbai - 400071. INDIA

Tel No: 91-22-25273841, Tel Fax No: 91-22-25228467, Email Id: info@vrfilms.in, Website: www.vrfilms.in

CIN : L92100MH2007PLC177175

General information about company	
Scrip code	542654
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE06LG01010
Name of the company	V R Films & Studios Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:10 PM

KRISHI
SATPRAKASH
DUTT

 Digitally signed by KRISHI SATPRAKASH DUTT
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st=Maharashtra,
serialNumber=FEC8F5112E76C7AA2FB29FF7002
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cn=KRISHI SATPRAKASH DUTT
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Scrutinizer Details	
Name of the Scrutinizer	CS Jaymin Modi
Firms Name	M/s Jaymin Modi & Co
Qualification	CS
Membership Number	44248
Date of Board Meeting in which appointed	05-09-2025
Date of Issuance of Report to the company	29-09-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	1613
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	17
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Directors and the Auditors thereon.				
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	7877984	7877976	99.9999	7877976	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7877984	7877976	99.9999	7877976	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	3098016	52696	1.701	52694	2	99.9962	0.0038
	Poll							
	Postal Ballot (if applicable)							
	Total	3098016	52696	1.701	52694	2	99.9962	0.0038
Total		10976000	7930672	72.2547	7930670	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Krishi Satprakash Dutt, who retires by rotation and being eligible offered himself for re-appointment				
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	7877984	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7877984	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3098016	41356	1.3349	41354	2	99.9952	0.0048
	Poll							
	Postal Ballot (if applicable)							
	Total	3098016	41356	1.3349	41354	2	99.9952	0.0048
Total		10976000	41356	0.3768	41354	2	99.9952	0.0048
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Vote casted by Promoter and Promoter Group have not been considered in this resolution

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Jaymin Modi & Co., firm of company secretaries in practice as secretarial auditors for a term of upto 5 (five) consecutive years, fix their remuneration.				
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	7877984	7877976	99.9999	7877976	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7877984	7877976	99.9999	7877976	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3098016	52696	1.701	52694	2	99.9962	0.0038
	Poll							
	Postal Ballot (if applicable)							
	Total	3098016	52696	1.701	52694	2	99.9962	0.0038
Total		10976000	7930672	72.2547	7930670	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

KRISHI
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D6BDCCF62686D2B1F0BC719,
cn=KRISHI SATPRAKASH DUTT
Date: 2025.09.29 17:09:59 +05'30'



SCRUTINIZER'S REPORT

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

To,
V R FILMS & STUDIOS LIMITED
19, Chhadva Apts,
Sion-Trombay Road,
Chembur, Mumbai 400071

17th Annual General Meeting of the Equity Shareholders of V R Films & Studios Limited held on Monday the 29th September, 2025, at 11.30 a.m. Through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

I, CS Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process carried out at the 17th Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit our report as under:

The remote E-Voting period remained open from 9.00 A.M IST on Thursday, 25th September, 2025 up to 5.00 P.M IST on Sunday 28th September, 2025.

Electronic copy of the Annual Report 2024-25 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company/depository participant(s).

The voting rights were reckoned as on Monday 22nd September 2025, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.

After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on 29th September, 2025, in the presence of two witnesses.

Resolution No.1:- Ordinary Resolution

To Received, Considered and Adopted the Profit and Loss Account of the Company for the year ended 31st March, 2025 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2025 and Report of the Directors and Auditors thereon.

(i) Voted in favour of resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	19	-	19
Number of votes cast by them	7930670	-	7930670
% of Total Number of valid votes cast	100%	-	99.99%



(ii) Voted **against** the resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	1	-	1
Number of votes cast by them	2	-	2
% of Total Number of valid votes cast	100%	-	0.001%

(iii) Invalid Votes - Nil

Resolution No.2:- Ordinary Resolution

Considered and Approved the appointment of Director in place of Mr. Krishi Satprakash Dutt (DIN: 01674721) who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment:

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	13	-	13
Number of votes cast by them	41354	-	41354
% of Total Number of valid votes cast	100%	-	99.99%

Please note that votes cast by Promoter/Promoter group have not been considered in this particular resolution.

(ii) Voted **against** the resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	1	-	1
Number of votes cast by them	2	-	2
% of Total Number of valid votes cast	100%	-	0.001%

(iii) Invalid Votes - Nil



Resolution No.3:- Ordinary Resolution

Considered and Approved the appointment of M/s Jaymin Modi & Co., firm of company secretaries in practice as secretarial auditors for a term of upto 5 (five) consecutive years, fix their remuneration

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	19	-	19
Number of votes cast by them	7930670	-	7930670
% of Total Number of valid votes cast	100%	-	99.99%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	1	-	1
Number of votes cast by them	2	-	2
% of Total Number of valid votes cast	100%	-	0.001%

(iii) Invalid Votes - Nil

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 17th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Yours Faithfully,

Jaymin Modi & Co.
Company Secretaries

Jaymin
Piyush
Bhai Modi

Digitally signed
by Jaymin
Piyush Bhai
Modi
Date: 2025.09.29
18:23:04 +05'30'

Jaymin Modi
Authorised Signatory
COP No: 16948
Mem No: 44248
PRC: 2146/2022
UDIN: A044248G001389207



Place: Mumbai
Date: 29.09.2025