



July 31, 2025

To,
Listing Department
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai – 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 050

Scrip Code: **532375**

Symbol: **TIPSMUSIC**

Sub: Disclosure of Voting Results of 29th Annual General Meeting of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the voting results in respect of the remote e-voting and e-voting at the AGM on the resolutions item No. 1 to 8 as per the Notice of 29th Annual General Meeting of the Company held on July 30, 2025.

A copy of the consolidated Scrutinizer's Report dated July 31, 2025 in respect of the remote e-voting and e-voting at the AGM is enclosed herewith.

Kindly take the above information on your record and acknowledge a receipt of the same.

Thanking you,

For **TIPS MUSIC LIMITED**
(Formerly known as Tips Industries Limited)

Bijal R. Patel
Company Secretary

Encl: as above

TIPS MUSIC LIMITED
(Formerly known as Tips Industries Limited)

601, Durga Chambers, 6th Floor, Linking Road, Khar (West), Mumbai - 400 052.

Tel.: +91-22-6643 1188, Email: info@tips.in, Website: www.tips.in

CIN : L92120MH1996PLC099359

FORM NO. MGT-13

Report of the Scrutiniser

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Kumar S. Taurani,

Chairman,

29th Annual General Meeting of the Equity Shareholders of

Tips Music Limited,

(Formerly known as Tips Industries Ltd.)

Held on Wednesday, July 30, 2025

through two-way video conferencing ('VC') or

other audio-visual means ('OAVM').

Dear Sir,

Sub: Voting Results and Scrutinizer's Report – 29th Annual General Meeting (AGM)

1. I, CS Shirish Shetye, Practicing Company Secretary, have been appointed as Scrutiniser by the Board of Directors of Tips Music Limited,(Formerly known as Tips Industries Ltd.) [“the Company”] at its meeting held on 23rd April, 2025 for the purpose of scrutinising the remote e-voting and for conducting e-voting at the 29th Annual General Meeting (“29th AGM”) and ascertaining the requisite majority on remote e-voting and e-voting at AGM, carried out as per the provisions of section 108 of the Companies Act, 2013 (“the Act”) read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management & Administration) Amendment Rules, 2015 (“the Rules”), on the resolutions contained in the notice of the 29th AGM of the Equity Shareholders of the Company, held on July

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30, 2025 through two-way video conferencing ('VC') or other audio-visual means ('OAVM').

2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means and two-way video conferencing ('VC') or other audio-visual means ('OAVM') on the resolutions contained in the Notice of the 29th AGM of the members of the Company.

My responsibility as a scrutiniser for the e-voting is restricted to ensure that the voting process, both through the remote e-voting and e-voting at the meeting are conducted in a fair and transparent manner and to make a consolidated Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorised agency to provide e-voting facilities.

3. The 29th AGM of the Company was held on Wednesday, July 30, 2025 at 11.00 a.m. through two way Video Conferencing ('VC') or other audio visual means ('OSVM') and the voting for the resolutions was transacted as per the Notice convening the 29th AGM, which was only through remote electronic voting process and electronic voting during the 29th AGM in compliance with the applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and the General Circular No. 14/2020 dated 8th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020, the General Circular No. 20/2021 dated 8th December, 2021, the General Circular No. 02/2022 dated 5th May, 2022, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19" and General Circular No. 20/2020 dated 5th May, 2020, the General Circular No. 02/2021 dated 13th January, 2021, the General Circular No. 19/2021 dated 8th December, 2021, the General Circular No. 21/2021 dated 14th December, 2021, the General Circular No. 02/2022 dated 5th May, 2022, General

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Circular No. 10/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023 and the General Circular No. 09/2024 dated 19.09.2024 MCA in relation to “Clarification on holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)” all issued by the Ministry of Corporate Affairs, Government of India (“the MCA Circulars”) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) read with Circular dated 12th May, 2020, Circular dated 13th May, 2022, Circular dated 05th January, 2023, Circular dated October 7, 2023 and Circular dated October 3, 2024 in relation to “Limited relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Circular”).

4. Pursuant to the MCA and SEBI circulars, the Notice of the 29th AGM and the statement setting out material facts under section 102 of the Act in respect of the respective resolutions proposed at the 29th AGM, along with the Annual Report for financial year 2024-25, was sent in electronic form only to those Members whose email addresses are registered with the Company/Depositories. The Notice calling the 29th AGM had been uploaded on the website of the Company at www.tips.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Ltd., at www.bseindia.com and www.nseindia.com, respectively, and the notice of the 29th AGM is also available on the website of CDSL (agency for providing the remote e-voting facility and e-voting system during the AGM)) i.e. www.evotingindia.com.
5. Since the 29th AGM was held pursuant to MCA Circulars pertaining to holding of the meeting through VC or OAVM, physical attendance of the members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for the appointment of proxies by the members was also dispensed with.
6. The members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Act.

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7. Further to the above, I submit my report as under:

- (1) The Company has provided the e-voting facility through CDSL on their website www.evotingindia.com. The Company had uploaded all the items of business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through e-voting.
- (2) The notices were sent through email and they contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.
- (3) As prescribed in the said Rules, the Company has also published the advertisements on 03rd July, 2025 and 08th July, 2025 (in English) in Business Standard and (in Marathi) in Mumbai Lakshdeep, wherein AGM details were incorrectly mentioned in Marathi Newspaper advertisement published on 08th July, 2025. Full Revised advertisement was later published on 10th July 2025 in Mumbai Lakshdeep (Marathi) and it carried the required information as specified in the said rules.
- (4) The Members holding shares or beneficial interest in the shares, as on July 23, 2025, ("cut off date"), were entitled to vote on the resolutions stated in the Notice of the 29th AGM of the Company.
- (5) The e-voting was commenced from 27th July, 2025 (9.00 a.m.) and ended on 29th July, 2025 (5.00 p.m.) and CDSL e-voting platform was blocked in due time. After the closure of the voting at the 29th AGM the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinised.
- (6) The votes cast under remote e-voting facility were unblocked on 30th July, 2025, in the presence of two witnesses, who are not in the employment of the Company.

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- (7) The e-voting data was scrutinised by me for verification of votes cast in favour and against of the respective Resolution.
- (8) Thereafter, the details containing, inter alia, list of Equity Shareholder, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com>. The result of the e-voting exercised and the votes casted through electronic voting at the 29th AGM is as under:

Item No. 1 – as an Ordinary Resolution: - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2025, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	266	9,82,93,907	99.996
E-Voting at the AGM	2	20	0.000
Total	268	9,82,93,927	99.996

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of valid votes cast by them	% of the total number of valid votes cast
Remote E-Voting	3	4,052	0.004
E-Voting at the AGM	0	0	0
Total	3	4,052	0.004

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(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

Item No. 2 – as an Ordinary Resolution: - Confirmation of payment of three interim dividends for the financial year ended March 31, 2025.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	269	9,86,32,132	99.996
E-Voting at the AGM	2	20	0.000
Total	271	9,86,32,152	99.996

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	4,047	0.004
E-Voting at the AGM	0	0	0
Total	2	4,047	0.004

(ii) Invalid Votes:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

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Item No. 3 – as an Ordinary Resolution: - Reappointment of Mr. Girish Taurani (DIN: 08695775) as a Director, liable to retire by rotation

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	253	9,81,26,357	99.679
E-Voting at the AGM	2	20	0.000
Total	255	9,81,26,377	99.679

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	22	3,16,128	0.321
E-Voting at the AGM	0	0	0
Total	22	3,16,128	0.321

(iii) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

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Item No. 4 – as an Ordinary Resolution: - To Approve Material Related Party Transactions with Tips Films Limited

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	240	1,46,35,470	88.061
E-Voting at the AGM	2	20	0.000
Total	242	1,46,35,490	88.061

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	19	19,84,115	11.939
E-Voting at the AGM	0	0	0
Total	19	19,84,115	11.939

(iii) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

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Item No. 5 – as a Special Resolution: - To Re-appoint of Mr. Kumar Taurani (DIN: 00555831) as Chairman and Managing Director of the Company, for a period of three years with effect from June 1, 2025 and payment of remuneration.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	232	9,56,96,829	97.020
E-Voting at the AGM	2	20	0.000
Total	234	9,56,96,849	97.020

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	46	29,39,350	2.980
E-Voting at the AGM	0	0	0
Total	46	29,39,350	2.980

(iii) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

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Item No. 6 – as a Special Resolution: - To Re-appoint of Mr. Girish Taurani (DIN: 08695775) as Executive Director of the Company, for a period of three years with effect from June 1, 2025 and payment of remuneration.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	264	9,82,41,645	99.796
E-Voting at the AGM	2	20	0.000
Total	266	9,82,41,665	99.796

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	10	2,00,840	0.204
E-Voting at the AGM	0	0	0
Total	10	2,00,840	0.204

(ii) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

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Item No. 7 – as an Ordinary Resolution: To Re-appoint Mr. Ramesh Taurani (DIN: 00010130) as Executive Director of the Company, for a period of three years with effect from June 1, 2025.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	249	9,64,30,694	97.764
E-Voting at the AGM	2	20	0.000
Total	251	9,64,30,714	97.764

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	26	22,05,485	2.236
E-Voting at the AGM	0	0	0
Total	26	22,05,485	2.236

(iii) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

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Item No. 8 – as an Ordinary Resolution: To Re-appoint M/s. N L Bhatia & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a period of five consecutive financial years, commencing from April 1, 2025.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	250	9,64,18,689	97.959
E-Voting at the AGM	2	20	0.000
Total	252	9,64,18,709	97.959

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	19	20,08,702	2.041
E-Voting at the AGM	0	0	0
Total	19	20,08,702	2.041

(iii) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

You may accordingly declare the result of the voting by remote e-voting and through electronic voting at the meeting.

9. The Register, all other electronic data and relevant records relating to electronic voting have been handed over to the Company Secretary of the Company for safe keeping.

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10. The above-mentioned resolutions are deemed to be passed as on the date of the 29th AGM.

Thanking you,

For SAV & Associates LLP
Practising Company Secretaries
Peer Review Regn. No.:4867/2023

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CS Shirish Shetye
Designated Partner
FCS- 1926 CP-825
Scrutiniser for remote e-voting and
electronic voting at AGM
UDIN: F001926G000905323

Place: Thane

Date: 31st July 2025

Witness:

APARNA
PRAMOD
JOSHI
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by APARNA
PRAMOD JOSHI
Date: 2025.07.31
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1. CS Aparna Joshi

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Pankaj
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2. Swati Kulkarni

Countersigned and received the report

Bijal
Ramjibhai
Patel
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Bijal Ramjibhai Patel
Date: 2025.07.31
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CS Bijal Patel
Company Secretary

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Voting results	
Record date	23-07-2025
Total number of shareholders on record date	72553
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	10
b) Public	46
No. of resolution passed in the meeting	
Disclosure of notes on voting results	Add Notes



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and 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	82009554	82009554	100.0000	82009554	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	82009554	82009554	100.0000	82009554	0	100.0000	0.0000
Public-Institutions	E-Voting	16064863	13694356	85.2442	13694356	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16064863	13694356	85.2442	13694356	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29757173	2594049	8.7174	2589997	4052	99.8438	0.1562
	Poll		20	0.0001	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29757173	2594069	8.7175	2590017	4052	99.8438	0.1562
Total				76.8965	98293927	4052	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirmation of the payment of three interim dividends for the financial year ended March 31, 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	82009554	82009554	100.0000	82009554	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	82009554	82009554	100.0000	82009554	0	100.0000	0.0000
Public-Institutions	E-Voting	16064863	14032576	87.3495	14032576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16064863	14032576	87.3495	14032576	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29757173	2594049	8.7174	2590002	4047	99.8440	0.1560
	Poll		20	0.0001	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29757173	2594069	8.7175	2590022	4047	99.8440	0.1560
Total		127831590	98636199	77.1611	98632152	4047	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Girish Taurani (DIN: 08695775), who retires by rotation and being eligible, offers 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	82009554	82009554	100.0000	82009554	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	82009554	82009554	100.0000	82009554	0	100.0000	0.0000
Public-Institutions	E-Voting	16064863	13838882	86.1438	13527335	311547	97.7488	2.2512
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16064863	13838882	86.1438	13527335	311547	97.7488	2.2512
Public- Non Institutions	E-Voting	29757173	2594049	8.7174	2589468	4581	99.8234	0.1766
	Poll		20	0.0001	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29757173	2594069	8.7175	2589488	4581	99.8234	0.1766
Total				77.0095	98126377	316128	99.6789	0.3211
Whether resolution is Pass or Not.							Yes	

Resolution (4)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Approval of Material Related Party Transactions with Tips Films Limited.					
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	82009554	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		82009554	0	0.0000	0	0.0000	0.0000	
Public-Institutions	E-Voting	16064863	14032576	87.3495	12053239	1979337	85.8947	14.1053	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		16064863	14032576	87.3495	12053239	1979337	85.8947	
Public- Non Institutions	E-Voting	29757173	2587009	8.6937	2582231	4778	99.8153	0.1847	
	Poll		20	0.0001	20	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		29757173	2587029	8.6938	2582251	4778	99.8153	
Total				13.0012	14635490	1984115	88.0616	11.9384	
Whether resolution is Pass or Not.							Yes		

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes Re-appointment of Mr. Kumar Taurani (DIN: 00555831) as Chairman and Managing Director of the Company, for a period of three years with effect from June 1, 2025 and payment of 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	82009554	82009554	100.0000	82009554	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	82009554	82009554	100.0000	82009554	0	100.0000	0.0000
Public-Institutions	E-Voting	16064863	14032576	87.3495	11097314	2935262	79.0825	20.9175
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16064863	14032576	87.3495	11097314	2935262	79.0825	20.9175
Public- Non Institutions	E-Voting	29757173	2594049	8.7174	2589961	4088	99.8424	0.1576
	Poll		20	0.0001	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29757173	2594069	8.7175	2589981	4088	99.8424	0.1576
Total				77.1611	95696849	2939350	97.0200	2.9800
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Girish Taurani (DIN: 08695775) as Executive Director of the Company, for a period of three years with effect from June 1, 2025 and payment of 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	82009554	82009554	100.0000	82009554	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	82009554	82009554	100.0000	82009554	0	100.0000	0.0000
Public-Institutions	E-Voting	16064863	13838882	86.1438	13642135	196747	98.5783	1.4217
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16064863	13838882	86.1438	13642135	196747	98.5783	1.4217
Public- Non Institutions	E-Voting	29757173	2594049	8.7174	2589956	4093	99.8422	0.1578
	Poll		20	0.0001	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29757173	2594069	8.7175	2589976	4093	99.8422	0.1578
Total		127831590	98442505	77.0095	98241665	200840	99.7960	0.2040
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Ramesh Taurani (DIN: 00010130) as Executive Director of the Company, for a period of three years with effect from June 1, 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	82009554	82009554	100.0000	82009554	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	82009554	82009554	100.0000	82009554	0	100.0000	0.0000
Public-Institutions	E-Voting	16064863	14032576	87.3495	11831174	2201402	84.3122	15.6878
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16064863	14032576	87.3495	11831174	2201402	84.3122	15.6878
Public- Non Institutions	E-Voting	29757173	2594049	8.7174	2589966	4083	99.8426	0.1574
	Poll		20	0.0001	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29757173	2594069	8.7175	2589986	4083	99.8426	0.1574
Total		127831590	98636199	77.1611	96430714	2205485	97.7640	2.2360
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr/S. N L Bratia & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a period of five consecutive financial years, commencing from April 1, 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	82009554	82009554	100.0000	82009554	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	82009554	82009554	100.0000	82009554	0	100.0000	0.0000
Public-Institutions	E-Voting	16064863	13823788	86.0498	11819133	2004655	85.4985	14.5015
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16064863	13823788	86.0498	11819133	2004655	85.4985	14.5015
Public- Non Institutions	E-Voting	29757173	2594049	8.7174	2590002	4047	99.8440	0.1560
	Poll		20	0.0001	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29757173	2594069	8.7175	2590022	4047	99.8440	0.1560
Total				76.9977	96418709	2008702	97.9592	2.0408
Whether resolution is Pass or Not.							Yes	