



November 11, 2025

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G.  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**(Symbol: CONNPLEX)**

Dear Sir / Madam,

**Sub: Declaration of Voting Result of Postal Ballot**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Voting Results and Scrutinizer's Report on the Postal Ballot conducted by the Company.

The resolutions as set out in the postal ballot notice have been duly passed by the shareholders through remote e-voting process with requisite majority on November 10, 2025 (being the last date for e-voting).

The Report is also being uploaded on the Company's website <https://theconnplex.com/> and on the website of National Securities Depository Limited ("NSDL") website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

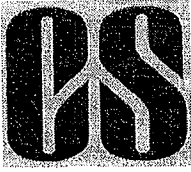
**For, Connplex Cinemas Limited**  
**(Formerly known as VCS Industries Limited)**

**Anish Tulshibhai Patel**  
**Managing Director**  
**DIN: 07823715**



## Details of Voting Results

Sr. No.	Particulars	Details
1.	Date of Postal Ballot	10-11-2025
2.	Total no. of Shareholders as on record (As on cut- off date i.e. October 03, 2025)	861
3.	No. of Shareholders present in the meeting person or through proxy: i. Promoters and Promoter Group ii. Public	NA
4.	No. of Shareholders attend the meeting through Video Conferencing ("VC") / Other Audio-Visual Means("OAVM"): i. Promoters and Promoter Group ii. Public	NA



# **A B Udani & Associates**

## **Practicing Company Secretaries**

**FORM NO. MGT-13**

### **CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to section 108 & 109 of the Companies Act, 2013 and  
Companies (Management and Administration) Rules, 2014 as amended]*

To,  
The Chairman,  
**CONNPLEX CINEMAS LIMITED**  
**(FORMERLY KNOWN AS VCS INDUSTRIES LIMITED)**  
**(CIN: L74110GJ2015PLC111882)**  
Block C-1001, Krish Cubical, Opp. Avalon Hotel,  
Nr. Govardhan Party Plot, Thaltej,  
Ahmedabad, Gujarat-380059, India

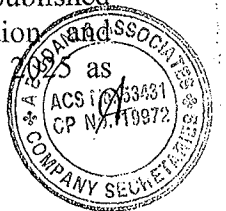
**Sub: Scrutinizer Report on Postal Ballot by remote e-voting conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the companies (Management and Administration) Rules, 2014**

Dear Sir,

I, Anuj Bharatbhai Udani, Proprietor of M/s. A B Udani & Associates, Company Secretaries, Ahmedabad, had been appointed as Scrutinizer pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot by Remote E-voting process in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot by Remote E-voting process carried out as per the provisions of the Companies Act, 2013.

1) I submit my report as under:

- a. On 10<sup>th</sup> October, 2025 the Company had completed the dispatch of Postal Ballot notice whose name(s) appeared on the Register of Members/List of beneficiaries and whose mail id is registered with M/s. Accurate Securities & Registry Private Limited (RTA) as on 03<sup>rd</sup> October, 2025 and also published Newspaper Advertisement in Financial Express (English) edition (Gujarati) edition dated 11<sup>th</sup> October, 2025 declaring 03<sup>rd</sup> October, 2025 as cut-off date for the purpose of voting rights for postal ballot.



**Office Address:** A-2, 430, Celebration City Centre, Gala Gymkhana Road, South Bopal,  
Bopal, Ahmedabad, Gujarat-380058, India  
**Contact No:** 084693 14023; 083208 07832  
**Email ID:** csanujudani@gmail.com

- b. The e-voting commenced from Sunday, 12<sup>th</sup> October, 2025 09:00 a.m. and ended on Monday, 10<sup>th</sup> November, 2025 at 5:00 p.m.
- c. I have downloaded the data of e-voting from the E-Voting website of National Securities Depository Limited (hereinafter referred to as "NSDL") ([https://www. https://www.evoting.nsdl.com](https://www.evoting.nsdl.com)) after the E-voting module was disabled by the NSDL on 10<sup>th</sup> November, 2025.
- d. The e-votes were unblocked 10<sup>th</sup> November, 2025 at 05:13 p.m. in presence of two witnesses namely Ms. Arpita Shah and Mr. Jekil Pancholi, and they are not in the employment of the company.

They have signed below in confirmation of the votes being unblocked in their presence.

Arpita Shah  
Arpita Shah

Jekil Pancholi  
Jekil Pancholi

- e. The voting done through Remote e-voting was reconciled with the records maintained by the RTA and the authorizations lodged with the Company.
- f. The e-voting data was scrutinized by me for verification of vote casted in favour and against the resolution.

2) **The results of the voting are as under:**

1. **SPECIAL RESOLUTION:**

To approve Connplex Cinemas Limited Employee Stock Option Scheme 2025:

i) Voted in Favor of the Resolution

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	19	1,40,16,400	100.00
<b>Total</b>	<b>19</b>	<b>1,40,16,400</b>	<b>100.00</b>

ii) Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

\* No members abstain from voting.

\* Figures in percentage terms wherever appearing in fraction have been rounded off.

## 2. SPECIAL RESOLUTION:

Grant of Employee Stock Options under the Connplex Cinemas Limited Employee Stock Option Scheme 2025 to the employees of Group Company including Subsidiary Company or its Associate Company, in India or Outside India, or of a Holding Company of the Company as applicable:

### i) Voted in Favor of the Resolution

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	19	1,40,16,400	100.00
<b>Total</b>	<b>19</b>	<b>1,40,16,400</b>	<b>100.00</b>

### ii) Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

\* No members abstain from voting.

\* Figures in percentage terms wherever appearing in fraction have been rounded off.

- 3) The Resolution No 1. and Resolution No. 2 accordingly stand passed with requisite majority.
- 4) The Electronic data and all other relevant records relating to Remote e-voting is under my safe custody and all will be handed over to the Chairman authorized by the Board to supervise the postal ballot process.
- 5) You may accordingly declare the result of the voting by Postal Ballot.

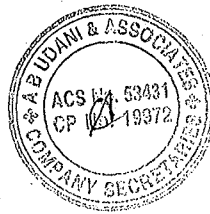
Date: 11/11/2025

Place: Ahmedabad

For, A B Udani & Associates  
Practicing Company Secretaries



Counter Signed by,



*A B. Udani*  
CS Anuj B. Udani  
Proprietor  
M. No.: 53431  
CP No.: 19972  
UDIN: A053431G001831108  
Peer Review No: 5337/2023

Chairman of the Meeting  
**CONNPLEX CINEMAS LIMITED**  
(FORMERLY KNOWN AS VCS INDUSTRIES LIMITED)

Connplex Cinemas Limited								
Resolution Required : (Special)			To approve “Connplex Cinemas Limited – Employee Stock Option Scheme 2025”					
Whether promoter/ promoter group are interested in the 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
Promoter and Promoter Group	E-Voting	1,33,83,600	1,33,83,600	100.0000	1,33,83,600	0	100.0000	0.0000
	E-Voting at EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,33,83,600</b>	<b>100.0000</b>	<b>1,33,83,600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	20,04,800	6,05,600	30.2075	6,05,600	0	100.0000	0.0000
	E-Voting at EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6,05,600</b>	<b>30.2075</b>	<b>6,05,600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	37,11,600	27,200	0.7328	27,200		100.0000	0.0000
	E-Voting at EGM		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>27,200</b>	<b>0.7328</b>	<b>27,200</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>1,91,00,000</b>	<b>1,40,16,400</b>	<b>73.3843</b>	<b>1,40,16,400</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.							YES	

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

Connplex Cinemas Limited								
Resolution Required : (Special)			Grant of Employee Stock Options under the “Connplex Cinemas Limited – Employee Stock Option Scheme 2025” to the employees of Group Company including Subsidiary Company or its Associate Company, in India or Outside India, or of a Holding Company of the Company as applicable					
Whether promoter/ promoter group are interested in the 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
Promoter and Promoter Group	E-Voting	1,33,83,600	1,33,83,600	100.0000	1,33,83,600	0	100.0000	0.0000
	E-Voting at EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,33,83,600</b>	<b>100.0000</b>	<b>1,33,83,600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	20,04,800	6,05,600	30.2075	6,05,600	0	100.0000	0.0000
	E-Voting at EGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6,05,600</b>	<b>30.2075</b>	<b>6,05,600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	37,11,600	27,200	0.7328	27,200		100.0000	0.0000
	E-Voting at EGM		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>27,200</b>	<b>0.7328</b>	<b>27,200</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>1,91,00,000</b>	<b>1,40,16,400</b>	<b>73.3843</b>	<b>1,40,16,400</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.							YES	

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