September 22, 2026

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 11th Annual General Meeting ("AGM")

Pursuant to Regulation 44 of the Listing Regulations, please find enclosed herewith details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Monday, September 21, 2026 through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM").

We are also enclosing herewith the report of the Scrutinizer on remote e-voting and e-voting during the AGM. 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.

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

Digitally signed by ANISH TULSHIBHAI PATEL
Date: 2026.09.22 18:19:58 +05'30'

Anish Tulshibhai Patel
Managing Director
DIN: 07823715

VOTING RESULT OF THE 11TH ANNUAL GENERAL MEETING OF THE CONNPLEX CINEMAS LIMITED

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	Monday, September 21, 2026
2.	Total no. of Shareholders as on record (As on cut- off date i.e. September 14, 2026)	1063
3.	No. of Shareholders present in the meeting person or through proxy: i. Promoters and Promoter Group ii. Public	Not applicable as meeting conducted through Video Conferencing ("VC") / Other Audio-Visual Means("OAVM")
4.	No. of Shareholders attend the meeting through Video Conferencing ("VC") / Other Audio-Visual Means("OAVM"): i. Promoters and Promoter Group ii. Public	 **8** **12**

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

CONN PLEX CINEMAS LIMITED

Anish Tulshibhai Patel
Managing Director
DIN: 07823715

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 2025-26.				
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	13066800	13066800	100.0000	13066800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app		0	0.0000	0	0	0.0000	0.0000
	Total	13066800	13066800	100.0000	13066800	0	100.0000	0.0000
Public-Institutions	E-Voting	1220000	646400	52.9836	646400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app		0	0.0000	0	0	0.0000	0.0000
	Total	1220000	646400	52.9836	646400	0	100.0000	0.0000
Public-Non Institutions	E-Voting	4813200	87200	1.8117	87200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app		0	0.0000	0	0	0.0000	0.0000
	Total	4813200	87200	1.8117	87200	0	100.0000	0.0000
Total		19100000	13800400	72.2534	13800400	0	100.0000	0.0000
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 Insitutions	0
Public - Non Insitutions	0

The AGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were put to vote through only E-voting process, voting by poll was not applicable. The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

CONNPLEX CINEMAS LIMITED

CONN PLEX CINEMAS
CONNPLEX CINEMAS LIMITED *(Formerly known as VCS Industries Limited)*
Krish Cubical, Block C-1001, 10th floor,
Opp. Avalon Hotel, Nr. Govardhan Party Plot, Thaltej,
Ahmedabad, Gujarat, India, 380059
079-35289865 / 079-35288291
admin@theconnplex.com
www.theconnplex.com
CIN: L74110GJ2015PLC111882

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Appointment of Mr. Anish Tulshibhai Patel (DIN: 07823715) as a Director, liable to retire by rotation, who has 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	13066800	6695800	51.2428	6695800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	13066800	6695800	51.2428	6695800	0	100.0000	0.0000
Public-Institutions	E-Voting	1220000	646400	52.9836	646400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	1220000	646400	52.9836	646400	0	100.0000	0.0000
Public-Non Institutions	E-Voting	4813200	87200	1.8117	87200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	4813200	87200	1.8117	87200	0	100.0000	0.0000
Total		19100000	7429400	38.8974	7429400	0	100.0000	0.0000
					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 Insitutions	0
Public - Non Insitutions	0

The AGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were put to vote through only E-voting process, voting by poll was not applicable. The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

CONN PLEX CINEMAS LIMITED

Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of M/S. Krutesh Patel & Associates, Chartered Accountants, (Firm Registration No.: 100865W), as Statutory Auditors of the company.					
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	13066800	13066800	100.0000	13066800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	13066800	13066800	100.0000	13066800	0	100.0000	0.0000
Public-Institutions	E-Voting	1220000	646400	52.9836	646400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	1220000	646400	52.9836	646400	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4813200	87200	1.8117	87200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	4813200	87200	1.8117	87200	0	100.0000	0.0000
Total		19100000	13800400	72.2534	13800400	0	100.0000	0.0000
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 Insitutions	0
Public - Non Insitutions	0

The AGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were put to vote through only E-voting process, voting by poll was not applicable. The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

CONN PLEX CINEMAS LIMITED

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve amendment in the Connplex Cinemas Limited-Employee Stock Option Scheme-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	13066800	13066800	100.0000	13066800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app		0	0.0000	0	0	0.0000	0.0000
	Total	13066800	13066800	100.0000	13066800	0	100.0000	0.0000
Public-Institutions	E-Voting	1220000	646400	52.9836	646400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app		0	0.0000	0	0	0.0000	0.0000
	Total	1220000	646400	52.9836	646400	0	100.0000	0.0000
Public-Non Institutions	E-Voting	4813200	87200	1.8117	87200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app		0	0.0000	0	0	0.0000	0.0000
	Total	4813200	87200	1.8117	87200	0	100.0000	0.0000
Total		19100000	13800400	72.2534	13800400	0	100.0000	0.0000
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 Insitutions	0
Public - Non Insitutions	0

The AGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were put to vote through only E-voting process, voting by poll was not applicable. The above resolution was declared to have been passed as a Special Resolution with requisite majority.

CONN PLEX CINEMAS LIMITED

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Memorandum of Association of the Company by insertion of a new main object clause pertaining to gaming and entertainment business.				
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	13066800	13066800	100.0000	13066800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	13066800	13066800	100.0000	13066800	0	100.0000	0.0000
Public-Institutions	E-Voting	1220000	646400	52.9836	646400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	1220000	646400	52.9836	646400	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4813200	87200	1.8117	83200	4000	95.4128	4.5872
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	4813200	87200	1.8117	83200	4000	95.4128	4.5872
Total		19100000	13800400	72.2534	13796400	4000	99.9710	0.0290
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 Insitutions	0
Public - Non Insitutions	0

The AGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were put to vote through only E-voting process, voting by poll was not applicable. The above resolution was declared to have been passed as a Special Resolution with requisite majority.

CONN PLEX CINEMAS LIMITED

CONNPLEX CINEMAS LIMITED *(Formerly known as VCS Industries Limited)*
Krish Cubical, Block C-1001, 10th floor,
Opp. Avalon Hotel, Nr. Govardhan Party Plot, Thaltej,
Ahmedabad, Gujarat, India, 380059
079-35289865 / 079-35288291
admin@theconnplex.com
www.theconnplex.com
CIN: L74110GJ2015PLC111882

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Increase in Authorised Share Capital and consequent amendment in the Capital Clause of the Memorandum of Association of the Company.				
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	13066800	13066800	100.0000	13066800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	13066800	13066800	100.0000	13066800	0	100.0000	0.0000
Public- Institutions	E-Voting	1220000	646400	52.9836	646400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	1220000	646400	52.9836	646400	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4813200	87200	1.8117	87200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	4813200	87200	1.8117	87200	0	100.0000	0.0000
Total		19100000	13800400	72.2534	13800400	0	100.0000	0.0000
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 Insitutions	0
Public - Non Insitutions	0

The AGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were put to vote through only E-voting process, voting by poll was not applicable. The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

CONN PLEX CINEMAS LIMITED

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 Chairperson,
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: 11th Annual General Meeting (AGM) of CONNPLEX CINEMAS LIMITED (FORMERLY KNOWN AS VCS INDUSTRIES LIMITED) (CIN: L74110GJ2015PLC111882) held on Monday, September 21, 2026 at 04:00 P.M. held through video conferencing ("VC") or other audio visual means ("OAVM")

Dear Sir,

I, Anuj Bharatbhai Udani, Proprietor of M/s. A B Udani & Associates, Company Secretaries, Ahmedabad, had been appointed as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process and e-voting at Annual General Meeting ("AGM") through video conferencing or other audio visual means, pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, on the resolutions contained in the Notice to the 11th AGM for the year 2026-27 of the Members of "CONNPLEX CINEMAS LIMITED (FORMERLY KNOWN AS VCS INDUSTRIES LIMITED)" (the Company) having registered office at Block C-1001, Krish Cubical, Opp. Avalon Hotel, Nr. Govardhan Party Plot, Thaltej, Ahmedabad, Gujarat-380059, India, held on Monday, September 21, 2026 at 04:00 P.M. at through video conferencing ("VC"/ other audio visual means ("OAVM") without physical presence of Members (also referred as "Shareholders") at a common venue. The Notice dated 21st August, 2026 convening the Annual General Meeting of the Company was sent to Shareholders.

My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote e-voting system provided by NSDL e-Voting system (the Agency/ service provider) and the voting during meeting through VC/ OAVM at the AGM.

I submit my report as under:

i. The Company had provided the remote e-voting facility through NSDL e-Voting system to its Members holding shares of the company as on the cut-off date i.e. Monday, September 14, 2026 to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice of 11th AGM of the year 2026-27.

UDANI & ASSOCIATES ACS No. 33431 CP No. 9972 COMPANY SECRETARIES

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

ii. In accordance with the Notice of 11th AGM of the year 2026-27 sent to the Members, the voting through remote e-voting was commenced on Friday, September 18, 2025 at 9:00 am and ended on Sunday, September 20, 2026 5:00 pm. Thereafter, e-voting module was disabled by the NSDL e-Voting system.

iii. The facility of e-voting during AGM through VC / OAVM was provided by NSDL e-Voting system.

iv. The shareholders who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting. were allowed to cast their votes through e-voting system during the AGM.

v. We have scrutinized and reviewed the Remote e-voting and E-voting tendered during AGM based on the data downloaded from the e-voting system of NSDL e-Voting system.

vi. After the closure of e-voting during AGM, the votes casted through remote e-voting before AGM and through e-voting during AGM were unblocked from the website of the NSDL e-Voting system (https://evoting.nsdl.com/) in the presence of Mrs. Arpita Shah and Mrs. Yesha Shah on Monday, September 21, 2026 at 04:47 PM, who are not the employees of the Company and they have signed below in confirmation of the votes being unblocked in their presence.

Arpita Shah

Arpita Shah

Yesha

Yesha Shah

vii. Based on the result made available to us, We hereby annex the Consolidated voting results pursuant to Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended time to time on all resolutions combined in the Notice of aforesaid Annual General Meeting. The Resolution stated in the Notice have been passed with requisite majority.

All relevant records of remote e-voting will remain in my safe custody until the Chairperson considers, approves and signs the Minutes of the 11th Annual General Meeting for the year 2026-27 and the same shall be handed over thereafter to the Chairperson for safe-keeping.

Date: 22/09/2026
Place: Ahmedabad

For, A B Udani & Associates
Practicing Company Secretaries

A B. Udani

CS Anuj B. Udani
Proprietor
M. No.: 53431
CP No.: 19972
UDIN: A053431H001563544
Peer Review No: 5337/2023

A B UDANI & ASSOCIATES ACS No. 53431 CP No. 19972 COMPANY SECRETARIES

CONN PLEX CINEMAS LIMITED

Counter Signed by,

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

Annexure

Detailed Consolidated Results of e-voting through video conferencing ("VC") or other audio visual means ("OAVM")

(1) RESOLUTION NO. 1: ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2025-26 - ORDINARY RESOLUTION

Particulars	No. of Members Voted			No. of votes contained in			Percentage
	Remote e-voting	e-voting at AGM	Total	Remote e-voting	e-voting at AGM	Total	
Total valid votes	18	2	20	1,36,17,200.000	1,83,200.000	1,38,00,400.00	100.00
Assent	18	2	20	1,36,17,200.000	1,83,200.000	1,38,00,400.00	100.00
Dissent	0	0	0	0	-	0	0
Total	18	2	20	1,36,17,200.000	1,83,200.000	1,38,00,400.00	100.00

(2) RESOLUTION NO. 2: APPOINTMENT OF MR. ANISH TULSHIBHAI PATEL (DIN: 07823715) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION, WHO HAS OFFERED HIMSELF FOR RE-APPOINTMENT- ORDINARY RESOLUTION

Particulars	No. of Members Voted			No. of votes contained in			Percentage
	Remote e-voting	e-voting at AGM	Total	Remote e-voting	e-voting at AGM	Total	
Total valid votes	14	2	16	72,46,200.000	1,83,200.000	74,29,400.000	100.00
Assent	14	2	16	72,46,200.000	1,83,200.000	74,29,400.000	100.00
Dissent	0	0	0	0	-	0	0
Total	14	2	16	72,46,200.000	1,83,200.000	74,29,400.000	100.00

(3) **RESOLUTION NO. 3: APPOINTMENT OF M S. KRUTESH PATEL AND ASSOCIATES, CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO.: 100865W), AS STATUTORY AUDITORS OF THE COMPANY- ORDINARY RESOLUTION**

Particulars	**No. of Members Voted**			**No. of votes contained in**			**Percentage**
	Remote e-voting	e-voting at AGM	Total	Remote e-voting	e-voting at AGM	Total	
Total valid votes	18	2	20	1,36,17,200.000	1,83,200.000	1,38,00,400.00	100.00
Assent	18	2	20	1,36,17,200.000	1,83,200.000	1,38,00,400.00	100.00
Dissent	0	0	0	0	-	0	0
Total	18	2	20	1,36,17,200.000	1,83,200.000	1,38,00,400.00	100.00

(4) **RESOLUTION NO. 4: TO APPROVE AMENDMENT IN THE CONNPLEX CINEMAS LIMITED-EMPLOYEE STOCK OPTION SCHEME-2025: - SPECIAL RESOLUTION**

Particulars	**No. of Members Voted**			**No. of votes contained in**			**Percentage**
	Remote e-voting	e-voting at AGM	Total	Remote e-voting	e-voting at AGM	Total	
Total valid votes	18	2	20	1,36,17,200.000	1,83,200.000	1,38,00,400.00	100.00
Assent	18	2	20	1,36,17,200.000	1,83,200.000	1,38,00,400.00	100.00
Dissent	0	0	0	0	-	0	0
Total	18	2	20	1,36,17,200.000	1,83,200.000	1,38,00,400.00	100.00

(5) **RESOLUTION NO. 5: ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY BY INSERTION OF A NEW MAIN OBJECT CLAUSE PERTAINING TO GAMING AND ENTERTAINMENT BUSINESS - SPECIAL RESOLUTION**

Particulars	**No. of Members Voted**			**No. of votes contained in**			**Percentage**
	Remote e-voting	e-voting at AGM	Total	Remote e-voting	e-voting at AGM	Total	
Total valid votes	18	2	20	1,36,17,200.000	1,83,200.000	1,38,00,400.00	100.00
Assent	17	2	19	1,36,13,200.000	1,83,200.000	1,37,96,400.000	99.97
Dissent	1	0	1	4000.000	-	4000.000	0.03
Total	18	2	20	1,36,17,200.000	1,83,200.000	1,38,00,400.00	100.00

A BUDANI & ASSOCIATES COMPANY SECRETARIES
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(6) **RESOLUTION NO. 6: TO CONSIDER AND APPROVE INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT AMENDMENT IN THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY - SPECIAL RESOLUTION**

Particulars	**No. of Members Voted**			**No. of votes contained in**			**Percentage**
	Remote e-voting	e-voting at AGM	Total	Remote e-voting	e-voting at AGM	Total	
Total valid votes	18	2	20	1,36,17,200.000	1,83,200.000	1,38,00,400.00	100.00
Assent	18	2	20	1,36,17,200.000	1,83,200.000	1,38,00,400.00	100.00
Dissent	0	0	0	0	-	0	0
Total	18	2	20	1,36,17,200.000	1,83,200.000	1,38,00,400.00	100.00

Note: For the purpose of determining the total number of shareholders, Mr. Anish Tulshibhai Patel has been considered as one shareholder, and accordingly, the above-mentioned number of shareholders has been calculated on that basis.

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

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