

Ref: NSE/12/2023-24

Date: 05th May, 2023

To

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Script Symbol: PHANTOMFX

ISIN: INE0MLZ01019

Subject: Voting Results of the meeting of the shareholders held by way of postal ballot initiated in terms of Postal Ballot Notice dated 04th April, 2023.

Sir/Ma'am,

With reference to the captioned subject, We would like to announce the result of Postal ballot (including E-voting) conducted pursuant to section 110 of the Companies Act, 2013 read with Rule 22 of the Companies(Management and Administration) Rules, 2014 for passing Special resolution for business enclosed in Notice of Postal ballot dated 04th April, 2023.

In this context and in terms of Regulation 30 read with Schedule III (A)(13) of the Listing Regulations, we wish to further inform that the shareholders have approved the resolution proposed by the Company vide Postal Ballot Notice dated 04th April, 2023 by requisite majority.

In terms of Regulation 44 of the Listing Regulations, the copy of the voting results along with the copy of the Scrutinizer's Reports is enclosed herewith.

This is for your information as also for the information of your members and the public at large.

By order of the Board of Directors of
PHANTOM DIGITAL EFFECTS LIMITED

SAM MANOHAR
BEJOY
ARPUTHARAJ

Digitally signed by SAM
MANOHAR BEJOY ARPUTHARAJ
Date: 2023.05.05 14:57:39
+05'30'

BEJOY ARPUTHRAJ S
MANAGING DIRECTOR
DIN: 03459098

Place : Chennai
Date : 05th May, 2023

VOTING RESULTS OF POSTAL BALLOT (INCLUDING E-VOTING)

PARTICULARS	DETAILS
Date of Postal Ballot Notice	04 th April, 2023
Total number of shareholders on cut-off date (i.e. Friday, 31 st March 2023)	1097
Voting Start Date and Time	Wednesday, 05th April 2023 (10.00 a.m. IST)
Voting End Date and Time	Thursday, 04th May 2023 (5.00 p.m. IST)
Number of members present in Person or Proxy Promoter and Promoter Group (in person): Public (in person): Promoter and Promoter Group (in proxy): Public (in proxy):	Not Applicable
Number of members who participated through video conferencing: Promoter and Promoter Group: Public:	Not Applicable

Sno	Agenda Item of the Postal Ballot Notice dated 04 th April, 2023	Resolution required (Ordinary / Special)	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-voting)	Remarks
1.	To appoint Mr. Suryaraj Kumar (DIN: 00714694) as an Independent Director of the Company for first term of Five years	Special Resolution	Postal Ballot & E-voting	Passed with Requisite majority
Note: The aforesaid resolution, since assented by the requisite majority, is deemed to be passed on 04 th May 2023 being the last date specified for e-voting in terms of the Secretarial Standards on General Meeting (SS2) issued by the Institute of Company Secretaries of India.				

Resolution No.1	To appoint Mr. Suryaraj Kumar (DIN: 00714694) as an Independent Director of the Company for first term of Five years							
Resolution required:	Special							
Whether promoter/ promoter group are interested in the agenda / resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (valid votes) (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
A. Promoter and Promoter Group	E-Voting	74,40,600	74,40,600	100	74,40,600	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (A)	74,40,600	74,40,600	100	74,40,600	Nil	100	Nil
B. Public-Institutions	E-Voting	Nil	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (B)	-	-	-	-	-	-	-
C. Public-Non Institutions	E-Voting	41,99,400	13,27,200	5.78	13,25,400	1,800	99.86	0.14
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (C)	41,99,400	13,27,200	31.60	13,25,400	1,800	99.86	0.14
TOTAL (A+B+C)		1,16,40,000	87,67,800	75.32	87,66,000	1800	99.98	0.02

By order of the Board of Directors of
PHANTOM DIGITAL EFFECTS LIMITED
SAM MANOHAR BEJOY
ARPUTHARAJ
Digitally signed by SAM MANOHAR BEJOY ARPUTHARAJ
Date: 2023.05.05 14:58:18 +05'30'
BEJOY ARPUTHRAJ S
MANAGING DIRECTOR
DIN: 03459098

Place : Chennai
Date : 05th May, 2023



M.SUDHAKAR

Residence: "Lakshmi Builders" Hari & Siva Flats, Plot No.300, A S-4, 2nd Floor, Nethaji Street,
Gnanamurthy Nagar, Ambattur, Chennai, 600053, Tamilnadu
Email: advocatesudha2015@gmail.com / vakilsudha2015@gmail.com
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SCRUTINIZER'S REPORT

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

To:

The Chairman

PHANTOM DIGITAL EFFECTS LIMITED

CIN:L92100TN2016PLC103929

6th Floor, Tower-B, Kosmo One Tech Park

No.14, 3rd Main Road, Ambattur, Chennai, 600058,
Tamilnadu, India

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot

I M.Sudhakar, Practicing Advocate, having Enrollment Number: MS.3908/2021 and Residing at Lakshmi Builders, Hari & Siva Flats, Plot No. 300, A S-4, 2nd Floor, Nethaji Street, Gnanamurthy Nagar, Ambattur, Chennai, 600053, Tamilnadu, India, has been appointed by the Board of Directors of PHANTOM DIGITAL EFFECTS LIMITED at its meeting held on 04th April, 2023 as a Scrutinizer as per the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and 2016 for the purpose of scrutinizing the process of postal ballot (remote e-voting) by the Equity Shareholders of the Company and ascertaining the requisite majority on voting carried out on the resolution contained in the notice of the Postal Ballot of the members of the Company

In terms of the Circular No. 14/2020 dated April 8, 2020, Circular No. 17 /2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No.39/2020 dated December 31, 2020 and No.11/22 dated December 28 2022 respectively issued by the Ministry of Corporate Affairs (hereinafter referred to as the "MCA Circulars"), the Company had sent postal ballot notice to its Members by email who had registered their email ids with depositories/the company whose name(s) appeared on the Register of Members/ list of beneficiaries as on March 31, 2023 and the hard copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope has not sent to the shareholders for this Postal Ballot as per the Exemption under MCA Circular

Accordingly, the communication of the assent or dissent of the members done through the remote e-voting system. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at www.phantomfx.com and e-voting website at www.evoting.nsdl.com and was also available on the website of Stock Exchange at www.nseindia.com





M.SUDHAKAR

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Email: advocatesudha2015@gmail.com / vakilsudha2015@gmail.com

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The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for conducting the Postal Ballot (E-voting) process on the resolution contained in the Notice of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by the National Stock Exchange of India Limited (NSDL), the authorised agency to provide remote e-voting facilities

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

- 1.1 The Company had completed dispatch of Notice of Postal Ballot dated 04th April, 2023 along with remote e-voting instructions on Tuesday, 04th April, 2023 to its Members by email who had registered their email ids with depositories/the company and in physical mode, who did not registered their email ids and whose name(s) appeared on the Register of Members/ list of beneficiaries as on March 31, 2023 and also published Newspaper Advertisement in English and Tamil (Regional Language) in Financial Express (English) and Malai Murasu (Tamil) respectively regarding dispatch of Notice of Postal Ballot along with Remote e-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on Wednesday, 05th April, 2023
- 1.2 The remote e-voting period remained open from Tuesday, on 05th April 2023 (10:00 A.M.) to Thursday, 4th May, 2023 (5:00 P.M.). The Company has offered e-voting through link National Stock Exchange of India Limited (hereinafter referred to as "NSDL") and the report contains the details of E-voting only
- 1.3 The members of the Company as on the "cut-off" date i.e. Friday, 31st March 2023 were entitled to vote on the resolution (item no.1 as set out in the notice of the Postal Ballot of the Company dated 04th April, 2023)
- 1.4 Particulars of the votes casted (electronically) have been entered in a register separately maintained for the purpose. No physical Postal Ballot forms were received
- 1.5 The votes casted electronically were unblocked by me on 4th May, 2023 after closure of e-voting process
- 1.6 All the votes casted electronically upto 5:00 P.M., the close of working hours on 4th May, 2023, the last date and time fixed by the Company for the closure of remote e-voting facility was considered for scrutiny
- 1.7 The votes casted through remote e-voting and found not in accordance to the rules provided were also treated as invalid





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1.8 The summary of the postal ballot e-voting as casted is given below:

Sl No	Particulars	Resolution No.1	
		No. of Postal Ballot / E-voting	No. of Shares Voted
1	Total Postal Ballot forms received	-	-
2	Total E-Voting	32	87,67,800
3	Less: Invalid Postal Ballot Forms	-	-
4	Less: Invalid E-voting	-	-
5	Net valid Postal Ballot/ E-voting confirmations	32	87,67,800
6	Postal Ballot Forms / E-voting "Assent for the Resolution"	31	87,66,000
7	% of "Assent" with respect to the votes casted (6/5*100)	31	99.97
8	Postal Ballot Forms / E-voting "Dissent for the Resolution"	1	1800
9	% of "Dissent" with respect to the votes casted (8/5*100)	1	0.03
Result		Passed Majority	

2.1 The detailed results of the Postal Ballot (E-voting) are as under:

Item 1: To appoint Mr.Suryaraj Kumar (DIN:00714694) as an Independent Director of the Company for first term of Five years

Mode of Voting	Remote E-voting		Postal Ballot		Consolidated Voting results		
	No of Members voted	No of votes casted	No of Members voted	No of votes casted	Total No of Members voted	Total No of votes casted	% of Total No. of valid votes cast (of both Favour & Against)
Vote in favour of the Resolution	31	87,66,000	-	-	31	87,66,000	99.97
Vote against the Resolution	1	1,800	-	-	1	1,800	0.03
Invalid votes	-	-	-	-	-	-	-





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The relevant information of postal ballot e-voting was provided to the Company for preparation of requisite reports and related papers/ registers and records shall be handed over to the Company Secretary after the Chairman signs the minutes

You may accordingly declare the results and display the same on the website of the Company and convey to Stock Exchange(s) and Depositories.

Please acknowledge the receipt




M.SUDHAKAR

Advocate

Enroll. No: MS.3908/2021

Date: 05-05-2023

Place: Chennai