

Ref: NSE/38/2023-24

Date: 28th September, 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: Disclosure of Voting Results and Scrutinizer's report of the 07th Annual General Meeting of the Company held on Wednesday, September 27, 2023 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Sir/Ma'am,

With reference to the captioned subject, we wish to inform that the 07th Annual General Meeting of M/S. PHANTOM DIGITAL EFFECTS LIMITED ("the Company") was held on Wednesday, September 27, 2023 at 03:30 p.m. (IST). The Company had provided remote e-Voting facility which was commenced from 10.00 am on Sunday, September 24, 2023 and concluded at 05.00 pm on Tuesday, September 26, 2023. Further, the facility of e-Voting was made available during the AGM for Members who had not cast their vote(s) prior to the AGM.

The Business mentioned in the Notice were transacted and all the resolutions were passed with requisite majority. In this regard, we enclose the following:

1. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 – Annexure - 1.
2. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014-Annexure - 2.

The Voting results along with Scrutinizer Report will also be made available on Company's website at www.phantomfx.com

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



BEJOY ARPUTHRAJ S
MANAGING DIRECTOR
DIN: 03459098

Place : Chennai

Date : 28th September, 2023

ANNEXURE – 1
VOTING RESULTS OF E-VOTING

PARTICULARS	DETAILS
Date & Time of AGM	Wednesday, 27 th September, 2023 Meeting started at 03.30 pm ended at 04.34 pm
Total number of shareholders on cut-off date (i.e. Friday, 20 th September, 2023)	1695
Voting Start Date and Time	Sunday, September 24, 2023 (10.00 a.m. IST)
Voting End Date and Time	Tuesday, September 26, 2023 (5.00 p.m. IST)
Number of members who participated through video conferencing: Promoter and Promoter Group: Public:	03 38

S.no	Agenda Item of the AGM dated 27th September, 2023	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1.	To consider and adopt the Audited financial statement of the Company for the financial year ended 31st March 2023 together with the Reports of the Directors and Auditors thereon	Ordinary Resolution	E-voting	Passed with Requisite majority
2.	To appoint a director in place of Mr. Binu Joshua Sammanohar (DIN: 03459073), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	E-voting	Passed with Requisite majority
3.	To appoint a director in place of Mr. Sivasankaran Ravindran (DIN: 08009653), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	E-voting	Passed with Requisite majority



Resolution No.1	To consider and adopt the Audited financial statement of the Company for the financial year ended 31st March 2023 together with the Reports of the Directors and Auditors thereon							
Resolution required:	Ordinary							
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	12,03,000	28.65	12,03,000	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (C)	41,99,400	12,03,000	28.65	12,03,000	Nil	100	Nil
TOTAL (A+B+C)		1,16,40,000	86,43,600	74.26	86,43,600	Nil	100	Nil



Resolution No.2	To appoint a director in place of Mr. Binu Joshua Sammanohar (DIN: 03459073), who retires by rotation and being eligible, offers himself for re-appointment							
Resolution required:	Ordinary							
Whether promoter/ promoter group are interested in the agenda / resolution?	Mr. Bejoy Arputharaj S, Chairman & Managing Director and Mrs. Syntia Moses Darry, Whole Time Director are interested. None other than the above are interested.							
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	12,03,000	28.65	12,03,000	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (C)	41,99,400	12,03,000	28.65	12,03,000	Nil	100	Nil
TOTAL (A+B+C)		1,16,40,000	86,43,600	74.26	86,43,600	Nil	100	Nil



Resolution No.3	To appoint a director in place of Mr. Sivasankaran Ravindran (DIN: 08009653), who retires by rotation and being eligible, offers himself for re-appointment.							
Resolution required:	Ordinary							
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	12,03,000	28.65	12,03,000	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL (C)	41,99,400	12,03,000	28.65	12,03,000	Nil	100	Nil
TOTAL (A+B+C)		1,16,40,000	86,43,600	74.26	86,43,600	Nil	100	Nil

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



BEJOY ARPUTHRAJ S
MANAGING DIRECTOR
DIN: 03459098

Place : Chennai
Date : 28th September, 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

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies
(Management and Administration) Rules, 2014 as amended]

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,

Ref.: 07th Annual General Meeting of PHANTOM DIGITAL EFFECTS LIMITED (PHANTOMFX), held on Wednesday, 27th September 2023 at 03.30 p.m through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Sub.: Consolidated Scrutinizer's Report on Remote e-voting and e-voting at the AGM conducted pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, M.Sudhakar, Practicing Advocate, having Enrolment Number MS.3908/2021, have been appointed as the Scrutinizer by the Board of Directors of Phantom Digital Effects Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended) to scrutinize the process of remote electronic voting held between Sunday, 24th September, 2023 at 10:00 A.M. to Tuesday, 26th September, 2023 at 05:00 P.M. IST and e-voting during the 07th AGM of the Company. The deemed venue for the Meeting was the Registered Office of the Company.

In compliance with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/ 2020 dated April 8, 2020 and 17 / 2020 dated April 13, 2020 followed by General Circular Nos. 20/2020 dated May 5, 2020, No.02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, No. 21/2021 dated December 14, 2021 and 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 July, 2023, the Notice dated 29th August 2023 convening 07th Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 was sent only through electronic mode to those Members whose email addresses are registered with the RTA/Depositories. The Notice calling the 07th AGM had been uploaded on the website of the Company at www.phantomfx.com. The Notice could also be accessed from the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited ("NSE") www.nseindia.com and the AGM Notice was also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting facility) i.e. www.evoting@nsdl.co.in.





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 / yakilsudha2015@gmail.com

Mobile: +91-9841039588

Since this AGM was held pursuant to the MCA Circulars through VC or OA VM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.

Members attended the meeting through VC or OA VM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting during 07th AGM by the Shareholders of the Company.

The public advertisement with respect to dispatch of Notice of AGM and conducting of Remote e-voting was published in an English newspaper viz., "Financial Express" and a vernacular newspaper viz., "Malai Murasu" on 06th September, 2023

The Shareholders of the Company holding shares as on the "cut-off" date i.e., Wednesday, September 20, 2023, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 3 in the Notice of the 07th AGM of the Company.

The Company had also provided the facility of E-voting during the 07th AGM only to such members who have participated in the AGM through VC/OV AM and who had not cast their vote through remote E-voting period.

The voting period for remote e-voting commenced on Sunday, 24th September 2023 (10:00 A.M.) and ended on Tuesday, 26th September 2023 (05:00 P.M) IST and after fifteen minutes of the conclusion of the 07th AGM, the NSDL e-voting platform was blocked. Thereafter, votes cast through remote e-voting and e-voting during the 07th Annual General Meeting of the Company, were then unblocked in the presence of the two witnesses not being in the employment of the Company

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there under relating to voting through electronic means on the resolutions proposed in the said notice of AGM.

I have scrutinized and reviewed the remote e-voting and e-voting during 07th AGM based on the data downloaded from the NSDL e-voting system.

Based on the on the results made available to me on the remote e-voting and e-voting conducted during the 07th Annual General Meeting of the Company, 75 Members have cast their votes through Remote e-Voting platform and No Members have cast their votes by means of e-Voting at the AGM. I submit herewith the Consolidated Report on the result of the remote e-voting and e-voting conducted at the meeting as below:-

Ordinary Business	
Item No.	1
Subject Matter of the Resolution	To consider and adopt the Audited financial statement of the Company for the financial year ended 31st March 2023 together with the Reports of the Directors and Auditors thereon.
Type of Resolution	Ordinary





M.SUDHAKAR

Residence: "Lakshmi Builders" Hari & Siva Flats, Plot No.300, A S-4, 2nd Floor, Nethaji Street,
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Email: advocatesudha2015@gmail.com / yakilsudha2015@gmail.com

Mobile: +91-9841039588

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	75	86,43,600	-	-	75	86,43,600	100
Dissent	-	-	-	-	-	-	-
Total	75	86,43,600	-	-	75	86,43,600	100
Abstain	-	-	-	-	-	-	-

Noted:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.1 of the Notice dated 29/08/2023, has been passed with requisite majority

Ordinary Business	
Item No.	2
Subject Matter of the Resolution	To appoint a director in place of Mr.Binu Joshua Sammanohar (DIN:03459073), who retires by rotation and being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	75	86,43,600	-	-	75	86,43,600	100
Dissent	-	-	-	-	-	-	-
Total	75	86,43,600	-	-	75	86,43,600	100
Abstain	-	-	-	-	-	-	-

Noted:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.2 of the Notice dated 29/08/2023, has been passed with requisite majority

Ordinary Business	
Item No.	3
Subject Matter of the Resolution	To appoint a director in place of Mr.Sivasankaran Ravindran (DIN:08009653), who retires by rotation and being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary





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
Mobile: +91-9841039588

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	75	86,43,600	-	-	75	86,43,600	100
Dissent	-	-	-	-	-	-	-
Total	75	86,43,600	-	-	75	86,43,600	100
Abstain	-	-	-	-	-	-	-

Noted:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.3 of the Notice dated 29/08/2023, has been passed with requisite majority

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

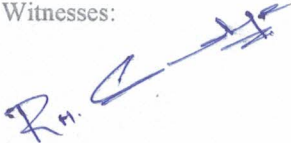
The Company may accordingly declare the results of voting, as required.

Date: 27/09/2023
Place: Chennai




M.SUDHAKAR
Advocate
Enroll. No: MS.3908/2021

Witnesses:



R M SOUNDARYA
D/o.SP Ramasamy
AP 1429/33, 1st Sector, 2nd Street, K.K.Nagar,
Chennai, 600078, Tamilnadu, India



M. AJAZ
S/o.V.Abdul Matheen
I-Block, 35/44, Muthuramalingam Street,
M.M.D.A.Colony, Arumbakkam, Chennai,
600106, Tamilnadu, India

Counter signed by
For PHANTOM DIGITAL EFFECTS LIMITED


Chairman

