

April 18, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
BSE Scrip Code: **539141**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400 051  
NSE Symbol: **UFO**

Dear Sir / Ma'am,

**Sub: Outcome of Postal Ballot as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

We refer to our letter dated March 17, 2026, regarding the Postal Ballot process initiated by the Company for seeking approval of the Members by way of ordinary resolution, to be passed through remote e-voting ('E-voting') in respect of the following item set out in Postal Ballot Notice dated March 12, 2026:

Reclassification of the following members of Promoter/Promoter Group to Public Category as more particularly set out in the Postal Ballot Notice:

Sr. No.	Name of Shareholder	Category	No. of Shares held	% of Shares held
1.	Apollo Green Energy Limited	Promoter	22,66,417	5.84
2.	Mr. Raaja Kanwar	Promoter Group	12,500	0.03
	<b>Total</b>		<b>22,78,917</b>	<b>5.87</b>

The Board of Directors of the Company had appointed Mr. Vicky M. Kundaliya, Practicing Company Secretary (CP No. 10989 and Membership No. FCS 7716) as Scrutinizer for conducting the Postal Ballot and to submit the Report.

Based on the report submitted by the Scrutinizer, Mr. Vicky M. Kundaliya, Practicing Company Secretary, Mumbai, we are pleased to inform that the Shareholders have approved the aforesaid resolution with requisite majority.

In this regard, please find enclosed the following:

- i. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure-1**).
- ii. Scrutinizer's Report on E-voting dated April 18, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (**Annexure- 2**).

Request you to kindly take the same on your records.

Thanking you.

Yours faithfully,  
For **UFO Moviez India Limited**

**Kavita Thadeshwar**  
**Company Secretary**

Encl: a/a

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General information about company	
Scrip code	539141
NSE Symbol	UFO
MSEI Symbol	NA
ISIN	INE527H01019
Name of the company	UFO Moviez India Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-04-2026
Start time of the meeting	
End time of the meeting	

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### Scrutinizer Details

Name of the Scrutinizer	VICKY M. KUNDALIYA
Firms Name	V.M.KUNDALIYA & ASSOCIATES
Qualification	CS
Membership Number	F7716
Date of Board Meeting in which appointed	12-03-2026
Date of Issuance of Report to the company	18-04-2026

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Voting results	
Record date	13-03-2026
Total number of shareholders on record date	46018
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reclassification of certain Members of Promoter/Promoter Group to Public Category				
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	8668540	6389623	73.7105	6389623	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
	<b>Total</b>		<b>8668540</b>	<b>6389623</b>	<b>73.7105</b>	<b>6389623</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	9729781	9401612	96.6272	9401612	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
	<b>Total</b>		<b>9729781</b>	<b>9401612</b>	<b>96.6272</b>	<b>9401612</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	20416436	1583095	7.7540	1033763	549332	65.3001	34.6999
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20416436</b>	<b>1583095</b>	<b>7.7540</b>	<b>1033763</b>	<b>549332</b>	<b>65.3001</b>
<b>Total</b>		<b>38814757</b>	<b>17374330</b>	<b>44.7622</b>	<b>16824998</b>	<b>549332</b>	<b>96.8383</b>	<b>3.1617</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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



**Annexure-2**

**SCRUTINIZER'S REPORT**

[Pursuant to Sections 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman / Company Secretary,  
**UFO MOVIEZ INDIA LIMITED**  
Valuable Techno Park, Plot #53/1, Road #7 MIDC,  
Marol, Andheri (E), Mumbai- 400093

Dear Sir / Madam,

We are pleased to present the report on the Postal ballot conducted by **UFO MOVIEZ INDIA LIMITED** seeking consent of its Members for the Resolutions as contained in "the Notice" of the Postal Ballot dated **12<sup>th</sup> March, 2026**.

1. In terms of provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on **12<sup>th</sup> March, 2026** to conduct the Postal Ballot as contained in the Notice.
2. In terms of Section 108 and 110 of the Companies Act, 2013 ("the Companies Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 03/2025 dated 22nd September, 2025 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable circulars, laws and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Members' approval was sought for the Resolution as contained in the Notice of Postal Ballot through remote e-voting only ("e-voting").
3. The Company had availed the e-voting facility offered by NSDL for conducting voting by electronic means.
4. **Notice of the Postal Ballot**
  - 4.1 The Company has informed, that on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on 13<sup>th</sup> March, 2026 ("the cut-off date"), the Company has completed sending of Postal Ballot Notice on 17<sup>th</sup> March, 2026 through email to 43,927 Members who had registered their email-ids with the Company/Depositories/Registrar and Share Transfer Agents (RTA).
  - 4.2 Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, Notice of Postal ballot was published on 18<sup>th</sup> March, 2026 in The Financial Express (English Newspaper) and Loksatta (Marathi Newspaper).
5. In terms of aforesaid Notice, Members were required to convey their assent or dissent, only through e-voting system, on e-voting platform provided by NSDL from **Thursday, 19<sup>th</sup> March, 2026 at 09.00**



A.M. (IST) to Friday, 17<sup>th</sup> April, 2026 at 05.00 P.M. (IST) and the NSDL e-voting module was disabled thereafter.

6. I have scrutinized and reviewed the votes cast through e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Rules, as amended.
7. The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and the MCA Circulars relating to e-voting on the Resolution contained in the Notice.
8. My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Postal Ballot Notice, based on the reports generated from the E-voting provided by National Securities Depository Limited ("NSDL") the service provider.
9. As per confirmation by the Company, e-voting with respect to the members seeking Reclassification and the persons related to them was disabled and accordingly they have not voted on the Resolution as contained in the Notice dated 12<sup>th</sup> March, 2026.

I hereby submit the results of the e-voting through Postal Ballot in respect of the following resolution:

**Resolution no. 1:** Ordinary Resolution

**Description of Resolution:** Reclassification of certain Members of Promoter/Promoter Group to Public Category, as detailed below:

Sr. No.	Name of Shareholder	Category	No. of Shares held	% of Shares held
1.	Apollo Green Energy Limited	Promoter	22,66,417	5.84
2.	Mr. Raaja Kanwar	Promoter Group	12,500	0.03
	<b>Total</b>		<b>22,78,917</b>	<b>5.87</b>

Summary of e – voting is as under:

i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes Cast
172	16824998	96.8383%

ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes Cast
24	549332	3.1617%

iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
0	0



# **V. M. KUNDALIYA & ASSOCIATES**

## **COMPANY SECRETARIES**

**Result:** I hereby certify that the number of votes cast in favour of the aforesaid Resolution exceeds the number of votes cast against it. Accordingly, the ordinary resolution as contained in the Notice of Postal Ballot dated 12<sup>th</sup> March, 2026 has been passed with requisite majority.

Thanking you,  
Yours faithfully,

**For V. M. Kundaliya & Associates**  
**Company Secretaries**

Vicky Madhavdas  
Kundaliya

Digitally signed by Vicky  
Madhavdas Kundaliya  
Date: 2026.04.18  
13:20:07 +05'30'

**Vicky M. Kundaliya**  
**Proprietor**  
**Practising Company Secretary**  
**FCS - 7716 / COP No. 10989**  
**UDIN: - F007716H000137692**  
**Peer Review Certificate No. 1245/2021**  
**ICSI Unique Code:-S2012MH183100**

**Place:- Mumbai**  
**Date:- 18<sup>th</sup> April, 2026**

**Countersigned by**

Kavita  
Bhaves  
Thadeshwar

Digitally signed  
by Kavita Bhaves  
Thadeshwar  
Date: 2026.04.18  
15:39:39 +05'30'

**Kavita Thadeshwar**  
**Company Secretary**  
**UFO Moviez India Limited**