



(Formerly known as Baweja Movies Private Limited)

Date: 26th September, 2024

To,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.

NSE Symbol: BAWEJA

ISIN: INE0JFJ01011

Dear Sir/Madam,

Sub: Consolidated report of the Scrutinizer and voting results of 23rd Annual General Meeting of the Company

The details of Voting results of the 23rd Annual General Meeting of the Company was held on Wednesday, 25th September, 2024 scheduled at 11.30 A.M. IST and commenced at 11.40 A.M. IST in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed along with Consolidated Report of the Scrutinizer dated 25th September, 2024 on remote e-voting and electronic voting during the AGM is enclosed.

This is for your information and record.

Yours sincerely,

For Baweja Studios Limited

Nidhi Gajera
Company Secretary and Compliance officer

Baweja Studios Limited

AGM voting results in format under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015:

Sr. No	Description	Particulars
1	Date of AGM/EGM	Annual General Meeting - Wednesday, September 25, 2024
2	Total Number of Shareholders on Record (Cut-off) Date	As of Cut-off date i.e. September 18, 2024 is 2,512
3	No. of shareholders present in the meeting either in person or through proxy	
	Promoters & Promoter Group	Not Applicable
	Public	Not Applicable
4	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters & Promoter Group	5
	Public	12

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Financial Statement including Balance Sheet as at 31 st March 2024, the statement of Profit and Loss for the financial year ended 31 st March, 2024 together with Reports of the Directors' and Auditors' thereon.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
2.	To Re-appoint Ms. Rowena Baweja (DIN: 09350144) as a Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority

Resolution No. - 1									
Resolution required: (Ordinary / Special)			Ordinary - To receive, consider and adopt the Audited Financial Statement including Balance Sheet as at 31 st March 2024, the statement of Profit and Loss for the financial year ended 31 st March, 2024 together with Reports of the Directors' and Auditors' thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	13026349	13026349	100.0000	13026349	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		13026349	13026349	100.0000	13026349	0	100.0000	0.0000
Public- Institutions	E-Voting	185600	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		185600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5215052	7852	0.1506	7852	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		5215052	7852	0.1506	7852	0	100.0000	0.0000
Total		18427001	13034201	70.7343	13034201	0	100.0000	0.0000	0

Resolution No. - 2									
Resolution required: (Ordinary / Special)			Ordinary - To Re-appoint Ms. Rowena Baweja (DIN: 09350144) as a Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	13026349	13026349	100.0000	13026349	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	13026349	13026349	100.0000	13026349	0	100.0000	0.0000	0
Public- Institutions	E-Voting	185600	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	185600	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	5215052	7852	0.1506	7052	800	89.8115	10.1885	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	5215052	7852	0.1506	7052	800	89.8115	10.1885	0
Total		18427001	13034201	70.7343	13033401	800	99.9939	0.0061	0



REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To

The Chairman,

23rd (Twenty Third) Annual General Meeting (AGM) of the Equity Shareholders of BAWEJA STUDIOS LIMITED held on Wednesday, September 25, 2024 at 11:30 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and electronic voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 23rd Annual General Meeting (AGM) of Baweja Studios Limited held on Wednesday, September 25, 2024 at 11:30 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

I, **Shiv Hari Jalan**, Proprietor of Shivhari Jalan & Co., Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Baweja Studios Limited**, ("the Company") for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM under the provision of section 108 of the Companies Act, 2013 (Act) read with Rule 20 & 21 of the Companies (Management and Administration) Amendment Rules, 2015, on the resolution(s) set out in the Notice to the 23rd Annual General Meeting (AGM) of the members of the Company, held on Wednesday, September 25, 2024 which was scheduled at 11:30 A.M. (IST) through video conferencing ('VC') or other Audio Visual Means ('OAVM') however due to lack of quorum the AGM commenced at 11.40 A.M. (IST), submit my Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 23rd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by the Company through National Securities Depository Limited ("NSDL").
3. The notice dated August 20, 2024, as confirmed by the Company was sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 03, 2024, the remote e-voting opened at 9:00 AM (IST) on September 22, 2024 and remained open up to 5:00 PM (IST) on September 24, 2024.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.

5. The Equity Shareholders holding shares as on September 18, 2024, “cut-off date”, were entitled to vote on the resolutions stated in the Notice of the 23rd Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statement including Balance Sheet as at 31st March 2024, the statement of Profit and Loss for the financial year ended 31st March, 2024 together with Reports of the Directors’ and Auditors’ thereon;

- 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
16	13034201	100.00

- ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

- iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

Resolution 2: Ordinary Resolution

To Re-appoint Ms. Rowena Baweja (DIN: 09350144) as a Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.

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
15	13033401	99.9939

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	800	0.0061

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

* Number of members voted are counted based upon their User ID.

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 23rd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Place: Mumbai
Date: 25.09.2024
UDIN: F005703F001315101

For Shiv Hari Jalan & Co.
Company Secretaries
FRN: S2016MH382700

SHIVHARI
JALAN
Digitally signed by
SHIVHARI JALAN
Date: 2024.09.25
17:07:32 +05'30'

Shiv Hari Jalan
Proprietor
FCS No: 5703
C.P.NO: 4226
PR No. 1576/2021

NIDHI
KAMLESH
GAJERA
Digitally signed by
NIDHI KAMLESH
GAJERA
Date: 2024.09.26
14:08:16 +05'30'

Nidhi Gajera
Company Secretary
(Authorised by Chairman)