

Filmcity Media Limited

Regd. Office: A/511, Royal Sands Chs Ltd., Shastri Nagar, Andheri West, Mumbai - 400053
M. No. 9987008484, E-mail : filmcitym@gmail.com CIN : L99999MH1994PLC077927

To
BSE Limited
Department of Corporate Service
25th Floor Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Date: April 16, 2026

Ref: Script Code- 531486

Sub: Outcome of Postal Ballot, Disclosure of voting results of Postal Ballot through remote e-Voting and Scrutinizer's Report - Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am, In continuation to our earlier intimation dated March 16, 2026, we had informed the stock exchanges about the completion of dispatch of the Postal Ballot Notice ("Notice") dated March 13, 2026 of Filmcity Media Limited ("the Company") for seeking the consent of the members on the resolution as mentioned in the said Notice.

The Company had conducted the Postal Ballot process (through remote e-voting only) for seeking the approval of shareholders on the following resolution as stated in the Postal Ballot Notice dated March 13, 2026:

SL No.	Details of Agenda	Type of Resolution (Ordinary/Special Resolution)
SPECIAL BUSINESS		
1.	To Consider, Discuss And Approve Alteration Of The Main Object Clause (Iii) (A) Of The Memorandum Of Association	Special Resolution
2.	Appointment of Mr. Prabhat Modi (DIN: 08193181), as Non-Executive Non Independent Director of the Company	Ordinary Resolution
3.	Issuance of 1,90,00,000 Equity Shares to the persons belonging to "Promoter & Promoter Group and Non-Promoter" category on Preferential basis.	Special Resolution

The remote e-voting period commenced from 09:00 am IST on Tuesday, March 17, 2026 and ended at Wednesday, April 15, 2026.

Pursuant to the provisions of the Companies Act, 2013 and the SEBI Listing Regulations, we wish to inform you that the above Ordinary Resolution and Special Resolution has been passed by the Members with the requisite majority on Wednesday, April 15, 2026.



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The Company had appointed Mr. A. K. Choudhary & Associates (Membership No. F12691 & CP No. 21297), Practicing Company Secretary as the scrutinizer for conducting the postal ballot process in fair and transparent manner.

Accordingly, the remote e-Voting results as required under Regulation 44(3) of SEBI Listing Regulations and the scrutinizer report pursuant to Section 108 and 110 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014 is annexed to this letter.

The result of the remote e-voting and Report of the Scrutinizer are also being hosted on the website of the Company i.e. www.filmcitym.com.

For Filmcity Media Limited

(Raksha Kumari)
Company Secretary & Compliance Officer
Membership Number: A46084



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RESULTS OF REMOTE E-VOTING PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of Postal Ballot Notice	Friday, March 13, 2026
E-voting start date	Tuesday, March 17, 2026
E-voting end date	Wednesday, April 15, 2026
Total number of shareholders on record date/Cut of date (i.e. March 13, 2026)	14703
No. of shareholders present in the meeting in person or proxy	NA
No. of shareholders present in the meeting or through video conferencing	NA



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Resolution No. 1:

Resolution required: Special			TO CONSIDER, DISCUSS AND APPROVE ALTERATION OF THE MAIN OBJECT CLAUSE (III) (A) OF THE MEMORANDUM OF ASSOCIATION.					
Whether promoter/promoter group are interested in agenda/resolution.			No					
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	51,70,275	51,70,000	99.9947	51,70,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		51,70,000	99.9947	51,70,000	-	100.00	-
Public - Institutional holders	E-Voting	140	-	-	-	-	-	-
	Pol		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutional Holders	E-Voting	2,54,00,554	2,76,660	1.0892	2,75,404	1256	99.5460	0.4540
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,76,660	1.0892	2,75,404	1256	99.5460	0.4540
Total		3,05,70,969	54,46,660	17.8164	54,45,404	1256	99.9769	0.0231

Accordingly, The Above resolution was passed with requisite majority as a Special Resolution.



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Resolution No. 2:

Resolution required: Ordinary			APPOINTMENT OF MR. PRABHAT MODI (DIN: 08193181), AS NON-EXECUTIVE NON INDEPENDENT DIRECTOR OF THE COMPANY					
Whether promoter/promoter group are interested in agenda/resolution.			No					
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	51,70,275	51,70,000	99.9947	51,70,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		51,70,000	99.9947	51,70,000	-	100.00	-
Public - Institutional holders	E-Voting	140	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutional Holders	E-Voting	2,54,00,554	2,76,000	1.0866	2,74,745	1255	99.5453	0.4547
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,76,000	1.0866	2,74,745	1255	99.5453	0.4547
Total		3,05,70,969	54,46,000	17.8143	54,44,745	1255	99.9770	0.0230

Accordingly, The Above resolution was passed with requisite majority as an Ordinary Resolution.



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Resolution No. 3:

Resolution required: Special			ISSUANCE OF 1,90,00,000 EQUITY SHARES TO THE PERSONS BELONGING TO "PROMOTER & PROMOTER GROUP AND NON-PROMOTER" CATEGORY ON PREFERENTIAL BASIS.					
Whether promoter/promoter group are interested in agenda/resolution.			No					
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	51,70,275	51,70,000	99.9947	51,70,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		51,70,000	99.9947	51,70,000	-	100.00	-
Public - Institutional holders	E-Voting	140	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutional Holders	E-Voting	2,54,00,554	2,76,000	1.0866	2,75,845	155	99.9438	0.0562
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,76,000	1.0866	2,75,845	155	99.9438	0.0562
Total		3,05,70,969	54,46,000	17.8143	54,45,845	155	99.9972	0.0028

Accordingly, The Above resolution was passed with requisite majority as an Special Resolution.

For Filmcity Media Limited

(Raksha Kumari)
Company Secretary & Compliance Officer
Membership Number: A46084





A.K. Choudhary & Associates
Company Secretaries

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Email ID: - csakchoudhary@gmail.com

B-196, Mohan Garden,
Uttam Nagar, New Delhi-110059
FRN- S2018DE638700
PR- 3869/2023

FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]

SCRUTINIZER'S REPORT

To,
The Chairman
Filmcity Media Limited
A/511, Royal Sands Chs Ltd., Shastri Nagar,
Andheri West, Mumbai-400053

Subject: Scrutinizers Report on Postal Ballot voting in respect of passing resolutions contained in the Notice dated March 13, 2026.

I, Ajay Kumar Choudhary of A K Choudhary & Associates, Company Secretaries appointed as Scrutinizer by the Board of Directors of **Filmcity Media Limited** for the purpose of scrutinizing the Postal Ballot including voting by electronic means for seeking members favour/ against on the resolution as specified in the Postal Ballot Notice dated March 13, 2026.

I have carried out the work as Scrutinizer from the close of the remote e-voting period i.e., 5:00 P. M. IST on Wednesday, April 15, 2026.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made thereunder and the various circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, relating to postal ballot through voting by electronic means.

My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against on the resolution contained in the Postal Ballot Notice dated December 19, 2025 based on the reports generated from the e-voting system provided by the National Securities Depository Limited ('NSDL'), the authorised agency to provide remote e-voting facilities, engaged by the Company for the purpose.

I submit my report as under:

1. The Postal Ballot is held in compliance with the provisions of Sections 108, 110, 113 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), read with General Circular Nos. 14 & 17 /2020 dated April 8, 2020, April 13, 2020, respectively and other circulars issued in this behalf along with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of
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A.K. Choudhary & Associates
Company Secretaries

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Corporate Affairs (“MCA Circulars”), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and pursuant to other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), for seeking consent / approval of the resolution as set out hereunder.

2. In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “LODR Regulations”) and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. In compliance with the MCA Circulars, the postal ballot notice and instructions for e-voting are being sent only through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s).
 3. The Company has on March 16, 2026 sent Postal Ballot Notice through electronic mode to the Members whose e-mail ids were registered with the Company, Share Transfer Agents (STA), Central Depository Services (India) Limited (“CDSL”)/ National Securities Depository Limited (NSDL) as on cut of Date Friday, March 13, 2026. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars.
 4. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, advertisements were published by the Company in “Active Times, (‘English Newspaper’) & “Mumbai Lakshadeep” (‘Marathi Newspaper’) on March 18, 2026 informing about the completion of dispatch of Postal Ballot notices/ forms, to the Members along with other related matters mentioned therein.
 5. The Remote e-voting facility was provided by National Securities Depository Limited ‘NSDL’. The Postal Ballot remote e-voting period commenced on 9.00 A.M. (IST) on Tuesday, March 17, 2026 and ended on 5.00 P.M. (IST) on Wednesday, April 15, 2026.
 6. After the time fixed for closing of the e-voting, the votes were unblocked on 5:00 P. M. IST on Wednesday, April 15, 2026 IST in the presence of two witnesses who are not in the employment of the Company, on the e-voting website of (‘NDSL’) <https://www.evoting.nsdl.com/> and a final electronic report was generated by me. The data generated was diligently scrutinized.
 7. The data for the purpose of verification of the number of shares was taken as of Friday, March 13, 2026 which was the relevant date (cut-off date), fixed for determining voting rights of the Members entitled to participate in the voting process.
 8. This report is based on vote cast through e-voting, which was downloaded from the website <https://www.evoting.nsdl.com/>
 9. The results of the remote e-voting in respect to the resolution contained in the Postal Ballot Notice Friday, March 13, 2026 is as under:
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SPECIAL BUSINESS

Resolution 1: Special Resolution

To Consider, Discuss And Approve Alteration of The Main Object Clause (iii) (A) of The Memorandum of Association.

Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
59	54,45,404	99.97

(i) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
07	1,256	0.03

(ii) Invalid votes:

Number of members whose votes were declared invalid: Due to Board Resolutions/Authority Letters not received	Number of invalid votes cast by them
05	70,69,005

Based on the aforesaid results, the Special Resolution as contained in Item No. 1 is passed with requisite majority.

Resolution 2: Ordinary Resolution

Appointment of Mr. Prabhat Modi (Din: 08193181), As Non-Executive Non-Independent Director of The Company..

Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
59	54,44,745	99.97



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(i) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
06	1,255	0.03

(ii) Invalid votes:

Number of members whose votes were declared invalid: Due to Board Resolutions/Authority Letters not received	Number of invalid votes cast by them
05	70,69,005

Based on the aforesaid results, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority.

Resolution 3: Special Resolution:

Issuance of 1,90,00,000 Equity Shares To The Persons Belonging To “Promoter & Promoter Group And Non-Promoter” Category On Preferential Basis.

Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
60	5,44,5845	99.99

(i) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
05	155	0.01

(ii) Invalid votes:

Number of members whose votes were declared invalid: Due to Board Resolutions/Authority Letters not received	Number of invalid votes cast by them
05	70,69,005

Based on the aforesaid results, the Special Resolution as contained in Item No. 3 is passed with requisite majority.



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Company Secretaries

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The relevant records relating to the e-voting shall remain in my safe custody and will be handed over to the Company Secretary for preserving safely after the consideration of results and the Chairman approves and signs the Minutes.

During the scrutiny of the electronic voting process, it was observed that **5 (five) Corporate Members** cast their votes without submitting the mandatory **Board Resolutions or Authority Letters**.

Grounds for Invalidation:

- **Statutory Non-Compliance:** Under **Section 113** of the **Companies Act, 2013**, a body corporate must authorize a representative via a Board Resolution to exercise its voting rights. No such authorization was evidenced.
- **Procedural Default:** The **Notice of Postal Ballot** explicitly required institutional shareholders to provide signed scanned resolutions to the Scrutinizer or NSDL. These instructions were not followed.

Final Determination:

In the absence of valid authorization, the votes cast by these five entities are technically flawed and legally unsustainable. Therefore, I have marked these votes as '**INVALID**' and excluded them from the final count of valid votes."

Thanking You,
Yours faithfully,
For A K Choudhary & Associates
(Company Secretaries)

Ajay Kumar Choudhary Digitally signed by Ajay Kumar Choudhary
Date: 2026.04.16
18:46:57 +05'30'

Ajay Kumar Choudhary
Proprietor
Membership No: FCS 12691
C.P. No.: 21297
UDIN: **F012691H000121272**
Date: 16-04-2026
Place: New Delhi

For Filmcity Media Limited

Countersigned by Chairman

Date: 16-04-2026
