V R FILMS & STUDIOS LIMITED

Date: 04.09.2026

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

<u>BSE Scrip Code: 542654</u>

Dear Sir/Madam,

<u>Subject: Disclosure of Voting Results of the 18th Annual General Meeting of the company</u>

The details of voting results of the 18th Annual General Meeting of the Company held on September 04, 2026 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Yours Truly,

For, V R FILMS & STUDIOS LIMITED

Krishi Dutt

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serialNumber=fec8f5112e76c7aa2fb29ff7002c5f2257316842ad6bdccf626b6d2b1f0bc719, cn=Krishi Dutt
Date: 2026.09.04 16:16:25 +05'30'

V R FILMS & STUDIOS LIMITED
MUMBAI
400 071.

Krishi Dutt
Whole-Time Director
DIN: 01674721

19. Chhadva Apartments, Near Diamond Garden. Sion-Trombay Road, Chembur. Mumbai - 400071. INDIA
Tel No: 91-22-25273841, Tel Fax No: 91-22-25228467, Email Id: info@vrfilms.in, Website: www.vrfilms.in
CIN : L92100MH2007PLC177175

General information about company	
Scrip code	542654
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE06LG01010
Name of the company	V R Films & Studios Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:08 PM

Krishi Dutt

Digitally signed by Krishi Dutt
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Date: 2026.09.04 16:18:19 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	CS Jaymin Modi
Firms Name	Jaymin Modi& Co.
Qualification	CS
Membership Number	44248
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	04-09-2026

Voting results	
Record date	28-08-2026
Total number of shareholders on record date	1600
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	18
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON					
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	7877984	7877968	99.9998	7877968	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7877984	7877968	99.9998	7877968	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3098016	41797	1.3492	41797	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3098016	41797	1.3492	41797	0	100	0
	Total	10976000	7919765	72.1553	7919765	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. MANISH SATPRAKASH DUTT, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERED HIMSELF FOR RE-APPOINTMENT.				
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	7877984	7877968	99.9998	7877968	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7877984	7877968	99.9998	7877968	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3098016	41797	1.3492	41797	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3098016	41797	1.3492	41797	0	100	0
	Total	10976000	7919765	72.1553	7919765	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER THE APPOINTMENT OF M/S AZAD JAIN & CO, (MEMBERSHIP NO. 400600) (FRN No006251C) AS STATUTORY AUDITORS OF THE COMPANY AND AUTHORIZED BOARD OF DIRECTORS TO FIX THE REMUNERATION				
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	7877984	7877968	99.9998	7877968	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7877984	7877968	99.9998	7877968	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3098016	41797	1.3492	41797	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3098016	41797	1.3492	41797	0	100	0
	Total	10976000	7919765	72.1553	7919765	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			REAPPOINTMENT OF MR. MANISH SATPRAKASH DUTT DIN 01674671 AS MANAGING DIRECTOR OF THE COMPANY.					
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	7877984	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7877984	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3098016	41797	1.3492	41797	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3098016	41797	1.3492	41797	0	100	0
Total		10976000	41797	0.3808	41797	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Please note that votes cast by Promoter/Promoter group have not been considered in this particular resolution.

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REAPPOINTMENT OF MR. KRISHI SATPRAKASH DUTT DIN 01674721 AS WHOLE-TIME DIRECTOR OF THE COMPANY.				
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	7877984	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7877984	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3098016	41797	1.3492	41797	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3098016	41797	1.3492	41797	0	100	0
Total		10976000	41797	0.3808	41797	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Please note that votes cast by Promoter/Promoter group have not been considered in this particular resolution.

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARIZATION OF MR. SAGAR SANTOSH MIRASHI PATEL (DIN: 11886151) AS NON-EXECUTIVE,INDEPENDENT DIRECTOR OF THE COMPANY				
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	7877984	7877968	99.9998	7877968	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7877984	7877968	99.9998	7877968	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3098016	41797	1.3492	41797	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3098016	41797	1.3492	41797	0	100	0
Total		10976000	7919765	72.1553	7919765	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Krishi Dutt

Digitally signed by Krishi Dutt
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SCRUTINIZER'S REPORT

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

To,
V R FILMS & STUDIOS LIMITED
19, Chhadva Apts,
Sion-Trombay Road,
Chembur, Mumbai 400071

18th Annual General Meeting of the Equity Shareholders of **V R Films & Studios Limited** held on **Friday** the **04th September, 2026,** at **11.30 a.m.** Through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

I, CS Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process carried out at the 18th Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit our report as under:

The remote E-Voting period remained open from 9.00 A.M IST on Monday, 31st August, 2026 (9:00 a.m. IST) and ends on Thursday 03rd September, 2026 (5:00 p.m. IST).

Electronic copy of the Annual Report 2025-26 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company/depository participant(s).

The voting rights were reckoned as on Friday 28th August, 2026, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.

After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on 04th September 2026, in the presence of two witnesses.

Resolution No.1:- Ordinary Resolution

To Received, Considered and Adopted the Profit and Loss Account of the Company for the year ended 31st March, 2026 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2026 and Report of the Directors and Auditors thereon.

(i) Voted **in favour** of resolution

Particulars	**Remote E-voting**	**Poll Form at the AGM**	**Total**

Number of Members voting	15	-	15
Number of votes cast by them	7919765	-	7919765
% of Total Number of valid votes cast	100%	-	100%

(ii) Voted **against the** resolution

Particulars	**Remote E-voting**	**Poll Form at the AGM**	**Total**
Number of Members voting	-	-	-
Number of votes cast by them	-	-	-
% of Total Number of valid votes cast	-	-	-

(iii) Invalid Votes – **Nil**

Thus, the Ordinary Resolution as contained in Item No.1 is passed with Requisite Majority.

Resolution No.2:- Ordinary Resolution

To Appoint A Director In Place Of Mr. Manish Satprakash Dutt, Who Retires By Rotation And Being Eligible Offered Himself For Re-Appointment

(i) Voted **in favour** of resolution

Particulars	**Remote E-voting**	**Poll Form at the AGM**	**Total**
Number of Members voting	15	-	15
Number of votes cast by them	7919765	-	7919765
% of Total Number of valid votes cast	100%	-	100%

(ii) Voted **against the** resolution

Particulars	**Remote E-voting**	**Poll Form at the AGM**	**Total**
Number of Members voting	-	-	-
Number of votes cast by them	-	-	-
% of Total Number of valid votes cast	-	-	-

(iii) Invalid Votes – **Nil**

Thus, the Ordinary Resolution as contained in Item No.2 is passed with Requisite Majority.

Resolution No.3:- Ordinary Resolution

To Consider The Appointment Of M/s Azad Jain & Co, (Membership No. 400600) (FRN No. 006251C) As Statutory Auditors Of The Company And Authorized Board Of Directors To Fix The Remuneration

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	15	-	15
Number of votes cast by them	7919765	-	7919765
% of Total Number of valid votes cast	100%	-	100%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	-	-	-
Number of votes cast by them	-	-	-
% of Total Number of valid votes cast	-	-	-

(iii) Invalid Votes – **Nil**

Thus, the Ordinary Resolution as contained in Item No.3 is passed with Requisite Majority.

Resolution No.4:- Special Resolution

To Consider The Reappointment Of Mr. Manish Satprakash Dutt (DIN 01674671) As Managing Director Of The Company.

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	12	-	12
Number of votes cast by them	41797	-	41797
% of Total Number of valid votes cast	100%	-	100%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	-	-	-
Number of votes cast by them	-	-	-
% of Total Number of valid votes cast	-	-	-

Please note that votes cast by Promoter/Promoter group have not been considered in this particular resolution.

Thus, the Special Resolution as contained in Item No.4 is passed with Requisite Majority.

(iii) Invalid Votes – **Nil**

Resolution No.5:- Special Resolution

Reappointment Of Mr. Krishi Satprakash Dutt (DIN 01674721) As Whole-Time Director Of The Company.

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	12	-	12
Number of votes cast by them	41797	-	41797
% of Total Number of valid votes cast	100%	-	100%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	-	-	-
Number of votes cast by them	-	-	-
% of Total Number of valid votes cast	-	-	-

Please note that votes cast by Promoter/Promoter group have not been considered in this particular resolution.

Thus, the Special Resolution as contained in Item No.5 is passed with Requisite Majority.

(iii) Invalid Votes – **Nil**

Resolution No.6:- Special Resolution

Regularization Of Mr. Sagar Santosh Mirashi Patel (DIN: 11886151) As Non-Executive, Independent Director Of The Company.

(i) Voted **in favour** of resolution

Particulars	**Remote E-voting**	**Poll Form at the AGM**	**Total**
Number of Members voting	15	-	15
Number of votes cast by them	7919765	-	7919765
% of Total Number of valid votes cast	100%	-	100%

(ii) Voted **against the** resolution

Particulars	**Remote E-voting**	**Poll Form at the AGM**	**Total**
Number of Members voting	0	-	0
Number of votes cast by them	0	-	0
% of Total Number of valid votes cast	100%	-	100%

(iii) Invalid Votes – **Nil**

Thus, the Special Resolution as contained in Item No.6 is passed with Requisite Majority.

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 18th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Yours Faithfully,

Jaymin Modi & Co.
Company Secretaries

JAYMIN PIYUSH BHAI MODI
Digitally signed by JAYMIN PIYUSH BHAI MODI
Date: 2026.09.04 16:26:38 +05'30'

CS Jaymin Modi
Authorised Signatory
COP No: 16948
Mem No: 44248
PRC: 2146/2022
UDIN: A044248H001377954

Place: Mumbai
Date: 04.09.2026