September 18, 2026

To
Listing Department
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: **543614**

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 050.

Symbol: **TIPSFILMS**

Subject: Disclosure of Voting Results of 17th Annual General Meeting of Tips Films Limited

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the voting results in respect of the remote e-voting and e-voting at the AGM on the resolutions, item No. 1 to 4 as per the Notice of 17th Annual General Meeting of the Company held on September 17, 2026.

A copy of the consolidated Scrutinizer's Report dated September 18, 2026, on remote e-voting and e-voting during the AGM is enclosed herewith.

You are requested to kindly take the same on record.

Thanking you,

For **Tips Films Limited**

Supriya Rahul Gupta
Digitally signed by Supriya Rahul Gupta
Date: 2026.09.18 13:41:13 +05'30'

Supriya Gupta
Company Secretary

Encl: as above

TIPS FILMS LIMITED
501, Durga Chambers, 5th Floor, Linking Road, Khar (West), Mumbai - 400 052.
Tel.: +91-22-6643 1188, Email : info@tipsfilms.in, Website : www.tipsfilms.in
CIN : L74940MH2009PLC193028

Voting results	
Record date	10-09-2026
Total number of shareholders on record date	8483
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	4
b) Public	43
No. of resolution passed in the meeting	**4**

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026.

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**	3241116	3241116	100.0000	3241116	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
	Total	3241116	3241116	100.0000	3241116	0	100.0000	0.0000
Public- Institutions	**E-Voting**	2064	73	3.5368	73	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
	Total	2064	73	3.5368	73	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	1079706	135362	12.5369	135361	1	99.9993	0.0007
	Poll		1	0.0001	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1079706	135363	12.5370	135362	1	99.9993	0.0007
Total		4322886	3376552	78.1087	3376551	1	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Ms. Jaya Taurani (DIN: 08209186), as a Director, liable to retire by rotation.

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	3241116	3241116	100.0000	3241116	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
	Total	3241116	3241116	100.0000	3241116	0	100.0000	0.0000
Public- Institutions	E-Voting	2064	73	3.5368	0	73	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2064	73	3.5368	0	73	0.0000	100.0000
Public- Non Institutions	E-Voting	1079706	135362	12.5369	135361	1	99.9993	0.0007
	Poll		1	0.0001	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1079706	135363	12.5370	135362	1	99.9993	0.0007
Total		4322886	3376552	78.1087	3376478	74	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of Material Related Party Transactions of the Company with Tips Music Limited, Group 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**	3241116	0	0.0000	0	0	0.0000	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
	Total	3241116	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	2064	73	3.5368	73	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
	Total	2064	73	3.5368	73	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	1079706	133848	12.3967	133847	1	99.9993	0.0007
	Poll		1	0.0001	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1079706	133849	12.3968	133848	1	99.9993	0.0007
Total		4322886	133922	3.0980	133921	1	99.9993	0.0007
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of Material Related Party Transactions between Tips Films Limited and Mr. Kumar S. Taurani and Mr. Ramesh S. Taurani, Promoters and Directors 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**	3241116	0	0.0000	0	0	0.0000	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
	Total	3241116	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	2064	73	3.5368	73	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
	Total	2064	73	3.5368	73	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	1079706	133848	12.3967	133847	1	99.9993	0.0007
	Poll		1	0.0001	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1079706	133849	12.3968	133848	1	99.9993	0.0007
Total		4322886	133922	3.0980	133921	1	99.9993	0.0007
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

FORM NO. MGT-13

Report of the Scrutiniser

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Kumar S. Taurani,

Chairman,

17th Annual General Meeting of the Equity Shareholders of

Tips Films Limited,

Held on Thursday, September 17, 2026

Through two-way video conferencing ('VC') or

other audio-visual means ('OAVM').

Dear Sir,

<u>Sub: Voting Results and Scrutinizer's Report – 17th Annual General Meeting (AGM)</u>

1. I, CS Shirish Shetye, Practicing Company Secretary, have been appointed as Scrutiniser by the Board of Directors of Tips Films Limited ("the Company") at its meeting held May 08, 2026, for the purpose of scrutinising the remote e-voting and for conducting e-voting at the 17th Annual General Meeting ("17th AGM") and ascertaining the requisite majority on remote e-voting and e-voting at AGM, carried out as per the provisions of section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management & Administration) Amendment Rules, 2015 ("the Rules"), on the resolutions contained in the notice of the 17th AGM of the Equity Shareholders of the Company, held on Thursday, September 17, 2026 through two - way video conferencing ('VC') or other audio-visual means ('OAVM').

2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means and two-way video conferencing ('VC') or other audio-visual means ('OAVM') on the resolutions contained in the Notice of the 17th AGM of the members of the Company.

My responsibility as a scrutiniser for the e-voting is restricted to ensure that the voting process, both through the remote e-voting and e-voting at the meeting are conducted in a fair and transparent manner and to make a consolidated Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorised agency to provide e-voting facilities.

Shirish Suryakant Shetye

Digitally signed by Shirish Suryakant Shetye
Date: 2026.09.18 12:41:29 +05'30'

3. The 17th AGM of the Company was held on Thursday, September 17, 2026 at 12.00 p.m. through two-way Video Conferencing ('VC') or other audio visual means ('OSVM') and the voting for the resolutions was transacted as per the Notice convening the 17th AGM, which was only through remote electronic voting process and electronic voting during the 17th AGM in compliance with the applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and the Ministry of Corporate Affairs ("MCA") vide its Circular No.3/2025 dated September 22, 2025 (In continuation with the Circulars issued earlier in this regard) ("MCA Circulars") has allowed conducting Annual General Meeting (AGM) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) without the physical presence of Members at a common venue and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with Circular dated 12th May, 2020, Circular dated 13th May, 2022,Circular dated 05th January, 2023, Circular dated October 7, 2023 and Circular dated October 3, 2024 in relation to "Limited relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Circular").

4. Pursuant to the MCA and SEBI circulars, the Notice of the 17th AGM and the statement setting out material facts under section 102 of the Act in respect of the respective resolutions proposed at the 17th AGM, along with the Annual Report for financial year 2025-26, was sent in electronic form only to those Members whose email addresses are registered with the Company/Depositories. The Notice calling the 17th AGM had been uploaded on the website of the Company at www.tipsfilms.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and the notice of the 17th AGM is also available on the website of CDSL (agency for providing the remote e-voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

5. Since the 17th AGM was held pursuant to MCA Circulars pertaining to holding of the meeting through VC or OAVM, physical attendance of the members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for the appointment of proxies by the members was also dispensed with.

6. The members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Act.

7. Further to above, I submit my report as under:

   (1) The Company has provided the e-voting facility through CDSL on their website www.evotingindia.com. The Company had uploaded all the items of business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through e-voting.

   (2) The notices were sent through email and they contained the detailed procedure to be followed by the members who were desirous of casting their votes

Shirish Suryakant Shetye
Digitally signed by Shirish Suryakant Shetye
Date: 2026.09.18 12:41:56 +05'30'

electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.

(1) As prescribed in the said Rules, the Company has also published the advertisements on 21st August, 2026 and 26th August, 2026 (in English) in Business Standard and (in Marathi) in Mumbai Lakshdeep, wherein AGM details were incorrectly mentioned in Marathi Newspaper advertisement published on 21st August, 2026. A corrigendum advertisement was later published on 22nd August, 2026 in Mumbai Lakshdeep (Marathi) and it carried the required information as specified in the said rules.

(2) The Members holding shares or beneficial interest in the shares, as on September 10, 2026, ("cut-off date"), were entitled to vote on the resolutions stated in the Notice of the 17th AGM of the Company.

(3) The e-voting was commenced from September 14, 2026 (9.00 a.m.) and ended on September 16, 2026 (5.00 p.m.) and CDSL e-voting platform was blocked in due time. After the closure of the voting at the 17th AGM the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinised.

(4) The votes cast under remote e-voting facility were unblocked on September 17, 2026, in the presence of two witnesses, who are not in the employment of the Company.

(5) The e-voting data was scrutinised by me for verification of votes cast in favour and against of the respective Resolution.

(6) Thereafter, the details containing, inter alia, list of Equity Shareholder, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. https://www.evotingindia.com. The result of the e-voting exercised and the votes casted through electronic voting at the 17th AGM is as under:

Shirish Suryakant Shetye

Digitally signed by Shirish Suryakant Shetye
Date: 2026.09.18 12:42:18 +05'30'

Item No. 1 – as an Ordinary Resolution: - To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	44	33,76,550	100
E-Voting at the AGM	1	1	0
Total	45	33,76,551	100

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1	0
E-Voting at the AGM	0	0	0
Total	1	1	0

(iii) Invalid votes:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

Shirish Suryakant Shetye

Digitally signed by Shirish Suryakant Shetye
Date: 2026.09.18 12:42:48 +05'30'

Item No. 2 – as an Ordinary Resolution: - Re-appointment of Ms. Jaya Taurani (DIN: 08209186), as a Director, liable to retire by rotation.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	43	33,76,477	100
E-Voting at the AGM	1	1	0
Total	44	33,76,478	100

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	74	0
E-Voting at the AGM	0	0	0
Total	2	74	0

(iii) Invalid Votes:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

Shirish Suryakant Shetye

Digitally signed by Shirish Suryakant Shetye
Date: 2026.09.18 12:43:15 +05'30'

CS Shirish Shetye
CS Aparna P. Joshi

Item No. 3 – as an Ordinary Resolution: - To approve Material Related Party Transactions of the Company with Tips Music Limited, Group Company.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	35	1,33,920	100
E-Voting at the AGM	1	1	0
Total	36	1,33,921	100

(i) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1	0
E-Voting at the AGM	0	0	0
Total	1	1	0

(iii) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

Shirish Suryakant Shetye

Digitally signed by Shirish Suryakant Shetye
Date: 2026.09.18 12:43:36 +05'30'

Item No. 4 – as an Ordinary Resolution: - Approval of Material Related Party Transactions between Tips Films Limited and Mr. Kumar S. Taurani and Mr. Ramesh S. Taurani, Promoters and Directors of the Company

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	35	1,33,920	100
E-Voting at the AGM	1	1	0
Total	36	1,33,921	100

(i) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1	0
E-Voting at the AGM	0	0	0
Total	1	1	0

(iii) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

Shirish Suryakant Shetye
Digitally signed by Shirish Suryakant Shetye
Date: 2026.09.18 12:43:59 +05'30'

You may accordingly declare the result of the voting by remote e-voting and through electronic voting at the meeting.

9. The Register, all other electronic data and relevant records relating to electronic voting have been handed over to the Company Secretary of the Company for safekeeping.

10. The above-mentioned resolutions are deemed to be passed as on the date of the 17th AGM.

Thanking you,

For SAV & Associates LLP
Practising Company Secretaries

Shirish Suryakant Shetye
Digitally signed by Shirish Suryakant Shetye
Date: 2026.09.18 12:44:24 +05'30'

CS Shirish Shetye
Designated Partner
FCS- 1926 CP-825
Peer Review Regn. No.:4867/2023

Scrutiniser for remote e-voting and electronic voting at AGM
UDIN: F001926H001524821

Place: Thane
Date: 18th September, 2026

Witness:

Aparna Pramod Joshi
Digitally signed by Aparna Pramod Joshi
Date: 2026.09.18 12:45:20 +05'30'

1. CS Aparna Joshi

Swati Pankaj Kulkarni
Digitally signed by Swati Pankaj Kulkarni
Date: 2026.09.18 12:46:51 +05'30'

2. Swati Kulkarni

Countersigned and received the report

Supriya Rahul Gupta
Digitally signed by Supriya Rahul Gupta
Date: 2026.09.18 13:36:58 +05'30'

Supriya Gupta
Company Secretary