August 20, 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, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
NSE Symbol: **UFO**

Dear Sir / Ma'am,

Sub: Disclosure of Voting results of the 22nd Annual General Meeting as per the requirement of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith the Scrutinizer's Report

Further to our letter dated August 19, 2026, we hereby submit the following with respect to the 22nd Annual General Meeting (**'AGM'**) of the Company held on Wednesday, August 19, 2026 at 03:00 p.m. IST through Video Conference / Other Audio Visual Means.

1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure-1**).

2. Scrutinizer's Report dated August 20, 2026, pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 (**Annexure-2**). As per the Scrutinizer's Report, all Resolutions as set out in the Notice of the AGM have been duly approved by the Shareholders with requisite majority.

Request you to kindly take the same on your records.

Thanking you.

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

Kavita Bhavesh Thadeshwar
Digitally signed by Kavita Bhavesh Thadeshwar
Date: 2026.08.20 19:04:44 +05'30'

Kavita Thadeshwar
Company Secretary

Encl: a/a

ANNEXURE-1

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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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-08-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:57 PM

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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	21-05-2026
Date of Issuance of Report to the company	20-08-2026

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Voting results	
Record date	12-08-2026
Total number of shareholders on record date	43933
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	82
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

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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	To 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 Board of Directors and 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	6389623	6389623	100.0000	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
	Total	6389623	6389623	100.0000	6389623	0	100.0000	0.0000
Public-Institutions	E-Voting	9671154	9413457	97.3354	9413457	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	9671154	9413457	97.3354	9413457	0	100.0000	0.0000
Public- Non Institutions	E-Voting	22763980	3469332	15.2404	3468642	690	99.9801	0.0199
	Poll		100	0.0004	100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22763980	3469432	15.2409	3468742	690	99.9801	0.0199
Total		38824757	19272512	49.6397	19271822	690	99.9964	0.0036
						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	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mr. Gautam Trivedi (DIN: 02647162), who retires by rotation and being eligible, offers himself for reappointment as a Director

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	6389623	6389623	100.0000	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
	Total	6389623	6389623	100.0000	6389623	0	100.0000	0.0000
Public- Institutions	E-Voting	9671154	9413457	97.3354	9413457	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	9671154	9413457	97.3354	9413457	0	100.0000	0.0000
Public- Non Institutions	E-Voting	22763980	3468718	15.2377	3467235	1483	99.9572	0.0428
	Poll		100	0.0004	100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22763980	3468818	15.2382	3467335	1483	99.9572	0.0428
Total		38824757	19271898	49.6382	19270415	1483	99.9923	0.0077
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mr. Anand Trivedi (DIN: 02059249), who retires by rotation and being eligible, offers himself for reappointment as a Director.

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	6389623	6389623	100.0000	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
	Total	6389623	6389623	100.0000	6389623	0	100.0000	0.0000
Public- Institutions	E-Voting	9671154	9413457	97.3354	9413457	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	9671154	9413457	97.3354	9413457	0	100.0000	0.0000
Public- Non Institutions	E-Voting	22763980	3469332	15.2404	3467849	1483	99.9573	0.0427
	Poll		100	0.0004	100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22763980	3469432	15.2409	3467949	1483	99.9573	0.0427
Total		38824757	19272512	49.6397	19271029	1483	99.9923	0.0077
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	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re - appointment of Mr. Sanjay Gaikwad (DIN: 01001173) 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	6389623	6389623	100.0000	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
	Total	6389623	6389623	100.0000	6389623	0	100.0000	0.0000
Public- Institutions	E-Voting	9671154	9413457	97.3354	9413457	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	9671154	9413457	97.3354	9413457	0	100.0000	0.0000
Public- Non Institutions	E-Voting	22763980	3469383	15.2407	3468349	1034	99.9702	0.0298
	Poll		100	0.0004	100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22763980	3469483	15.2411	3468449	1034	99.9702	0.0298
Total		38824757	19272563	49.6399	19271529	1034	99.9946	0.0054
						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	
Public Insitutions	
Public - Non Insitutions	

VICKY M. KUNDALIYA
C.S., L.L.B.
MOB:- 9867263830

V. M. KUNDALIYA & ASSOCIATES
COMPANY SECRETARIES

Consolidated Scrutinizer's Report

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015]

To,
The Chairman,
UFO MOVIEZ INDIA LIMITED
Valuable Techno Park,
Plot No. 53/1, Road No. 7 MIDC,
Marol, Andheri (E), Mumbai - 400093

Dear Sir,

Sub:- Consolidated Scrutinizers Report on remote e-voting conducted prior to the 22nd Annual General Meeting ("AGM") and e-voting during the AGM held on Wednesday, 19th August,2026 at 3.00 p.m.(IST) through Video Conference / Other Audio-Visual Means ("VC/ OAVM").

1. I, Vicky M. Kundaliya, Practicing Company Secretary, Proprietor of M/s. V. M. Kundaliya & Associates, Mumbai have been appointed as Scrutinizer by the Board of Directors of **UFO Moviez India Limited** ("**the Company**") at their Meeting held on Thursday, 21st May, 2026 for scrutinizing remote e-voting process and voting through electronic means during the AGM pursuant to Section 108 and 109 of the Companies Act, 2013 ("**the Act**") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 ("**Rules**") as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standards ("**SS–2**") on General Meetings issued by the Institute of Company Secretaries of India and the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 ("**Listing Regulations**").

2. The Ministry of Corporate Affairs, Government of India ('**MCA'**) vide its General Circular dated May 05, 2020 and September 22, 2025 read with other circulars issued in this respect ('**MCA Circulars'**) has allowed, inter-alia, conduct of **AGMs** through VC/ OAVM facility in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular dated May 05, 2020. In compliance with the MCA Circulars, provisions of the Act and Listing Regulations, the AGM of the Company was conducted through VC/ OAVM facility, on **Wednesday, 19th August, 2026 at 03.00 p.m. (IST)**. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company.

3. Pursuant to the MCA Circulars, newspaper advertisement was published on 25th July, 2026 in The Financial Express in English language and Loksatta in Marathi language, both having electronic editions specifying all the necessary information prescribed in the rules and circulars. The Company hosted the notice of AGM on its website namely https://www.ufomoviez.com/investor and also uploaded the same on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited www.bseindia.com and www.nseindia.com respectively. The same is also available on the website of **National Securities Depository Limited ('NSDL')** being the agency for providing the Remote e-Voting facility and e-voting system during the meeting i.e. www.evoting.nsdl.com.

4. The Company has availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company as on Cut-off Date Wednesday, 12th August, 2026. The

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remote e-voting commenced on Friday, 14th August, 2026 at 09:00 a.m. IST and ended on Tuesday, August 18, 2026 at 5:00 p.m. IST and the NSDL remote e-voting platform was blocked thereafter. On completion of e-voting at the AGM, we unblocked the results of the remote e voting and e-voting by Members at the AGM, on the NSDL platform and downloaded the results for scrutiny.

5. I hereby submit my Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting at the AGM as based on reports downloaded from the e-voting website of NSDL and relied upon by me as under:

CONSOLIDATED RESULTS:-

1. Ordinary Resolution: To 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 Board of Directors and Auditors thereon.

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number of members	Votes	Number of members	Votes	Number of members	Votes	
Assent	156	19271722	1	100	157	19271822	99.9964
Dissent	16	690	0	0	16	690	0.0036
Total	**172**	**19272412**	**1**	**100**	**173**	**19272512**	**100**
Abstained	1	51	0	0	1	51	**NA**
Invalid	0	0	0	0	0	0	**NA**

2. Ordinary Resolution: To appoint Mr. Gautam Trivedi (DIN: 02647162), who retires by rotation and being eligible, offers himself for reappointment as a Director.

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number of members	Votes	Number of members	Votes	Number of members	Votes	
Assent	150	19270315	1	100	151	19270415	99.9923
Dissent	21	1483	0	0	21	1483	0.0077
Total	**171**	**19271798**	**1**	**100**	**172**	**19271898**	**100**
Abstained	2	665	0	0	2	665	**NA**
Invalid	0	0	0	0	0	0	**NA**

3. Ordinary Resolution: To appoint Mr. Anand Trivedi (DIN: 02059249), who retires by rotation and being eligible, offers himself for reappointment as a Director.

Particulars	Remote E-voting		E-Voting at AGM		Total		Percentage (%)
	Number of members	Votes	Number of members	Votes	Number of members	Votes	
Assent	151	19270929	1	100	152	19271029	99.9923
Dissent	21	1483	0	0	21	1483	0.0077
Total	**172**	**19272412**	**1**	**100**	**173**	**19272512**	**100**
Abstained	1	51	0	0	1	51	**NA**
Invalid	0	0	0	0	0	0	**NA**

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4. **Special Resolution: Re - appointment of Mr. Sanjay Gaikwad (DIN: 01001173) as Managing Director.**

Particulars	**Remote E-voting**		**E-Voting at AGM**		**Total**		**Percentage (%)**
	Number of members	**Votes**	**Number of members**	**Votes**	**Number of members**	**Votes**	
Assent	152	19271429	1	100	153	19271529	99.9946
Dissent	21	1034	0	0	21	1034	0.0054
Total	**173**	**19272463**	**1**	**100**	**174**	**19272563**	**100**
Abstained	0	0	0	0	0	0	**NA**
Invalid	0	0	0	0	0	0	**NA**

6. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules and notifications and Listing Regulations to voting through electronic means on the business set out in the Notice of the AGM of the Members of the Company. My responsibility as Scrutinizer is to scrutinize remote e-voting and e-voting conducted at the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-voting system of NSDL, the authorized agency to provide remote e-voting facilities before and at the AGM, engaged by the Company.

7. The register and all other relevant records relating to remote e-voting & e-voting at the AGM is under my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

8. Based on the above aforesaid results, I report that all the resolutions set out in items nos. 1 to 4 of the Notice of Annual General Meeting dated 21st May, 2026 have 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

Vicky M. Kundaliya
Proprietor
Practising Company Secretary
FCS - 7716 / COP No. 10989
UDIN: F007716H001163706
Peer Review Certificate No. 7913/2026
ICSI Unique Code: S2012MH183100

For UFO Moviez India Limited

Kavita Bhavesh Thadeshwar
Digitally signed by Kavita Bhavesh Thadeshwar
Date: 2026.08.20 19:01:09 +05'30'

Chairman/Authorised Signatory

Place:- Mumbai
Date:- 20th August, 2026

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