



Unistar Multimedia Limited

Date: 04th November, 2020

To
The Manager- CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip code - 532035

Dear Sir,

Sub.: Regulation 44(3) of the SEBI (Listing Regulations and Disclosure Requirement Regulations) 2015 – Details of the Voting Results of Extra-Ordinary General Meeting (EGM)

Pursuant to the Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, Voting Results of EGM of Unistar Multimedia Limited held on 03rd November, 2020 at registered office of the Company at 09:30 a.m. is enclosed herewith in the prescribed format along with the Consolidated Report of the Scrutinizer on e- Voting and voting through ballot paper at the EGM.

Kindly take the note of the same
Thanking You.

Yours Faithfully,
For Unistar Multimedia Limited

K. Kaku

(Kanchan Kaku)
Company Secretary and Compliance Officer



Encl: a/a

CIN : L70100MH1991PLC243430

Regd. Office, Corporate & Share Department : 901/902, Atlanta Centre, Sonawala Lane, Opp. Udhyog Bhavan,
Goregaon (E), Mumbai-400 063. Tel. : 91 22 4321 1800
Email : unistarmultimedia@yahoo.com | Website : www.unistarmulti.com

Unistar Multimedia Limited

Date of AGM/EGM	03rd November, 2020
Total number of shareholders on record date	2056
No. of shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group :	3
Public	18
No. of shareholders attended the meeting through video Conferencing:	Not Applicable
Promoters and Promoter Group :	
Public	

Agenda-wise disclosure

Item No. 1 :- Appointment of M/s. Parekh Shah & Lodha, Chartered Accountants, FRN.: 107487W as Statutory Auditor of the Company								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -In Favour (4)	No. of Votes- against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1906153	1131891	59.38	1131891	0	100.00	0.00
	Poll		774262	40.62	774262	0	100.00	0.00
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total	1906153	1906153	100.00	1906153	0	100.00	0.00
Public Institutions	E-voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-voting	8094547	485362	6.00	485362	0	100.00	0.00
	Poll		2221	0.03	2221	0	100.00	0.00
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	NA
	Total	8069982	487583	6.02	487583	0	100.00	0.00
Total		10000700	2393736	23.94	2393736	0	100.00	0.00



VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F.C.S

PARESH D PANDYA

B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel. : 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociales@yahoo.com

**Form No. MGT-13
Report of Scrutinizer(s)**

**Combined Scrutinizer's Report (E-Voting & Poll)
For UNISTAR MULTIMEDIA LIMITED**

**To,
The Chairman,
Unistar Multimedia Limited
901/902, 9th Floor, Atlanta Centre,
Sonawala Road, Goregaon (East),
Mumbai - 400063.**

Dear Sir,

Subject: Scrutinizer's Report on remote e-voting 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 and voting by poll at the Extra-Ordinary General Meeting of Unistar Multimedia Limited held on Tuesday, November 03, 2020 at 9:30A.M. 901/902, 9th Floor, Atlanta Centre, Sonawala Road, Goregaon (East), Mumbai - 400063.



I, Vijay Kumar Mishra, of VKM & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Unistar Multimedia Limited (“the Company”) pursuant to Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolution proposed at the Extra-Ordinary General Meeting (“EGM”) of Unistar Multimedia Limited on Tuesday, November 03, 2020 at 9:30 A.M.

I was also appointed as Scrutinizer on October 10, 2020 to scrutinize the voting process at the said EGM.

At the request of the management, we hereby submit our Combined Scrutinizer report on e-voting and poll as under:

- a. The notice dated October 10, 2020, along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolution passed at the EGM of the Company.
- b. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
- c. The Company had also provided voting by way of the poll to the shareholders present at the EGM and who had not cast their vote earlier through remote e-voting facility.



- d. The shareholders of the company holding shares as on the "cut-off" date of 27th October, 2020 were entitled to vote on the resolutions as contained in the Notice of the EGM.
- e. The voting period for remote e-voting commenced on Friday, October 30, 2020 (9.00 a.m.) and ended on Monday, 02nd November, 2020 at (5.00 p.m.) and the NSDL e-voting platform was blocked thereafter.
- f. After the closure of the voting at the EGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized by me.
- g. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the EGM the votes cast thereunder were counted.
- h. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and voting by the poll at the EGM.
- i. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the poll conducted at the venue of the meeting on the resolutions contained in the notice of the EGM.
- j. My responsibility as scrutinizer for the remote e-voting and the voting conducted through a poll at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my Report as under on the result of the remote e-voting and voting by poll at the EGM in respect of the said resolution.



Resolution No. 1: Special Resolution

To Appoint M/s. Parekh Shah & Lodha, Chartered Accountants, (FRN.: 107487W) as Statutory Auditor of the Company

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	10	1617253	100%
Voting at EGM by Insta Poll	12	776483	100%
Total	22	2393736	100%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	0	0	0
Voting at EGM by Insta Poll	0	0	0
Total	0	0	0

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
3	92



k. The above resolution was passed with majority of votes.

l. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and sign the Minutes of the EGM of the Company and after, the same will be handed over to Ms. Kanchan Kaku, Company Secretary of the Company, for safe-keeping.

For VKM & ASSOCIATES
Company Secretaries



Vijay Kumar Mishra

(Vijay Kumar Mishra)
Partner
C.P.No.4279

UDIN : F005023B001154116

Place : Mumbai

Date : 04/11/2020