



CIN: L70100MH1991PLC243430

29<sup>th</sup> September, 2018

To,  
The Manager - CRD  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

Dear Sir,

Scrip Code No. 532035

**Sub: Scrutinizer Report of 27<sup>th</sup> Annual General Meeting held on Friday, 28<sup>th</sup> September, 2018**

With reference to the captioned subject and pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the Scrutinizer Report of 27<sup>th</sup> Annual General Meeting held on Friday, 28<sup>th</sup> September, 2018 at 05:00 PM at registered office of the Company situated at 901-902, Atlanta Center, Opp. Udyog Bhavan, Sonawala Lane, Goregaon (E), Mumbai- 400063 and concluded at 05.40 P.M.

You are requested to take the above information in your records.

Thanking you.

Yours Faithfully

For Unistar Multimedia Limited

  
Suresh Bafna  
Whole Time Director  
DIN-01569163



**Unistar Multimedia Limited**

Regd. Office, Corporate & Share Department : 901/902, Atlanta Centre, Sonawala Lane, Opp. Udhog Bhuvan,  
Goregaon (E), Mumbai 400 063 Tel.: 91 22 43211800 Fax : 91 22 4321 1875  
Email : unistarmultimedia@yahoo.com www.unistarmultimedia.com

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 : vkmassociates@yahoo.com

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

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

To,  
Chairman,  
Annual General Meeting of  
Unistar Multimedia Limited  
901-902, Atlanta Centre, Sonawala Lane,  
Opp Udyog Bhavan, Goregaon (E)  
Mumbai- 400063

Dear Sir,

Subject: Consolidated 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 27th Annual General Meeting of Unistar Multimedia Limited held on Friday, September 28, 2018 at 05.00 p.m. at 901-902, Atlanta Center, Opp. Udyog Bhavan, Sonawala Lane, Goregaon (E), 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 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 resolutions proposed at the 27th Annual General Meeting (AGM) of Unistar Multimedia Limited on Friday, September 28, 2018 at 05.00 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on September 28, 2018.

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

- a. The notice dated September 03 2018, 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 resolutions passed at the AGM 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 AGM, 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 21st September, 2018 were entitled to vote electronically on the resolutions contained in the notice of the AGM.
- e. The voting period for remote e-voting commenced on Tuesday, 25th September, 2018 (09.00 a.m.) and ends on Thursday, 27th September, 2018 at (5.00 p.m.) and the NSDL e-voting platform was blocked thereafter.
- f. After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized by me.



- g. The details of votes cast under remote e-voting facility were provided by NSDL, after the conclusion of the voting at the AGM and 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 AGM.
- 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 AGM.
- 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 consolidated Report as under on the result of the remote e-voting and voting by the electronic voting system at the AGM in respect of the said resolutions.

#### **Resolution No. 1: Ordinary Resolution**

**To consider and adopt the audited Financials of the Company for the year ended 31st March, 2018 including Audited Balance Sheet and Profit & Loss A/c for the Financial, year ended 31st March 2018 together with the Auditor's Report & Director's Report thereon.**

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

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
19	27,73,304	100%

**(ii) Voted against the resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0%



**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA

**Resolution No. 2: Ordinary Resolution**

To Appoint a director in place of Mrs. Darshika S. Shah (DIN: 07143261) who retires by rotation and being eligible offers herself for reappointment.

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

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
19	27,73,304	100%

**(ii) Voted against the resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0%

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA



Thanking you,  
Yours Faithfully

  


**Vijay Kumar Mishra**  
Partner  
VKM & Associates  
Practising Company Secretaries  
FCS: 5023 COP: 4279

Date: 29/09/2018  
Place: Mumbai