



Unistar Multimedia Limited

Date: 01st October, 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 29th Annual General Meeting (AGM).

Pursuant to the Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, Voting Results of 29th AGM of Unistar Multimedia Limited held on 30th September, 2020 at registered office of the Company at 12:30 pm 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 AGM.

Kindly take the note of the same
Thanking You.

Yours Faithfully,
For Unistar Multimedia Limited

K.Kaku
(Kanchan Kaku)
Company Secretary



Encl: a/a

CIN : L70100MH1991PLC243430

Regd. Office, Corporate & Share Department : 901/902, Atlanta Centre, Sonawala Lane, Opp. Udhog Bhavan,
Goregaon (E), Mumbai-400 063. Tel. : 91 22 4321 1800
Email : unistarmultimedia@yahoo.com | Website : www.unistarmulti.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: 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: 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 Twenty Ninth Annual General Meeting of Unistar Multimedia Limited held on Wednesday, September 30, 2020 at 12:30 P.M. at Registered Office at 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 resolutions proposed at the 29th Annual General Meeting ("AGM") of Unistar Multimedia Limited on Wednesday, September 30, 2020 at 12:30 P.M.

I was also appointed as Scrutinizer on September 05, 2020 to scrutinize the voting process at the said AGM.

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 05, 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 resolutions passed at the 29th 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 29th AGM 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 23rd September, 2020 were entitled to vote on the resolutions as contained in the Notice of the 29th AGM.



- e. The voting period for remote e-voting commenced on Saturday, 26th September, 2020 (9.00 a.m.) and ended on Tuesday, 29th September, 2020 at (5.00 p.m.) and the NSDL e-voting platform was blocked thereafter.
- f. After the closure of the voting at the 29th AGM, 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 29th AGM the votes cast there under 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 29th 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 29th 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 29th AGM in respect of the said resolutions.



Resolution No. 1: Ordinary Resolution

To receive, consider, approve and adopt the audited Financial Statement for the Financial Year ended 31st March 2020 and the Reports of the Board of Directors and the Auditors thereon.

(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	14	1832373	99.99%
Voting at AGM by Insta Poll	11	57881	100%
Total	25	1890254	99.99%

(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	1	8	0.01%
Voting at AGM by Insta Poll	0	0	0
Total	1	8	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
1	1000



Resolution No. 2: Ordinary Resolution

To appoint Director in place of Mrs. Darshika Shah (DIN:07143261), who retires by rotation and being eligible, offers himself for re-appointment.

(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	14	1832373	99.99%
Voting at AGM by Insta Poll	11	57881	100%
Total	25	1890254	99.99%

(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	1	8	0.01%
Voting at AGM by Insta Poll	0	0	0
Total	1	8	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
1	1000



Resolution No. 3: Ordinary Resolution

To appoint M/s. S.K. Maharugade & Co. 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	7	13857	0.76%
Voting at AGM by Insta Poll	11	57881	100%
Total	18	71738	3.8%

(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	8	1818524	99.24%
Voting at AGM by Insta Poll	0	0	0
Total	8	1818524	96.20%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
1	1000



Resolution No. 4: Special Resolution

To re-appoint Mrs. Darshika Shah (DIN:07143261) as Managing Director 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	14	1832373	99.99%
Voting at AGM by Insta Poll	11	57881	100%
Total	25	1890254	99.99%

(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	1	8	0.01%
Voting at AGM by Insta Poll	0	0	0
Total	1	8	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
1	1000



Resolution No. 5: Ordinary Resolution

To appoint Ms. Renuka Marwah (DIN:07322611) as an Independent Director 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	14	1832373	99.99%
Voting at AGM by Insta Poll	11	57881	100%
Total	25	1890254	99.99%

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	1	8	0.01%
Voting at AGM by Insta Poll	0	0	0
Total	1	8	0.01%

(ii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
1	1000



k. The above Resolutions No 1, 2, 4 and 5 were passed with majority of Votes *but Resolution No. 3 for Appointment of Statutory Auditors was declined.*

l. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and sign the Minutes of 29th Annual General meeting of the Company and after, the same will be handed over to Ms. Kanchan Kaku, Company Secretary of the Company, for safe-keeping.

Thanking you,

For VKM & ASSOCIATES
Company Secretaries



Vijay Kumar Mishra

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

UDIN No. : F005023B000842530

Place : Mumbai

Date : 01/10/2020