

General information about company

Scrip code	532035
NSE Symbol	
MSEI Symbol	
ISIN	INE808C01014
Name of the company	UNISTAR MULTIMEDIA LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-11-2020
Start time of the meeting	09:30 AM
End time of the meeting	10:25 AM

Scrutinizer Details

Name of the Scrutinizer	VIJAY MISHRA
Firms Name	M/S. VKM & ASSOCIATES
Qualification	CS
Membership Number	5023
Date of Board Meeting in which appointed	10-10-2020
Date of Issuance of Report to the company	04-11-2020

Voting results

Record date	27-10-2020
Total number of shareholders on record date	2056
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	18
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Parekh Shah & Lodha, Chartered Accountants, FRN.: 107487W as Statutory Auditor 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	1906153	1131891	59.3809	1131891	0	100	0
	Poll		774262	40.6191	774262	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1906153	1906153	100	1906153	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8094547	485362	5.9962	485362	0	100	0
	Poll		2221	0.0274	2221	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8094547	487583	6.0236	487583	0	100
Total		10000700	2393736	23.9357	2393736	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

