



July 29, 2024

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051.
NSE Symbol: SHEMAROO

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001.
Scrip Code : 538685

Dear Sir/Madam,

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Sub: - Results of Postal Ballot

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith voting results (E-voting and Postal Ballot) and Scrutinizer's Report on the Businesses forming part of the Postal Ballot Notice dated June 24, 2024 of the Company.

Further, we are pleased to inform you that the Businesses forming part of the aforesaid notice have been passed with overwhelming majority.

This is for your information and record.

Thanking you,

Yours faithfully,
For Shemaroo Entertainment Limited

Pooja Sutradhar
Company Secretary & Compliance Officer
ICSI Membership no. A40807

Encl: as above

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,
The Chairman / Company Secretary
Shemaroo Entertainment Limited
Shemaroo House, Plot no. 18,
Marol Co-Operative Ind. Estate,
Off. Andheri Kurla Road,
Andheri East,
Mumbai 400059

Sub.: Scrutinizer's Report on remote e-voting of Postal Ballot Notice of Shemaroo Entertainment Limited dated 24th June, 2024 ("said Notice")

I, Dilip Bharadiya, Partner of Dilip Bharadiya & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Shemaroo Entertainment Limited ("the Company"), for the purpose of scrutinizing the remote e-voting process for the Postal Ballot ("e-voting process"), pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, circulars issued by the Ministry of Corporate Affairs ("MCA") ("Circulars") and subject to other applicable laws and regulations.

I, hereby submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the said Notice. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" or "invalid votes", to the Chairman / Authorised person on the resolutions enumerated in the said Notice.

2. Dispatch of Notice:

The Company had dispatched the said Notice alongwith the Statement stating out material facts under Section 102 of the Act via e-mail to 16,994 members, who have registered their e-mail IDs with the Company / Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company ("RTA").

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The Company had also uploaded the said Notice on its website i.e. <https://www.shemarooent.com>, and on the websites of the RTA and Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited ("Stock Exchanges") to facilitate the members to cast their votes through remote e-voting.

Advertisement post-dispatch of Notice:

Pursuant to clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had published an advertisement in 'The Financial Express (English newspaper - All India edition) and 'Mumbai Lakshwadeep.' (Marathi newspaper) on 25th June 2024 specifying the required information as provided under the said rule.

3. Cut-off date

The members of the Company holding shares as on the cut-off date i.e. Monday, 17th June 2024, were entitled to vote on the resolutions as set out in the said Notice and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

4. E-Voting

a. Agency

- i. The Company engaged the services of NSDL evoting system as the Service Provider, for the purpose of extending the facility of remote e-voting *via* its website, <https://www.evoting.nsdl.com> ("Insta Vote or Online Voting System") to the Members of the Company.
- ii. The Service Provider had through Online Voting System for recording the votes of the Members, cast electronically through remote e-voting on the agenda item as set out in the said Notice.

b. Remote e-voting

The remote e-voting platform was open from Friday, 28th June 2024 (9:00 a.m. IST) to Saturday, 27th July 2024 (5:00 p.m. IST) and members holding shares in physical form and dematerialized form were required to cast their votes electronically through Online Voting System. The remote e-voting module was disabled for voting thereafter by the Service Provider.

5. Preparation of results

After the closure of the remote e-voting, the votes cast through Online Voting System were unblocked and downloaded. The results were prepared after scrutinizing the aforementioned data more particularly with respect to the votes cast "in favor" or "against" or "invalid votes".

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The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed by their board of directors authorizing them to exercise their votes through e-voting.

The particulars of all the electronic votes cast by the members through the remote e-voting process have been recorded in a register maintained electronically for the purpose.

The result of the remote e-voting is as per the annexure attached herewith.

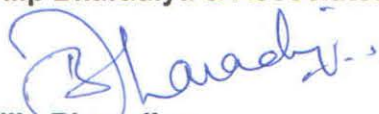
The relevant records with respect to the postal ballot will be handed over to the Company Secretary for safe custody.

Conclusion:

The resolution having secured requisite majority shall be considered to have been passed. You may accordingly declare the results of voting pursuant to the applicable provisions of the Act and the rules framed thereunder and the Listing Regulations.

Thanking you,

Yours faithfully,
For **Dilip Bharadiya & Associates**



Dilip Bharadiya
Partner
F.C.S. 7956; C.P. 6740
UDIN: F007956F000846904
Peer Review No.: 5825/2024



Place : Mumbai
Date : July 29, 2024

Received and acknowledged by
For **Shemaroo Entertainment Limited**

Pooja Sutradhar
Company Secretary & Compliance Officer

Place : Mumbai
Date : July 29, 2024

Voting Results of the Postal Ballot Notice of Shemaroo Entertainment Limited

Resolution Required : (Special)			1 - Appointment of Mr. Rajen Gada (DIN: 01642360) as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*$ 100	$[7]=\frac{[5]}{[2]}*$ 100
Promoter and Promoter Group	Remote E-Voting	1,79,06,920	1,79,06,920	100.00	1,79,06,920	-	100.00	-
	Poll (E-voting at AGM)		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		1,79,06,920	100.00	1,79,06,920	-	100.00	-
Public Institutions	Remote E-Voting	71	-	-	-	-	-	-
	Poll (E-voting at AGM)		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public Non Institutions	Remote E-Voting	93,60,058	3,20,183	3.42	2,98,440	21,743	93.21	6.79
	Poll (E-voting at AGM)		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		3,20,183	3.42	2,98,440	21,743	93.21	6.79
Total		2,72,67,049	1,82,27,103	66.85	1,82,05,360	21,743	99.88	0.12

Note:

The percentage is rounded off upto two decimal places.



Voting Results of the Postal Ballot Notice of Shemaroo Entertainment Limited

Resolution Required : (Special)			2 - Appointment of Mr. Abbas Contractor (DIN: 00637326) as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	$[3]=\frac{[2]}{[1]}*$ 100	[4]	[5]	$[6]=\frac{[4]}{[2]}*$ 100	$[7]=\frac{[5]}{[2]}*$ 100
Promoter and Promoter Group	Remote E-Voting	1,79,06,920	1,79,06,920	100.00	1,79,06,920	-	100.00	-
	Poll (E-voting at AGM)		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		1,79,06,920	100.00	1,79,06,920	-	100.00	-
Public Institutions	Remote E-Voting	71	-	-	-	-	-	-
	Poll (E-voting at AGM)		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public Non Institutions	Remote E-Voting	93,60,058	3,20,183	3.42	2,89,010	31,173	90.26	9.74
	Poll (E-voting at AGM)		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		3,20,183	3.42	2,89,010	31,173	90.26	9.74
Total		2,72,67,049	1,82,27,103	66.85	1,81,95,930	31,173	99.83	0.17

Note:

The percentage is rounded off upto two decimal places.



Voting Results of the Postal Ballot Notice of Shemaroo Entertainment Limited

Resolution Required : (Special)			3 - Re-appointment of Mr. Jai Buddhichand Maroo (DIN : 00169399) as the Executive Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*$ 100	$[7]=\frac{[5]}{[2]}*$ 100
Promoter and Promoter Group	Remote E-Voting	1,79,06,920	1,66,72,720	93.11	1,66,72,720	-	100.00	-
	Poll (E-voting at AGM)		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		1,66,72,720	93.11	1,66,72,720	-	100.00	-
Public Institutions	Remote E-Voting	71	-	-	-	-	-	-
	Poll (E-voting at AGM)		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public Non Institutions	Remote E-Voting	93,60,058	3,20,183	3.42	2,90,440	29,743	90.71	9.29
	Poll (E-voting at AGM)		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		3,20,183	3.42	2,90,440	29,743	90.71	9.29
Total		2,72,67,049	1,69,92,903	62.32	1,69,63,160	29,743	99.82	0.18

Note:

The percentage is rounded off upto two decimal places.

