



(Formerly known as Baweja Movies Private Limited)

Date: 30th September, 2025

To,  
**The National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051.

**NSE Symbol: BAWEJA**

**ISIN: INE0JFJ01011**

Dear Sir/Madam,

**Sub: Consolidated report of the Scrutinizer and voting results of 24<sup>th</sup> Annual General Meeting of the Company**

The details of Voting results of the 24<sup>th</sup> Annual General Meeting of the Company was held on Monday, 29<sup>th</sup> September, 2025 scheduled at 04.00 P.M. IST (however due to lack of quorum the AGM commenced at 04.17 P.M. (IST)) in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed along with Consolidated Report of the Scrutinizer dated 30th September, 2025 on remote e-voting and electronic voting during the AGM is enclosed.

This is for your information and record.

Yours sincerely,

For Baweja Studios Limited

Harman Baweja  
Managing Director  
DIN: 02663248

### **Baweja Studios Limited**

AGM voting results in format under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015:

<b>Sr. No</b>	<b>Description</b>	<b>Particulars</b>
<b>1</b>	<b>Date of AGM/EGM</b>	Annual General Meeting - Monday, September 29, 2025
<b>2</b>	<b>Total Number of Shareholders on Record (Cut-off) Date</b>	As of Cut-off date i.e. September 22, 2025 is 2285
<b>3</b>	<b>No. of shareholders present in the meeting either in person or through proxy</b>	
	Promoters & Promoter Group	Not Applicable
	Public	Not Applicable
<b>4</b>	<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
	Promoters & Promoter Group	5
	Public	11

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Financial Statement including Balance Sheet as at 31 <sup>st</sup> March 2025, the statement of Profit and Loss for the financial year ended 31 <sup>st</sup> March, 2025 together with Reports of the Directors' and Auditors' thereon.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
2.	To re-appoint Mrs. Paramjit Harjaspal Baweja (DIN: 02663280) as a Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
3.	Approval of Related party Transactions	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority

Resolution No. - 1									
Resolution required: (Ordinary / Special)			<b>Ordinary</b> - To receive, consider and adopt the Audited Financial Statement including Balance Sheet as at 31 <sup>st</sup> March 2025, the statement of Profit and Loss for the financial year ended 31 <sup>st</sup> March, 2025 together with Reports of the Directors' and Auditors' thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	13026349	13026349	100	13026349	100	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	13026349	13026349	100	13026349	100	100	0	0
Public- Institutions	E-Voting	163200	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	163200	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5237452	3526	0.0673	2726	800	77.3114	22.6884	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	5237452	3526	0.0673	2726	800	77.3114	22.6884	0
<b>Total</b>		18427001	13029875	70.71	13029075	800	99.9939	0.0061	0

Resolution No. - 2									
Resolution required: (Ordinary / Special)			<b>Ordinary</b> - To re-appoint Mrs. Paramjit Harjaspal Baweja (DIN: 02663280) as a Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	13026349	13026349	100	13026349	100	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	13026349	13026349	100	13026349	100	100	0	0
Public- Institutions	E-Voting	163200	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	163200	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5237452	3526	0.0673	2726	800	77.3114	22.6884	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	5237452	3526	0.0673	2726	800	77.3114	22.6884	0
<b>Total</b>		18427001	13029875	70.71	13029075	800	99.9939	0.0061	0

Resolution No. - 3									
Resolution required: (Ordinary / Special)			Ordinary - Approval of Related party Transactions.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	Total 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	13026349	0	0	0	0	0	0	13026349
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	13026349	0	0	0	0	0	0	13026349
Public- Institutions	E-Voting	163200	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	163200	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5237452	2726	0.0520	1926	800	70.6530	29.3470	800
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	5237452	2726	0.0520	1926	800	70.6530	29.3470	800
Total		18427001	2726	0.0520	1926	800	70.6530	29.3470	13027149

Note : The votes cast by entities falling under the definition of “Related Party” to approve above mentioned resolution have not been considered and treated invalid for counting by the scrutinizer.



**REPORT OF SCRUTINIZER**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To

The Chairman,

**24<sup>th</sup> (Twenty Forth) Annual General Meeting (AGM) of the Equity Shareholders of BAWEJA STUDIOS LIMITED held on Monday, September 29, 2025 at 04:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and electronic voting during the AGM 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 for the 24<sup>th</sup> Annual General Meeting (AGM) of Baweja Studios Limited held on Monday, September 29, 2025 at 04:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

I, **Shiv Hari Jalan**, Proprietor of Shivhari Jalan & Co., Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Baweja Studios Limited**, ("the Company") for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM under the provision of section 108 of the Companies Act, 2013 (Act) read with Rule 20 & 21 of the Companies (Management and Administration) Amendment Rules, 2015, on the resolution(s) set out in the Notice to the 24<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Monday, September 29, 2025 which was scheduled at 04:00 P.M. (IST) through video conferencing ('VC') or other Audio Visual Means ('OAVM') however due to lack of quorum the AGM commenced at 04.17 P.M. (IST), submit my Report as under::

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 24<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by the Company through National Securities Depository Limited ("NSDL").
3. The notice dated August 23, 2025, as confirmed by the Company was sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 08, 2025, the remote e-voting opened at 9:00 AM (IST) on September 26, 2025 and remained open up to 5:00 PM (IST) on September 28, 2025.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.



5. The Equity Shareholders holding shares as on September 22, 2025, “cut-off date”, were entitled to vote on the resolutions stated in the Notice of the 24<sup>th</sup> Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under.

#### **Resolution 1: Ordinary Resolution**

**To receive, consider and adopt the Audited Financial Statement including Balance Sheet as at 31<sup>st</sup> March 2025, the statement of Profit and Loss for the financial year ended 31<sup>st</sup> March, 2025 together with Reports of the Directors’ and Auditors’ thereon;**

- i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	13029075	99.9939

- ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	800	0.0061

- iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.



## Resolution 2: Ordinary Resolution

**To re-appoint Mrs. Paramjit Harjaspal Baweja (DIN: 02663280) as a Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.**

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	13029075	99.9939

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	800	0.0061

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

## Resolution 3: Ordinary Resolution

### Approval of Related party Transactions.

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	1926	70.6530

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	800	29.3470

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
6	13027149

Note:

1. Resolution passed with requisite majority.
2. We have ensured that any votes cast by entities falling under the definition of “Related Party” to approve above mentioned resolution have not been considered and treated invalid for counting.

\* Number of members voted are counted based upon their User ID.

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 24<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

**Place: Mumbai**  
**Date: 30.09.2025**  
**UDIN: F005703G001398413**

**For Shiv Hari Jalan & Co.**  
**Company Secretaries**  
**FRN: S2016MH382700**

SHIVHA  
RI JALAN



Digitally signed by  
SHIVHARI JALAN  
Date: 2025.09.30  
13:07:09 +05'30'

**Shiv Hari Jalan**  
**Proprietor**  
**FCS No: 5703**  
**C.P.NO: 4226**  
**PR No. 1576/2021**

Harman Baweja  
Chairman