



June 18, 2025

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 May 14, 2025 of the Company.

Further, we are pleased to inform you that the Business 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

Hiren Gada
WTD & CEO
DIN: 01108194

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 / Authorised Person

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 May 14, 2025 ("said Notice")

I, Dilip Bharadiya, Partner of M/s. 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 resolution 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 resolution 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 15,423 members, who have registered their e-mail IDs with the Company/ MUFG Intime India Private Limited ["MIPL/ RTA"] {Formerly known as Link Intime India Private Limited}, on Wednesday, May 14, 2025.

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The Company had also uploaded the said Notice on its website i.e. 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 'Financial Express' (English newspaper) and 'Mumbai Lakshwadeep' (Marathi newspaper) on May 15, 2025 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., Wednesday, May 07, 2025, 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 e-voting system as the Service Provider, for the purpose of extending the facility of remote e-voting via its website, <https://www.evoting.nsdl.com> ("e-Voting System") to the Members of the Company.
- II. The Service Provider had through E-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 Sunday, May 18, 2025 (9:00 a.m. IST) to Monday, June 16, 2025 (5:00 p.m. IST) and members holding shares in physical form and dematerialized form were required to cast their votes electronically through E-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 E-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".

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

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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: F007956G000624528

Firm Registration Number: P2005MH091600

Firm Peer Review Number: 5825/2024



Place: Mumbai

Date: June 18, 2025

Received and acknowledged by

For Shemaroo Entertainment Limited

Raman Hirji Maroo

Chairman

Place: Mumbai

Date:

Annexure

Voting Results of the Postal Ballot Notice of Shemaroo Entertainment Limited

Resolution Required : (Special)			1 - Appointment of Ms. Kashmira Nilesh Dedhia (DIN: 00914691) 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
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	91	-	-	-	-	-	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	Remote E-Voting	94,13,288	3,92,461	4.17	3,72,180	20,281	94.83	5.17
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,92,461	4.17	3,72,180	20,281	94.83	5.17
Total		2,73,20,299	1,82,99,381	66.98	1,82,79,100	20,281	99.89	0.11

Note:

The percentage is rounded off upto two decimal places.

