



Date: 22/03/2025

To,
The Listing Compliance Department
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001

Scrip Code: 539469

Sub: Submission of Voting Results of Postal Ballot along with the Scrutinizer's Report.

Ref: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

Dear Sir/ Madam,

This is further to our previous intimation dated February 18, 2025, submitting the Postal Ballot Notice dated February 13, 2025, seeking approval of the members on the special business as under:

Sr. No.	Particulars	Type of Resolution
1.	To approve the revision of remuneration and payment of professional fees to Mr. Abhishek Kumar Mangat Pathak (DIN: 00700868), executive director of the company	Special Resolution
2.	To approve the revision of remuneration and payment of professional fees to Mr. Sanjeev Joshi (din: 01131895), executive director of the company	Special Resolution

In this regard, please note that, based on the Scrutinizer's Report dated March 22, 2025, the aforesaid resolution has been passed by the members with requisite majority and is deemed to have been passed on March 20, 2025 i.e., the last date specified for receipt of votes through the e-voting process.

Pursuant to Regulation 44 and other applicable provisions of the LODR Regulations, please find enclosed herewith the voting results of Postal Ballot, along with the Scrutinizer's Report

Kindly take the same on record.

For PANORAMA STUDIOS INTERNATIONAL LTD.

Yatin Vilas Chaphekar
Company Secretary

VOTING RESULTS AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Voting results	
Record date	14-02-2025
Total number of shareholders on record date	5047
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

Resolution (1)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To approve the revision of remuneration and payment of professional fees to Mr. Abhishek Kumar Mangat Pathak (DIN: 00700868), executive director 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	46080900	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		46080900	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	

PANORAMA STUDIOS

	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	24857850	1776432	7.1464	1776285	147	99.9917	0.0083
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24857850	1776432	7.1464	1776285	147	99.9917	0.0083
Total	Total	70938750	1776432	2.5042	1776285	147	99.9917	0.0083
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the revision of remuneration and payment of professional fees to Mr. Sanjeev Joshi (din: 01131895), executive director 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	46080900	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	46080900	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	24857850	1776427	7.1463	1776332	95	99.9947	0.0053
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24857850	1776427	7.1463	1776332	95	99.9947	0.0053
Total	Total	70938750	1776427	2.5042	1776332	95	99.9947	0.0053
Whether resolution is Pass or Not.							Yes	

For PANORAMA STUDIOS INTERNATIONAL LTD.

**Yatin Vilas Chaphekar
Company Secretary**

PANORAMA STUDIOS INTERNATIONAL LIMITED
CIN No.: L74110MH1980PLC330008

Regd. Office: Unit No. 2202, 2203, 2204, ,Signature, Suresh Sawant Road ,Off Veera Desai Road, Andheri (West), Mumbai: 400053
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NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

POSTAL BALLOT SCRUTINIZER REPORT

Pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014

To,
The Chairman,
M/s Panorama Studios International Ltd.
Unit No. 2202, 2203, 2204, Signature,
Off Veera Desai Road, Andheri (W),
Mumbai-400053.

Dear Sir(s),

Subject: Scrutinizer's report on Postal Ballot through only E-voting Process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (the Act), 2013 (the act') read with rule 20 & 22 of the companies (Management and Administration) Rules, 2014.

BASIC INFORMATION	
Name of the Company	Panorama Studios International Ltd
Corporate identification no.	L74110MH1980PLC330008
Address of The Company	Unit No. 2202, 2203, 2204, Signature, Off Veera Desai Road, Andheri (W), Mumbai, Maharashtra, 400053
Venue of The Meeting	Deemed to be passed at Registered office of the Company i.e. Unit No. 2202, 2203, 2204, Signature, Off Veera Desai Road, Andheri (W), Mumbai, Maharashtra, 400053
ISIN Number	INE258R01028
Scrip Code	539469
E-Voting Start Date & Time	Wednesday i.e. 19 th February, 2025 at 9.00 a.m.
E-Voting End Date & Time	Thursday i.e. 20 th March, 2025 at 5.00 p.m.
Date of Result	on or before Saturday, March 22, 2025.

The Board of Director of M/s Panorama Studios International Ltd (the company') have vide resolution passed on 13th February, 2025, decided to provide to the members of the company, a facility to exercise their voting rights on the resolution through Postal Ballot (E-voting Only) for approval of the following resolution:

1. To approve the revision of remuneration and payment of professional fees to Mr. Abhishek Kumar Mangat Pathak (DIN: 007008668), executive director of the company.
2. To approve the revision of remuneration and payment of professional fees to Mr. Sanjeev Joshi (DIN: 01131895), executive director of the company.

We, Nitesh Chaudhary & Associates Practicing Company Secretary have been appointed by the Board of Directors in their meeting held on 13th February, 2025 of Panorama Studios International Ltd ("the Company") for the purpose of scrutinizing the remote e-voting in fair and transparent manner and, ascertaining the requisite majority on remote e-voting as per the provisions of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended, on the resolution referred to in this report.

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting process on the Resolution 1 & 2 contained in the notice dated 13th February, 2025. Our responsibility as Scrutinizer is restricted to make a

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Website: www.csniteshchaudhary.com





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by National Securities Depository Limited (NSDL)/the authorized agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

1. The Postal Ballot notice has been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant as on cutoff date i.e. Friday 14th February 2025.
2. As informed by the Company, they have published an advertisement in one English Newspaper (Active Times) and Mumbai Lakshadeep (Mumbai edition) about the dispatch of Notice (through email) to the Shareholders.
3. The E-voting period remained open from Wednesday i.e., 19th February, 2025 from 9.00 a.m. till Thursday i.e., 20th March, 2025 by 5.00 P.M. and the shareholders holding shares as on the "cut-off" date i.e., Friday 14th February 2025 was entitled to vote on the proposed resolution as set out in the Notice of the Postal Ballot of the Company.
4. The details about the voting on the said resolutions containing, inter-alia, list of equity shareholders, who voted "For" and " Against", were download from the e-voting website of National Securities Depository Limited (NSDL), www.evoting.nsdl.com.
5. I did not found any invalid vote.
6. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com/
7. The result of the Postal Ballot through e-voting is as under:

Resolution No. : 1
Nature of Resolution : Special Resolution
Subject Matter : To approve the revision of remuneration and payment of professional fees to Mr. Abhishek Kumar Mangat Pathak (DIN: 00700868), executive director of the company.

(i) Voted in favour of the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	35	17,76,285	99.99 %
Total	35	17,76,285	99.99 %

(ii) Voted against the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	6	147	0.01
Total	6	147	0.01

(iii) Invalid votes:

Type of Ordinary Shares	Total number of members whose votes were declared invalid	Total number of votes cast by them
Fully paid	0	0

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PRACTISING COMPANY SECRETARY

-up Ordinary Shares		
Total	0	0

Resolution No. : 2
Nature of Resolution : Special Resolution
Subject Matter : To approve the revision of remuneration and payment of professional fees to Mr. Sanjeev Joshi (din: 01131895), executive director of the company.

(i) Voted in favour of the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	35	17,76,332	99.99 %
Total	35	17,76,332	99.99 %

(ii) Voted against the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	5	95	0.01 %
Total	5	95	0.01 %

(iii) Invalid votes:

Type of Ordinary Shares	Total number of members whose votes were declared invalid	Total number of votes cast by them
Fully paid -up Ordinary Shares	0	0
Total	0	0

The electronic data and all other relevant records relating to the Postal Ballot (e-voting) are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes of this Postal Ballot.

Note: According to the E-voting report downloaded from NSDL of Postal Ballot through E-voting, since the majority votes as stated in above table Resolution no. 1 & 2 are cast in the favour of all the resolutions as set out in the notice of Postal Ballot, hence the Resolution no. 1 passed as Special Resolution and Resolution No. 2 passed as Special Resolution with requisite majority of votes.

UDIN: F010010F004138431

Date: 22nd March 2025



Nitesh Chaudhary, Proprietor
FCS No. 10010
CP NO. 16275

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