

# ANISA SUHENA

## Company Secretary **CONSOLIDATED REPORT OF THE SCRUTINIZER**

*[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To:

**The Chairman,**

**BASILIC FLY STUDIO LIMITED**

Tower A, "KRC COMMERZONE",

Mount Poonamallee Road,

Porur, Chennai - 600116

Dear Sir / Madam,

**Sub: Consolidated Scrutinizer's Report on remote e-voting & voting at the AGM through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.**

**Ref: 8<sup>th</sup> Annual General Meeting (8<sup>th</sup> AGM/ "the meeting") of the Members of M/s. BASILIC FLY STUDIO LIMITED ("the Company") held on Monday, 30<sup>th</sup> day of September, 2024 at 11.30 AM (IST) through Video conferencing VC/OAVM at the registered office of the Company.**

I, **ANISA SUHENA S**, Practicing Company Secretary appointed by the Board of Directors of the Company at their meeting held on 2<sup>nd</sup> September, 2024 as the Scrutinizer to scrutinize the e-voting process in accordance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and all relevant circulars and notifications issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("MCA Circulars and SEBI Circulars") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), Secretarial Standard of General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for 8<sup>th</sup> AGM of the Company through VC/OAVM.





I hereby submit my report as under;

1. Considering the relaxations granted by the MCA and SEBI, the notice of the 8<sup>th</sup> AGM dated 6<sup>th</sup> September, 2024, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company/ Depository Participant(s).
2. The Members of the Company as on cut-off date i.e., Monday, the 23<sup>rd</sup> September, 2024 were entitled to vote on the resolutions (as set out in the notice of the 8<sup>th</sup> AGM of the Company).
3. The Company has availed the e-voting facility provided by National Securities Depository Limited (NSDL). The remote e-voting period commenced on Friday, the 27<sup>th</sup> September, 2024 (9:00 AM) and ended on Sunday, the 29<sup>th</sup> September, 2024 (5:00 PM) ("remote e-voting period").
4. The Company has also availed e-voting facility provided by National Securities Depository Limited (NSDL) to provide voting facility to the Members present at the AGM through VC/OAVM and who had not cast their vote during the said remote e-voting period.
5. Post conclusion of the meeting the votes cast through both remote e-voting and during the meeting, were unblocked in the presence of two witnesses, Mr. Ramkumar R & Mr. Sudarshan A who are not in employment of the Company and counted thereafter.
6. On the basis of the votes exercised by the Members of the Company by way of remote e-voting and e-voting at the AGM, we have issued the combined/consolidated Scrutinizers Report dated 30<sup>th</sup> September, 2024.
7. The register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or DP ID/ Client ID of the Members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence there is no requirement of maintaining the list of shares with differential voting rights.
8. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and read with the rules made thereunder and MCA circulars and SEBI circulars relating to voting through electronic means on the resolutions contained in the Notice of 8<sup>th</sup> AGM of the Company. My responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a scrutinizer report on the vote cast in





favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities.

9. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://evoting.nsdl.com/> and based on such reports generated, the result of the consolidated e-voting i.e both remote e-voting and e-voting during the AGM, is annexed as **Annexure B**.

*Anisa Suhena.S*

ANISA SUHENA S

Company Secretary

UDIN: A044042F001390761

Membership No: A44042

COP: 17321

Date: 30<sup>th</sup> September, 2024

Place: Chennai

**ANISA SUHENA .S**  
**COMPANY SECRETARY**  
**C.P. No. 17321**



ANNEXURE A

Date of AGM	30 <sup>th</sup> September, 2024
Total number of shareholders on record date (i.e., as on 23 <sup>rd</sup> September, 2024)	4503
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing/OAVM:	
Promoter and Promoter Group	2
Public	17

*Anisa Suhena S*

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Place: Chennai

**ANISA SUHENA .S**  
**COMPANY SECRETARY**  
**C.P. No. 17321**





**ANNEXURE B**

**Resolution Item No 1 – Ordinary Business:**

**1. ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024:**

Category	Mode of Voting	No of Shares	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	Remote e-voting	13920550	13920550	100.00	13920550	-	100.00	-
	E-voting at AGM		-	-	-	-	-	-
	<b>Total</b>		13920550	100.00	13920550	-	100.00	-
Public Institutional Holders	Remote e-voting	1197900	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-



Public Non- Institutional Holders	Remote e-voting	8121550	234050	2.88	232250	1800	99.23	0.77
	E-voting at AGM		6800	0.08	6800	-	100.00	-
	<b>Total</b>		<b>240850</b>		<b>239050</b>	<b>1800</b>		
<b>TOTAL</b>		<b>23240000</b>	<b>14161400</b>		<b>14159600</b>	<b>1800</b>		





**Resolution Item No 2 – Ordinary Business:**

**2. ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024:**

Category	Mode of Voting	No of Shares	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	Remote e-voting	13920550	13920550	100.00	13920550	-	100.00	-
	E-voting at AGM		-	-	-	-	-	-
	<b>Total</b>		13920550	100.00	13920550	-	100.00	-
Public Institutional Holders	Remote e-voting	1197900	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-



Public Non- Institutional Holders	Remote e-voting	8121550	234050	2.88	232250	1800	99.23	0.77
	E-voting at AGM		6800	0.08	6800	-	100.00	-
	<b>Total</b>		<b>240850</b>		<b>239050</b>	<b>1800</b>		
<b>TOTAL</b>		<b>23240000</b>	<b>14161400</b>		<b>14159600</b>	<b>1800</b>		





**Resolution Item No 3 – Ordinary Business:**

**3. APPOINTMENT OF MR. BALAKRISHNAN (DIN: 06590484) AS A “DIRECTOR”, LIABLE TO RETIRE BY ROTATION, WHO HAS OFFERED HIMSELF FOR REAPPOINTMENT:**

Category	Mode of Voting	No of Shares	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	Remote e-voting	13920550	13920550	100.00	13920550	-	100.00	-
	E-voting at AGM		-	-	-	-	-	-
	<b>Total</b>		13920550	100.00	13920550	-	100.00	-
Public Institutional Holders	Remote e-voting	1197900	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-



Public Non- Institutional Holders	Remote e-voting	8121550	234050	2.88	232250	1800	99.23	0.77
	E-voting at AGM		6800	0.08	6800	-	100.00	-
	<b>Total</b>		<b>240850</b>		<b>239050</b>	<b>1800</b>		
<b>TOTAL</b>		<b>23240000</b>	<b>14161400</b>		<b>14159600</b>	<b>1800</b>		





**Resolution Item No 4 – SEPCIAL BUSINESS:**

**4. REGULARIZATION OF ADDITIONAL DIRECTOR MR. NANDHAGOPAL DAMODARAN (DIN:10697520) AS INDEPENDENT DIRECTOR, NOT LIABLE TO RETIRE BY ROTATION:**

Category	Mode of Voting	No of Shares	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	Remote e-voting	13920550	13920550	100.00	13920550	-	100.00	-
	E-voting at AGM		-	-	-	-	-	-
	<b>Total</b>		13920550	100.00	13920550	-	100.00	-
Public Institutional Holders	Remote e-voting	1197900	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-



Public Non- Institutional Holders	Remote e-voting	8121550	234050	2.88	232250	1800	99.23	0.77
	E-voting at AGM		6800	0.08	6800	-	100.00	-
	<b>Total</b>		<b>240850</b>		<b>239050</b>	<b>1800</b>		
<b>TOTAL</b>		<b>23240000</b>	<b>14161400</b>		<b>14159600</b>	<b>1800</b>		

Notes:

- Number of votes polled does not include no. of votes abstained & invalid votes.
- The percentages are rounded off to the nearest decimals.
- Number of shareholders are not grouped on the basis of PAN.

Date: 30<sup>th</sup> September, 2024

Place: Chennai

*Anisa Suhena.S*

ANISA SUHENA S

Company Secretary

UDIN: A044042F001390761

Membership No: A44042

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