



**December 29, 2025**

To  
Listing Department  
**BSE Limited**  
P.J. Towers, Dalal Street, Fort,  
Mumbai – 400 001.

To  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E), Mumbai – 400 050.

Scrip Code: **543614**

Symbol: **TIPSFILMS**

**Subject: Postal Ballot – E-voting Results and Scrutinizer Report**

Dear Sir/Madam,

Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details E-voting Results and Scrutinizer's Report on the Postal Ballot conducted by the Company.

The remote e-voting period for casting the votes for the Postal Ballot had commenced on Saturday, November 29, 2025, at 09.00 a.m. (IST) and end on Sunday, December 28, 2025, at 05.00 p.m. (IST). and thereafter scrutinizer submitted his report on the voting results.

The Resolution have been passed by the members with the requisite majority and is deemed to have been passed on Sunday, December 28, 2025, being the last date specified by the Company for the remote e-voting process.

You are requested to kindly take the same on record.

Thanking you,

For **Tips Films Limited**

**Dharmesh Navdhare**  
**Company Secretary & Compliance Officer**

**TIPS FILMS LIMITED**

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501, Durga Chambers, 5th Floor, Linking Road, Khar (West), Mumbai - 400 052.  
Tel.: +91-22-6643 1188, Email : [info@tipsfilms.in](mailto:info@tipsfilms.in), Website : [www.tipsfilms.in](http://www.tipsfilms.in)  
CIN : L74940MH2009PLC193028



**Details of Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015.**

<b>Date of the AGM / EGM / Postal Ballot (deemed approval)</b>	28-12-2025
<b>Total number of shareholders on the record date</b>	8835
<b>No. of shareholders present in the meeting, either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	Not Applicable

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Tel.: +91-22-6643 1188, Email : [info@tipsfilms.in](mailto:info@tipsfilms.in), Website : [www.tipsfilms.in](http://www.tipsfilms.in)  
CIN : L74940MH2009PLC193028

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. RAHUL B. MEHTA (DIN:05354401) AS AN INDEPENDENT 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	3241116	3241116	100.0000	3241116	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		3241116	3241116	100.0000	3241116	0	100.0000
Public-Institutions	E-Voting	1999	73	3.6518	73	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1999	73	3.6518	73	0	100.0000
Public- Non Institutions	E-Voting	1079771	73816	6.8363	73811	5	99.9932	0.0068
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1079771	73816	6.8363	73811	5	99.9932
<b>Total</b>		4322886	3315005	76.6850	3315000	5	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						<input type="button" value="Add Notes"/>		

## SCRUTINIZER'S REPORT

To,  
Mr. Kumar S. Taurani,  
Chairman,  
Tips Films Limited,  
501, Durga Chambers, 5<sup>th</sup> Floor, 278/E,  
Linking Road, Khar (West), Mumbai – 400052

Subject: Scrutinizer's Report on Postal Ballot through remote e-voting in respect of passing of resolution set-out in the notice dated 21<sup>st</sup> November, 2025.

Dear Sir,

1. I, CS Shirish Shetye, Practicing Company Secretary, have been appointed as Scrutiniser by the Board of Directors of Tips Films Limited ("the Company") vide Circular Resolution passed on 21<sup>st</sup> November, 2025, pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinising the Postal Ballot through e-voting in respect of the below stated resolution as proposed in the Postal Ballot notice dated 21<sup>st</sup> November, 2025 and I submit my report as under:
2. The management of the Company is responsible to ensure the compliance under the provisions of Section 110 and other applicable provisions of the Companies Act, 2013, as amended ('the Act'), read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, read along with the General Circular No. 03/2025 dated September 22, 2025 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), as amended, and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), in respect of Postal Ballot through remote e-voting.
3. My responsibility as a scrutiniser for the e-voting is restricted to ensure that the voting process through the remote e-voting is conducted in a fair and transparent manner and to make a Scrutiniser's Report of the votes cast "in favour" or "against" the resolution stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorised agency to provide e-voting facilities.
4. Pursuant to the MCA and SEBI circulars, the Notice dated 21<sup>st</sup> November, 2025 and the explanatory statement setting out material facts under section 102 of the Act in respect of the resolution proposed, was sent in electronic form only to those Members whose email addresses are registered with the Company/Depositories.
5. Further to above, I submit my report as under:

SHIRISH  
SURYAKANT  
SHETYE

Digitally signed by  
SHIRISH SURYAKANT  
SHETYE  
Date: 2025.12.29  
13:00:28 +05'30'

- (1) The Company has provided the e-voting facility through CDSL on their website [www.evotingindia.com](http://www.evotingindia.com). The Company had uploaded all the items of businesses to be transacted on the website of the Company at [www.tipsfilms.in](http://www.tipsfilms.in) and also its Service Provider to facilitate their shareholders to cast their votes through e-voting.
- (2) The notices were sent through email, and they contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.
- (3) As prescribed in the said Rules, the Company has also published the advertisements on November 29, 2025, and they carried the required information as specified in the said rules.
- (4) The Members holding shares or beneficial interest in the shares, as on Friday, 21<sup>st</sup> November, 2025, ("cut-off date"), were entitled to vote on the resolution stated in the Notice dated 21<sup>st</sup> November, 2025.
- (5) The e-voting was commenced from 29<sup>th</sup> November, 2025, (9.00 a.m.) and ended on 28<sup>th</sup> December, 2025 (5.00 p.m.), and CDSL e-voting platform was blocked in due time. After the closure of the voting period, the report on voting done through the electronic voting system was generated in my presence, and the voting was diligently scrutinised.
- (6) The votes cast under the remote e-voting facility were unblocked on 28<sup>th</sup> December, 2025, in the presence of two witnesses, who are not in the employment of the Company.
- (7) The e-voting data was scrutinised by me for verification of votes cast in favour of and against the respective Resolution.
- (8) The result of the e-voting exercised is as under:

**Item No. 1 – as a Special Resolution:** Appointment of Mr. Rahul B. Mehta (DIN: 05354401) as an Independent Director of the Company

(i) Voted in favour of the Resolution:

Number of members present and voting (through Remote e-voting)	Number of votes cast by them	% of total number of valid votes cast
53	33,15,000	100

SHIRISH  
SURYAKANT  
SHETYE

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SHIRISH SURYAKANT  
SHETYE  
Date: 2025.12.29  
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(ii) Voted against the resolution:

Number of members present and voting (through Remote e-voting)	Number of votes cast by them	% of total number of valid votes cast
1	5	0

(iii) Invalid votes

Number of members present and voting (through Remote e-voting)	Number of votes cast by them
0	0

- You may accordingly declare the results of the postal ballot process conducted through the electronic voting system.
- Based on the aforesaid result, I report that the Special Resolution as contained in the Notice of Postal Ballot dated 21<sup>st</sup> November, 2025 has been passed with the requisite majority.

Thanking you,

**For SAV & Associates LLP**  
**Practising Company Secretaries**  
**Peer Review Regn. No.: 4867/2023**

SHIRISH  
SURYAKA  
NT SHETYE

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SHIRISH  
SURYAKANT SHETYE  
Date: 2025.12.29  
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**CS Shirish Shetye**  
**Designated Partner**  
**FCS- 1926 CP-825**

Scrutinizer for postal ballot process  
conducted through electronic voting system  
**UDIN: F001926G002949354**

Place: Thane  
Date: 29<sup>th</sup> December 2025

Witness:

Countersigned and received the report

1. APARNA  
PRAMOD  
JOSHI  
CS Aparna Joshi

Digitally signed by  
APARNA PRAMOD  
JOSHI  
Date: 2025.12.29  
13:02:09 +05'30'

Dharmesh Navdhare  
Company Secretary

2. Swati  
Pankaj  
Kulkarni  
Swati Kulkarni

Digitally signed by  
Swati Pankaj Kulkarni  
Date: 2025.12.29  
13:03:11 +05'30'