

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L92100MH1997PLC108981

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACP6811B

(ii) (a) Name of the company

PRIME FOCUS LIMITED

(b) Registered office address

PRIME FOCUS HOUSE,
OPP CITI BANK, LINKING ROAD, KHAR (WEST)
MUMBAI
Mumbai City
Maharashtra
400052

(c) *e-mail ID of the company

parina.sanghavi@primefocus.com

(d) *Telephone number with STD code

02267155000

(e) Website

www.primefocus.com

(iii) Date of Incorporation

24/06/1997

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

AGM will be held on September 30, 2021

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J3	Motion picture, video and television programme production, sound recording	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

41

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	PRIME FOCUS TECHNOLOGIES +	U72200MH2008PLC179850	Subsidiary	73.75
2	PRIME FOCUS PRODUCTION SE +	U52392MH2008PTC179538	Subsidiary	100
3	PRIME FOCUS MOTION PICTUR +	U92120MH2008PLC186091	Subsidiary	100
4	GVS SOFTWARE PRIVATE LIMIT +	U72100MH2007PTC174803	Subsidiary	100
5	PF DIGITAL MEDIA SERVICES LI +	U92100MH2011PLC218470	Subsidiary	100
6	DNEG INDIA MEDIA SERVICES I +	U70100MH2006PLC160748	Subsidiary	100
7	De-Fi Media Limited		Subsidiary	100
8	PF Investments Limited		Subsidiary	100
9	PF World Limited		Subsidiary	100
10	PF Overseas Limited		Subsidiary	100
11	PF Media Limited		Subsidiary	100
12	Prime Focus Luxembourg S.a.r +		Subsidiary	100
13	Prime Focus 3D Cooperatief U.A +		Subsidiary	100
14	Prime Focus World N.V.		Subsidiary	93.54
15	Prime Focus International Serv +		Subsidiary	100
16	JAM8 Prime Focus LLP		Subsidiary	51
17	DNEG North America, Inc. (For +		Subsidiary	100
18	Prime Focus ME Holdings Limi +		Subsidiary	100
19	Prime Focus China Limited		Subsidiary	100
20	Double Negative Holdings Lim +		Subsidiary	100
21	Vegas II VFX Limited		Subsidiary	100
22	Prime Focus Technologies UK I +		Subsidiary	100
23	Prime Focus Technologies Inc		Subsidiary	100
24	Prime Focus Media UK Limited +		Subsidiary	100

25	Lowry Digital Imaging Services		Subsidiary	100
26	Double Negative Limited		Subsidiary	100
27	Double Negative Singapore Pte.		Subsidiary	100
28	Double Negative Canada Prod		Subsidiary	100
29	Double Negative Films Limited		Subsidiary	100
30	PRIME FOCUS TECHNOLOGIES		Subsidiary	100
31	DAX Cloud ULC		Subsidiary	100
32	Prime Post (Europe)Limited		Subsidiary	100
33	Incamera Limited		Subsidiary	50
34	Double Negative Huntsman VF		Subsidiary	100
35	Prime Focus Academy of Medi	U74110MH2016PTC281032	Subsidiary	100
36	DNEG PLC		Subsidiary	100
37	Double Negative LA LLC		Subsidiary	100
38	Double Negative Montréal Pro		Subsidiary	100
39	Apptarix Mobility Solutions Pri	U72200KA2012PTC064731	Subsidiary	100
40	Prime Focus MEAD FZ LLC		Subsidiary	100
41	REDEFINE FX LTD		Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	450,000,000	299,248,978	299,248,978	299,248,978
Total amount of equity shares (in Rupees)	450,000,000	299,248,978	299,248,978	299,248,978

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				
Number of equity shares	450,000,000	299,248,978	299,248,978	299,248,978
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	450,000,000	299,248,978	299,248,978	299,248,978

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	20	299,248,958	299248978	299,248,978	299,248,978	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	20	299,248,958	299248978	299,248,978	299,248,97	

Preference shares

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

1,999,400,000

(ii) Net worth of the Company

10,095,174,405

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	77,101,546	25.77	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	132,445,982	44.26	0	
10.	Others	0	0	0	
	Total	209,547,528	70.03	0	0

Total number of shareholders (promoters)

4

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	11,971,398	4	0	
	(ii) Non-resident Indian (NRI)	312,317	0.1	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	1,000	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others EPF, Trust, other Bodies Cor ⁺	77,416,735	25.87	0	

	Total	89,701,450	29.97	0	0
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Total number of shareholders (other than promoters)

10,887

**Total number of shareholders (Promoters+Public/
Other than promoters)**

10,891

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	3	4
Members (other than promoters)	9,916	10,887
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	1	1	1	20.79	4.98
B. Non-Promoter	1	5	0	6	0	0
(i) Non-Independent	1	0	0	1	0	0
(ii) Independent	0	5	0	5	0	0
C. Nominee Directors representing	0	2	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	2	0	1	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	8	1	8	20.79	4.98

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

11

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
NAMIT NARESH MALH +	00004049	Director	14,900,000	
NARESH MAHENDRAN +	00004597	Whole-time director	62,201,546	
SRINIVASAN KODI RA +	00012449	Director	0	
RIVKARAN SINGH CHA +	00308288	Director	0	
DEVARAJAN SAMU	00878956	Director	0	
RAMAKRISHNAN SANI +	02696897	Director	50	
PADMANABHA GOPAL +	02722981	Director	0	
UDAI DHAWAN	03048040	Director	0	
HEMALATHA THIAGAF +	07144803	Director	0	
NISHANT FADIA AVIN +	AAAPF1511D	CFO	100,000	
PARINA NIRAV SHAH	AYRPS0050M	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
NARESH MAHENDRAN +	00004597	Whole-time director	01/04/2020	Change in designation
NARESH MAHENDRAN +	00004597	Director	01/05/2020	Change in designation
RAMAKRISHNAN SANI +	02696897	Managing Director	25/06/2020	Change in designation
JAI ANSHUL AMBANI	08054558	Additional director	30/09/2020	Change in designation
JAI ANSHUL AMBANI	08054558	Director	30/10/2020	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2020	11,216	61	57

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	31/07/2020	10	6	60
2	15/09/2020	10	5	50
3	11/11/2020	9	4	44.44
4	12/02/2021	9	5	55.56

C. COMMITTEE MEETINGS

Number of meetings held

11

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	31/07/2020	5	2	40
2	Audit Committee	15/09/2020	5	2	40
3	Audit Committee	11/11/2020	4	2	50
4	Audit Committee	12/02/2021	4	2	50
5	Nomination and Remuneration Committee	31/07/2020	5	2	40
6	Nomination and Remuneration Committee	15/09/2020	5	2	40
7	Stakeholders'	31/07/2020	5	3	60
8	Stakeholders'	15/09/2020	5	3	60
9	Stakeholders'	11/11/2020	4	3	75
10	Stakeholders'	12/02/2021	4	3	75

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	NAMIT NARESH	4	1	25	0	0	0	
2	NARESH MAHENDRAN	4	4	100	5	5	100	
3	SRINIVASAN	4	1	25	10	0	0	
4	RIVKARAN SIVAKUMAR	4	4	100	11	11	100	
5	DEVARAJAN	4	4	100	11	11	100	
6	RAMAKRISHNAN	4	3	75	0	0	0	
7	PADMANABHAN	4	1	25	6	0	0	
8	UDAI DHAWAN	4	1	25	0	0	0	
9	HEMALATHA	4	1	25	0	0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	NARESH MAHENDRAN	Chairman and Whole-time Director	8,896,178	0	0	0	8,896,178
	Total		8,896,178	0	0	0	8,896,178

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	NISHANT FADIA	Chief Financial Officer	4,441,010	0	0	0	4,441,010
2	PARINA NIRAV SHANKAR	Company Secretary	2,013,335	0	0	0	2,013,335
	Total		6,454,345	0	0	0	6,454,345

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SRINIVASAN KODI	Independent Dire	0	0	0	20,000	20,000
2	RIVKARAN SINGH	Independent Dire	0	0	0	80,000	80,000
3	DEVARAJAN SAMU	Independent Dire	0	0	0	80,000	80,000
4	PADMANABHA GO	Independent Dire	0	0	0	20,000	20,000
5	UDAI DHAWAN	Non-Executive [0	0	0	20,000	20,000
6	HEMALATHA THIA	Independent Dire	0	0	0	20,000	20,000
7	NAMIT NARESH M	Non-Executive [0	0	0	0	0
8	RAMAKRISHNAN S	Non-Executive [0	0	0	0	0
	Total		0	0	0	240,000	240,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Dharmesh Zaveri

Whether associate or fellow

Associate Fellow

Certificate of practice number

4363

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

13

dated

12/02/2021

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

00004597

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

18061

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

Addendum to point IX-C.pdf Annexure_Postal Ballot.pdf
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Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



BANGALORE
BEIJING
CAPE TOWN
CHANDIGARH
DELHI
GOA
HYDERABAD
JOHANNESBURG
KOLKATA
LONDON
LOS ANGELES
MUMBAI
NEW YORK
SINGAPORE
TORONTO
VANCOUVER

Addendum to point IX(C) i.e. Committee Meetings

Sr. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
11	Corporate Social Responsibility Committee	30/07/2020	4	3	75



BANGALORE
BEIJING
CAPE TOWN
CHANDIGARH
DELHI
GOA
HYDERABAD
JOHANNESBURG
KOLKATA
LONDON
LOS ANGELES
MUMBAI
NEW YORK
SINGAPORE
TORONTO
VANCOUVER

DETAILS OF RESOLUTION PASSED THROUGH POSTAL BALLOT DURING THE YEAR

Sr. No.	Type of Meeting	Date of Meeting	Total Number of Members entitled to vote	Number of Members voted	Passed Yes / No
1	Postal Ballot	April 18, 2020	9,929	21	Yes