



## *GV Films Limited*

B/14-B, Pravasi Industrial Estate Co - Operative Society Ltd.  
1st Floor, Vishweshwar Nagar, Off Aarey Road,  
Goregaon (East), Mumbai - 400 063. Tel.: 02247495238  
E-mail: cs.gvfilms@gmail.com Website : www.gvfilms.in  
CIN No : L92490MH1989PLC238780  
SCRIPT CODE : 523277, SCRIPT ID : GVFILM

06<sup>th</sup> December, 2024

To

The Manager,  
BSE Ltd,  
Corporate Relationship Dept,  
25th Floor, Sir P.J. Towers,  
Dalal Street, Mumbai 400001.

Dear Sir,

**Sub: Voting Results of 35<sup>th</sup> Annual General Meeting of the Company held on Friday, 06<sup>th</sup> December, 2024.**

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding voting results of the business transacted at the 35<sup>th</sup> Annual General Meeting of the Company held on Friday, 06<sup>th</sup> December 2024, at 04.30 pm (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We request you to take the above on record.

**For G.V. Films Limited**

**Balagiri Vethagiri**  
CEO & Managing Director  
Din: 01735497



NAME OF THE COMPANY: GVD-G V FILMS NEW FV RE

1. Adoption of Financial Statements

Resolution Required (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PUBLIC-INSTITUTIONS	E-VOTING	17194633	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>17194633</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	1847433200	1016842327	55.04	1016839825	2502	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		100340	0	100340	0	100	
	<b>SUB TOTAL</b>		<b>1847433200</b>	<b>1016942667</b>	<b>55.05</b>	<b>1016940165</b>	<b>2502</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>1864627833</b>	<b>1016942667</b>	<b>54.54</b>	<b>1016940165</b>	<b>2502</b>	<b>100</b>	<b>0</b>

2 Appointment of Mrs KAMALAKANNAN MAHALAKSHMI (DIN 06585940) as a

Resolution Required (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PUBLIC-INSTITUTIONS	E-VOTING	17194633	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>17194633</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	1847433200	1016842327	55.04	1016825242	17085	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		100340	0	100340	0	100	
	<b>SUB TOTAL</b>		<b>1847433200</b>	<b>1016942667</b>	<b>55.05</b>	<b>1016925582</b>	<b>17085</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>1864627833</b>	<b>1016942667</b>	<b>54.54</b>	<b>1016925582</b>	<b>17085</b>	<b>100</b>	<b>0</b>



NAME OF THE COMPANY: GVD-G V FILMS NEW FV RE

3 Appointment of Statutory Auditor

Resolution Required (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PUBLIC-INSTITUTIONS	E-VOTING	17194633	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>17194633</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	1847433200	1016842327	55.04	1016830825	11502	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		100340	0	100340	0	100	
	<b>SUB TOTAL</b>		<b>1847433200</b>	<b>1016942667</b>	<b>55.05</b>	<b>1016931165</b>	<b>11502</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>1864627833</b>	<b>1016942667</b>	<b>54.54</b>	<b>1016931165</b>	<b>11502</b>	<b>100</b>	<b>0</b>

4 Appointment of Mrs. ARUMUGAM MANIMEGALAI PILLAI (DIN: 08336764) as an

Resolution Required (Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PUBLIC-INSTITUTIONS	E-VOTING	17194633	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>17194633</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	1847433200	1016842327	55.04	1016825242	17085	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		100340	0	100340	0	100	
	<b>SUB TOTAL</b>		<b>1847433200</b>	<b>1016942667</b>	<b>55.05</b>	<b>1016925582</b>	<b>17085</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>1864627833</b>	<b>1016942667</b>	<b>54.54</b>	<b>1016925582</b>	<b>17085</b>	<b>100</b>	<b>0</b>



NAME OF THE COMPANY: GVD-G V FILMS NEW FV RE

5 Sale of investments in wholly owned subsidiary (i.e investment in M/s. GV Studio City

Resolution Required (Ordinary/Special)		Special Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PUBLIC-INSTITUTIONS	E-VOTING	17194633	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>17194633</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	1847433200	1018842327	55.04	1016816242	26085	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		100340	0	100340	0	100	
	<b>SUB TOTAL</b>		<b>1847433200</b>	<b>1016942667</b>	<b>55.05</b>	<b>1016916582</b>	<b>26085</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>1864627833</b>	<b>1016942667</b>	<b>54.54</b>	<b>1016916582</b>	<b>26085</b>	<b>100</b>	<b>0</b>

