



GANESH FILMS INDIA LIMITED

503, 5th FLOOR, PLOT – 461D, A WING
PARSHVANATH, GARDENS, BHAUDAJI ROAD, KINGS CIRCLE, MATUNGA, MUMBAI-400019
Email Id – info@ganeshfilms.com | CIN: L74994MH2018PLC307613 | Tel No: +91 8104449343

September 08, 2022

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Scrip Code: 541703

Dear Sir(s)/Ma'am,

Sub: Newspaper Advertisements - Notice of 4th Annual General Meeting and Evoting Information etc.

Please find attached herewith copies of newspaper advertisements published regarding notice of 4th Annual General Meeting and e-Voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Yours faithfully,

For, Ganesh Films India Ltd

Nambirajan Ganapathi Yadav
Managing Director
DIN: 00834754

NEWS HUB

GANESH FILMS INDIA LIMITED

CIN: L74994MH2018PLC307613

Registered Office: 503, Floor-5, Plot 461D, A Wing, Parshvanath Gardens, Bhaudaji Road, Kings Circle, Matunga, Mumbai - 400019, Maharashtra, India;
Contact Details: 91-8104449343; Website: www.ganeshfilms.com;
Email id: info@ganeshfilms.com

NOTICE OF THE 4TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 4th Annual General Meeting (AGM) of Members of **Ganesh Films India Limited** will be held on **Friday, September 30, 2022 at 03:00 p.m. through video conference (VC) / other Audio-Visual Means (OAVM)** to transact the businesses as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the financial year 2021-22 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the company and / or Depositories in accordance with Circulars issued by the MCA and SEBI. The Annual Report along with notice of the AGM is also available on the website of the Company at www.ganeshfilms.com, on the website of CDSL at www.evotingindia.com and on the website of BSE Limited at www.bseindia.com

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 23, 2022 to Friday, September 30, 2022** (both days inclusive) for the purpose of 4th AGM of the Company.

Remote e-voting and e-voting during AGM

Pursuant to the provisions of Section 108 of the Act and Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, the Shareholders are provided with the facility to cast their votes on all the resolutions as set forth in the Notice convening the AGM using electronic voting system ("Remote e-voting") provided by CDSL. The voting rights of Shareholders shall be in the proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 23, 2022 (cut-off date).

The remote e-voting period commences on Tuesday, 27th September, 2022 at 9.00 a.m. and will end on Thursday, 29th September, 2022 at 5.00 p.m. During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by CDSL, thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing user ID and password for casting his votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently Asked Question (FAQs) and the e-voting manual available at www.evotingindia.com help section or contact at 022-23058542/43. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Manager, at 25th Floor, A Wing, Marathon Futurex, Matatalal Mungli Compound, NM Joshi Marg, Lower Parel (E), Mumbai 400 013; Email: helpdesk.evoting@cdslindia.com or aforesaid toll free number.

For Ganesh Films India Limited

Sd/-

Nambi Rajan Yadav
Managing Director
DIN: 06533729

Date: September 7, 2022
Place: Mumbai

२ मुंबई, गुरुवार दि. ०८ सप्टेंबर २०२२

प्रातःकाल
www.pratahkal.com

GANESH FILMS INDIA LIMITED

CIN: L74994MH2018PLC307613

Registered Office: 503, Floor-5, Plot 461D, A Wing, Parshvanath Gardens, Bhaudaji Road,
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For Ganesh Films India Limited

S/-
Nambi Rajan Yadav
Managing Director
DIN: 96533729

Date: September 7, 2022
Place: Mumbai