



GANESH FILMS INDIA LIMITED

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503, 5th FLOOR, PLOT – 461D, A WING

PARSHVANATH, GARDENS, BHAUDAJI ROAD, KINGS CIRCLE, MATUNGA, MUMBAI-400019

Email Id –ganeshfilm.compliance@gmail.com | CIN: L74994MH2018PLC307613 | Tel No: +91 9268990911

Date: 4th August 2023

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001

Sub: Disclosure Under Regulation 30 Of The Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

Ref: Ganesh Films India Limited (Scrip Code: 541703)

Meeting Conclusion Time: 2:35 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of Board of Directors of the Company was held today, i.e., Friday, 4th August, 2023 commenced at 12:00 Noon through Video Conferencing and concluded at 2:35 P.M. inter alia to considered and approved the following:

- 1) The Board considered change name of the Company from Ganesh Films India Limited to Raconteur Global Resources Limited subject to consent of members of the Company and subject to approval of the Registrar of the Companies, Mumbai and BSE Limited.
- 2) The Board considered alteration of object clause of the memorandum of the company, subject to the approval of members of the Company and subject to the approval of Registrar of Companies, Mumbai.
- 3) To conduct the Postal Ballot Process, in accordance with the provisions of Section 110 of the Companies Act, 2013.
- 4) The Board considered to appoint Ms. Kavita , Practicing Company Secretary (Membership No.- F9115) as Scrutinizer for the Postal Ballot Process.
- 5) The Board approved Notice of Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013

6) The Calendar of Events for the Postal Ballot Process is enclosed herewith and marked as **Annexure-1**

This is for your kind information and record.

Thanking You

FOR GANESH FILMS INDIA LIMITED

**GAURAV KUMAR
DIRECTOR
DIN: 06717452**

ANNEXURE-1

CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

S.NO.	EVENTS	DATES
1	Cut-off date to ascertain shareholders eligible to vote through Postal Ballot	Friday, 4 th August, 2023
2	Last date for Dispatch of Notice of Postal Ballot	Monday, 7 th August, 2023
3	Postal Ballot and E-Voting Start Date (9:00 P.M.)	Tuesday, 8 th August, 2023
4	Postal Ballot and E-Voting End Date (5:00 P.M.)	Wednesday, 6 th September, 2023
5	Last date for Submission of Scrutinizer's report to the Director	Friday, 8 th September, 2023
6	Last date for Declaration of Result by Director	Friday, 8 th September, 2023