



GANESH FILMS INDIA LIMITED

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: 6th September 2023

**The Listing Department
BSE Limited
25th Floor, P J Towers Dalal Street
Mumbai, Maharashtra- 400001**

Sub: Voting Results of Postal Ballot held through E-Voting only as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Submission of Scrutinizer's Report

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

Dear Sir/Madam,

This has further reference to our Notice of Postal ballot through E-voting seeking approval of the members of the Company for the items of business as set out in the Notice of Postal Ballot dated 4th August, 2023

In this regard, Ms. Kavita, Practicing Company Secretary (Membership No. F9115) who was appointed as the Scrutinizer for conducting the Postal Ballot process has submitted her report dated 6th September 2023 on the voting of Postal Ballot held through E-Voting, to the Chairman of the Company. In accordance with the said report, the result of Postal Ballot held through E-Voting was declared by the Chairman of the Company today i.e. on 6th September 2023.

Accordingly, the Special Resolutions as set out in the Notice of Postal Ballot have been passed on 6th September 2023 i.e. the last date of receipt of votes of Postal Ballot held through E-Voting, by the members of the Company with requisite majority.

Further, in compliance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the copy of Voting Results is enclosed herewith as **Annexure-I**.

The Report submitted by the Scrutinizer is also attached herewith as **Annexure-II**.

You are requested to take the above information on your records and disseminate the same on your website.

Thanking You,

Yours Sincerely

FOR GANESH FILMS INDIA LIMITED

**Gaurav Kumar
Director
DIN: 06717452
Reg. Add: 503, Floor-5, Plot-461D, A Wing Parshvanath
Gardens, Bhaudaji Rd, Kings Circle, Matunga, Mumbai
Maharashtra-400019**

Annexure-I

DETAIL OF VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATIONS 44(3) OF SEBI (LODR) REGULATIONS, 2015

S. No.	Particulars	Details
1.	Date of Postal Ballot Notice	Friday, 4 th August 2023
2.	Cut-off Date	Friday 4 th August 2023
3.	Voting Start Date & Time	Tuesday, 8 th August, 2023 at 9:00 A.M.
4.	Voting End Date & Time	Wednesday, 6 th September, 2023 at 5:00 P.M.
5.	Total number of shareholders as on the Cut-off Date	282
6.	No. of shareholders present in the meeting either in person or through proxy	Not Applicable
	Promoters and Promoter Group	
	Public	
7.	Number of Shareholders attended the meeting through video conferencing:	Not Applicable
	Promoters and Promoter Group:	
	Public:	

AGENDA-WISE DISCLOSURE								
Resolution No. 1		To change in the name of the Company						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					No			
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	Remote E-voting	1772132	1238749	69.90	1238749	0	100	-
Public-Institutions	Remote E-voting	-	-	-	-	-	-	-
Public- non-Institutions	Remote E-voting	1235552	27200	2.20	27200	0	100	-
	TOTAL	3007684	1265949	42.09	1265949	0	100	-

Resolution No. 2:		To alter objects clause of Memorandum of Association						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					Yes			
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	Remote E-voting	1772132	1238749	69.90	1238749	0	100	-
Public-Institutions	Remote E-voting	-	-	-	-	-	-	-
Public-non-Institutions	Remote E-voting	1235552	27200	2.20	27200	0	100	-
	TOTAL	3007684	1265949	42.09	1265949	0	100	

Note: For the purpose of calculation of No. of votes polled, only the valid votes have been counted and no. of invalid votes had not been taken into account.

Thanking You

Yours' Faithfully
FOR GANESH FILMS INDIA LIMITED

Gaurav Kumar
Director
DIN: 06717452
Reg Office: 503, Floor-5, Plot-461D, A Wing
Parshvanath Gardens, Bhaudaji Rd, Kings Circle
Matunga, Mumbai, Maharashtra-400019



Annexure-II

A. K. NANDWANI & ASSOCIATES
Company Secretaries

125-126, B. D. Chambers, 10/54, D. B. Gupta Road,
Karol Bagh, New Delhi - 110005 (INDIA)
Ph. : (O) 91-11-41548580 Telefax : 91-11-47528088
E-mail : info@aknassociates.in, aknconsult@gmail.com
Visit us : www.aknassociates.in

Date: 06.09.2023

To
Mr. Gaurav Kumar
Director
Ganesh Films India Limited
503, Floor-5, Plot-461D, A Wing,
Parshavnath Gardens, Bhaudaji RD,
Matunga, Mumbai-400018

Sub.: Scrutinizer's Report on Postal Ballot by way of 'Remote E-voting' in respect to the resolutions contained in the Notice of Postal Ballot dated August 04, 2023.

Dear Sir,

Please find enclosed herewith the Scrutinizer's Report on the results of the Postal Ballot conducted by voting through electronic means only ('Remote E-voting') in respect to the resolutions contained in the Notice of Postal Ballot dated August 04, 2023.

This is for your information and records.

Thanking You,
Yours Sincerely,

For A. K. Nandwani & Associates
Company Secretaries

Kavita



Kavita
(Partner)
FCS - 9115
COP - 10641

Encl: As Above



A. K. NANDWANI & ASSOCIATES
Company Secretaries

125-126, B. D. Chambers, 10/54, D. B. Gupta Road,
Karol Bagh, New Delhi - 110005 (INDIA)
Ph. : (O) 91-11-41548580 Telefax : 91-11-47528088
E-mail : info@aknassociates.in, aknconsult@gmail.com
Visit us : www.aknassociates.in

Scrutinizer's Report (Postal Ballot by way of remote E-voting facility)

*[Pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 and 22 of
the Companies (Management and Administration) Rules, 2014]*

To

Mr. Gaurav Kumar

Director

Ganesh Films India Limited

(CIN: L74994MH2018PLC307613)

503, Floor-5, Plot-461D, A Wing,

Parshavnath Gardens, Bhaudaji RD,

Matunga, Mumbai-400018

**Sub.: Scrutinizer's Report on Postal Ballot by way of 'Remote E-voting' in respect
to the resolutions contained in the Notice of Postal Ballot dated August 04, 2023.**

Dear Sir,

I, Kavita (FCS 9115), Partner of M/s AK NANDWANI & ASSOCIATES, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Ganesh Films India Limited pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of Scrutinizing the Postal Ballot through remote e-voting in respect of the below stated resolution as proposed in the Postal Ballot Notice dated August 04, 2023 ("Notice") and I submit my report as under:

Management Responsibility

The Management of the Company is responsible to ensure compliances under the provisions Section 110 and other applicable provisions of the Companies Act, 2013, as amended ("The Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014, as amended (the "Management Rules") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and General Circular no. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 02/2021 dated 13th January 2021, 10/2021 dated 23rd June, 2021, 20/2021 dated 08th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May 2022, 03/2022 dated 5th May 2022, 10/2022 dated 28th December, 2022 and 11/2022 dated 28th December, 2022 read with other relevant circulars, issued by the Ministry of Corporate Affairs hereinafter collectively referred to as "MCA Circulars") and SEBI



Postal Ballot Result

I now submit my report as under on the results of the remote e-voting in respect of the Special Resolution:

Resolution No. 1: As Special Resolution

CHANGE IN THE NAME OF THE COMPANY

(i) Voting "**in favour**" of resolution

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
7	1265949	100%

(ii) Voting "**against**" the resolution

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
0	0	0%

Based on the aforesaid results, Special Resolution as contained in Item No. 1 of the Notice of Postal Ballot of the Company dated August 04, 2023 has been passed with Requisite Majority.

Resolution No. 2: As Special Resolution

ALTERATION OF THE OBJECT CLAUSE IN THE MEMORANDUM OF ASSOCIATION

(i) Voting "**in favour**" of resolution

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
7	1265949	100%

(ii) Voting "**against**" the resolution

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
0	0	0%

Based on the aforesaid results, Special Resolution as contained in Item No. 2 of the Notice of Postal Ballot of the Company dated August 04, 2023 has been passed with Requisite Majority.



Custody of Records

All electronic data and relevant records of e-voting have been handed over to the Director/Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

**THANKING YOU,
YOURS SINCERELY,
FOR A. K. NANDWANI & ASSOCIATES
COMPANY SECRETARIES**

Kavita
**KAVITA
(PARTNER)
FCS - 9115
COP - 10641
UDIN: F009115E000959482
PR 1136/2021
PLACE: NEW DELHI
DATE: 06.09.2023**

