

# 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: 6<sup>th</sup> 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 4<sup>th</sup> 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 6<sup>th</sup> September 2023.

Accordingly, the Special Resolutions as set out in the Notice of Postal Ballot have been passed on 6<sup>th</sup> 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 <sup>th</sup> August 2023
2.	Cut-off Date	Friday 4 <sup>th</sup> August 2023
3.	Voting Start Date & Time	Tuesday, 8 <sup>th</sup> August, 2023 at 9:00 A.M.
4.	Voting End Date & Time	Wednesday, 6 <sup>th</sup> 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	- Two rippicable
7.	Public  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								
	hether the promoter/ promoter group are interested in the genda/ Resolution			No				
Category	Mode of	Shares	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 I voting	3	-	-	-	-	-	-
Public- non- Institutions	Remote E voting	1235552	27200	2.20	27200	0	100	-
	TOTAL	3007684	1265949	42.09	1265949	0	100	-

Resolution N	Io. 2:	To alter object	cts clause of N	Aemorandum o	f Association	1		
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)]*10 0	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



## A. K. NANDWANI



125-126, B. D. Chambers, 10/54, D. B. Gupta Road, Karol Bagh, New Delhi - 110005 (INDIA)

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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.: <u>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.</u>

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 and &

Kavita

(Partner)

FCS - 9115

COP - 10641

**Encl: As Above** 



# A. K. NANDWANI



125-126, B. D. Chambers, 10/54, D. B. Gupta Road, Karol Bagh, New Delhi - 110005 (INDIA)

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# 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.: <u>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.</u>

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

Circulars dated 12<sup>th</sup> May 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022 and 05<sup>th</sup> January, 2023 and Regulation 44 of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification and re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.

The Postal Ballot Notice dated August 04, 2023 along with explanatory statement setting out material facts under Section 102 of the Act was sent through electronic mode only to those Members whose e-mail addresses were registered with the Company/Depositories.

## Scrutinizer's Responsibility

My responsibility as the Scrutinizer for the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in "favour" or "against" the resolution stated in the Postal Ballot Notice, based on the reports generated from the E- voting system provided by Central Depository Services Limited (CDSL), the service provider.

The Company had availed the e-voting facility offered by CDSL for conducting e-voting by electronic means.

## **Cut-off Date**

The shareholders of the Company holding shares as on the cut-off date of August 04, 2023 were entitled to vote on the resolution as contained in the postal ballot notice.

#### Postal Ballot Process

i.In accordance with the Postal Ballot Notice and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Postal ballot through e-voting commenced at 9:00 A.M. IST on August 08, 2023 and ended at 5:00 P.M. IST on September 06, 2023, and the e-voting module was blocked by CDSL thereafter.

ii.The Votes cast under e-voting were thereafter unblocked and downloaded on 06<sup>th</sup> September, 2023 at 05:20 P.M. from the portal of CDSL, and was witnessed by two witnesses, Ms. Isha and Ms. Uma, who are not in the employment of the Company and/or the CDSL. They have signed below in confirmation of the same.

Isha Umartishra

iii. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the CDSL's e-voting website <a href="https://www.evotingindia.com">www.evotingindia.com</a>.



### **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 (PARTNER) FCS - 9115

COP - 10641

UDIN: F009115E000959482

PR 1136/2021

PLACE: NEW DELHI DATE: 06.09.2023