

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: L07100MH2018PLC307613 | Tel No: +91 9268990911

29th September, 2023

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

Sub: Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015

Reference: Ganesh Films Limited (Scrip Code: 541703)

Dear Sir/Madam,

This is with reference to the captioned subject, Intimation and Disclosure of Voting results of the 5th Annual General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is enclosed herewith.

This is for your information and record.

Thanking You

Yours' Faithfully

FOR GANESH FILMS INDIA LIMITED

GAURAV KUMAR DIRECTOR DIN: 06717452

GANESH FILMS INDIA LIMITED					
Date of Annual General Meeting	29th September, 2023				
Total number of shareholders as on Record Date (i.e.	328				
Friday, 20th September, 2023- Cut-off date)					
No. of shareholders present in the meeting either in	No arrangement for a physical				
person or through proxy	meeting or appointment of proxy				
Promoters and Promoter Group	was made as the AGM was held				
Public	through Video Conferencing / Other Audio-Visual Means				
Number of Shareholders attended the meeting through vid	leo conferencing:				
Promoters and Promoter Group:	3				
Public:	9				
The mode of voting for all the resolutions was done throug	th remote e-voting/ e-voting during				
the AGM.					

AGENDA-W	ISE DISCLO	<u> SURE</u>									
Resolution 1	No. 1		Approval and adoption of Audited Financial Statements and Reports thereon for the Financial Year ended 31st March, 2023 (Ordinary Resolution)								
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)]*10 0	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)] *100			
Promoter	Remote E-voting	1352932	1352932	100	1352932	0	100	0			
and Promoter	Venue E-voting		-	-	-	-	-	-			
Group	Total		1352932	100	1352932	0	100	0			
5 11	Remote E-voting		-	-	-	-	-	-			
Public- Institutions	Venue E-voting	-	-	-	-	-	-	-			
	Total		-	-	-	-	-	-			
Public-	Remote E-voting	1654752	176000	10.64	176000	0	100	0			
non- Institutions	Venue E-voting		-	-	-	-	-	-			
	Total		176000	10.64	176000	0	100	0			
	TOTAL	3007684	1528932	50.83	1528932	0	100	0			

Resolution No	. 2:	To appoint a Director in place of Mr. Rajiv Vashisht (DIN: 02985977) who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)							
Whether the p Agenda/ Reso		omoter grou	p are interested	l in the	Yes	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	Remote E-voting		1352932	100	1352932	0	100	0	
and Promoter	Venue E-voting	1352932	-	-	-	-	-	-	
Group	Total	1	1352932	100	1352932	0	100	0	
pbl:-	Remote E-voting		-	-	-	-	-	-	
Public- Institutions	Venue E-voting	-	-	-	-	ı	-	ı	
	Total		-	-	-	-	-	=	
Dealelia and	Remote E-voting		176000	10.64	176000	0	100	0	
Public- non- Institutions	Venue E-voting	1654752	-	-	-	-	-	-	
	Total		176000	10.64	176000	0	100	0	
	TOTAL	3007684	1528932	50.83	1528932	0	100	0	

Resolution No.		To appoint Resolution)		gh (DIN: 02776	893) as Director	of the Comp	any (Ordinary		
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)]*10 0	4	5	(6) = [(4)/(2)]*10 0	(7) = [(5)/(2)]*100	
Promoter and	Remote E-voting	1352932	1352932	100	1352932	0	100	0	
Promoter Group	Venue E-voting		-	-	-	-	-	-	
Group	Total		1352932	100	1352932	0	100	0	
D. J. li	Remote E-voting		-	-	-	-	-	-	
Public- Institutions	Venue E-voting	-	-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Dublia no:	Remote E-voting		176000	10.64	176000	0	100	0	
Public- non- Institutions	Venue E-voting	1654752	-	-	-	-	-	-	
	Total		176000	10.64	176000	0	100	0	
	TOTAL	3007684	1528932	50.83	1528932	0	100	0	

Resolution N	o. 4:	To appoint M Resolution)	Ar. Sunil Bansal	(DIN: 0652306	66) as Director	of the Con	ipany (Ordinary	,
Whether the Agenda/ Res		/Promoter Group are interested in the 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)]*10 0	4	5	(6) = [(4)/(2)]*10 0	(7) = [(5)/(2)]*100
Promoter	Remote E-voting		1352932	100	1352932	0	100	0
and Promoter	Venue E-voting	1352932	-	-	-	-	-	-
Group	Total		1352932	100	1352932	0	100	0
D 11:	Remote E-voting		-	-	-	-	-	-
Public- Institutions	Venue E-voting	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-
D. I.I.	Remote E-voting		176000	10.64	176000	0	100	0
Public- non- Institutions	Venue E-voting	1654752	-	-	-	-	-	-
	Total		176000	10.64	176000	0	100	0
	TOTAL	3007684	1528932	50.83	1528932	0	100	0

Resolution N	o. 5:	To appoint Mr. Resolution)	Tushar Bans	sal (DIN: 081920	636) as Director	of the Com	pany (Ordinary	
Whether the Agenda/ Res		r/Promoter Gro	up are intere	ested in the	No			
Category	Mode o Voting	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)]*10 0	4	5	(6) = [(4)/(2)]*10 0	(7) = [(5)/(2)]*100
Promoter	Remot E-votin		1352932	100	1352932	0	100	0
and Promoter	Venue E-votin		-	-	-	-	-	-
Group	Total		1352932	100	1352932	0	100	0
D. I.I.	Remot E-votin		-	-	-	-	-	-
Public- Institutions	Venue E-votin		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Dublia	Remot E-votin	-	176000	10.64	176000	0	100	0
Public- non- Institutions	Venue E-votin		-	-	-	-	-	-
	Total		176000	10.64	176000	0	100	0
	TOTA	L 3007684	1528932	50.83	1528932	0	100	0

To appoint Mr. Rajan Singla (DIN: 0 (Special Resolution)					88786) as Indep	endent D	irector of the (Company
Whether the Agenda/ Res		r/Promoter Gr	oup are inte	rested in the	No			
Category	Mode of Voting	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)]*10 0	4	5	(6) = [(4)/(2)]*10 0	(7) = [(5)/(2)]*100
Promoter	Remote E-voting		1352932	100	1352932	0	100	0
and Promoter	Venue E-voting	1352932	-	-	-	-	-	-
Group	Total		1352932	100	1352932	0	100	0
D. I.I.	Remote E-voting		-	-	-	-	-	-
Public- Institutions	Venue E-voting	-	-	-	-	-	-	-
	Total		-	-	-	ı	-	-
Deskiller or a	Remote E-voting		176000	10.64	176000	0	100	0
Public- non- Institutions	Venue E-voting	1654752	-	-	-	-	-	-
	Total		176000	10.64	176000	0	100	0
	TOTAL	3007684	1528932	50.83	1528932	0	100	0

Resolution N	o. 7:	To appoint Ms. Bhawna Malhan (DIN: 10275579) as Independent Director of the Company (Special Resolution)									
Whether the the Agenda/		,	romoter Group are interested in No								
Category	Mode of Voting	No. of	No. of Votes polled	% of Votes Polled on outstandin g 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)]*1 00	4	5	(6) = [(4)/(2)]*10 0	(7) = [(5)/(2)]*100			
Promoter	Remote E-voting	1352932	1352932	100	1352932	0	100	0			
and Promoter	Venue E-voting		-	-	-	-	-	-			
Group	Total		1352932	100	1352932	0	100	0			
D 11:	Remote E-voting		-	-	-	-	-	-			
Public- Institutions	Venue E-voting	-	-	-	-	-	-	1			
	Total		-	1	-	-	-	-			
D 11:	Remote E-voting		176000	10.64	176000	0	100	0			
Public- non- Institutions	Venue E-voting	1654752	-	-	-	-	-	-			
	Total		176000	10.64	176000	0	100	0			
	TOTAL	3007684	1528932	50.83	1528932	0	100	0			

Resolution N	Resolution No. 8: To consider and approve the borrowing limits (Special Resolution)							
Whether the Agenda/ Res		/Promoter G	roup are int	erested in the	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)]*10 0	4	5	(6) = [(4)/(2)]*10 0	(7) = [(5)/(2)]*100
Promoter	Remote E-voting		1352932	100	1352932	0	100	0
and Promoter	Venue E-voting	1352932	-	-	-	-	-	-
Group	Total	1	1352932	100	1352932	0	100	0
p. 14:	Remote E-voting		-	-	-	-	-	-
Public- Institutions	Venue E-voting	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-
n II.	Remote E-voting		176000	10.64	176000	0	100	0
Public- non- Institutions	Venue E-voting	1654752	-	-	-	-	-	-
	Total		176000	10.64	176000	0	100	0
	TOTAL	3007684	1528932	50.83	1528932	0	100	0

To make investment, give loans, guarantees and security in excess of limits specified under Resolution No. 9: Section 186 of the Companies Act, 2013 (Special Resolution) Whether the Promoter/Promoter Group are interested in the No Agenda/ Resolution % of No. of No. of % of Votes Votes Mode of % of Votes in No. of Shares Votes against Polled on No of Votes- in Category Voting Votesfavour on held outstanding favour polled on against votes polled shares votes polled (3) =(6) =(7) =1 2 [(2)/(1)]*10 4 5 [(4)/(2)]*10[(5)/(2)]*100 Remote 1352932 100 1352932 0 100 0 Promoter E-voting and Venue 1352932 Promoter E-voting Group 1352932 Total 100 1352932 0 100 0 Remote E-voting Public-Venue Institutions E-voting Total _ ---Remote 176000 176000 10.64 0 100 0 E-voting Public- non-Venue 1654752 Institutions E-voting Total 176000 10.64 176000 0 100 0 **TOTAL** 3007684 1528932 50.83 1528932 0 100 0

Resolution N	To Consider (Special Reso	ne terms of loan	agreemer	nts with various	entities			
	Whether the Promoter/Promoter Group are interested in the Agenda/ Resolution							
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)]*10 0	(7) = [(5)/(2)]*100
Promoter	Remote E-voting		1352932	100	1352932	0	100	0
and Promoter	Venue E-voting	1352932	-	-	-	-	-	-
Group	Total		1352932	100	1352932	0	100	0
D. I.I.	Remote E-voting		-	-	-	-	-	-
Public- Institutions	Venue E-voting	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Delle	Remote E-voting		176000	10.64	176000	0	100	0
Public- non- Institutions	Venue E-voting	1654752	-	-	-	-	-	-
	Total		176000	10.64	176000	0	100	0
	TOTAL	3007684	1528932	50.83	1528932	0	100	0

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