



GANESH FILMS INDIA LIMITED

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

AGENDA-WISE DISCLOSURE								
Resolution 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)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	1352932	1352932	100	1352932	0	100	0
	Venue E-voting		-	-	-	-	-	-
	Total		1352932	100	1352932	0	100	0
Public-Institutions	Remote E-voting	-	-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-non-Institutions	Remote E-voting	1654752	176000	10.64	176000	0	100	0
	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 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	1352932	1352932	100	1352932	0	100	0
	Venue E-voting		-	-	-	-	-	-
	Total		1352932	100	1352932	0	100	0
Public-Institutions	Remote E-voting	-	-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- non-Institutions	Remote E-voting	1654752	176000	10.64	176000	0	100	0
	Venue E-voting		-	-	-	-	-	-
	Total		176000	10.64	176000	0	100	0
TOTAL		3007684	1528932	50.83	1528932	0	100	0

Resolution No. 3:		To appoint Mr. Iqbal Singh (DIN: 02776893) as Director of the Company (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)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	1352932	1352932	100	1352932	0	100	0
	Venue E-voting		-	-	-	-	-	-
	Total		1352932	100	1352932	0	100	0
Public- Institutions	Remote E-voting	-	-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- non- Institutions	Remote E-voting	1654752	176000	10.64	176000	0	100	0
	Venue E-voting		-	-	-	-	-	-
	Total		176000	10.64	176000	0	100	0
	TOTAL	3007684	1528932	50.83	1528932	0	100	0

Resolution No. 4:		To appoint Mr. Sunil Bansal (DIN: 06523066) as Director of the Company (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)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	1352932	1352932	100	1352932	0	100	0
	Venue E-voting		-	-	-	-	-	-
	Total		1352932	100	1352932	0	100	0
Public-Institutions	Remote E-voting	-	-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- non-Institutions	Remote E-voting	1654752	176000	10.64	176000	0	100	0
	Venue E-voting		-	-	-	-	-	-
	Total		176000	10.64	176000	0	100	0
TOTAL		3007684	1528932	50.83	1528932	0	100	0

Resolution No. 5:		To appoint Mr. Tushar Bansal (DIN: 08192636) as Director of the Company (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)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	1352932	1352932	100	1352932	0	100	0
	Venue E-voting		-	-	-	-	-	-
	Total		1352932	100	1352932	0	100	0
Public-Institutions	Remote E-voting	-	-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- non-Institutions	Remote E-voting	1654752	176000	10.64	176000	0	100	0
	Venue E-voting		-	-	-	-	-	-
	Total		176000	10.64	176000	0	100	0
	TOTAL	3007684	1528932	50.83	1528932	0	100	0

Resolution No. 6:		To appoint Mr. Rajan Singla (DIN: 09188786) as Independent Director of the Company (Special 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) = $[(2)/(1)]*100$	4	5	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	Remote E-voting	1352932	1352932	100	1352932	0	100	0
	Venue E-voting		-	-	-	-	-	-
	Total		1352932	100	1352932	0	100	0
Public-Institutions	Remote E-voting	-	-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- non-Institutions	Remote E-voting	1654752	176000	10.64	176000	0	100	0
	Venue E-voting		-	-	-	-	-	-
	Total		176000	10.64	176000	0	100	0
TOTAL		3007684	1528932	50.83	1528932	0	100	0

Resolution No. 7:		To appoint Ms. Bhawna Malhan (DIN: 10275579) as Independent Director of the Company (Special 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)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	1352932	1352932	100	1352932	0	100	0
	Venue E-voting		-	-	-	-	-	-
	Total		1352932	100	1352932	0	100	0
Public-Institutions	Remote E-voting	-	-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- non-Institutions	Remote E-voting	1654752	176000	10.64	176000	0	100	0
	Venue E-voting		-	-	-	-	-	-
	Total		176000	10.64	176000	0	100	0
TOTAL		3007684	1528932	50.83	1528932	0	100	0

Resolution No. 8:		To consider and approve the borrowing limits (Special 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)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	1352932	1352932	100	1352932	0	100	0
	Venue E-voting		-	-	-	-	-	-
	Total		1352932	100	1352932	0	100	0
Public-Institutions	Remote E-voting	-	-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- non-Institutions	Remote E-voting	1654752	176000	10.64	176000	0	100	0
	Venue E-voting		-	-	-	-	-	-
	Total		176000	10.64	176000	0	100	0
TOTAL		3007684	1528932	50.83	1528932	0	100	0

Resolution No. 9:		To make investment, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013 (Special 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)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	1352932	1352932	100	1352932	0	100	0
	Venue E-voting		-	-	-	-	-	-
	Total		1352932	100	1352932	0	100	0
Public-Institutions	Remote E-voting	-	-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- non-Institutions	Remote E-voting	1654752	176000	10.64	176000	0	100	0
	Venue E-voting		-	-	-	-	-	-
	Total		176000	10.64	176000	0	100	0
TOTAL		3007684	1528932	50.83	1528932	0	100	0

Resolution No. 10:		To Consider and approve revision in the terms of loan agreements with various entities (Special 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)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	1352932	1352932	100	1352932	0	100	0
	Venue E-voting		-	-	-	-	-	-
	Total		1352932	100	1352932	0	100	0
Public-Institutions	Remote E-voting	-	-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- non-Institutions	Remote E-voting	1654752	176000	10.64	176000	0	100	0
	Venue E-voting		-	-	-	-	-	-
	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**