



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

3rd October, 2023

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

SUB: NEWSPAPER ADVERTISEMENT REGARDING THE RESULTS OF E-VOTING/REMOTE E-VOTING PROCESS PURSUANT TO REGULATION 47 OF THE SEBI (LODR) REGULATIONS, 2015

REF: GANESH FILMS INDIA LIMITED (SCRIP CODE: 541703)

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the newspaper advertisement regarding the Results of E-Voting/Remote E-Voting process at 5th AGM of the Company published on Sunday, 1st October, 2023 in Pratahkal, Marathi (Mumbai Edition).

The Newspaper cutting of the above-mentioned newspaper evidencing the publication of the said Results of e-voting are enclosed herewith for your ready reference.

The above is for your information and record.

Thanking You,

Yours Sincerely

For Ganesh Films India Limited

**Gaurav Kumar
Director
DIN: 06717452**

