

RACONTEUR GLOBAL RESOURCES LIMITED

(Formerly known as Ganesh Films India Limited)

Regd. Office: 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 9779029129

Date: 29th March, 2024

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

**SUB: SUBMISSION OF THE SCRUTINIZER'S REPORT FOR E-VOTING FOR
EXTRA ORDINARY GENERAL MEETING OF THE COMPANY**

**REF: RACONTEUR GLOBAL RESOURCES LIMITED (Formerly known as Ganesh
Films India Limited (SCRIP CODE: 541703))**

Dear Sir/Madam,

This is with reference to the captioned subject, please find enclosed herewith Scrutinizer's Report issued by Ms. Kavita, Partner, M/s A.K. Nandwani & Associates appointed as Scrutinizer for conducting e-voting process for the Extra Ordinary General Meeting of the Company for the Financial Year 2023-24.

This is for your information and record.

Thanking You

Yours' Faithfully
**For RACONTEUR GLOBAL RESOURCES LIMITED
(Formerly known as Ganesh Films India Limited)**

**RAJIV VASHISHT
Managing Director
DIN: 02985977**



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
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Visit us : www.aknassociates.in

Date: 29 March, 2024

To
Mr. Rajiv Vashisht
The Chairperson
Raconteur Global Resources Limited
(Formerly known as Ganesh Films India Limited)
503, Floor-5, Plot-461D,
A Wing Parshvanath Gardens, Bhaudaji Road,
Kings Circle, Matunga, Mumbai, Maharashtra-400019

Sub.: Scrutinizer's Report on the 'Remote E-voting' and 'E-Voting at the Meeting' in respect to the resolutions contained in the Notice of the Extra-Ordinary General Meeting of Raconteur Global Resources Limited (formerly known as Ganesh Films India Limited) held on Friday, 29th March, 2024 at 12:30 P.M. through Video Conferencing.

Dear Sir,

Please find enclosed herewith the **Scrutinizer's Report** on the 'Remote E-voting' and 'E-Voting at the Meeting' in respect to the resolutions contained in the Notice of the Extra-Ordinary General Meeting of Raconteur Global Resources Limited (**Formerly Known as Ganesh Films India Limited**) held on Friday, 29th March, 2024 at 12:30 P.M. through Video Conferencing.

This is for your information and records.

Thanking You,

YOURS SINCERELY,

FOR A. K. NANDWANI & ASSOCIATES
COMPANY SECRETARIES

Kam G
KAVITA
(PARTNER)
FCS - 9115
COP - 10641
Encl: As Above





A. K. NANDWANI & ASSOCIATES
Company Secretaries

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Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the
Companies (Management and Administration) Rules, 2014]*

To
Mr. Rajiv Vashisht
The Chairperson
Raconteur Global Resources Limited
(Formerly known as Ganesh Films India Limited)
503, Floor-5, Plot-461D,
A Wing Parshvanath Gardens,
Bhaudaji Road, Kings Circle, Matunga,
Mumbai, Maharashtra-400019

Subject: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting and voting through electronic Voting system at the Extra-Ordinary General Meeting of Raconteur Global Resources Limited (Formerly known as Ganesh Films India Limited) ("the Company") held on Friday, 29th March, 2024 at 12:30 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir,

I, Kavita, Partner of M/s A.K. Nandwani & Associates, Company Secretaries in Whole-Time Practice, appointed by the Board of Directors of the Company at the meeting held on 28th February, 2024 to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and electronic voting held during the Extra-Ordinary General Meeting (EGM) of the Company held on Friday, 29th March, 2024 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Management Responsibility

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules made there under and General Circular Nos. 14/2020, 17/2020, 20/2020, 39/2020, 02/2021, 2/2022, 10/2022 and 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020, December 31, 2020, January 13, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs (MCA) (hereafter referred to as "MCA Circulars") relating to remote e-voting and e-voting during the EGM on the resolutions contained in the EGM Notice dated 28th February, 2024.



Scrutinizer's Responsibility

Our Responsibility as Scrutinizer for the remote e-voting and e-voting during the EGM is restricted to make a Consolidated Scrutinizer's Report of the vote cast 'in favour' or 'against' the resolutions stated in the Notice of EGM dated 28th February, 2024 based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility and e-voting during the EGM.

I do hereby submit my report as follows:

1. All the Resolutions for consideration at the EGM were transacted through remote e-voting and also e-voting during the EGM, for which purpose the Board of Directors of the Company engaged the services of Central Depository Services (India) Limited (CDSL).
2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date i.e. 22nd March, 2024 were entitled to cast their votes by remote e-voting or e-voting during the EGM.
3. Voting through remote e-voting commenced at 9:00 A.M. on 26th March, 2024 and ended on 5:00 P.M. on 28th March, 2024 and after which the remote e-voting was blocked by CDSL.
4. Facility of e-voting was provided during the EGM to those Members who did not cast their votes by remote e-voting prior to the EGM.
5. After Conclusion of Voting at the EGM, the votes cast through e-voting during the EGM and remote e-voting were unblocked on the same day i.e. 29th March, 2024 at 01:18 P.M., in the presence of two witnesses, Ms. Ishika and Ms. Isha neither of whom are in employment of the Company.
6. Based on the report generated from CDSL's e-voting website www.evotingindia.com, which I have scrutinized, the consolidated results of voting are reported as under:

SPECIAL BUSINESS

Item No. 1 — As a Special Resolution

TO APPOINT MR. ASDULLA MEHFUZALI KHAN (DIN:10388973) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY



	Remote e-voting		E-voting during the EGM		Consolidated voting results		
	Number of	Number of	Number of	Number of	Total number of	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
	Members who voted	Shares for which votes	Members who voted	Shares for which votes	Members who voted		
		Cast		Cast			
Voted in favour of the resolution	4	980132	1	3200	5	983332	100
Voted against the Resolution	0	0	0	0	0	0	0
Total	4	980132	1	3200	5	983332	100

Except Mr. Asdulla Mehfuzali Khan and his relatives, none of the other Directors, Key Managerial Personnel or their relatives are in anyway concerned or interested, financially or otherwise, in the Resolution No. 1 as set out in this Notice.

Based on the aforesaid results, Special Resolution as contained in Item No. 1 of the EGM Notice of the Company dated 28th February, 2024 has been passed with Requisite Majority.

Item No. 2 — As a Special Resolution

TO APPOINT MR. TUSHAR VIRENDRA PRATAP SINGH (DIN: 10388960) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

	Remote e-voting		E-voting during the EGM		Consolidated voting results		
	Number of	Number of	Number of	Number of	Total number of	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
	Members who voted	Shares for which votes	Members who voted	Shares for which votes	Members who voted		
		Cast		Cast			
Voted in favour of the resolution	4	980132	1	3200	5	983332	100



Voted against the Resolution	0	0	0	0	0	0	0
Total	4	980132	1	3200	5	983332	100

#Except Mr. Tushar Virendra Pratap Singh and his relatives, none of the other Directors, Key Managerial Personnel or their relatives are in anyway concerned or interested, financially or otherwise, in the Resolution No. 2 as set out in this Notice.

Based on the aforesaid results, Special Resolution as contained in Item No. 2 of the EGM Notice of the Company dated 28th February, 2024 has been passed with Requisite Majority.

Item No. 3 — As an Ordinary Resolution

TO APPOINT M/S KAPIL SANDEEP & ASSOCIATES, CHARTERED ACCOUNTANTS (FRN: 016244N) AS STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY DUE TO RESIGNATION OF EXISTING STATUTORY AUDITORS

	Remote e-voting		E-voting during the EGM		Consolidated voting results		
	Number of	Number of	Number of	Number of	Total number of	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
	Members who voted	Shares for which votes	Members who voted	Shares for which votes	Members who voted		
		Cast		Cast			
Voted in favour of the resolution	4	980132	1	3200	5	983332	100
Voted against the Resolution	0	0	0	0	0	0	0
Total	4	980132	1	3200	5	983332	100

None of the other Directors, Key Managerial Personnel or their relatives are in anyway concerned or interested, financially or otherwise, in the Resolution No. 3 as set out in this Notice.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the EGM Notice of the Company dated 28th February, 2024 has been passed with Requisite Majority.



Item No. 4 — As an Ordinary Resolution

TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND MAKE SUBSEQUENT AMENDMENT IN THE MEMORANDUM OF ASSOCIATION

	Remote e-voting		E-voting during the EGM		Consolidated voting results		
	Number of	Number of	Number of	Number of	Total number of	Total number of Shares	Percentage of votes to total number of valid votes cast
	Members who voted	Shares for which votes	Members who voted	Shares for which votes	Members who voted	for which votes cast	
		Cast		Cast			
Voted in favour of the resolution	4	980132	1	3200	5	983332	
Voted against the Resolution	0	0	0	0	0	0	0
Total	4	980132	1	3200	5	983332	100

None of the other Directors, Key Managerial Personnel or their relatives are in anyway concerned or interested, financially or otherwise, in the Resolution No. 3 as set out in this Notice.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the EGM Notice of the Company dated 28th February, 2024 has been passed with Requisite Majority.

Item No. 5 — As a Special Resolution

TO CREATE, ISSUE, OFFER AND ALLOT EQUITY SHARES ON PREFERENTIAL BASIS

	Remote e-voting		E-voting during the EGM		Consolidated voting results		
	Number of	Number of	Number of	Number of	Total number of	Total number of Shares	Percentage of votes to total number of valid votes cast
	Members who voted	Shares for which votes	Members who voted	Shares for which votes	Members who voted	for which votes cast	
		Cast		Cast			



Voted in favour of the resolution	3	323396	1	3200	4	326596	100
Voted against the Resolution	0	0	0	0	0	0	0
Total	3	323396	1	3200	4	326596	100

#Except Mr. Rajiv Vashisht, Managing Director and his relatives, none of the other Directors or Key Managerial Personnel (KMP) of the Company or their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 5.

Based on the aforesaid results, Special Resolution as contained in Item No. 5 of the EGM Notice of the Company dated 28th February, 2024 has been passed with Requisite Majority.

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.

7. Five (5) members were present in person and all the resolutions are passed with requisite majority.
8. All the relevant records shall remain in my safe custody until the Chairperson of the Meeting considers, approves and signs the minutes of the Extra-Ordinary General Meeting and the same shall be handed over thereafter to the Chairperson or Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,

FOR A. K. NANDWANI & ASSOCIATES

Kavita



**(KAVITA)
PARTNER**

M. NO.: F9115

C.P. NO.: 10641

UDIN: F00915E-003648894

PR 1136/2021

Place: New Delhi

Date: 29.02.2024

We the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the EGM were unblocked from CDSL's e-voting website www.evotingindia.com in our presence on 29th March, 2024 at 01: 18 P.M.

Ishika

Isha

Name: *Ishika Sachdev*
Address: *Dew Nagar, Karol*
Bagh, New Delhi - 110005

Name: *Isha Bajaj*
Address: *3034 Sant Nagar*
Rani Bagh, New Delhi - 110034

Counter Signed by the Chairperson

Signature:

