

RACONTEUR GLOBAL RESOURCES LIMITED

(Formerly known as Ganesh Films India Ltd.)

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: 15th July, 2024

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra - 400001

SUB: OUTCOME OF ADJOURNED BOARD MEETING HELD ON MONDAY, 15TH JULY, 2024

REF: RACONTEUR GLOBAL RESOURCES LIMITED (FORMERLY KNOWN AS GANESH FILMS INDIA LIMITED (SCRIP CODE: 541703))

Dear Sir/Ma'am,

Notice is hereby given that pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 we wish to inform you that the adjourned meeting of the Board of Directors of the Company held Today i.e, on **Monday, the 15th day of July, 2024 at 04:00 P.M.** via video conferencing and concluded at 5:30 P.M. , has inter-alia:

- 1) Considered and approved the Board's Report along with its Annexures for the financial year 2023-24;
- 2) Considered and fixed the date of 6th Annual General Meeting of the company;

The 6th Annual General Meeting of the Company is scheduled to be held on Friday, 9th August, 2024 at 12:00 Noon via Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

- 3) Considered and approved the re-classification request received from Promoter/Promoter Group of the Company;

The Board has considered and approved the re-classification request received from Mr. Gaurav Kumar, Promoter and Annaya Management Consultancy Private Limited, Promoter Group of the Company. The Certified True Copy of the resolution passed at the meeting is annexed herewith and marked as **Annexure-I**.

Further the Board proposed to take up the matter for approval of the members in the ensuing General Meeting.

- 4) The Board has considered and approved the related party transaction to be entered with Sandhya Protectors Limited, (Mr. Ajit Kumar Tripathy, Non-Executive Director of the Company being the interested director), after obtaining the prior approval of independent directors in the audit committee meeting held today i.e, Monday, 15th July 2024, subject to the approval of members in the ensuing General Meeting.

- 5) Considered and approved the Notice of 6th Annual General Meeting of the company;

The Notice for conducting the 6th Annual General Meeting of the company has been considered and approved by the Board of the Company.

- 6) Considered and approved the appointment of Scrutinizer for the purpose of Annual General Meeting of the company;

Ms. Anuradha Malik (M. No: A60626; CoP: 27205) has been appointed as the Scrutinizer for the purpose of remote e-voting/e-voting at the time of 6th Annual General Meeting of the Company.

- 7) The Board has also approved the calendar of events for the ensuing 6th Annual General Meeting of the Company. The same is attached herewith and marked as **Annexure-II**.

This is for your information and record.

Thanking You,
Yours Sincerely

**For Raconteur Global Resources Limited
(Formerly known as Ganesh Films India Limited)**

**Rajiv Vashisht
Managing Director
DIN: 02985977**

RACONTEUR GLOBAL RESOURCES LIMITED

(Formerly known as Ganesh Films India Ltd.)

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 7973433285

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE FOURTH ADJOURNED MEETING OF THE BOARD OF DIRECTORS OF RACONTEUR GLOBAL RESOURCES LIMITED (FORMERLY KNOWN AS GANESH FILMS INDIA LIMITED) FOR THE FINANCIAL YEAR 2024-25 HELD ON MONDAY, 15TH JULY, 2024 AT 04:00 P.M. VIA VIDEO CONFERENCING

TO REVIEW THE REQUEST RECEIVED FROM MR. GAURAV KUMAR, PROMOTER OF THE COMPANY FOR RE-CLASSIFICATION FROM PROMOTER TO PUBLIC CATEGORY

The Board was informed that Mr. Gaurav Kumar, Promoter of the Company, had vide his letter dated 4th July, 2024 requested the company for re-classification of his status from "Promoter" to "Public" Category and the Company intimated the same to the stock exchange, vide announcement dated 4th July, 2024.

The letter as received from Mr. Gaurav Kumar was placed before the Board for its consideration and perusal.

It was informed to the Board that Mr. Gaurav Kumar vide his letter dated 4th July, 2024 had confirmed that he had been neither a part of the Board of our company nor do they hold any key managerial personnel position in the Company. Further he had also confirmed in his letter that he did not participated in the management of the Company through formal or informal arrangement, including any shareholder agreement.

The Board was appraised that he satisfied all the conditions specified in Regulation 31A(3)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**").

Accordingly, on the basis of the rationale provided and in accordance with the provisions of Regulation 31A of SEBI Listing Regulations, the Board was of the view that the request of Mr. Gaurav Kumar for re-classification from Promoter to Public Category shall be accepted and approved and the Company Secretary/Managing Director was advised to make the necessary application with the Stock Exchange in this regard.

The Board considered the matter and passed the following resolution unanimously:

"RESOLVED THAT pursuant to the provisions of the Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("**SEBI Listing Regulations**") and subject to the consent of the members of the Company and subject to the approval of the Stock Exchange where the Company's shares are listed i.e., BSE and/or such other approval, if any, as may be required in this regard, the consent of the Board be and is hereby accorded to consider the request received from Mr. Gaurav Kumar, belonging to the Promoter Category of the Company for re-classification from Promoter to Public Category.

RACONTEUR GLOBAL RESOURCES LIMITED

(Formerly known as Ganesh Films India Ltd.)

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 7973433285

RESOLVED FURTHER THAT the consent of the Board be and is hereby accorded to make the necessary application for Re-classification of Mr. Gaurav Kumar from the promoter category of the company to the public category, to the BSE.

RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolution, Mr. Rajiv Vashisht (DIN: 02985977), Managing Director and Ms. Navkiran Kaur Company Secretary and Compliance Officer of the Company be and are hereby jointly and/or severally authorized on behalf of the Company to do, either by themselves or through delegation to any person, as they may in their absolute discretion deem fit, all such acts, deeds, matters and things as they may at their discretion deem necessary or expedient for such purpose, and make all necessary filings including but not limited to making applications to the Stock Exchange to seek its approval for the re-classification in accordance with SEBI Listing Regulations, and other applicable laws, if any and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubt that may arise in this behalf.

RESOLVED FURTHER THAT a certified true copy of this resolution and/or extracts of the minutes of this Board Meeting be issued under the signature of Managing Director of the Company to the concerned person with a request to act thereon."

//Certified True Copy//

For Raconteur Global Resources Limited

(Formerly Known as Ganesh Films India Limited)

Rajiv Vashisht
Managing Director
DIN: 02985977

Date: 15.07.2024

RACONTEUR GLOBAL RESOURCES LIMITED

(Formerly known as Ganesh Films India Ltd.)

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 7973433285

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE FOURTH ADJOURNED MEETING OF THE BOARD OF DIRECTORS OF RACONTEUR GLOBAL RESOURCES LIMITED (FORMERLY KNOWN AS GANESH FILMS INDIA LIMITED) FOR THE FINANCIAL YEAR 2024-25 HELD ON MONDAY, 15TH JULY, 2024 AT 04:00 P.M. VIA VIDEO CONFERENCING

TO REVIEW THE REQUEST RECEIVED FROM ANNAYA MANAGEMNET CONSULTANCY PRIVATE, PROMOTER GROUP OF THE COMPANY FOR RE-CLASSIFICATION FROM PROMOTER GROUP TO PUBLIC CATEGORY

The Board was informed that Annaya Management Consultancy Private Limited, Promoter Group of the Company, had vide its letter dated 4th July, 2024 through its Director, Mr. Gaurav Kumar has requested the company for re-classification of its status from "Promoter Group" to "Public" Category. The Company intimated the same to the stock exchange vide announcement dated 4th July, 2024.

The letter as received from Annaya Management Consultancy Private Limited was placed before the Board for its consideration and perusal.

It was informed to the Board that Annaya Management Consultancy Private Limited vide its letter dated 4th July, 2024 had confirmed that Annaya Management Consultancy Private Limited's directors/promoters had been neither a part of the Board of our company nor do they hold any key managerial personnel position in the company. Further Annaya Management Consultancy Private Limited had also confirmed in its letter that its Directors/Promoters did not participated in the management of the Company through formal or informal arrangement, including any shareholder agreement.

The Board was appraised that Annaya Management Consultancy Private Limited satisfies all the conditions specified in Regulation 31A(3)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**").

Accordingly, on the basis of the rationale provided above and in accordance with the provisions of Regulation 31A of SEBI Listing Regulations, the Board was of the view that the request of Annaya Management Consultancy Private Limited for re-classification from Promoter Group to Public Category shall be accepted and approved and the Company Secretary/Managing Director was advised to make the necessary application with the Stock Exchange in this regard.

The Board considered the matter and passed the following resolution unanimously:

"RESOLVED THAT pursuant to the provisions of the Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("**SEBI Listing Regulations**") and subject to the consent of the members

RACONTEUR GLOBAL RESOURCES LIMITED

(Formerly known as Ganesh Films India Ltd.)

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 7973433285

of the Company and subject to the approval of the Stock Exchange where the Company's shares are listed i.e., BSE and/or such other approval, if any, as may be required in this regard, the consent of the Board be and is hereby accorded to the request received from Annaya Management Consultancy Private Limited, belonging to the Promoter Group Category of the Company for re-classification from Promoter Group to Public Category.

RESOLVED FURTHER THAT the consent of the Board be and is hereby accorded to make the necessary application for Re-classification of Annaya Management Consultancy Private Limited from the promoter group category of the company to public category, to the BSE.

RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolution, Mr. Rajiv Vashisht (DIN: 02985977), Managing Director and Ms. Navkiran Kaur Company Secretary and Compliance Officer of the Company be and are hereby jointly and/or severally authorized on behalf of the Company to do, either by themselves or through delegation to any person, as they may in their absolute discretion deem fit, all such acts, deeds, matters and things as they may at their discretion deem necessary or expedient for such purpose, and make all necessary filings including but not limited to making applications to the Stock Exchange to seek its approval for the re-classification in accordance with SEBI Listing Regulations, and other applicable laws, if any and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubt that may arise in this behalf.

RESOLVED FURTHER THAT a certified true copy of this resolution and/or extracts of the minutes of this Board Meeting be issued under the signature of Managing Director of the Company to the concerned person with a request to act thereon."

//Certified True Copy//

For Raconteur Global Resources Limited

(Formerly Known as Ganesh Films India Limited)

Rajiv Vashisht
Managing Director
DIN: 02985977

Date: 15.07.2024

RACONTEUR GLOBAL RESOURCES LIMITED

(Formerly known as Ganesh Films India Ltd.)

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

Annexure-II

CALENDER OF EVENTS		
S. No.	PARTICULARS	DATE
1	Cut-off date for dispatch	Friday, 12 July, 2024
2	Notice dispatch date	Latest by Thursday, 18 July, 2024
3	Book Closure Start	Tuesday, 6 August, 2024
4	Book Closure End	Friday, 9 August, 2024
5	Cut-off date for e-voting	Friday, 2 August, 2024
6	E-Voting Start Date [9:00 A.M.]	Tuesday, 6 August, 2024
7	E-Voting End Date [05:00 P.M.]	Thursday, 8 August, 2024
8	Annual General Meeting	Friday, 9 August, 2024
9	Declaration of result	Latest by Sunday, 11 August, 2024
10	Scrutinizer	Ms. Anuradha Malik
11	Dividend % and Rs. per share	NIL
12	Dividend if any (@ per shar)	NIL