



Date: July 29, 2024

To,
Listing Department
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai – 400 001.

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 050.

Scrip Code: **543614**

Symbol: **TIPSFILMS**

Sub: Proceedings of 15th Annual General Meeting of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclosed herewith brief proceedings of the 15th Annual General Meeting of the Company held on Monday, July 29, 2024 through Video Conferencing/ Other Audio Visual Means.

The AGM commenced at 11.00 a.m. (IST) and concluded at 11.12 a.m. (IST)

Kindly take the above information on your record.

Thanking you.

For **Tips Films Limited**

Dharmesh Navdhare
Company Secretary

Encl: AGM Proceedings.

TIPS FILMS LTD.

501, Durga Chambers, 5th Floor, Linking Road, Khar (West), Mumbai 400052
Tel:022- 6643 1188 Email : info@tipsfilms.in Website : www.tipsfilms.in
CIN: U74940MH2009PTC193028



tipsfilms.in

Summary of proceedings of 15th Annual General Meeting of the members of the Tips Films Limited held on Monday, July 29, 2024 commenced at 11.00 a.m. through Video Conferencing / Other Audio Visual Means.

Mr. Dharmesh Navdhare, Company Secretary and Compliance officer of the company welcomed the shareholders to the meeting and briefed them that the meeting is being conducted through VC/OAVM in accordance with the circular issued by the MCA and SEBI. He then introduced the Board of Directors, KMP and Senior Management of the Company to the shareholders. He also informed that the representative of Statutory Auditors, Secretarial Auditors and Scrutinizers also joined this meeting from their respective locations. He briefed the members about the e-voting facility provided by the Company.

After that, The Chairman welcomed the Shareholders, Board of directors and Senior Management to the meeting. The requisite quorum being present, the Chairman called the meeting to order.

With the permission of the members, the Notice convening the 15th AGM and Annual Report were taken as read. The chairman informed the members that the Auditors Report on the Financial Statements and Secretarial Audit report of the Company for the FY 2024 does not contain any qualification, reservation, adverse comments or remark.

The Chairman apprised the members that the Board of Directors had appointed Mr. Shirish Shetye, failing him Ms. Aparna Joshi, Designated Partner of SAV & Associates LLP as scrutinizer for conducting the e-voting process and the voting results along with scrutinizers report would be intimated to stock exchanges and also uploaded on the website of the company and CDSL platform.

Thereafter, the chairman briefed the shareholders on the business of the Company. After conclusion of speech, the chairman asked the moderator to unmute the speakers who registered themselves. Relevant response to queries/suggestions asked by speaker was given by the Chairman.

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Post Q&A session, the Chairman thanked the shareholders and requested the Company Secretary to conclude the meeting.

Then Company Secretary informed the members that the e-voting facility would remain open for next 15 minutes and requested the members to vote who had not cast their vote through remote e-voting and thanked the members for their participation.

The following business were transacted at the meeting:

Ordinary Business:

- 1- Adoption of Audited Financial Statements for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.
- 2- Re-appointment of a Director in place of Mr. Ramesh S. Taurani (DIN: 00010130), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business

- 3- Appointment of Mr. Amitabh Das Mundhra (DIN: 00014227) as an Independent Director.
- 4- Approval of Material Related Party Transactions with Tips Industries Limited.

Kindly take the same on your record.

Thanking You,

For **Tips Films Limited**

Dharmesh Navdhare
Company Secretary

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