



GANESH FILMS INDIA LIMITED

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503, 5th FLOOR, PLOT – 461D, A WING

PARSHVANATH, GARDENS, BHAUDAJI ROAD, KINGS CIRCLE, MATUNGA, MUMBAI-400019

Email Id – info@ganeshfilms.com | CIN: L74994MH2018PLC307613 | Tel No: +91 8104449343

Date: September 29, 2020

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001.
CIN: L74994MH2018PLC307613
Scrip Code: 541703

Dear Sir,

Sub: Submission of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that 2nd Annual General Meeting of Ganesh Films India Limited was held on Tuesday, September 29, 2020 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.


A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's report on e-voting. A copy of the same is also being placed on the Company's website.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

For, GANESH FILMS INDIA LIMITED

Nambirajan Yadav
Managing Director
DIN: 06533729

ENCL: 1. Results of Voting
2. Scrutinizer's Report

DETAILS OF THE REMOTE E-VOTING AND E-VOTING DURING THE AGM RESULTS OF THE 2nd ANNUAL GENERAL MEETING OF GANESH FILMS INDIA LIMITED

Particulars	Details of AGM
Date of the Annual General Meeting	29/09/2020
Total number of shareholders on record date	204
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public:	NA
No. of shareholders attended the meeting through video conferencing: 1. Promoters and Promoter Group 2. Public:	08 03 05
No. of Resolution passed in the meeting	2

Resolution No. 1:

To receive, consider and adopt the Financial statements of the Company as on March 31, 2020, together with the Reports of the Board of Directors and the Auditors of the Company thereon:

Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes in against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	*E-Voting	1829732	1829732	100	1829732	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Total	1829732	1829732	100	1829732	0	100	0
Public Institutions	E-Voting	456000	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	456000	0	0	0	0	0	0
Public Non Institutions	E-Voting	721952	133092	18.43	133092	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Total	721952	133092	18.43	133092	0	100	0
Total		3007684	1962824	65.26	1962824	0	100.00	0.00

***E-voting included remote e-voting and e-voting during the AGM.**

Resolution No. 2:

To Re-appoint Ms. Sahana Rajagopal (DIN: 08104126), who retires by rotation and being eligible, offers herself for re-appointment:

Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						Yes		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	1829732	1829732	100	1829732	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Total	1829732	1829732	100	1829732	0	100	0
Public Institutions	E-Voting	456000	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	456000	0	0	0	0	0	0
Public Non Institutions	E-Voting	721952	133092	18.43	133092	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Total	721952	133092	18.43	133092	0	100	0
Total		3007684	1962824	65.26	1962824	0	100.00	0.00

*E-voting included remote e-voting and e-voting during the AGM.

For, GANESH FILMS INDIA LIMITED

NambiRajan Yadav
Managing Director
DIN: 06533729



Vishal Thawani & Associates

Practicing Company Secretaries

Not only promises, performance matters.
Scrutinizer's Report



To,
The Chairman,
Ganesh Films India Limited,
503, Floor-5, Plot-461D, A Wing Parshvanath Gardens,
Bhaudaji RD, Kings Circle, Matunga, Mumbai - 400019.

Dear Sir,

Sub: Scrutinizer's Report on on remote E-voting and AGM Voting

I, Vishal R Thawani, proprietor of M/s. Vishal Thawani & Associates, Practicing Company Secretaries, Ahmedabad, appointed as a scrutinizer by the Board of directors of **Ganesh Films India Limited** ("the Company") pursuant to the applicable provisions of the Companies Act, 2013 read with rules framed thereunder for the purpose of scrutinizing the remote e-voting process and the voting through electronic voting system at the 2nd Annual General Meeting of the Company in a fair and transparent manner for following resolution(s) as contained in the notice of 2nd Annual General Meeting of the Company held on September 29, 2020, through video conferencing/ Other Audio Visual Means submit my report as under:

1. The E-voting facility, both for remote e-voting and for e-voting at AGM, was provided by Central Depository Services (India) Limited (CDSL).
2. In accordance with the Notice of the 2nd Annual General Meeting sent to the shareholders and the Advertisement published pursuant to the Circular no. 20 dated 5th May, 2020 and the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting opened at 9:00 a.m. on September 26, 2020 and remained open upto 5:00 p.m. on September 28, 2020.
3. The shareholders present at the AGM through VC were provided the facility to vote by CDSL.
4. The shareholders holding shares as on the "cut-off date" i.e. September 22, 2020 were entitled to vote on the proposed resolutions stated in the Notice of the Annual General Meeting of the Company.
5. As per the information given by the Company and further confirmed by CDSL, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. The data for votes cast through remote e-voting and through e-voting at AGM was made available by CDSL through its portal www.evotingindia.com after the conclusion of the AGM. The same was unblocked and downloaded in front of two witnesses, who are not in employment of the Company.

Registered Office: A-1101, Neelkanth Riverview, Shahibaugh, Ahmedabad - 380004.

Branch Office: Shop No. 6, Sheeljit Apartment, Road No. 5, Jogeshwari East, Mumbai - 400102.

Associate Offices: Surat, Nagpur, Bhopal and Odisha.

Email: pcsvishalthawani@gmail.com; M: 9725929144, 8200636949.



7. Accordingly, I hereby submit my report on remote e-voting and the electronic voting at the AGM on the said resolutions as carried out at the AGM of the Company:

ORDINARY BUSINESS:

(1) Adoption of Audited Financial Statements for the year ended on March 31, 2020 together with the Reports of the Board of Directors and the Auditors of the Company thereon (Ordinary Resolution):

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	09	1962824	100
Total	09	1962824	100%

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

Abstained /Invalid votes:			
Voting	Number of members who voted	Number of votes cast by them	
E-voting at AGM	0	0	
Remote E-voting	0	0	
Total	0	0	

Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 1 as set out in the notice of 2nd Annual General Meeting is passed with requisite majority.



(2) To Re-appoint of Ms. Sahana Rajagopal (DIN:08104126) who retires and being eligible, offers herself for Re-appointment (Ordinary Resolution):

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	09	1962824	100
Total	09	1962824	100%

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

Abstained / Invalid votes:			
Voting	Number of members who voted	Number of votes cast by them	
E-voting at AGM	0	0	
Remote E-voting	0	0	
Total	0	0	

Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 2 as set out in the notice of 2nd Annual General Meeting is passed with requisite majority.



A list of Equity Shareholders who voted "FOR" or "AGAINST" the resolutions (both through Remote E-voting and E-voting at AGM) has been handed over to the Company Secretary.

The electronic data and all other relevant records relating to e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the 2nd Annual General Meeting and the same shall be handed over then after to the chairman / secretary for safekeeping.

**For, Vishal Thawani & Associates
Practicing Company Secretaries**

Vishal



**CS Vishal Thawani
Proprietor**

M. No. - A43938

COP No. - 17377

Date: September 29, 2020

Place: Ahmedabad

UDIN: A043938B000808856

Countersigned by:

Drashti

Name: *Drashti Solanki*
Designation: *Company Secretary*
2nd Annual General Meeting
Date: *29-09-2020*