



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

September 25, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 541703

Dear Sir/Madam,

Sub: Proceedings of 3rd Annual General Meeting of the Company held on Saturday, September 25, 2021

With reference to the captioned subject, we are hereby submitting the proceedings of the 3rd Annual General Meeting held on Saturday, September 25, 2021, at 03:00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Ganesh Films India Limited

Nambi Rajan G. Yadav
Managing Director
DIN: 06533729



PROCEEDINGS OF 3RD ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, SEPTEMBER 25, 2021

The 3rd Annual General Meeting of the members of Ganesh Films India Limited was held on Saturday, September 25, 2021 at 3:00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Nambi Rajan G Yadav, Managing Director of the company chaired the Meeting. Upon ensuring the requisite quorum, the meeting was called in order.

The Company Secretary welcomed the Shareholders and introduced the Directors and Key Managerial Personnel present.

The Company Secretary informed that the Annual report of the Company together with Notice conveying the 3rd Annual General Meeting were delivered via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. With the permission of the Shareholders present, the Notice was taken as read.

The Company Secretary, then read the Auditor's Report and appraised the Shareholders on the Performance of the Company during the Financial Year ended March 31, 2021.

The Company Secretary informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting. E-voting commenced at 9.00 a.m. on September 22, 2021 and ended at 5.00 p.m. on September 24, 2021. The Company Secretary further informed the Members that the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

Thereafter, following items of businesses as set out in Notice convening 3rd Annual General Meeting were commended for member's consideration and approval:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended on March 31, 2021 together with Reports of the Board of Directors and Auditors thereon.
2. To re-appoint Ms. Jayalakshmi N Yadav, (DIN: 08104125) who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:

3. To regularise the appointment of Mr. Sunnykumar Jitendrabhai Narwani (DIN: 09107162) as an Independent Director of the Company.
4. To regularise the appointment of Mr. Bhavesh Nareshbhai Sonesara (DIN: 09104502) as an Independent Director of the Company.
5. To consider and approve material related party transaction(s).

CS Vishal Thawani, Practicing Company Secretary (Membership No.: ACS 43938; CP No: 17377) was appointed as Scrutinizer by Board to conduct the E-voting in a fair and transparent manner

The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately.

Yours faithfully,

For Ganesh Films India Limited



Nambi Rajan G Yadav
Managing Director
DIN: 06533729

