



GANESH FILMS INDIA LIMITED

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Date: 29th September, 2023

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

Subject: Proceedings of the 5th Annual General Meeting held on Friday, 29th September, 2023

Ref: Ganesh Films India Limited (Scrip Code: 541703)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby enclose the Proceedings of the 5th Annual General Meeting of **Ganesh Films India Limited** held on day, the Friday, 29th September, 2023 at 12:00 Noon through Video Conferencing (VC)/Other Audio-Visual means. The AGM was concluded at 12:14 P.M.

Request you to kindly take the same on your records.

FOR GANESH FILMS INDIA LIMITED

**GAURAV KUMAR
DIRECTOR
DIN: 06717452**

Place: Delhi

SUMMARY OF PROCEEDINGS OF THE 5TH ANNUAL GENERAL MEETING OF GANESH FILMS INDIA LIMITED HELD TODAY I.E. FRIDAY, THE 29TH SEPTEMBER, 2023 COMMENCED AT 12:00 NOON AND CONCLUDED AT 12:14 P.M. THROUGH VIDEO CONFERENCE (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”)

The 5th Annual General Meeting (AGM) of the Members of Ganesh Films India Limited (“the Company”) was held on Friday, the 29th September, 2023 commenced at 12:00 Noon and concluded at 12:14 P.M. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”). The meeting was held in compliance with the General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 2/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Company Secretary welcomed the members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC/OVAM.

MEMBERS PRESENT DURING THE MEETING

12 (Twelve) Members attended the meeting through Video Conferencing from their respective locations.

The Requisite quorum being present, the Meeting was called to order.

DIRECTORS PRESENT DURING THE MEETING

Mr. Rajiv Vashisht, Managing Director of the Company chaired the Meeting virtually. All the Directors of the Company (*except Ms. Sahara Sharma and Mr. Tushar Bansal Non-Executive Director and Mr. Ramaswamy Ravikumar, Non-Executive Independent Director and Chairman of Nomination & Remuneration Committee and Mr. Ravi Sharma Chief Financial Officer of the company*) were present at the Meeting.

The following Directors attended the Annual General Meeting (AGM) through Video Conferencing:

- i.** Mr. Rajiv Vashisht, Managing Director
- ii.** Mr. Gaurav Kumar, Non-Executive Director
- iii.** Mr. Iqbal Singh, Non-Executive Director
- iv.** Mr. Sunil Bansal, Non-Executive Director

- v. Mr. Rajan Singla, Non-Executive Independent Director and Chairman of Audit Committee
- vi. Ms. Bhawna Malhan, Non-Executive Independent Director and Chairman of Stakeholders Relationship Committee

ALSO PRESENT

- i. Ms. Harleen Kaur, Company Secretary and Compliance Officer
- ii. Mr. Nikesh Jain, Partner, Statutory Auditors and
- iii. Ms. Kavita, Partner at A. K. Nandwani & Associates, Scrutinizer for the purpose of remote e-voting and e-voting during the AGM.

Mr. Rajiv Vashisht took the Chair as the Chairperson.

Thereafter, he commenced the proceedings of the meeting after ascertaining that the requisite quorum was present. The meeting commenced at 12:00 Noon (IST) and concluded at 12:14 P.M. (IST) after the conclusion of AGM, 15 minutes were provided for e-voting.

The Chairperson welcomed the Members and other attendees for the meeting. He briefed the members of the arrangements made for the meeting. Thereafter, the Notice of 5th Annual General Meeting and the Directors' Report along with Auditors' Report and Financial Statements for the Financial Year 2022-23 were taken as read.

Thereafter, the Chairman informed the members that in accordance with the provisions of the Companies Act, 2013, read with the rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility of voting through electronic means to exercise their right to vote on any or all of the businesses specified in the accompanying notice ("Remote e-voting") through Central Depository Services Limited (CDSL) to the members (i.e. persons who were members as on 22nd September, 2023 being the cut-off/record date). The voting period commenced on Tuesday, 26th September, 2023 at 09:00 A.M. and ended on Thursday, 28th September, 2023 at 05:00 P.M. The members were informed that the facility for voting was made available during the Annual General Meeting for the members who had not cast their vote through remote e-voting.

Further it was informed that the Board of Directors had appointed Ms. Kavita, Partner of M/s. A. K. Nandwani & Associates, Company Secretaries in Practice holding Membership No FCS 9115 and Certificate of Practice No. 10641 as the Scrutinizer for providing facility to

the members of the Company to scrutinize the votes cast during the AGM and through remote e-voting, in a fair and transparent manner.

Thereafter, the participation of the members of the Company for discussing the Financial Statements for the Financial Year ended on 31st March 2023 along with the Directors' Report and Auditors' Report thereon and on the other resolutions set out in the Notice.

The following resolutions as set out in the Notice convening 5th AGM were put to vote by remote e-voting and e-voting during the AGM:

S. No.	Gist of Resolution	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board Of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Rajiv Vashisht (DIN: 02985977) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To appoint Mr. Iqbal Singh (DIN: 02776893) as Director of the Company	Ordinary
4.	To appoint Mr. Sunil Bansal (DIN: 06523066) as Director of the Company	Ordinary
5.	To appoint Mr. Tushar Bansal (DIN: 08192636) as Director of the Company	Ordinary
6.	To appoint Mr. Rajan Singla (DIN: 09188786) as Independent Director of the Company.	Special
7.	To appoint Ms. Bhawna Malhan (DIN: 10275579) as Independent Director of the Company.	Special
8.	To consider and approve the borrowing limits	Special
9.	To make investment, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013	Special
10.	To Consider and approve revision in the terms of loan agreements with various entities	Special

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting through Video Conferencing and stated that e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The Chairman authorized Mr. Gaurav Kumar, Director of the Company to carry out the voting process and also authorized her to declare the consolidated voting results.

It was further informed that the combined results of remote e-voting prior and during the AGM would be announced within 2 working days from the conclusion of the Meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges and would be placed on the Company's website.

The Chairman concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

The meeting concluded at 12:14 P.M. with vote of thanks to the Chair.

This is for your information and record.

FOR GANESH FILMS INDIA LIMITED

**GAURAV KUMAR
DIRECTOR
DIN: 06717452**

Place: Delhi