



## GANESH FILMS INDIA LIMITED

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

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**Date:** September 29, 2020

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

Dear Sir,



**Sub: Proceedings of 2nd Annual General Meeting of the Company**  
**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above mentioned subject, we are hereby submitting the proceedings of the 2nd Annual General Meeting held on Tuesday, September 29, 2020, at 11:30 a.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.

This is for your information and necessary records.

Regards,

**For, GANESH FILMS INDIA LIMITED**

  
  
**Nambirajan Yadav**  
**Managing Director**  
**DIN: 06533729**

**PROCEEDINGS OF 2ND ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, SEPTEMBER 29, 2020**

The 2nd Annual General Meeting of the members of **Ganesh Films India Limited** was held on **Tuesday, September 29, 2020** at 11:30 a.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. Nambirajan Yadav, Managing Director of the company chaired the Meeting. Upon ensuring requisite quorum, the Chairman called the meeting 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 2nd Annual General Meeting were delivered to the Members as per the Statutory requirements. With the permission of the Shareholders present, the Notice and Auditor's Report was taken as read.

The Company Secretary then addressed the shareholders and gave an overview of the financial performance of the Company for the financial year ended on March 31, 2020.

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 26, 2020 and ended at 5.00 p.m. on September 28, 2020. 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 2nd Annual General Meeting were commended for member's consideration and approval:

**Ordinary Business:**

1. To receive, consider and adopt the financial statements of the Company including the Audited Balance Sheet as on March 31, 2020, the Statement of Profit and Loss and the Cash flow statement for the year ended on that date and the Reports of the Board of Directors and the Auditors of the Company.
2. To re-appoint Ms. Sahana Rajagopal (DIN: 08104126), who retires by rotation and being eligible, offers herself for re-appointment.

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.

For, GANESH FILMS INDIA LIMITED



**Nambirajan Yadav**  
**Managing Director**  
DIN: 06533729