

RACONTEUR GLOBAL RESOURCES LIMITED
(Formerly known as Ganesh Films India Limited)
Regd. Office: 503, 5th Floor, Plot - 461D, A Wing Parshvanath Gardens,
Bhaudaji Road, Kings Circle, Matunga, Mumbai-400019
Email Id: ganeshfilm.compliance@gmail.com | **CIN:** L07100MH2018PLC307613 |
Tel No: +91 9779029129

Date: 29th March, 2024

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

SUBJECT: DISCLOSURE OF VOTING RESULTS OF EOGM (REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

REF: RACONTEUR GLOBAL RESOURCES LIMITED (Formerly known as Ganesh Films India Limited (SCRIP CODE: 541703)

Dear Sir/Madam,

This is with reference to the captioned subject, please find enclosed the copy of the voting results for the Extra Ordinary General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You

Yours' Faithfully
For RACONTEUR GLOBAL RESOURCES LIMITED
(Formerly known as Ganesh Films India Limited)

RAJIV VASHISHT
Managing Director
DIN: 02985977

<u>RACONTEUR GLOBAL RESOURCES LIMITED (Formerly known as Ganesh Films India Limited)</u>	
Date of Extra Ordinary General Meeting	29 th March, 2024
Total number of shareholders as on Record Date (i.e. Friday, 22 nd March, 2024- Cut-off date)	426
No. of shareholders present in the meeting either in person or through proxy	No arrangement for a physical meeting or appointment of proxy was made as the EoGM was held through Video Conferencing / Other Audio-Visual Means
Promoters and Promoter Group	
Public	
Number of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group:	3
Public:	2
The mode of voting for all the resolutions was done through remote e-voting/ e-voting during the Extra Ordinary General Meeting (“EoGM”)	

<u>AGENDA-WISE DISCLOSURE</u>								
Resolution No. 1		To appoint Mr. Asdulla Mehfazali Khan (DIN:10388973) as a Non-Executive Independent Director of the Company. (Special Resolution)						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	818532	818532	100	818532	0	100	0
	Venue E-voting		-	-	-	-	-	-
	Total		818532	100	818532	0	100	0
Public-Institutions	Remote E-voting		-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Total							
Public-non-Institutions	Remote E-voting	2189152	161600	7.38	161600	0	100	0
	Venue E-voting		3200	0.15	3200	-	100	-
	Total		164800	7.53	164800	0	100	0
	TOTAL	3007684	983332	32.69	983332	0	100	0

Resolution No. 2:		To appoint Mr. Tushar Virendra Pratap Singh (DIN: 10388960) as a Non-Executive Independent Director of the Company. (Special Resolution)						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	818532	818532	100	818532	0	100	0
	Venue E-voting		-	-	-	-	-	-
	Total		818532	100	818532	0	100	0
Public-Institutions	Remote E-voting		-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Total						-	
Public-non-Institutions	Remote E-voting	2189152	161600	7.38	161600	0	100	0
	Venue E-voting		3200	0.15	3200	-	100	-
	Total		164800	7.53	164800	0	100	0
TOTAL		3007684	983332	32.69	983332	0	100	0

Resolution No. 3:		To Appoint M/S Kapil Sandeep & Associates, Chartered Accountants (FRN: 016244N) As Statutory Auditors of the Company to fill the casual vacancy due to resignation of Existing Statutory Auditors. (Ordinary Resolution)						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	818532	818532	100	818532	0	100	0
	Venue E-voting		-	-	-	-	-	-
	Total		818532	100	818532	0	100	0
Public-Institutions	Remote E-voting		-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Total						-	
Public-non-Institutions	Remote E-voting	2189152	161600	7.38	161600	0	100	0
	Venue E-voting		3200	0.15	3200	-	100	-
	Total		164800	7.53	164800	0	100	0
	TOTAL	3007684	983332	32.69	983332	0	100	0

Resolution No. 4:		To increase the Authorized Share Capital of the Company and make subsequent amendment in the Memorandum of Association. (Ordinary Resolution)						
Whether the Promoter/Promoter Group are interested in the Agenda/ Resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	818532	818532	100	818532	0	100	0
	Venue E-voting		-	-	-	-	-	-
	Total		818532	100	818532	0	100	0
Public-Institutions	Remote E-voting		-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Total						-	
Public-non-Institutions	Remote E-voting	2189152	161600	7.38	161600	0	100	0
	Venue E-voting		3200	0.15	3200	-	100	-
	Total		164800	7.53	164800	0	100	0
TOTAL		3007684	983332	32.69	983332	0	100	0

Resolution No. 5:		To create, issue, offer, and allot Equity Shares on Preferential basis. (Special Resolution)						
Whether the Promoter/Promoter Group are interested in the Agenda/ Resolution					Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	818532	161796	19.77	161796	0	100	0
	Venue E-voting		-	-	-	-	-	-
	Total		161796	19.77	161796	0	100	0
Public-Institutions	Remote E-voting		-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-non-Institutions	Remote E-voting	2189152	161600	7.38	161600	0	100	0
	Venue E-voting		3200	0.15	3200	-	100	-
	Total		164800	7.53	164800	0	100	0
	TOTAL	3007684	326596	10.86	326596	0	100	0

Note: For the purpose of calculation of No. of votes polled, only the valid votes have been counted and no. of invalid votes had not been taken into account.

Thanking You

Yours' Faithfully

For RACONTEUR GLOBAL RESOURCES LIMITED
(Formerly known as Ganesh Films India Limited)

RAJIV VASHISHT
Managing Director
DIN: 02985977