

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

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Tel No: +91 9779029129

Date: 29th March, 2024

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

**SUBJECT: PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING HELD ON
FRIDAY, 29TH MARCH, 2024**

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

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 read with Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), 2015, please find enclosed the proceeding of Extra-Ordinary General Meeting ("EoGM") of Raconteur Global Resources Limited (Formerly known as Ganesh Films India Limited) held on Friday, the 29th March, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The EoGM was concluded at 1:08 P.M. (IST) (inclusive of E-voting period of 15 mins).

You are requested to kindly take the same in your records.

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

**RAJIV VASHISHT
Managing Director
DIN: 02985977**

SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EOGM) RACONTEUR GLOBAL RESOURCES LIMITED (FORMERLY KNOWN AS GANESH FILMS INDIA LIMITED) HELD TODAY I.E. ON FRIDAY, 29TH MARCH, 2024 COMMENCED AT 12:30 P.M. (IST) AND CONCLUDED AT 1:08 P.M. (IST) (INCLUSIVE OF E-VOTING PERIOD OF 15 MINS) (IST) THROUGH VIDEO CONFERENCE (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”)

The Extra-Ordinary General Meeting (“EoGM”) of the Members of **RACONTEUR GLOBAL RESOURCES LIMITED** (Formerly known as Ganesh Films India Limited) for the financial year 2023-24 was held on **Friday, March 29, 2024 at 12:30 P.M. (IST)** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The meeting was held in compliance with the General Circular No.11/2022 dated December 28, 2022 and General Circular No.09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (“**MCA Circulars**”) and SEBI Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and SEBI/HO/CFD-PoD-2/P/CIR/2023/167 Dated 7th October, 2023 issued by the Securities and Exchange Board of India (“**SEBI Circulars**”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

THE MEETING WAS PROCEEDED AS FOLLOWS:

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:

5 (Five) Members attended the meeting through Video Conferencing/Other Audio-Visual Means 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 were present at the Meeting.

The following Directors attended the Extra Ordinary General Meeting (EoGM) through Video Conferencing:

1. Mr. Rajiv Vashisht, Managing Director attended the meeting from Bangalore.
2. Mr. Iqbal Singh, Non-Executive Director attended the meeting from Chandigarh.
3. Mr. Ramaswamy Ravikumar, Non-Executive Independent Director attended the meeting from Bangalore.
4. Ms. Sahara Sharma, Non-Executive Director, attended the meeting from Chandigarh.
5. Mr. Tushar Virendra Pratap Singh, Non-Executive Independent Director attended the meeting from Mumbai.
6. Mr. Asdulla Mehfuzali Khan, Non-Executive Independent Director attended the meeting from Mumbai.

ALSO PRESENT

- i. Ms. Navkiran Kaur, Company Secretary;
- ii. Mr. Surinder Pal Singh, Representative of Statutory Auditor
- iii. Ms. Kavita, Partner at A. K. Nandwani & Associates, Scrutinizer for the purpose of remote e-voting and e-voting during the EoGM; and
- iv. Ms. Pooja Bhatia, Consultant of the Company.

Thereafter, the Company Secretary requested the Board of Directors to elect the Chairman among them. The Board nominated the name of Mr. Rajiv Vashisht. Therefore, after the election process, Mr. Rajiv Vashisht was elected as the Chairman for the meeting by the Board of Directors and thereafter he took the Chair.

Thereafter, he commenced the proceedings of the meeting after ascertaining that the requisite quorum was present. The meeting commenced at 12:30 P.M. (IST) and concluded at 12:53 P.M.(IST) after the conclusion of EoGM, 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 Extra Ordinary General Meeting was 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 March, 2024 being the cut-off/record date). The voting period commenced on Tuesday, 26th March, 2024 at 09:00 A.M. and ended on Thursday, 28th March, 2024 at 05:00 P.M. The members were informed that the facility for voting was made available during the Extra Ordinary 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 EoGM and through remote e-voting, in a fair and transparent manner.

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

S. No.	Gist of Resolution	Type of Resolution
1.	To appoint Mr. Asdulla Mehruzali Khan (DIN:10388973) as a Non-Executive Independent Director of the Company.	Special Resolution
2.	To appoint Mr. Tushar Virendra Pratap Singh (DIN: 10388960) as a Non-Executive Independent Director of the Company.	Special Resolution
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
4.	To increase the Authorized Share Capital of the Company and make subsequent amendment in the Memorandum of Association.	Ordinary Resolution
5.	To create, issue, offer, and allot Equity Shares on Preferential basis.	Special Resolution

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 Navkiran Kaur Company Secretary of the Company to carry out the voting process and also authorized him to declare the voting results.

It was further informed that the combined results of remote e-voting prior and during the EoGM 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 1:08 P.M. (IST) (inclusive of E-voting period of 15 mins). with vote of thanks to the Chair.

This is for your information and record.

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

**RAJIV VASHISHT
Managing Director
DIN: 02985977**