



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

Date: September 30, 2022

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

Dear Sir,

Sub: Proceedings of 4th 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 4th Annual General Meeting held on Friday, September 30, 2022, 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.

This is for your information and necessary records.

For Ganesh Films India Limited

Nambi Rajan G Yadav
Managing Director
DIN: 06533729



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

PROCEEDINGS OF 4th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, SEPTEMBER 30, 2022

The 4th Annual General Meeting of the members of Ganesh Films India Limited was held on **Friday, September 30, 2022** 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.

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

The Managing Director welcomed the Shareholders and introduced the Directors and Key Managerial Personnel present.

The Managing Director informed that the Annual report of the Company together with Notice conveying the 4th 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 Managing Director then addressed the shareholders and gave an overview of the financial performance of the Company for the financial year ended on March 31, 2022.

The Managing Director 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 27, 2022 and ended at 5.00 p.m. on September 29, 2022. The Managing Director 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 4th Annual General Meeting were commended for member's consideration and approval:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.
2. To re-appoint Mr. Nambi Rajan G Yadav, (DIN: 06533729) who retires by rotation and being eligible, offers himself for re-appointment.



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

Special Business:

3. To consider and if thought fit, approve appointment of Mr. Rajiv Vashisht as Managing Director of the Company.
4. To consider and if thought fit, approve appointment of Mr. Gaurav Kumar as Executive Director of the Company.
5. To consider and if thought fit, approve appointment of Ms. Sahara Khanna as Executive Director of the Company.
6. To consider and if thought fit, approve appointment of Mr. Krishna Kumar Kulshrestha as Independent Director of the Company.
7. To consider and if thought fit, approve appointment of Mr. Deepak Sinha as Independent Director of the Company.
8. To consider and if thought fit, approve appointment of Mr. Ravikumar Ramaswamy as Independent Director of the Company.

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

Nambi Rajan G Yadav
Managing Director
DIN: 06533729