

RACONTEUR GLOBAL RESOURCES LIMITED

(Formerly known as Ganesh Films India Ltd.)

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 7973433285

Date: 28th February, 2024

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai,
Maharashtra - 400001

SUB: OUTCOME OF BOARD MEETING HELD TODAY I:E, WEDNESDAY, 28TH FEBRUARY, 2024

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

Meeting Commencement Time: 05:00 P.M.

Meeting Conclusion Time: 06:25 P.M.

Dear Sir/Ma'am,

We would like to inform you that pursuant to Regulation 30 read with Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), the Board of Directors in their meeting held today i:e, on **Wednesday, the 28th day of February, 2024** via Video Conferencing ("VC") has *inter alia* considered and approved:

1. Appointment of Mr. Asdulla Mehfuzali Khan (DIN: 10388973), as an Additional Director in the category of Non-Executive Independent Director of the Company on recommendation of nomination and remuneration committee in pursuance of Section 161 and 149 of Companies Act, 2013. His appointment is subject to the approval of Members at the ensuing Extra Ordinary General Meeting. The details in respect of change in directors of the company as required under Regulation 30 read with Clause 7 of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith and marked as **Annexure-I.**
2. Appointment of Mr. Tushar Virendra Pratap Singh (DIN: 10388960), as an Additional Director in the category of Non-Executive Independent Director of the Company on recommendation of nomination and remuneration committee in pursuance of Section 161 and 149 of Companies Act, 2013. His appointment is subject to the approval of Members at the ensuing Extra Ordinary General Meeting. The details in respect of change in directors of the company as required under Regulation 30 read with Clause 7 of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith and marked as **Annexure-II.**
3. Took note of the resignation received from Mr. Gaurav Kumar (DIN: 06717452) from the

position of Non-Executive Non-Independent Director of the Company. The details in respect of change in directors of the company as required under Regulation 30 read with Clause 7 of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith and marked as **Annexure-III**.

4. Appointment of Ms. Navkiran Kaur (M.No. A69876) as Company Secretary and Compliance Officer of the Company on recommendation of nomination and remuneration committee in pursuance of Section 203 of Companies Act, 2013. The details in respect of change in key managerial personnel of the company as required under Regulation 30 read with Clause 7 of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith and marked as **Annexure-IV**.
5. Appointment of Ms. Navkiran Kaur (M.No. A69876) as Internal Auditor of the Company on recommendation of audit committee in pursuance of Section 138 of Companies Act, 2013. The details in respect of change in auditors of the company as required under Regulation 30 read with Clause 7 of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith and marked as **Annexure-V**.
6. To take note of the Valuation Report issued by Mr. Manish Manwani (IBBI Registration No. IBBI/RV/03/2021/14113), being appointed as Registered Valuer for determination of the Issue Price in accordance with regulation 164 of SEBI (ICDR) Regulations, 2018 for the purpose of the proposed preferential Issue.
7. Issuance of 3382346 (Thirty Three Lakhs Eighty Two Thousand Three Hundred Forty Six Only) Equity Shares on preferential basis to Promoter Shareholder/Non-Promoters or Public category Investors (in cash / consideration other than cash) in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("**SEBI ICDR Regulations**"), as amended, and other applicable laws and the shareholders of the Company at the forthcoming Extra Ordinary General Meeting.
8. The Board has approved Wednesday, 28th January, 2024 as the Relevant date in terms of Regulation 161 of Chapter V of SEBI ICDR Regulations, 2018 for the purpose of proposed preferential issue of 3382346 (Thirty Three Lakhs Eighty Two Thousand Three Hundred Forty Six Only) on Preferential Basis to the Promoter Shareholder/Non-Promoters or Public Category Investors at Rs. Rs. 34/- (Rupees Thirty Four Only) per share (including Rs. 24/- (Rupees Twenty Four Only) as Premium determined by the Registered Valuer in accordance with Regulation 164 of SEBI ICDR Regulations, 2018.

The information in connection with the Preferential Issue pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith and marked as **Annexure-VI**.

9. Increase in Authorized Share Capital of the Company pursuant to the provisions of Section 13, 61, 64 and other applicable provisions, if any of the Companies Act, 2013 and the Articles of Association of the Company from the existing Authorized Share Capital of Rs. 3,50,00,000/- (Rupees Three Crore Fifty Lacs only) divided into 3500000 (Thirty Five Lacs) Equity shares of Rs. 10/- (Rupees Ten Only) each to Rs. 7,00,00,000/- (Rupees Seven Crores Only) divided into 7000000 (Seventy Lakhs) Equity shares of Rs. 10/- (Rupees Ten Only) each and accordingly to amend Clause V of the Memorandum of Association of the Company subject to the approval of the Shareholders of the Company in the forthcoming Extra-ordinary General Meeting.
10. The Board considered and approved the Notice of the Extra-Ordinary General Meeting ("EGM") scheduled to be held on Friday, 29th March, 2024 at 12:30 P.M. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"). The notice and other relevant documents shall be dispatched to shareholders in due course.
11. Appointment of Ms. Kavita, (ICSI Membership No. F9115), Practicing Company Secretary as Scrutinizer for conducting Remote e-voting process.
12. The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 26th March, 2024 to Friday, 29th March, 2024 (both days inclusive) for the purpose of the Extra-Ordinary General Meeting.
13. The Board considered and approved the Calendar of Events for the EGM of the Company enclosed herewith and marked as **Annexure-VII**.
14. The Board has decided not to further increase the limit under Section 186 of Companies Act, 2013.

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**

Enclosed as above

ANNEXURE-I

Details of Mr. Asdulla Mehfuzali Khan (DIN: 10388973) as required under Clause 7 of Schedule-III of PART A PARA A of SEBI Listing Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

S.No.	Details of the Events	Information of such events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Appointment as Non-Executive Independent Director of the Company
ii.	Date of appointment/ cessation (as applicable) and terms of appointment	Date of Appointment: 28 th February, 2024 Terms of Appointment: As per the Appointment Letter
iii.	Brief profile (in case of appointment)	Mr. Asdulla Mehfuzali Khan is MBA in Finance from Rizvi Institute of Management Studies & Research (Mumbai University) and Academician nurturing aspiring finance professionals. Mr. Khan is proven professional with over 8 years of experience in Banking & Finance. Expertise in Investment Product Research, Project Finance, Wealth Management, Family Office Management, Banking & Financial Products, Processes & Operations. Mr. Khan played a crucial role in managing ICICI Bank's Wealth Management processes nationwide. His responsibilities included overseeing operations, compliance, products, and leading teams of SRM & RM across India. His expertise encompasses a comprehensive understanding of financial products and processes, making him a valuable asset in the banking and finance sector.
iv.	Disclosure of relationships between directors (in case appointment of a director)	N.A

ANNEXURE-II

Details of Mr. Tushar Virender Pratap Singh (DIN: 10388960) as required under Clause 7 of Schedule-III of PART A PARA A of SEBI Listing Regulations, 2015 read with SEBI with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

S.No.	Details of the Events	Information of such events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Appointment as Non-Executive Independent Director of the Company
ii.	Date of appointment/ cessation (as applicable) and terms of appointment	Date of Appointment: 28 th February, 2024 Terms of Appointment: As per the Appointment Letter
iii.	Brief profile (in case of appointment)	<p>Mr. Tushar Singh is a highly experienced and results-oriented financial expert with over 9 years of experience in the financial industry. He has a proven track record of success in a variety of financial disciplines, including Financial Planning, Wealth Management, Debt Restructuring, Family Office, Equity Raise through his strong connect of PE and VC, etc.</p> <p>An alumni of the Mumbai University, he has done MBA in Finance. He is passionate about helping individuals and businesses achieve their financial goals and he is committed to providing clients with sound advice and practical solutions.</p> <p>He was instrumental in setting up product and research desk at Anand Rath Wealth Pvt. Ltd. And Spark Wealth Pvt. Ltd.</p>
iv.	Disclosure of relationships between directors (in case appointment of a director)	N.A

ANNEXURE-III

Details of Mr. Gaurav Kumar (DIN: 06717452) as required under Clause 7 of Schedule-III PART A PARA A of SEBI Listing Regulations, 2015 read with SEBI with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

S.No.	Details of the Events	Information of such events
i.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Resignation from the position of Non-Executive Non-Independent Director of the Company
ii.	Date of appointment/ cessation (as applicable) and terms of appointment	Date of Resignation: Resignation letter was received on 28 th February, 2024 and the same will be effective from closure of business hours on 28 th February, 2024
iii.	Brief profile (in case of appointment)	N.A.
iv.	Disclosure of relationships between directors (in case appointment of a director)	N.A.
v.	Letter of Resignation along with detailed reason	As attached as Annexure-III(A)

Date: 28th February, 2024

**The Board of Directors
Raconteur Global Resources Limited
(Formerly known as Ganesh Films India Limited)
503, 5th Floor, Plot-461D, A Wing Parshvanath
Gardens, Bhaudaji Road, Kings Circle, Matunga, Mumbai-400019**

Subject: Resignation from the post of Non-Executive Director of the Company

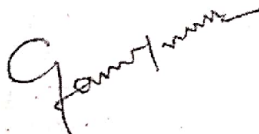
Dear Sir,

I regret to inform that due to my other assignments, I am required to reduce my professional commitments. Accordingly, I tender my resignation from the Board of the Company as a Non-Executive Director of the Company from the closure of business hours on 28th February, 2024.

I hereby confirm that there are no material reasons other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to my esteemed Board members for their continuous support and guidance. It was a privilege to serve as a Board Member of Raconteur Global Resources Limited. I enjoyed my time serving on the Board.

**Thanking You.
Yours Faithfully,**



**Gaurav Kumar
(Director)
DIN: 06717452**

Accepted.

Raconteur Global Resources Limited

Rajen
Managing Director

28/02/2024

ANNEXURE-IV

Details with respect to Change in Key Managerial Personnel and Compliance Officer of the Company as required under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

S. N	PARTICULARS	DETAILS
1	Name of the Key Managerial Personnel and Compliance Officer	Ms. Navkiran Kaur
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Company Secretary and Compliance Officer
4	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	Date of Appointment: 28 th February, 2024 Term of Appointment: As per Appointment letter
5	Brief profile (in case of appointment);	She is results-driven professional with extensive experience in corporate governance, compliance, and company secretarial practices. Adept at navigating the intricate landscape of legal and regulatory requirements, with a proven track record of ensuring seamless operations for organizations
6	Disclosure of relationships between directors (in case of appointment of a director).	No Relation

ANNEXURE-V

Details with respect to Change in Auditor of the Company as required under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

S. N	PARTICULARS	DETAILS
1	Name of the Auditor	Ms. Navkiran Kaur
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Internal Auditor of the Company
4	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	Date of Appointment: 28 th February, 2024 Term of Appointment: As per Appointment letter
5	Brief profile (in case of appointment);	She has results-driven professional with extensive experience in corporate governance, compliance, and company secretarial practices. Adept at navigating the intricate landscape of legal and regulatory requirements, with a proven track record of ensuring seamless operations for organizations
6	Disclosure of relationships between directors (in case of appointment of a director).	No Relation

ANNEXURE-VI

DETAILS REGARDING PREFERENTIAL ISSUE

A. Category- Equity Shares & Equity Warrants

Particulars	Details of Securities Allotted
Type of securities proposed to be issued	Equity Shares
Type of issuance	Preferential Issue
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	3382346
Undertaking with regard to sale of shares	Allottees have not sold any shares in the last 90 Trading Days
Issue Price	Rs. 34/- per share (including Rs. 24/- as premium) calculated in accordance with Regulation 164 of the SEBI ICDR Regulations by the Registered Valuer The price at which the Equity Shares shall be issued is not lower than the floor price i.e. Rs. 33.90/- per share calculated in accordance with Regulation 166A (1) of the SEBI ICDR Regulations by the Registered Valuer

B. In case of Preferential Issue: Additional details to the stock exchange(s) as the Company is a Listed Company in respect of the Equity shares to be allotted :-

1. Name of Investors

S.NO	NAME OF PROPOSED ALLOTTEES	NATURE OF INSTRUMENT	PAN	NO OF SHARES PROPOSED TO BE ALLOTTED
1	Mr. Karan Singh Thandi	Equity Shares	ABXPT2101K	588235
2	Mr. Sampat Singh Ahluwalia	Equity Shares	ABZPS6336D	588235
3	Mr. Sanjambir Singh	Equity Shares	JKCPS3829C	294117
4	Ms. Parvinder Kaur Kohli	Equity Shares	AQMPK7232Q	294117
5	Mr. Ram Kumar	Equity Shares	AGUPB1256F	147058
6	Ms. Anu Bajaj	Equity Shares	AJRPB8326J	147058
7	Mr. Deepak Bajaj	Equity Shares	AOWPB2047J	147058
8	Mr. Amit Bajaj	Equity Shares	AEPPB4482C	147058

9	Mr. Sarfraz Mallick	Equity Shares	ASGPM2874E	147058
10	Mr. Gagandeep Sharma	Equity Shares	AMLPG2585M	147058
11	Mr. Rajiv Vashisht	Equity Shares	ABZPV4450B	735294
	TOTAL			3382346

- 2. Post Allotment of Securities- Outcome of the Subscription, issue price/allotted price (in case of conversion), number of investors:** Outcome of subscription will be intimated post allotment. However, number of proposed investors are 11 (Eleven) and Issue Price is Rs. 34/- (Rupees Thirty Four Only).

- 3. In case of convertibles - Intimation on conversion of securities or on lapse of the tenure of the instrument:** The existing loan is being converted into Equity Shares on preferential basis. The details shall be provided at the time of allotment of securities.

ANNEXURE-VII

CALENDAR OF EVENTS		
S.NO.	EVENTS	DATES
1	Cut-off date to ascertain Shareholders eligible to receive Notice of EGM	Friday, 1 st March, 2024
2	Last date for Dispatch of Notice of EGM	Latest by Tuesday 5 th March, 2024
3	Remote E-Voting Start Date (9:00 A.M.)	Tuesday, 26 th March, 2024
4	Remote E-Voting End Date (5:00 P.M.)	Thursday, 28 th March, 2024
5	Book Closure Date (both days inclusive)	Tuesday, 26 th March, 2024 till Friday 29 th March, 2024
6	Date of Extra-Ordinary General Meeting	Friday 29 th March, 2024
7	Submission of Scrutinizer's Report to the Director	Latest by Sunday 31 st March, 2024
8	Declaration of Result by Director	Latest by Sunday 31 st March, 2024