



GV Films Limited

B/14-B, Pravasi Industrial Estate Co - Operative Society Ltd.
1st Floor, Vishweshwar Nagar, Off Aarey Road,
Goregaon (East), Mumbai - 400 063. Tel.: 02247495238
E-mail: cs.gvfilmsg@gmail.com Website : www.gvfilms.in
CIN No : L92490MH1989PLC238780
SCRIPT CODE : 523277, SCRIPT ID : GVFILM

06th December, 2024

To

The Manager,
BSE Ltd,
Corporate Relationship Dept,
25th Floor, Sir P.J.Towers,
Dalal Street, Mumbai 400001.

Dear Sir,

Sub:Proceedings of the 35th Annual General Meeting of the Company held on 06th December 2024

We are submitting herewith the Proceedings of the 35th Annual General Meeting of the Company held on 06th December, 2024

We request you to take the above on record.

For G.V. Films Limited

Balagiri Vethagiri
CEO & Managing Director
Din: 01735497





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PROCEEDINGS OF 35TH ANNUAL GENERAL MEETING HELD ON 06TH DECEMBER 2024

The 35th Annual General Meeting (AGM) of the Company was held on 06th December 2024 at 4.30 p.m. [Indian Standard Time (IST)] through Video Conferencing ["VC"] / Other Audio Visual Means. The meeting concluded at 4.42 pm.

1. The meeting was attended by Mr. Sadagopan Kamala Kannan (Chairman), Mr. Balakumar Vethagiri Vethagiri (Managing Director & CEO), Kamalakannan Mahalakshmi- Director & Mr. Shishir Balagiri (CFO).

Having ascertained that the requisite quorum was present the Chief Financial Officer gave a brief on the e-voting formalities and procedures. Subsequently the Chairman was requested to commence the Meeting.

Mr. Mr. Balakumar Vethagiri Vethagiri, (Managing Director & CEO) took the chair and commenced the meeting, welcoming all the Members and other panelists

The Annual Report together with Audited Financial Statements and the Directors Report for the year ended 31st March, 2024 were taken as read with the permission of the Members.

The Chairman thereafter delivered his speech to the Members and shared his views on the recent development and future plans of the company.

The Chairman then proceed with agenda items.

The following items of business as set out in the Notice were put for the member's approval by way of E-voting:

1. The Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon;
2. Appointment of Mrs. Kamalakannan Mahalakshmi (Din: 06585940) as a Director, liable to retire by rotation;
3. Appointment of Statutory Auditor
4. Appointment of Mrs. Arumugam Manimegalai Pillai (Din: 08336764) as an Independent Director of the Company



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5. Sale of investments in wholly owned subsidiary (i.e investment in M/s. GV Studio City Limited)

The Members were informed that the consolidated results of e-voting conducted for the Annual General Meeting will be announced on receipt of the Scrutinizer's Report and will be placed on the Company's Website.

The Meeting concluded with a vote of thanks to the chair at 4.42 PM.

For G.V. Films Limited

Balagiri Vethagiri
CEO & Managing Director
Din: 01735497

