



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.gvfilms@gmail.com Website : www.gvfilms.in
CIN No : L92490MH1989PLC238780
SCRIPT CODE : 523277, SCRIPT ID : GVFILM

07th December, 2024

To

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

Dear Sir,

Sub: Scrutinizer's Report on 35th Annual General Meeting

Please find enclosed Scrutinizer's Report on the remote e-voting & e-voting conducted at 35th Annual General Meeting of the members of **M/s. G.V. FILMS LIMITED** held on Friday, 06th December, 2024 at 04:30 P.M. through Video Conferencing ("VC")/Other Audio- Visual Means ("OAVM"), facility

We request you to take the above on record.

For G.V. Films Limited

Balagiri

Balagiri Vethagiri
CEO & Managing Director
Din: 01735497





Combined Report of Scrutinizer for Remote E-Voting and E-Voting during AGM

[Pursuant to section 108 of the Companies Act, 2013 read with rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Chairman,
G.V. FILMS LTD,
B-14-B, Pravasi Industrial Estae Co – Operative Society Ltd
1st Floor, Vishweshwar Nagar, Off Aarey Road,
Goregaon (EAST), Mumbai - 400 063.

Dear Sir,

Sub: Scrutinizer's Report on the remote e-voting & e-voting conducted at 35th Annual General Meeting of the members of M/s. G.V. FILMS LIMITED held on Friday, 06th December, 2024 at 04:30 P.M. through Video Conferencing ("VC")/Other Audio- Visual Means("OAVM"), facility.

I, SATYA PRADEEP ROY, Company Secretary in whole-time Practice, was appointed as the scrutinizer by the Board of Directors of the Company, in the Board Meeting of the Company dated 11th November, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015; for the process of scrutinizing the e- voting process for the said 35th Annual General Meeting of the Company held on Friday, 06th December, 2024 at 04:30 P.M. through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM"), facility.

The Notice dated 11th November, 2024 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions passed at the 35th Annual General Meeting of the Company.

The company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting as well as venue e-voting by the Shareholders of the Company.



The shareholders of the company holding shares as on the cut-off date i.e. Friday, 29th November, 2024 were entitled to vote on the resolutions as contained in the Notice of the 35th Annual General Meeting.

The voting period for remote e-voting commenced on Tuesday, 03rd December, 2024 at (9.00 a.m. IST) and ended on Thursday, 05th December, 2024 at (5.00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting in the 35th Annual General Meeting, the report on voting done at the meeting was generated by me and the voting was diligently scrutinized by me.

Cameo Corporate Services Ltd is the Registrar and Share Transfer Agent for the Company. The e-voting results were downloaded by me duly.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and voting by electronic voting system at the 35th Annual General Meeting.

The Management of the Company is responsible to ensure compliance with the requirements of the Act, rules and circulars issued by MCA and SEBI relating to remote e-voting and the voting conducted through electronic voting system at the venue of the meeting (through video conferencing/ other Audio- Visual Means ("OAVM"), facility) on the resolutions contained in the Notice of the 35th Annual General Meeting.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting system at the venue of the meeting (through video conferencing/ other Audio Visual Means ("OAVM"), facility) is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting by electronic voting system at the 35th Annual General Meeting in respect of the said resolutions.



The result of the E-voting and Venue Voting is as under:

Item No. 1 of the notice - Adoption of Financial Statements						
Number of members who cast their votes	Total number of votes cast by them				Total number of Valid votes	
100	1016942667				1016942667	
Particulars	Votes in favour of the resolution		Votes against the resolution		Difference / Invalid Votes	
	No of Members	No of Votes	No of Members	No of Votes	No of Members	No of Votes
E-voting	83	1016839825	12	2502	0	0
Venue-voting	5	100340	0	0	0	0
Complete Report	88	1016940165	12	2502	0	0
Votes in %	100.00%		0.00%		0.00%	

Item No.2 of the notice - Appointment of Mrs. KAMALAKANNAN MAHALAKSHMI (DIN: 06585940) as a Director, liable to retire by rotation						
Number of members who cast their votes	Total number of votes cast by them				Total number of Valid votes	
100	1016942667				1016942667	
Particulars	Votes in favour of the resolution		Votes against the resolution		Difference / Invalid Votes	
	No of Members	No of Votes	No of Members	No of Votes	No of Members	No of Votes
E-voting	81	1016825242	14	17085	0	0
Venue-voting	5	100340	0	0	0	0
Complete Report	86	1016925582	14	17085	0	0
Votes in %	100.00%		0.00%		0.00%	



Item No.3 of the notice - Appointment of Statutory Auditor						
Number of members who cast their votes	Total number of votes cast by them				Total number of Valid votes	
100	1016942667				1016942667	
Particulars	Votes in favour of the resolution		Votes against the resolution		Difference / Invalid Votes	
	No of Members	No of Votes	No of Members	No of Votes	No of Members	No of Votes
E-voting	82	1016830825	13	11502	0	0
Venue-voting	5	100340	0	0	0	0
Complete Report	87	1016931165	13	11502	0	0
Votes in %	100.00%		0.00%		0.00%	

Item No.4 of the notice - Appointment of Mrs. ARUMUGAM MANIMEGALAI PILLAI (DIN: 08336764) as an Independent Director of the Company						
Number of members who cast their votes	Total number of votes cast by them				Total number of Valid votes	
100	1016942667				1016942667	
Particulars	Votes in favour of the resolution		Votes against the resolution		Difference / Invalid Votes	
	No of Members	No of Votes	No of Members	No of Votes	No of Members	No of Votes
E-voting	81	1016825242	14	17085	0	0
Venue-voting	5	100340	0	0	0	0
Complete Report	86	1016925582	14	17085	0	0
Votes in %	100.00%		0.00%		0.00%	



Item No.5 of the notice - Sale of investments in wholly owned subsidiary (i.e investment in M/s. GV Studio City Limited)						
Number of members who cast their votes		Total number of votes cast by them			Total number of Valid votes	
100		1016942667			1016942667	
Particulars	Votes in favour of the resolution		Votes against the resolution		Difference / Invalid Votes	
	No of Members	No of Votes	No of Members	No of Votes	No of Members	No of Votes
E-voting	80	1016816242	15	26085	0	0
Venue-voting	5	100340	0	0	0	0
Complete Report	85	1016916582	15	26085	0	0
Votes in %	100.00%		0.00%		0.00%	

I hereby confirm that the Registers received from the Service Provider electronically in respect of the votes cast through e-Voting by the shareholders of the company have been duly verified.

I am handing over entire set of documents / records to the Chairman of the company or such person authorized by him.

Thanking you,

Yours Faithfully

SP Roy & Associates
Company Secretaries

S.P. Roy
Proprietor
C.P. No-12045

Name: Satya Pradeep Roy

Designation: Company Secretary in Practice

CP No. 12045

UDIN: A032714F003S09559

Date: 07/12/2024

