



Date: 30/09/2024

To,
The BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort, Mumbai-400001

Security Code: 539469
Scrip ID: PANORAMA

Subject: Proceedings of the 44th Annual General Meeting of Panorama Studios International Limited

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please find enclosed herewith proceedings of the 44th Annual General Meeting of the Company held today, i.e Monday, 30th September, 2024 through Video Conferencing ("VC")/Other Audio-visual Means ("OAVM"). The meeting commenced at 11:30 A.M and concluded at 11.50 A.M.

Kindly take the same on record and acknowledge the receipt.

Thanking You,
Yours faithfully,

For Panorama Studios International Limited

Yatin Vilas Chaphekar
Company Secretary
Mem No.72316

Encl: Copy as above

PROCEEDINGS OF 44TH AGM & BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THEREOF:

In compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular dated May 5, 2022 issued by Ministry of Corporate Affairs ('MCA') the Company has conducted the **44TH Annual General Meeting (AGM) on Monday, 30th September, 2024** through Video Conferencing/Other Audio-Visual Means VC/OAVM. The meeting commenced at 11:30 A.M and concluded at 11.50 A.M.

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, the Company had availed e-voting facility from National Securities Depository Limited to enable members to exercise their vote for the resolutions stated in Notice of the Annual General Meeting/ to be passed in the Annual General Meeting through electronic mode. Further, those members who participated in the Annual General Meeting through VC/OAVM facility were provided facility of e-voting on NSDL portal during the Meeting.

The Company had intimated that **Monday, 23rd September, 2024** as the cut-off date for determining the shareholders who would be eligible to cast their vote. The e-voting began on **Friday, 27th September, 2024 at 09:00 A.M.** and ended on **Sunday, 29th September, 2024 at 05:00 P.M.** The Company had appointed **M/s. Nitesh Chaudhary & Associates,** Practicing Company Secretary as the Scrutinizer for the e-voting.

MEMBERS' PRESENT: **Requisite Members** were present at the meeting through video conferencing or other audio-visual means (excluding Directors, KMP and Invitees)

DIRECTORS/KMPS/INVITEES PRESENT THROUGH VC/OAVM:

Directors

Sr.no.	Name of Director	Designation
1.	Mr. Kumar Mangat Rajaram Pathak	Managing Director
2.	Mr. Abhishek Kumar Mangat Pathak	Executive Director
3.	Mr. Sanjeev Joshi	Executive Director
4.	Mr. Vinesh Keshrimal Shah	(Non-Executive Independent Director)
5.	Ms. Rekha Agarwal	(Non-Executive Independent Director)
6.	Mr. Sandeep Kumar Sahu	(Non-Executive Independent Director)

Key Managerial Personnel

Sr.NO	Name of KMP	Designation
1.	Mr. Ravindra Appa Auti	Chief Financial Officer
2.	Mr.Yatin Vilas Chaphekar	Company Secretary

By Invitation

Sr.No.	Name	Designation
1.	Mr. Rahul Ruia, Chartered Accountant (S S R C A & Co.), Statutory Auditor of the company.	Statutory Audit Firm / Auditor
2.	Mr. Nitesh Chaudhary, Practicing Company Secretary (Nitesh Chaudhary & Associates) Secretarial Auditor of the company.	Secretarial Auditor cum Scrutinizer.

Scrutinizer of the Meeting Mr. Nitesh Chaudhary (Proprietor of M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary) verified and confirmed the requisite quorum for the meeting available at AGM through VC, except board members and invitees in AGM through VC means. After the quorum confirmation meeting was started.

Mr. Yatin Vilas Chaphekar, the Company Secretary of the company welcome to the board members and shareholders in the 44th AGM of the Company, and given introduction of the board members & invitees to the shareholders.

Thereafter, Mr. Yatin Vilas Chaphekar, the Company Secretary of the company handed over the meeting to Mr. Kumar Mangat Pathak Chairman and managing director of the company to commence the proceeding Mr. Kumar Mangat Pathak Chairman of the company give the brief details about the business and event happened in the past 1 Year, There after Mr. Kumar Mangat Pathak Chairman of the company handed over the meeting back to company secretary of the company.

Mr. Yatin Chaphekar , Company Secretary of the Company, express his gratitude to the member of the board for their strategic guidance and valuable contribution and with the permission of Chairman and members read out the Resolution as stated in the notice of AGM .

PANORAMA STUDIOS

The following business were placed by the Chairman and transacted at the 44th Annual General Meeting.

ORDINARY BUSINESS:

S.NO.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	<p><u>Adoption Of Accounts:</u></p> <p>(a) The standalone audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and</p> <p>(b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon and, in this regard, to consider and if thought fit, to pass the following resolutions with or without modification, if any, as Ordinary Resolutions:</p>	Ordinary Resolution	E-voting
2.	To approve and confirm the payment of declared dividend Rs. 0.20 /- per share on each fully paid-up Equity shares of Rs. 2/- face value for the financial year 2023-24:	Ordinary Resolution	E-voting
3	<p>Appointment Of Director In Place Of Retiring Director By Rotation:</p> <p>To recommend to members for re-appointment of Mr. Abhishek Kumar Mangat Pathak (DIN: 00700868) Director, who is retiring by rotation and being eligible offered himself for re-appointment, and, in this regard, to consider and if thought fit, to pass the following resolutions with or without modifications, if any as Ordinary Resolutions</p>	Ordinary Resolution	E-voting
4	Appoint M/s. S I G M A C & co	Ordinary	E-voting

PANORAMA STUDIOS

	chartered accountants, Mumbai as statutory auditors of the company	Resolution	
SPECIAL BUSINESS:			
5.	Approval for revision in material related party transaction amount upto rs. 1000.00 crores.	Special Resolution	E-voting
6.	To Consider And Approve The Borrowing Powers Of The Company U/S 180(1)(C) Of The Companies Act, 2013.	Special Resolution	E-voting
7.	Appointment of Mr.Vinesh Keshrimal Shah (Din:01435818) As An Independent Director Of The Company	Special Resolution	E-voting

The Chairman invited the queries from the shareholders. However none of shareholders has raised any queries during the meeting.

After all the agenda items were duly taken up, the meeting concluded at 11:50 A.M with a vote of thanks to the Chair and the members, and giving opportunity of casting their The E-voting facility provided by NSDL was opened for 15 mins after the conclusion of AGM.

The Chairman announced that, the e-voting results along with the Scrutinizer's Report will be announced within 2 working days at the stock exchange i.e BSE Limited and the same shall be displayed on the Website of the Company i.e. info@ainvest.co.in.

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,
Yours faithfully,

For Panorama Studios International Limited

Yatin Vilas Chaphekar
Company Secretary
Mem No.72316