



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

03rd December, 2025

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 36th Annual General Meeting

Please find enclosed Scrutinizer's Report on the remote e-voting & e-voting conducted at 36th Annual General Meeting of the members of **M/s. G.V. FILMS LIMITED** held on Monday, 01st December, 2025 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 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,
Gala No B 14 B 1st Floor Pravasi Industrial Estate,
Goregaon Mulund Link Road, Goregaon East,
Mumbai – 400063

Dear Sir,

Sub: Scrutinizer's Report on the remote e-voting & e-voting conducted at 36th Annual General Meeting of the members of **M/s. G.V. FILMS LIMITED** held on Monday, 01st December, 2025 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 06th November, 2025, 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 36th Annual General Meeting of the Company held on Monday, 01st December, 2025 at 04:30 P.M. through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM"), facility.

The Notice dated 06th November, 2025 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 36th 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. Monday, 24th November, 2025 were entitled to vote on the resolutions as contained in the Notice of the 36th Annual General Meeting.

The voting period for remote e-voting commenced on Friday, 28th November, 2025 at (9.00 a.m. IST) and ended on Sunday, 30th November, 2025 at (5.00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting in the 36th 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 36th 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 36th 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 36th 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 - To receive, consider and adopt the audited standalone and consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon						
Number of members who cast their votes		Total number of votes cast by them			Total number of Valid votes	
118		44,39,37,478			44,39,37,478	
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	96	42,22,31,299	11	50,927	0	0
Venue-voting	11	2,16,55,252	0	0	0	0
Complete Report	107	44,38,86,551	11	50,927	0	0
Votes in %	99.99%		0.01%		0.00%	

Item No. 2 of the notice - Appointment of Mr. SADAGOPAN KAMALA KANNAN (DIN: 07535351) 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	
118		44,39,37,478			44,39,37,478	
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	95	42,21,81,049	12	1,01,177	0	0
Venue-voting	11	2,16,55,252	0	0	0	0
Complete Report	106	44,38,36,301	12	1,01,177	0	0
Votes in %	99.98%		0.02%		0.00%	

Item No. 3 of the notice - Appointment of Mr. PANKAJ BABULAL JAIN (DIN: 07505027) as a Director of the Company						
Number of members who cast their votes		Total number of votes cast by them			Total number of Valid votes	
118		44,39,37,478			44,39,37,478	
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	93	42,21,70,049	14	1,12,177	0	0
Venue-voting	11	2,16,55,252	0	0	0	0
Complete Report	104	44,38,25,301	14	1,12,177	0	0
Votes in %	99.97%		0.03%		0.00%	

Item No. 4 of the notice - Appointment of Mr. VISHAL BABULAL JAIN (DIN: 07764267) as a Director of the Company						
Number of members who cast their votes		Total number of votes cast by them			Total number of Valid votes	
118		44,39,37,478			44,39,37,478	
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	94	42,22,20,299	13	61,927	0	0
Venue-voting	11	2,16,55,252	0	0	0	0
Complete Report	105	44,38,75,551	13	61,927	0	0
Votes in %	99.99%		0.01%		0.00%	

Item No. 5 of the notice - Appointment of Ms. CHHAYA BABULAL JAIN (DIN: 10198345) as a Director of the Company						
Number of members who cast their votes	Total number of votes cast by them				Total number of Valid votes	
118	44,39,37,478				44,39,37,478	
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	93	42,21,70,049	14	1,12,177	0	0
Venue-voting	11	2,16,55,252	0	0	0	0
Complete Report	104	44,38,25,301	14	1,12,177	0	0
Votes in %	99.97%		0.03%		0.00%	

Item No. 6 of the notice - Appointment of Mr. VIJAYKUMAR SANTOSHCHAND JAIN (DIN: 00207377) as a Director of the Company						
Number of members who cast their votes	Total number of votes cast by them				Total number of Valid votes	
118	44,39,37,478				44,39,37,478	
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	94	42,22,20,299	13	61,927	0	0
Venue-voting	11	2,16,55,252	0	0	0	0
Complete Report	105	44,38,75,551	13	61,927	0	0
Votes in %	99.99%		0.01%		0.00%	

Item No. 7 of the notice - Appointment of Mr. GUNASEELAN (DIN: 08844406) as a Director of the Company						
Number of members who cast their votes		Total number of votes cast by them			Total number of Valid votes	
118		44,39,37,478			44,39,37,478	
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	96	42,22,31,299	11	50,927	0	0
Venue-voting	11	2,16,55,252	0	0	0	0
Complete Report	107	44,38,86,551	11	50,927	0	0
Votes in %	99.99%		0.01%		0.00%	

Item No. 8 of the notice - Appointment of Mrs. GUNASEELAN INDIRANI (DIN: 08844407) as a Director of the Company						
Number of members who cast their votes		Total number of votes cast by them			Total number of Valid votes	
118		44,39,37,478			44,39,37,478	
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	96	42,22,31,299	11	50,927	0	0
Venue-voting	11	2,16,55,252	0	0	0	0
Complete Report	107	44,38,86,551	11	50,927	0	0
Votes in %	99.99%		0.01%		0.00%	

Item No. 9 of the notice - Appointment of Mr. ASHOK DILIPKUMAR JAIN (DIN: 03013476) as a Director of the Company						
Number of members who cast their votes	Total number of votes cast by them				Total number of Valid votes	
118	44,39,37,478				44,39,37,478	
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	94	42,22,20,299	13	61,927	0	0
Venue-voting	11	2,16,55,252	0	0	0	0
Complete Report	105	44,38,75,551	13	61,927	0	0
Votes in %	99.99%		0.01%		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

Name: Satya Pradeep Roy

Designation: Company Secretary in Practice

CP No. 12045

UDIN: A032714G002181289

Date: 03/12/2025