



3B FILMS LIMITED

(Formerly known as 3B Films Private Limited)

CIN: U25200GJ2014PLC080685

Registered Office: SF 220 Pancham Icon, Besides D-Mart, Vasna Road, Vadodara 390007, Gujarat, India.

Corporate/Factory Office: Block No 1241 1242 1243 1244, Padra Jambusar Highway, Masar, Padra, Vadodara 391421, Gujarat, India.

E-mail ID: accounts@3bfilms.com

Website: www.3bfilms.com

Telephone No: +91 997942 6000

To
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001.
SCRIP CODE: 544412

Date: December 18, 2025

Sub.: **Details of voting results of the Postal Ballot Notice dated on November 10, 2025.**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed details of voting result of the Postal Ballot which was conducted only through electronic means for the business contained in the postal ballot Notice dated November 10, 2025 issued by the Company.

We are also enclosing the Scrutinizer Report on E-voting conducted in pursuant to the provisions of section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014. The above-mentioned result is also being uploaded on the website of the Company www.3bfilms.com and on the CDSL portal at www.evotingindia.com.

Based on the Scrutinizer's Report, the business item as mentioned in the Notice of the Postal Ballot have been passed with requisite majority.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

FOR, 3B Films Limited
(Formerly known as 3B Films Private Limited)

Mr. Ashokbhai Dhanjibhai Babariya
Chairman & Managing Director
DIN: 03363509

Encl.: as above

General information about company	
Scrip code	544412
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0TE010101
Name of the company	3B FILMS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-12-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	KUSHAL RAO
Firms Name	K H RAO & CO
Qualification	CS
Membership Number	11909
Date of Board Meeting in which appointed	10-11-2025
Date of Issuance of Report to the company	18-12-2025

Voting results	
Record date	14-11-2025
Total number of shareholders on record date	1202
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Mital Dipen Devani (DIN: 11311899) as an Independent Non-Executive Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17332000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		17332000	100	17332000	0	100	0
	Total	17332000	17332000	100	17332000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7440000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		6000	0.0806	0	6000	0	100
	Total	7440000	6000	0.0806	0	6000	0	100
Total		24772000	17338000	69.9903	17332000	6000	99.9654	0.0346
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



**FORM No. MGT-13
REPORT OF SCRUTINIZER**

**[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]**

To,
Chairman
Of 3B Films Limited (CIN: U25200GJ2014PLC080685),
SF 220 Pancham Icon Besides D-Mart,
Vasna Road, Vadodara 390007,
Gujarat, India.

Dear Sir,

**Sub: Scrutinizer's Report on Postal Ballot conducted through Remote E-Voting by the
Equity Shareholders of 3B Films Limited (the "Company") which commenced from
Tuesday, November 18, 2025 (9:00 a.m. IST) and shall end on Wednesday, December 17,
2025 (5:00 p.m. IST).**

I, Kushal Rao, K H Rao & Co., Practising Company Secretaries, have been appointed as the Scrutinizer for the purpose of scrutinizing the voting process conducted through Postal Ballot via remote e-voting which commenced on Tuesday, November 18, 2025 (9:00 a.m. IST) and shall end on Wednesday, December 17, 2025 (5:00 p.m. IST), being undertaken under the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 ('MCA Circulars'), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and SEBI circulars, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or reenactment thereof for the time being in force and as amended from time to time), on the resolutions contained in the Postal Ballot Notice (the "Notice") of the Company dated November 10, 2025.

We hereby submit our report as under:

1. The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, Rules thereunder read with the MCA and SEBI Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.
2. The Company appointed CDSL as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company.



3. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by CDSL, the authorized agency to provide e-voting facilities.
4. The voting rights were reckoned as on November 14, 2025, being the cut-off date for the purpose of determining the entitlement of Shareholders to vote on resolutions as mentioned under the Postal Ballot notice.
5. The votes cast via remote e-voting were unblocked on December 17, 2025, at 07:58 p.m. in the presence of following two witnesses not being in the employment of the Company as under:
 - a) Ms. Hajra Sayarwala
 - b) Mr. Jay Shinde
6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
7. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of CDSL i.e. www.evotingindia.com and based on such reports generated, the result of the remote e-voting is annexed as Annexure A;

**For K H Rao & Co
Practising Company Secretaries**

Rao Kushal
Harishchandra
a

Digitally signed by Rao
Kushal Harishchandra
Date: 2025.12.18
12:21:13 +05'30'

**CS Kushal Rao
Proprietor
Membership No. FCS: 11909
COP No.: 11805
PR: 2138/2022
UDIN: F011909G002502650**

**Date: 18/12/2025
Place: Vadodara**

“Annexure A”

Resolution Item No.1-

Appointment of Appointment of Ms. Mital Dipen Devani (DIN: 11311899) as an Independent Non-Executive Director of the Company.

Item No.	Resolution	Type of resolution			Total Votes (Valid Votes)	Favour			Against			Invalid	
			Mode	Number of Members Voting (Person / Proxy/ E-voting)		Number of Members Voting (Person / Proxy/ E-voting)	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voting (Person / Proxy/ E-voting)	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voting (Person / Proxy/ E-voting)	Number of Votes cast by them
1	Appointment of Ms. Mital Dipen Devani (DIN: 11311899) as an Independent Non-Executive Director of the Company.	Ordinary	Remote E-voting	9	17,338,000.00	7	17,332,000.00	99.97	2	6,000	0.03	-	-
			Total	9	17,338,000.00	7	17,332,000.00	99.97	2	6,000	0.03	-	-