



GANESH FILMS INDIA LIMITED

503, 5th FLOOR, PLOT – 461D, A WING

PARSHVANATH, GARDENS, BHAUDAJI ROAD, KINGS CIRCLE, MATUNGA, MUMBAI-400019

Email Id – info@ganeshfilms.com | CIN: L74994MH2018PLC307613 | Tel No: +91 8104449343

Date: September 29, 2020

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001.
CIN: L74994MH2018PLC307613
Scrip Code: 541703

Dear Sir,

Sub: Submission of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that 2nd Annual General Meeting of Ganesh Films India Limited was held on Tuesday, September 29, 2020 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

A declaration of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's report on e-voting. A copy of the same is also being placed on the Company's website.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, GANESH FILMS INDIA LIMITED



Sambirajan Yadav
Managing Director
CIN: L74994MH2018PLC307613

ENCLOSURE: Resolution of Voting
2. Scrutinizer's Report

DETAILS OF THE REMOTE E-VOTING AND E-VOTING DURING THE AGM RESULTS OF THE 2nd ANNUAL GENERAL MEETING OF GANESH FILMS INDIA LIMITED

Particulars	Details of AGM
Date of the Annual General Meeting	29/09/2020
Total number of shareholders on record date	204
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public:	NA
No. of shareholders attended the meeting through video conferencing: 1. Promoters and Promoter Group 2. Public:	08 03 05
No. of Resolution passed in the meeting	2

Resolution No. 1:

To receive, consider and adopt the Financial statements of the Company as on March 31, 2020, together with the Reports of the Board of Directors and the Auditors of the Company thereon:

Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes in against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	*E-Voting	1829732	1829732	100	1829732	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Total	1829732	1829732	100	1829732	0	100	0
Public Institutions	E-Voting	456000	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	456000	0	0	0	0	0	0
Public Non Institutions	E-Voting	721952	133092	18.43	133092	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Total	721952	133092	18.43	133092	0	100	0
Total		3007684	1962824	65.26	1962824	0	100.00	0.00

*E-voting included remote e-voting and e-voting during the AGM.

Resolution No. 2:

To Re-appoint Ms. Sahana Rajagopal (DIN: 08104126), who retires by rotation and being eligible, offers herself for re-



Vishal Thawani & Associates

Practicing Company Secretaries

Not only promises. performance matters



7. Accordingly, I hereby submit my report on remote e-voting and the electronic voting at the AGM on the said resolutions as carried out at the AGM of the Company:

ORDINARY BUSINESS:

- (1) Adoption of Audited Financial Statements for the year ended on March 31, 2020 together with the Reports of the Board of Directors and the Auditors of the Company thereon (Ordinary Resolution):

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	09	1962824	100
Total	09	1962824	100%

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

Abstained /Invalid votes:		
Voting	Number of members who	Number of votes

(2) To Re-appoint of Ms. Sahana Rajagopal (DIN:08104126) who retires and being eligible, offers herself for Re-appointment (Ordinary Resolution):

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	09	1962824	100
Total	09	1962824	100%

Voted **against** of the resolution:

Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

Abstained /Invalid votes:

Voting	Number of members who voted	Number of votes cast by them
E-voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

Result: As the number of votes cast in favor of the resolution were more than

passed with requisite majority.



A list of Equity Shareholders who voted "FOR" or "AGAINST" the resolutions (both through Remote E-voting and E-voting at AGM) has been handed over to the Company Secretary.

The electronic data and all other relevant records relating to e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the 2nd Annual General Meeting and the same shall be handed over then after to the chairman / secretary for safekeeping.

**For, Vishal Thawani & Associates
Practicing Company Secretaries**

Vishal



**CS Vishal Thawani
Proprietor**

M. No. - A43938

COP No. - 17377

Date: September 29, 2020

Place: Ahmedabad

UDIN: A043938B000808856