



GANESH FILMS INDIA LIMITED

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503, 5th FLOOR, PLOT – 461D, A WING

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

Email Id – info@ganeshfilms.com | CIN: U74994MH2018PLC307613 | Tel No: +91 810 444 9343

Ref. No.: GFIL/2019-20/COM/BSE/22

Date: 30/09/2019

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

Dear Sir,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 1st Annual General Meeting of Ganesh Films India Limited was held on Monday, September 30, 2019 commenced at 11:30 am and concluded at 12:20 pm at the Registered Office of the Company situated at 503, Floor-5, Plot-461D, A Wing Parshvanath Gardens, Bhaudaji Road, Kings Circle, Matunga, Mumbai -400019.

All the resolutions had been passed with requisite majority.

The detail regarding the voting results along with the copy of Scrutinizer's Report is enclosed.

This is for your information and necessary records.

Regards,

For, Ganesh Films India Limited

Nambirajan Yadav
Chairman & Managing Director

Date: September 30, 2019

Place: Mumbai



Encl:

1. Results of Voting
2. Scrutinizer's Report

DECLARATION OF RESULTS OF BALLOT PAPER VOTING

The Company has arranged for ballot paper voting at the venue of the Meeting for all the Shareholders for the resolutions set out in the Notice of the 1st Annual General Meeting.

Mr. Vishal Thawani, Practicing Company Secretary was appointed as the Scrutinizer for ballot paper voting. The Scrutinizer has carried out the scrutiny of all the ballot paper forms received at the venue of the 1st AGM and accordingly submitted his report on September 30, 2019.

The results of Ballot Paper Voting as per the Scrutinizers' Report dated September 30, 2019 are as follows:

Particulars	% Votes in favour	% Votes against
Ordinary Business		
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon. <i>(As an Ordinary Resolution)</i>	100	0
To Re-appoint Mrs. Jayalakshmi N. Yadav (DIN- 08104125), Executive Director, who retires by rotation and being eligible, offers herself for re-appointment. <i>(As an Ordinary Resolution)</i>	100	0
To appoint M/s. JMR & Associates LLP, as Statutory Auditors of the company and fix their remuneration for next 5 years to hold office from the conclusion of this AGM until the conclusion of Sixth AGM of the Company. <i>(As an Ordinary Resolution)</i>	100	0

Based on the Report of the Scrutinizers, all resolutions as set out in the Notice of the 1st AGM have been duly approved by the Shareholders with requisite majority. A copy of Scrutinizers' Report dated September 30, 2019 is also attached herewith.

For, Ganesh Films India Limited



Nambirajan Yadav
Chairman & Managing Director
DIN: 06533729
Date: September 30, 2019
Place: Mumbai



Enclosed:

- Voting Results
- Scrutinizer's Report

DETAILS OF THE VOTING RESULTS OF THE 1ST ANNUAL GENERAL MEETING OF GANESH FILMS INDIA LIMITED

Particulars	Details of AGM
Date of the Annual General Meeting	30/09/2019
Total number of shareholders on record date	207
No. of shareholders present in the meeting either in person or through proxy:	
1. Promoters and Promoter Group	04
2. Public	04
No. of shareholders attended the meeting through video conferencing:	NA
No. of Resolution passed in the meeting	3

Resolution No. 1:
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with reports of the Board of Directors and the Auditors 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	No. of Votes Polled	% of Votes of Polled on outstanding shares	No. of Votes in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes in 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	1829732	NA	NA	NA	NA	NA	NA
	Ballot Paper		1829732	100%	1829732	0	100%	0
	Total		1829732	100%	1829732	0	100%	0
Public Institutions	E-Voting	0	NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions Non-Institutions	E-Voting	1177952	NA	NA	NA	NA	NA	NA
	Ballot Paper		126752	10.76%	126752	0	100%	0
	Total		126752	10.76%	126752	0	100%	0
Total		3007684	1956484	65.05%	1956484	0	100%	0



Resolution No. 2:

To Re-appoint Mrs. Jayalakshmi N. Yadav (DIN- 08104125), Executive Director, who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/Special)					Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes of 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		NA	NA	NA	NA	NA	NA	NA
	Ballot Paper	1829732	1829732	100%	1829732	0	100%		0
	Total	1829732	1829732	100%	1829732	0	100%		0
Public Institutions	E-Voting		NA	NA	NA	NA	NA	NA	NA
	Ballot Paper	0	0	0	0	0	0		0
	Total	0	0	0	0	0	0		0
Public Non-Institutions	E-Voting		NA	NA	NA	NA	NA	NA	NA
	Ballot Paper	1177952	126752	10.76%	126752	0	100%		0
	Total		126752	10.76%	126752	0	100%		0
Total		3007684	1956484	65.05%	1956484	0	100%		0



To appoint M/s. JMR & Associates LLP, as a Statutory Auditor from the conclusion of this AGM until the conclusion of Sixth

Resolution required: Whether promoter/p-Ordinary/Special) AGM of the Company.

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	enda/resolution?		Ordinary Resolution		
				% of Votes on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes in against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
	Ballot Paper	1829732	NA	NA	NA	NA	NA	NA
	Total	1829732	1829732	100%	1829732	0	100%	0
Public Institutions	E-Voting	1829732	1829732	100%	1829732	0	100%	0
	Ballot Paper	0	NA	0%	1829732	0	100%	0
	Total	0	0	NA	NA	NA	NA	NA
Public Non-Institutions	E-Voting	0	0	0%	0	0	0	0
	Ballot Paper	1177952	NA	0%	0	0	0	0
	Total	1177952	126752	10.76%	126752	0	100%	0
Total		3007684	1956484	65.05%	1956484	0	100%	0

For, Ganesh Films India Limited

Nambirajan Yadav
Chairman & Managing Director
DIN: 06533729
Date: September 30, 2019
Place: Mumbai





Scrutinizer's Report

To,
The Chairman,
GANESH FILMS INDIA LIMITED
503, Floor-5, Plot-461D, A Wing,
Parshvanath Gardens, Bhaudaji Road,
Kings Circle, Matunga, Mumbai -400019.

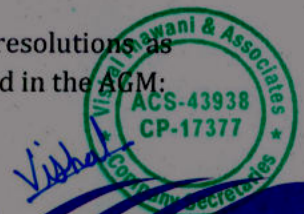
Dear Sir,

Sub: Scrutinizer's Report on ballot paper voting at the venue of the 1st Annual General Meeting held on Monday, September 30, 2019.

I, Vishal R Thawani, proprietor of M/s. Vishal Thawani & Associates, Practicing Company Secretaries, Ahmedabad, appointed as a scrutinizer by the Board of directors of **Ganesh Films India Limited** ("the Company") pursuant to the applicable provisions of the Companies Act, 2013 read with rules framed thereunder for the purpose of scrutinizing the ballot process at the 1st Annual General Meeting of the Company in a fair and transparent manner for following resolution(s) as contained in the notice of 1st Annual General Meeting of the Company held on September 30, 2019 submit my report as under:

1. The shareholders holding shares as on the "cut-off date" i.e. September 21, 2019 were entitled to vote on the proposed resolutions stated in the notice of the AGM of the Company.
2. After announcement of the poll by the chairman, ballot box kept for polling was locked in our presence with due identification marks placed by us.
3. After the time fixed for closing of the poll, the locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ registrar and transfer agents of the Company and the authorizations / proxies lodged with the company.
4. I did not find any ballot paper invalid.

Accordingly, I hereby submit my report of poll (physical voting) of the said resolutions as carried out at the AGM of the Company on the basis of ballot paper mode provided in the AGM:



ORDINARY BUSINESS:

- (1) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors 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	NA	NA	NA
Ballot Paper	8	19,56,484	100%
Total	8	19,56,484	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	NA	NA	NA
Ballot Paper	0	0	0
Total	0	0	0

Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
E-voting	NA	NA
Ballot Paper	Nil	Nil
Total	NA	NA

Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No.1 as set out in the notice of 1st Annual General Meeting is passed with requisite majority.



(2) To Re-appoint Mrs. Jayalakshmi N. Yadav (DIN- 08104125), Executive Director, who retires by rotation 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	NA	NA	NA
Ballot Paper	8	19,56,484	100%
Total	8	19,56,484	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	NA	NA	NA
Ballot Paper	0	0	0
Total	0	0	0

Invalid votes:			
Voting	Number of members who voted	Number of votes cast by them	
E-voting	NA	NA	
Ballot Paper	Nil	Nil	
Total	NA	NA	

Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 2 as set out in the notice of 1st Annual General Meeting is passed with requisite majority.



(3) To appoint M/s. JMR & Associates LLP, as a Statutory Auditors of the company and fix their remuneration for next 5 years to hold office from the conclusion of this AGM until the conclusion of Sixth AGM of the Company. (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	NA	NA	NA
Ballot Paper	8	19,56,484	100%
Total	8	19,56,484	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	NA	NA	NA
Ballot Paper	0	0	0
Total	0	0	0

Invalid votes:			
Voting	Number of members who voted	Number of votes cast by them	
E-voting	NA	NA	NA
Ballot Paper	Nil	Nil	Nil
Total	NA	NA	NA

Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 3 as set out in the notice of 1st Annual General Meeting is passed with requisite majority.



upto 5

The relevant records relating to voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the 1st 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


CS Vishal Thawani
Proprietor
M. No. - A43938
COP No. - 17377



Date: September 30, 2019
Place: Mumbai



Name: Sudhir Vengsarkar



Name: Sachin Borade

We Sudhir Vengsarkar & Sachin Borade the undersigned and witness that the ballot box was opened in our presence on September 30, 2019 in our presence at 12.30 p.m.

We also declare that we are not employees of **Ganesh Films India Limited**.

Date: September 30, 2019
Place: Mumbai