



# 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

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**Scrip Code:** \_\_\_\_\_

**Sub: Proceedings of 4<sup>th</sup> Annual General Meeting of the Company**



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## **PROCEEDINGS OF 4<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, SEPTEMBER 30, 2022**

**Friday, September 30, 2022**

**Ordinary Business:**



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## **Special Business:**

**For Ganesh Films India Limited**

**Nambi Rajan G Yadav**  
**Managing Director**  
**DIN: 06533729**