



P. B. FILMS LIMITED

REGD OFFICE : 18, Giri Babu Lane, 2nd Floor, Room No. 2C, Kolkata - 700012,
West Bengal, India, Tele : +91 033 - 4004 8131
CORP. OFFICE : 18, Giri Babu Lane, 2nd Floor, Room No. 2C, Kolkata - 700012,
West Bengal, India, Tele : +91 033 - 4004 8131
Web : www.pbfilms.co.in
e-mail : info@pbfilms.co.in
CIN : U92100WB2007PLC119040

31.12.2020

To
The Listing Department,
BSE Limited
Dalal Street, Fort
Mumbai – 400 001

SUB: PROCEEDINGS OF 12TH ANNUAL GENERAL MEETING OF THE P. B. FILMS LTD.('COMPANY') IN TERMS OF REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/ Madam,

With reference to the aforesaid subject, the Company intimates you the following information:-

1. Date of the Meeting

The 12th Annual General Meeting ('AGM') of the Members of the Company has been held today, i.e. 31st day of December, 2020 at 12:30 P.M.(IST) at 18, Giri Babu Lane (Anupam Chamber) 2nd Floor, Room No. 2C Kolkata - 700012) in compliance with and as per the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

2. Brief details of items deliberated and results thereof

2.1 Brief summary of the proceedings and the details of items deliberated

The requisite quorum being present, Mr. Dinesh Kumar Agrawal, Chairman of the meeting welcomed all the Members and Directors present at the AGM and explained that certain Directors could not attend the meeting due to some personal reasons and preoccupations. He also introduced Representative of M/S RSVA & Co., Statutory Auditors attended the meeting through VC.

The Chairman then delivered his speech and intimated that the Reports of the Statutory Auditor and the Secretarial Auditor of the Company did not contain any qualification, observations or



P. B. FILMS LIMITED

REGD OFFICE : 18, Giri Babu Lane, 2nd Floor, Room No. 2C, Kolkata - 700012,
West Bengal, India, Tele : +91 033 - 4004 8131
CORP. OFFICE : 18, Giri Babu Lane, 2nd Floor, Room No. 2C, Kolkata - 700012,
West Bengal, India, Tele : +91 033 - 4004 8131
Web : www.pbfilms.co.in
e-mail : info@pbfilms.co.in
CIN : U92100WB2007PLC119040

comments on financial transactions or matters which have any adverse effect on the functioning of the Company.

Thereafter, it was informed to the members present that the Register of Directors and Key Managerial Personnel and their shareholding as maintained under Section 170 of the Companies Act, 2013, Register of contract or arrangements in which directors are interested as maintained under Section 189 (1) of the Companies Act, 2013 are available for inspection during the continuance of this meeting in the NSDL e-voting System itself. Members can inspect the same in electronic mode.

The Chairman further informed that in compliance with the provisions of the Companies Act, 2013 and the SEBI Listing Regulations, your Company has provided remote e-voting facility to its Members, to transact the business set out in the Notice of 12th AGM. The said facility was available from 28th December, 2020 at 9.00 a.m. till 30th December, 2020 at 5.00 p.m.

Members who have joined the meeting through VC and who had not cast their vote through remote e-voting, were provided the option to vote through e-voting facility made available at the AGM.

M/s. Rahul Choudhary, Practicing Chartered Accountant are the Scrutinizer to scrutinize the remote e-voting process as well as for the e-voting at the AGM in fair and transparent manner. Thereafter, the following businesses were transacted at the AGM:

Ordinary Business

1. Adoption of Standalone Audited Financial Statements for the year ended 31st March, 2020 including the Balance Sheet as at 31st March, 2020 and Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon.
2. Appointment of M/s A Sethia & Co, Chartered Accountants., having Registration No. 0328380E, as Statutory Auditors of the Company on such remuneration as may be determined by the Board of Directors on the recommendation of the Audit Committee of the Company in accordance with Section 139, 141, 142 of Companies Act, 2013.

P. B. FILMS LTD.
Suman Agarwal
Director



P. B. FILMS LIMITED

REGD OFFICE : 18, Giri Babu Lane, 2nd Floor, Room No. 2C, Kolkata - 700012,
West Bengal, India, Tele : +91 033 - 4004 8131
CORP. OFFICE : 18, Giri Babu Lane, 2nd Floor, Room No. 2C, Kolkata - 700012,
West Bengal, India, Tele : +91 033 - 4004 8131
Web : www.pbfilms.co.in
e-mail : info@pbfilms.co.in
CIN : U92100WB2007PLC119040

Special Business

3. To appoint Mr. Debasish Basak (DIN: 06940004) who retire by rotation and being eligible, offers himself for re-appointment as a director.

2.2 Result of the items deliberated

The detailed result of the voting at the aforesaid Meeting along with the Scrutinizer's Report pursuant to Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 and Section 109 of the Companies Act, 2013, along with the applicable Rules thereof, will be submitted to the Stock Exchange(s) once the same is obtained by the Company from the Scrutinizer appointed by the Board of Directors in this respect, within the stipulated time frame.


3. Manner of approval proposed for the aforesaid items

The Company had provided remote e-voting facility to all its Members to cast their vote electronically. Members who were present in the AGM, either in person or through proxy, and who did not cast their vote by remote e-voting were given the facility to cast their vote during the AGM.

This is for your information and records.

Thanking You,

Yours faithfully,

P. B. FILMS LTD.

Director
DINESH KUMAR AGARWAL