



GV Films Limited

B/14-B, Pravasi Industrial Estate Co - Operative Society Ltd.
1st Floor, Vishweshwar Nagar, Off Aarey Road,
Goregaon (East), Mumbai - 400 063. Tel.: 02247495238
E-mail: cs.gvfilms@gmail.com Website : www.gvfilms.in
CIN No : L92490MH1989PLC238780
SCRIPT CODE : 523277, SCRIPT ID : GVFILM

27th February, 2024

To

The Manager,
BSE Ltd,
Corporate Relationship Dept,
25th Floor, Sir P.J.Towers,
Dalal Street, Mumbai 400001.

Dear Sir,

Sub: Proceedings of the Extra-Ordinary General Meeting of the Company held on 26th February 2024

We are submitting herewith the Proceedings of the Extra-Ordinary General Meeting of the Company held on 26th February 2024

We request you to take the above on record.

For G.V. Films Limited

Viswanathan Sridhar
Company Secretary

Place: Chennai



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PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING HELD ON 26TH FEBRUARY 2024

The Extra-Ordinary General Meeting (EGM) of the Company was held on 26th February 2024 at 4.00 p.m. [Indian Standard Time (IST)] through Video Conferencing [“VC”] / Other Audio Visual Means. The meeting concluded at 4.10 pm.

Mr. Balagiri Vethagiri Vethagiri, Managing Director & CEO, Rohini Vacher, Independent Director, Mr. V.S Natrajan (CFO), Mr. Viswanathan Sridhar (Company Secretary) were the attendees.

Having ascertained that the requisite quorum was present, the Company Secretary gave a brief on the e-voting formalities and procedures. Subsequently the Meeting was commenced.

Mr. Balagiri Vethagiri Vethagiri, Managing Director & CEO of the Company took the Chair and commenced the meeting, welcoming all the Members and other panelists

The Notice of the Extra Ordinary General Meeting was taken as read with the permission of the Members.

The Chairman thereafter delivered his speech to the Members.

The Chairman requested the Company Secretary to proceed with agenda items. The Company Secretary proceeded with agenda items.

The following items of business as set out in the Notice were put for the member’s approval by way of E-voting:

1. The Amendments to the Articles of Association of the Company.
2. Preferential Issue of upto 95,00,00,000 (Ninety Five Crores) Fully Convertible Warrants to the persons belonging to Non-Promoter Category.

The Members were informed that the consolidated results of e-voting conducted for the Extra Ordinary General Meeting will be announced on receipt of the Scrutinizer’s Report and will be placed on the Company’s Website and will also be submitted to BSE Ltd..

The Meeting concluded with a vote of thanks to the chair.

For G.V. Films Limited

Viswanathan Sridhar
Company Secretary