



GV Films Limited

CIN: L92490MH1989PLC238780

Corporate Office

521/5, Anna Salai, Nandanam, Chennai - 600 035.

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

Sub: - Outcome of Board Meeting held on 29th January 2024

Dear Sir/Madam,

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of Board of Directors of the Company held on Monday, 29th January 2024 at 11.30 a.m. at Company's Corporate Office at 521/5, Anna Salai, Nandanam, Chennai – 600 035 have inter alia :

1. Approved the issue of Warrants to the tune of Rs.95 Crores convertible into Equity Shares, instead of 100 Crores., informed earlier,
2. Approved the amendments to the Articles of Association of the Company, subject to the approval of the members in the ensuing Extra Ordinary General Meeting of the Company scheduled to be held on Monday 26th February, 2024 at 4.00 p.m through Video Conferencing ["VC"] / Other Audio Visual Means ["OAVM"].
3. In accordance with the provisions of SEBI ICDR Regulations, the Company had approached Mr. Ganesh J, an Independent Registered Valuer (Registration No: IBBI/RV/02/2019/11472) in connection with the issue of Warrants to the tune of Rs.95 Crores. The Board took note of the Valuation Report so taken.
4. Approved the appointment of Mr. Satya Pradeep Roy (Membership No. 32714), Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting during the EGM and remote e-voting process in a fair and transparent manner.
5. Approved the Notice of Extra Ordinary General Meeting of the Company scheduled to be held on Monday 26th February, 2024 at 4.00 p.m through Video Conferencing ["VC"] / Other Audio Visual Means ["OAVM"].
6. Approved the record date of 19th February, 2024, for the purpose of e-voting.

The meeting concluded at 3:30 p.m. with vote of thanks to the chair.

You are requested to take the same on record

For G.V. Films Limited

SADAGOPAN KAMALA KANNAN

DIRECTOR

DIN: 07535351

Date: 29/01/2024

Place: Chennai