



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

28th February, 2024

To

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

Dear Sir,

Sub: Scrutinizer's Report on Extra-Ordinary General Meeting

Please find enclosed Scrutinizer's Report on the remote e-voting & e-voting conducted at Extra-Ordinary General Meeting of the members of **M/s. G.V. FILMS LIMITED** held on Monday, 26th February, 2024 at 04:00 P.M. through Video Conferencing ("VC")/Other Audio- Visual Means ("OAVM"), facility

We request you to take the above on record.

For G.V. Films Limited

Viswanathan Sridhar
Company Secretary

Place: Chennai



Combined Report of Scrutinizer for Remote E-Voting and E-Voting during EGM

[Pursuant to section 108 of the Companies Act, 2013 read with rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Chairman,
G.V. FILMS LTD,
Gala No B 14 B 1st Floor Pravasi Industrial Estate,
Goregaon Mulund Link Road, Goregaon East,
Mumbai - 400063

Dear Sir,

Sub: Scrutinizer's Report on the remote e-voting & e-voting conducted at Extra-Ordinary General Meeting of the members of **M/s. G.V. FILMS LIMITED** held on Monday, 26th February, 2024 at 04:00 P.M. through Video Conferencing ("VC")/Other Audio- Visual Means ("OAVM"), facility.

I, SATYA PRADEEP ROY, Company Secretary in whole-time Practice, was appointed as the scrutinizer by the Board of Directors of the Company, in the Board Meeting of the Company dated 29th January, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015; for the process of scrutinizing the e- voting process for the said Extra-Ordinary General Meeting of the Company held on Monday, 26th February, 2024 at 04:00 P.M. through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM"), facility.

The Notice dated 29th January, 2024 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions passed at the Extra-Ordinary General Meeting of the Company.

The company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting as well as venue e-voting by the Shareholders of the Company.



The shareholders of the company holding shares as on the cut-off date i.e. Monday, 19th February, 2024 were entitled to vote on the resolutions as contained in the Notice of the Extra-Ordinary General Meeting.

The voting period for remote e-voting commenced on Friday, 23rd February, 2024 at (9.00 a.m. IST) and ended on Sunday, 25th February, 2024 at (5.00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting in the Extra-Ordinary General Meeting, the report on voting done at the meeting was generated by me and the voting was diligently scrutinized by me.

Cameo Corporate Services Ltd is the Registrar and Share Transfer Agent for the Company. The e-voting results were downloaded by me duly.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and voting by electronic voting system at the Extra-Ordinary General Meeting.

The Management of the Company is responsible to ensure compliance with the requirements of the Act, rules and circulars issued by MCA and SEBI relating to remote e-voting and the voting conducted through electronic voting system at the venue of the meeting (through video conferencing/ other Audio- Visual Means ("OAVM"), facility) on the resolutions contained in the Notice of the Extra-Ordinary General Meeting.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting system at the venue of the meeting (through video conferencing/ other Audio Visual Means ("OAVM"), facility) is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting by electronic voting system at the Extra-Ordinary General Meeting in respect of the said resolutions.



Satya
Pradeep Roy

Digitally signed by
Satya Pradeep Roy
Date: 2024.02.28
15:43:37 +05'30'

The result of the E-voting is as under:

Item No. 1 of the notice – Amendment in Articles of Association Clause of the company						
Number of members who cast their votes through e-voting	Total number of votes cast by them				Total number of Valid votes	
94	108958658				108958658	
Particulars	Votes in favour of the resolution		Votes against the resolution		Difference / Invalid Votes	
	No of Members	No of Votes	No of Members	No of Votes	No of Members	No of Votes
E-voting	65	98712205	8	1921	0	0
Venue-voting	21	10244532	0	0	0	0
Complete Report	86	108956737	8	1921	0	0
Votes in %	100%		0.00%		0.00%	

Item No. 2 of the notice – Preferential Issue of upto 95,00,00,000 (Ninety Five Crores) Fully Convertible Warrants to the Persons Belonging to Non-Promoter Category						
Number of members who cast their votes through e-voting	Total number of votes cast by them				Total number of Valid votes	
94	108958658				108958658	
Particulars	Votes in favour of the resolution		Votes against the resolution		Difference / Invalid Votes	
	No of Members	No of Votes	No of Members	No of Votes	No of Members	No of Votes
E-voting	67	98712860	6	1266	0	0
Venue-voting	21	10244532	0	0	0	0
Complete Report	88	108957392	6	1266	0	0
Votes in %	100%		0.00%		0.00%	



I hereby confirm that the Registers received from the Service Provider electronically in respect of the votes cast through e-Voting by the shareholders of the company have been duly verified.

I am handing over entire set of documents / records to the Chairman of the company or such person authorized by him.

Thanking you,

Yours Faithfully

SP Roy & Associates
Company Secretaries



Proprietor
Name: Satya Pradeep Roy

Designation: Company Secretary in Practice

CP No. 12045

UDIN: A032714E003500631

Date: 27/02/2024

Satya

Pradeep Roy

Digitally signed by
Satya Pradeep Roy
Date: 2024.02.28
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