

# **Filmcity Media Ltd.**

Regd. Office: 2/19, Om Heera Panna Mall, Oshiwara, Andheri (West), Mumbai - 400053  
M. No. 9987008484, E-mail : filmcitym@gmail.com CIN : L99999MH1994PLC077927

**Date: January 19, 2023**

To  
Bombay Stock Exchange Limited  
Department of Corporate Services  
Corporate Relationship Department  
1<sup>st</sup> Floor, Rotunda Building,  
B. S. Marg, Fort,  
Mumbai – 400001

**Ref: Script Code- 531486**

**Subject: Summary of Proceedings of 24<sup>th</sup> Annual General Meeting of M/s. Filmcity Media Limited held today i.e January 19, 2023**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III (Part A) and any other applicable Provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 24<sup>th</sup> Annual General Meeting of the Company for the Financial Year 2017-18, held on Thursday, 19<sup>th</sup> January, 2023 at 2/19, Om Heera Panna Mall, Oshiwara, Andheri (West), Mumbai – 400 053

In this regard, Please find enclosed herewith the Summary of Proceedings of 24<sup>th</sup> Annual General Meeting.

Kindly take the above intimation on your records.

Thanking you.

**For Filmcity Media Limited**

**(Raksha Kumari)**  
**Company Secretary & Compliance Officer**  
**Membership Number: A46084**



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## **Summary of proceedings of the 24th Annual General Meeting of Filmcity Media Limited under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The 24th Annual General Meeting (AGM) of the Members of Filmcity Media Limited ('the Company') was held on Thursday, January 19, 2023 at 11:30 A.M. (IST) at 2/19, Om Heera Panna Mall, Oshiwara, Andheri (West), Mumbai – 400 053.

The Company Secretary welcomed the Members to the Meeting and briefed the Members with general instructions for attending the meeting and process of voting at the meeting.

Mr. Surendra Ramkishore Gupta, the Chairman of the board took the chair and conducted the proceedings of the meeting. The Chairman called the meeting to order as requisite quorum was present and introduced the Directors/ Committee members/ invitees present at the meeting.

It was also apprised that the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection at the venue of AGM.

Thereafter, the Chairman delivered his speech to the members present at the meeting. The Chairman then read the business agenda items which the Company proposed to transact vide the notice of the 24<sup>th</sup> AGM.

The Shareholders were informed that the Annual Report for F.Y. 2017-18 including Notice of AGM had been sent through electronic mode to all the members whose e-mail addresses are registered with the Company/ depository participant(s). The Shareholders were also informed that the said documents were also available at the registered office of the Company. With the consent of the Members present at the meeting, the Notice convening the AGM, the Report of Board of Directors and the Financial Statements for the financial year ended 31<sup>st</sup> March, 2018 were taken as read.

Board took note that there were no qualifications in the Auditors Report in terms of section 145 of the Companies Act, 2013 and emphasis the qualifications and adverse remarks in the Secretarial Audit Report, for the year ended 31<sup>st</sup> March 2018 and were read at the meeting.

The Shareholders were further informed that the Company had provided remote e-voting facility, which were available from 16th January 2023 at 9:00 A.M. to 18th January 2023 at 5:00 P.M. The remote e-voting module was disabled by the e- voting agency i.e. National Securities Depository Limited (NSDL) for voting thereafter.

It was also informed that the members, who have not casted vote through remote e-voting may cast their votes physically through ballot papers.

Accordingly, the resolutions set out at Item No. 1 to 7 of the Notice of AGM were put to vote by physical during the Meeting. Thereafter, the Company Secretary explained the process to exercise voting rights during the Meeting.

The following items of businesses, as per the Notice of AGM dated December 22, 2022 were commended for Members' consideration and approval for voting at AGM.



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S No.	Particulars	Type
<b>Ordinary Business</b>		
1.	Adoption of Audited Balance Sheet as at 31st March 2018, the Profit and Loss Account for the year ended on that date and the Reports of Directors and Auditors thereon.	Ordinary Resolution
2.	Appointment of M/s Bhattar & Associates Chartered Accountants (Firm Registration No.131411W) as the Auditors of the Company and to fix their Remuneration.	Ordinary Resolution
<b>Special Business</b>		
3.	Appointment of Mr. Surendra Ramkishore Gupta (DIN: 00778018) as Managing Director of the Company.	Special Resolution
4.	Appointment of Mr. Mohit Jain (DIN: 09684465) as Executive Director & Chief Financial Officer of the Company.	Ordinary Resolution
5.	Appointment of Ms. Kirti Vishnu Tiwari (DIN: 09686224) as Executive Director & Chief Executive Officer of the Company	Ordinary Resolution
6.	Appointment of Mr. Nitesh Singh (DIN: 08751700) as an Independent Director of the Company.	Special Resolution
7.	Appointment of Ms. Priyanka Singh (DIN: 08752330) as an Independent Director of the Company.	Special Resolution

The Board of Directors had appointed Mr. Vijay Ramesh Gupta, Practicing Company Secretary (Membership No. A33236), Mumbai as the Scrutinizer to supervise the Remote E-voting process prior to the meeting and voting during the AGM in a fair and transparent manner and to report on the voting results for the items as per the notice of 24<sup>th</sup> AGM.

The Members of the Company thereafter cast their votes on the resolutions. The Company Secretary announced that voting results of the AGM along with the scrutinizer's report would be placed on the Company's website and NSDL's website and same would be communicated to Stock Exchange within 2 working days from the conclusion of AGM.

Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of this Meeting i.e 19<sup>th</sup> January, 2023.

Thereafter, AGM concluded with a vote of thanks to the chair and to the Members present at AGM.

The AGM is concluded at 12:15 P.M.

