

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: March 18, 2023

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

Ref: Script Code- 531486

Subject: Summary of Proceedings of 28th Annual General Meeting of M/s. Filmcity Media Limited held today i.e March 18, 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 28th Annual General Meeting of the Company for the Financial Year 2021-22, held on Saturday, 18th March, 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 28th 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



Summary of proceedings of the 28th 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 28th Annual General Meeting (AGM) of the Members of Filmcity Media Limited ('the Company') was held on Saturday, March 18, 2023 at 04:00 P.M. (1ST) 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.

Ms. Priyanka Singh, 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 28th AGM.

The Shareholders were informed that the Annual Report for F.Y. 2021-22 including Notice of AGM had been sent to all the members whose 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 31st March, 2022 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 31st March 2022 and were read at the meeting.

The Shareholders were further informed that the Company had provided remote e-voting facility, which were available from 15th March 2023 at 9:00 A.M. to 17th March 2023 at 5:00 P.M. The remote e-voting module was disabled by the e- voting agency i.e. Link Intime India Private Ltd (“LINKINTIME”) for voting thereafter.

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

Accordingly, the resolutions set out at Item No. 1 to 3 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 February 21, 2023 were commended for Members' consideration and approval for voting at AGM.



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S No.	Particulars	Type
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Surendra Ramkishore Gupta (DIN: 00778018) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To re-appoint of Statutory Auditors of the Company for another term of consecutive term of five years; RESOLVED THAT pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and pursuant to the recommendation of the Audit Committee, M/s. Bhattar & Associates Chartered Accountants (Firm Registration No.131411W) be and are hereby re-appointed as the Statutory Auditors of the Company for the second consecutive term of five years, from the conclusion of this 28th Annual General Meeting till the conclusion of the 33rd Annual General Meeting of the Company.	Ordinary 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 28th 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 LINKINTIME 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 18th March, 2023.

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

The AGM is concluded at 4:45 P.M.

