

Filmcity Media Ltd.

Regd. Office: A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off New Link Road, Andheri (West) Mumbai - 400053
M. No. 9987008484, E-mail : filmcitym@gmail.com CIN : L99999MH1994PLC077927

Summary of proceedings of the 23rd Annual General Meeting of Filmcity Media Limited

The 23rd Annual General Meeting ("AGM") of the members of Filmcity Media Limited ("The Company") commenced at 11.30 a.m. (IST) on Saturday, September 30, 2017, through physical presence of the members at venue A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri – West, Mumbai – 400053, in accordance with the provisions of the Companies Act, 2013, SEBI Listing Regulations and various circulars issued by the Ministry of Corporate Affairs and the SEBI.

Mr. Pankaj Jayantilal Dave, Chairman introduced himself and welcomed all Shareholders, all the Directors and shareholders present for the AGM. The Chairman informed this AGM was held through physically in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Participation of members at the AGM was counted for the purpose of the quorum as per the applicable circulars issued by MCA and SEBI and there was proxy facility available for this meeting, as it was dispensed by MCA. Chairman further informed that requisite Quorum is there and all the statutory registers maintained under Companies Act, 2013 were available for inspection.

All the members of the Board of Directors of Company were present, viz., Mr. Pankaj Jayantilal Dave, Directors, Mr. Mahesh Kumar Jani Independent Director, Mrs. Anjali Pareek, Independent Director attended the AGM.

The Chairman welcomed all the members to the 23rd Annual General Meeting.

The requisite quorum being present, the Chairman called the meeting to order. The Chairman informed that this AGM is being held through as per the applicable circulars issued by MCA and SEBI.

With the permission of the members present, the Notice the 23rd AGM and the Board's report which has been circulated to all shareholders, taken as read. The secretarial auditor's report enclosed as Annexure B to the Board's report also taken as read. The Statutory Auditor's report on the Standalone financial statements for the financial year ended March 31, 2017 do not contain any qualifications, observation, comments or other remarks also taken as read.

The Chairman informed the members that Notice of 23rd AGM along with the Annual Report for the financial year 2016-17 containing the audited standalone financial statements for the financial year ended March 31, 2017 along with the reports of the Board of Directors and Auditors thereon have been sent to all the shareholders whose are registered with their respective depository participants or the Company or with the Registrar and Transfer Agent, Link intime india Private Limited.

Total 32 members attended the AGM.

The Chairman briefed shareholders inter alia, about certain procedural and technical aspects of the AGM. he informed that:

- a) The company had provided to the Shareholders, the facility to cast their vote electronically through remote e-voting facility provided by CDSL which had commenced on Wednesday, 27th September, 2017 at 9:00 a.m. and ends on Friday, 29th September, 2017 at 5:00 p.m, on all resolutions set forth in the notice of the Annual General Meeting.
- b) Shareholder who were present at the AGM and has not casted their vote electronically were provided an opportunity to cast their votes through ballot paper at the AGM.



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- c) Ms. Mayank Arora, M/s Mayank Arora & Co., Practicing Company Secretary was appointed as scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner.

The Notice of the Annual General Meeting was taken as read.

The following items of the ordinary business/ordinary resolutions as per the notice of AGM were read at the meeting for consideration:

Sr. No	Business conducted at the AGM	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017, including the Audited Balance Sheet as at March 31, 2017 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the reports of the Board of Directors and Auditors thereon;	Ordinary
2.	To appoint a Director in place of Mr. Raj Kumar Modi (DIN: 01274171), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment;	Ordinary
3.	To re-appoint M/s Lakhpat M. Trivedi & Co., Chartered Accountants, having Membership No. 109047, Mumbai, pursuant to the provisions of Section 139 of the Companies Act, 2013 as the Statutory Auditors of the Company.	Ordinary

The questions raised by members was suitably replied

There being no other item on the agenda, the Chairman thanked the members who have joined this meeting and closed the proceedings of the meeting.

All the resolutions included in the notice of 23rd AGM of the Company were passed with requisite majority.

The Meeting was concluded at 12.10 p.m. (IST).

For Filmcity Media Limited


Pankaj Dave
Director
DIN: 00425977

