

# Filmcity Media Limited

Regd. Office: A/511, Royal Sands Chs Ltd., Shastri Nagar, Andheri West, Mumbai - 400053  
M. No. 9987008484, E-mail : filmcitym@gmail.com CIN : L99999MH1994PLC077927

To  
BSE Limited  
Department of Corporate Service  
25th Floor Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Date: September 27, 2024

**Ref: Script Code- 531486**

**Subject: Summary of Proceedings of 30<sup>th</sup> Annual General Meeting of M/s. Filmcity Media Limited held today i.e September 27, 2024**

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 30th Annual General Meeting of the Company for the Financial Year 2023-24, held on Friday, 27th September, 2024 at A/511, Royal Sands Chs Ltd Shastri Nagar, Andheri West, Mumbai, Maharashtra, India, 400053.

In this regard, Please find enclosed herewith the Summary of Proceedings of 30<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**

**Encl: A/a**



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## **Summary of proceedings of the 30th 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 30th Annual General Meeting (AGM) of the Members of Filmcity Media Limited ('the Company') was held on Friday, September 27, 2024 at 11:30 A.M. (1ST) at A/511, Royal Sands Chs Ltd Shastri Nagar, Andheri West, Mumbai, Maharashtra, India, 400053.

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. Nitesh 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.

All the members of the Board of Directors of Company were present, viz., Mr. Nitesh Singh, Non-Executive Independent Director, Chairman of the Board and Chairman of Nomination and Remuneration Committee, Mr. Surendra Ramkishore Gupta, Managing Director, Mr. Mohit Jain, Executive Director & Chief Financial Officer, Ms Kirti Vishnu Tiwari, Executive Director cum Chief Executive Officer and Ms. Priyanka Singh, Independent Directors, Chairman of the Audit Committee and Stakeholders Relationship Committee attended the AGM.

Mr. Rohit Kumar Tawari, Partner of M/s. Bhattar & Associates, Chartered Accountants (Statutory Auditors), and Ajay Kumar Choudhary Proprietor M/s A.K. Choudhary & Associates (Scrutinizer) of the company were also present for the 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 30<sup>th</sup> AGM.

The Shareholders were informed that the Annual Report for F.Y. 2023-24 including Notice of AGM had been sent to all the members whose addresses are registered with the Company/ depository participant(s). 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, 2024 were taken as read.

With the permission of the members present, the Notice the Thirty (30th) AGM and the Board's report which has been circulated to all shareholders, taken as read. The Secretarial Auditor's report enclosed as Annexure I to the Board's Report does not contain any qualifications, observation, comments or other remarks report also taken as read. The Statutory Auditor's report on the Standalone financial statements for the financial year ended 31st March, 2024 does not contain any qualifications, observations, comments or other remarks also taken as read

The Shareholders were further informed that the Company had provided remote e-voting facility, which were available form 24<sup>th</sup> September 2024 at 9:00 A.M. to 26th September 2024 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.



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Total 37 members attended the AGM including 3 Promoter Groups.

Accordingly, the resolutions set out at Item No. 1 to 2 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 August 14, 2024 were commended for Members' consideration and approval for voting at AGM.

S No.	Particulars	Type
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, 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

The Board of Directors had appointed Mr. Ajay Kumar Chaudhary, Practicing Company Secretary (Membership No. F12691), 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 30<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 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 27<sup>th</sup> September, 2024.

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

The AGM is concluded at 12:30 P.M.

