



P. B. FILMS LIMITED

CIN : L92100WB2007PLC119040

RO Add: 1st Floor, MMS Chamber, 4A, Council House Street, BBD Bagh, Kolkata-700001, West Bengal, India,

Tele : 033-4503 2991, e-mail : pbfilms2007@gmail.com

Web : www.pbfilms.in

Date: 18/09/2025

To,
The Manager,
Dept. of Corporate Services
BSE Ltd.,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Script Code – 539352 – P. B. FILMSP LIMITED

Sub.: Proceedings of 18th Annual General Meeting (AGM)

Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with General Circulars No.14/2020 dated April 8,2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No.21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024 and any other circular issued in this regard by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023, October 3, 2024 and other applicable circulars issued in this regard ('SEBI Circulars'), the 18th Annual General Meeting of the P. B. Films Limited was held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without physical attendance of the Members on Thursday, 18th September, 2025 commenced at 11:00 a.m. and concluded at 11:53 a.m.

The following businesses were transacted at the Meeting:

Sr. No.	Particulars	Type of Resolution	Mode of Voting
1.	To consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2025 including Audited Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of the Directors and the Auditors thereon.	Ordinary Resolution	Remote e-voting and e-voting at AGM
2.	Re-appointment of Mr. Bidhan Sardar (DIN: 10464460) as a director liable to retire by rotation	Ordinary Resolution	Remote e-voting and e-voting at AGM
3.	To appoint M G S A & Co as Statutory Auditor of the Company to fill Casual Vacancy	Ordinary Resolution	Remote e-voting and e-voting at AGM



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4.	To appoint M G S A & Co as Statutory Auditor of the Company	Ordinary Resolution	Remote e-voting and e-voting at AGM
5.	To approve the payment of remuneration to the Board of Directors in excess of the limits prescribed under Section 197 of the Companies Act, 2013	Ordinary Resolution	Remote e-voting and e-voting at AGM
6.	To approve the payment of remuneration to Directors including Managing Director and Whole-Time Director of the Company in excess of the limits prescribed under Section 197 of the Companies Act, 2013	Special Resolution	Remote e-voting and e-voting at AGM
7.	Appointment of Mr. Ashish Kumar Goenka (DIN: 06985775) as Director (Non-Independent and Non-Executive)	Ordinary Resolution	Remote e-voting and e-voting at AGM
8.	Approval for increase in limit for making investments, providing loans, giving guarantees and securities under Section 186 of the Companies Act, 2013	Special Resolution	Remote e-voting and e-voting at AGM
9.	Approval of increase in borrowing limits	Special Resolution	Remote e-voting and e-voting at AGM
10.	To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company	Special Resolution	Remote e-voting and e-voting at AGM

The consolidated outcome of the voting will be disclosed in due course.

We request you to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **P. B. FILMS LIMITED**

**SNEHA
RAY**

Digitally signed by
SNEHA RAY
Date: 2025.09.18
12:17:52 +05'30'

**SNEHA RAY
MANAGING DIRECTOR
DIN: 05294801**

ADDRESS: 1st Floor, MMS Chamber, 4A, Council House Street, BBD Bagh, Kolkata-700001