



# P. B. FILMS LIMITED

CIN : L92100WB2007PLC119040

RO Add: 1<sup>st</sup> 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: 16/12/2024**

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

**Security Code No.: 539352**

**Sub.: Proceedings of 16<sup>th</sup> 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 various circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) in this regard, the 16<sup>th</sup> Annual General Meeting of P. B. Films Limited was held on Monday, 16<sup>th</sup> December, 2024 at 11.15 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without physical attendance of the Members at the AGM and concluded on 11.41 a. m.

The following businesses were transacted at the Meeting:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>	<b>Mode of Voting</b>
1.	To consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2023 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.	To appoint a Director in place of Mr. Pankaj Agrawal (DIN-00595868), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting and e-voting at AGM

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



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Web : www.pbfilms.in**

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**

**MANAGING DIRECTOR**

**DIN: 05294801**

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