



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: 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 17th 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 17th Annual General Meeting of P. B. Films Limited was held on Monday, 16th December, 2024 at 01.10 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without physical attendance of the Members at the AGM and concluded on 01.41 p. 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, 2024 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 of Mr. Somnath Naskar (DIN: 10465573) as Director (Non-Independent and Non-Executive).	Ordinary Resolution	Remote e-voting and e-voting at AGM
3.	To Appoint of Mr. Bidhan Sardar (DIN: 10464460) as Director (Non-Independent and Non-Executive)	Ordinary Resolution	Remote e-voting and e-voting at AGM



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4.	To Appoint of Ms. Nita Agarwal (DIN: 07092762) as Independent Director	Ordinary Resolution	Remote e-voting and e-voting at AGM
5.	To Appoint of Ms. Sathi Kundu (DIN: 10837461) as Independent Director	Ordinary Resolution	Remote e-voting and e-voting at AGM
6.	To Appoint of Ms. Sneha Ray (DIN-05294801) as Executive Director	Ordinary Resolution	Remote e-voting and e-voting at AGM
7.	To Appoint of Ms. Sneha Ray (DIN-05294801) as Managing Director of the Company	Ordinary 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

MANAGING DIRECTOR

DIN: 05294801

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