



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: 19.09.2025

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

Security Code No.: 539352

**Sub.: Scrutinizer's Consolidated Report (remote e-voting and e-voting at the AGM
of the 18th Annual General Meeting (AGM) conducted through VC/OAVM.**

**Ref.: Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014.**

Dear Sir,

We refer to the above and wish to inform you that in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, and in compliance with various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company had provided to its members the facility to exercise their right to vote on resolutions at the 18th Annual General Meeting through remote e-voting and e-voting at the AGM services provided by National Securities Depository Limited (NSDL).

The remote e-voting period commenced on Monday, 15th September, 2025 (9:00 a.m.) and ended on Wednesday, 17th September, 2025 (5:00 p.m.). During this period, the members of the Company, as on the cut- off date of Thursday, 11th September, 2025 had casted their vote through remote e-voting. Thereafter, at the AGM e-voting facility was provided for those members who attended the meeting but had not voted through the remote e-voting facility.

Hemant Sharma of Hemant Sharma & Associates (Membership No.: A42264, CP No.: 17411), Practicing Company Secretary, Kolkata had been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM Process in a fair and transparent manner.

The Scrutinizer's Consolidated Report (remote e-voting and e-voting at AGM) w.r.t. 18th Annual General Meeting of the Company held on Thursday, 18th day of September, 2025 at 11.00 a.m. through Video Conference or Other Audio Visual Means facility, is enclosed herewith.



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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

Digitally signed by
SNEHA RAY
Date: 2025.09.19
17:02:11 +05'30'

SNEHA RAY

MANAGING DIRECTOR

DIN: 05294801

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

Encl: as above

FORM NO. MGT.13

Report of Scrutinizer(s)

***[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and
Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]***

To,

The Chairman of Annual General Meeting of the Members of **P. B. FILMS LIMITED** (CIN: L92100WB2007PLC119040) held on Thursday, the 18th Day of September, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), at 11:00 A.M.

Dear Sir,

I, Hemant Sharma, Proprietor of M/s. Hemant Sharma & Associates, Practicing Company Secretaries (ACS: 42264 and C.P. No.: 17411), have been duly appointed as the Scrutinizer by the Board of Directors of **P. B. FILMS LIMITED** (hereinafter referred to as the "**Company**") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting at the Annual General Meeting ("**AGM**") pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings in respect of the below mentioned Resolutions proposed at the Annual General Meeting of the Company held on Thursday, the 18th Day of September, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), at 11:00 A.M., do hereby submit my report as follows:

1. In terms of the aforesaid Notice, the remote e-voting facility was kept open for three days which commenced from Monday, 15th September, 2025 (09:00 A.M.) and ended on Wednesday, 17th September, 2025 (5:00 P.M.) and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.
2. The members of the Company as on the "cut-off" date, i.e., Thursday, 11th September, 2025 were entitled to avail the facility of remote e-voting or voting during the AGM on all the resolutions proposed in the Notice.
3. At the end of the remote e-voting period on 17th September, 2025 at 5:00 P.M., the voting portal of the service provider was blocked forthwith.

4. At the 18th AGM of the Company held on 18th Day of September, 2025, the Chairman at the end of discussions on the resolutions announced that the facility for e-voting is available for voting by the Members attending the Meeting through VC / OAVM facility and who have not participated in the remote e-voting.
5. Thereafter the votes cast through remote e-voting were unblocked in the presence of Mr. Vikash Kumar Das and Ms. Nikita Sharma, who acted as witnesses (who are not in employment of the Company) as prescribed under sub-rule 4(xii) of Rule 20 of the Rules.
6. Thereafter, the details containing, inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the website of NSDL (www.evoting.nsdl.com).
7. I submit my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 18th AGM as under:

Resolution No. 1: Ordinary Resolution:

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:

Particulars	E-voting		Voting By ballot paper		Consolidated Voting results	
	Number of members who voted	No of shares for which vote cast	Number of members who voted	No of shares for which vote cast	Percentage of Votes Cast in favour	Percentage of Votes Cast against
Voting in Favour of resolution	7	9,80,000	Nil	Nil	100.00%	0.00%
Voting against the resolution	Nil	Nil	Nil	Nil		
Invalid Votes/ abstained votes	Nil	Nil	Nil	Nil		

Based on the aforesaid results, the Resolution No. 1 as contained in the Notice has been passed by the shareholders.

Resolution No. 2: Ordinary Resolution:

To appoint a director in place of Mr. Bidhan Sardar (DIN: 10464460), who retires by rotation and being eligible, offers himself for re-appointment:

Particulars	E-voting		Voting By ballot paper		Consolidated Voting results	
	Number of members who voted	No of shares for which vote cast	Number of members who voted	No of shares for which vote cast	Percentage of Votes Cast in favour	Percentage of Votes Cast against
Voting in Favour of resolution	7	9,80,000	Nil	Nil	100.00%	0.00%
Voting against the resolution	Nil	Nil	Nil	Nil		
Invalid Votes/ abstained votes	Nil	Nil	Nil	Nil		

Based on the aforesaid results, the Resolution No. 2 as contained in the Notice has been passed by the shareholders.

Resolution No. 3: Ordinary Resolution:

To appoint M G S A & Co as Statutory Auditor of the Company to fill Casual Vacancy:

Particulars	E-voting		Voting By ballot paper		Consolidated Voting results	
	Number of members who voted	No of shares for which vote cast	Number of members who voted	No of shares for which vote cast	Percentage of Votes Cast in favour	Percentage of Votes Cast against
Voting in Favour of resolution	7	9,80,000	Nil	Nil	100.00%	0.00%
Voting against the resolution	Nil	Nil	Nil	Nil		
Invalid Votes/ abstained votes	Nil	Nil	Nil	Nil		

Based on the aforesaid results, the Resolution No. 3 as contained in the Notice has been passed by the shareholders.

Resolution No. 4: Ordinary Resolution:

To appoint M G S A & Co as Statutory Auditor of the Company:

Particulars	E-voting		Voting By ballot paper		Consolidated Voting results	
	Number of members who voted	No of shares for which vote cast	Number of members who voted	No of shares for which vote cast	Percentage of Votes Cast in favour	Percentage of Votes Cast against
Voting in Favour of resolution	7	9,80,000	Nil	Nil	100.00%	0.00%
Voting against the resolution	Nil	Nil	Nil	Nil		
Invalid Votes/ abstained votes	Nil	Nil	Nil	Nil		

Based on the aforesaid results, the Resolution No. 4 as contained in the Notice has been passed by the shareholders.

Resolution No. 5: Ordinary Resolution:

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:

Particulars	E-voting		Voting By ballot paper		Consolidated Voting results	
	Number of members who voted	No of shares for which vote cast	Number of members who voted	No of shares for which vote cast	Percentage of Votes Cast in favour	Percentage of Votes Cast against
Voting in Favour of resolution	7	9,80,000	Nil	Nil	100.00%	0.00%
Voting against the resolution	Nil	Nil	Nil	Nil		
Invalid Votes/ abstained votes	Nil	Nil	Nil	Nil		

Based on the aforesaid results, the Resolution No. 5 as contained in the Notice has been passed by the shareholders.

Resolution No. 6: Special Resolution:

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:

Particulars	E-voting		Voting By ballot paper		Consolidated Voting results	
	Number of members who voted	No of shares for which vote cast	Number of members who voted	No of shares for which vote cast	Percentage of Votes Cast in favour	Percentage of Votes Cast against
Voting in Favour of resolution	7	9,80,000	Nil	Nil	100.00%	0.00%
Voting against the resolution	Nil	Nil	Nil	Nil		
Invalid Votes/ abstained votes	Nil	Nil	Nil	Nil		

Based on the aforesaid results, the Resolution No. 6 as contained in the Notice has been passed by the shareholders.

Resolution No. 7: Ordinary Resolution:

Appointment of Mr. Ashish Kumar Goenka (DIN: 06985775) as Director (Non-Independent and Non-Executive):

Particulars	E-voting		Voting By ballot paper		Consolidated Voting results	
	Number of members who voted	No of shares for which vote cast	Number of members who voted	No of shares for which vote cast	Percentage of Votes Cast in favour	Percentage of Votes Cast against
Voting in Favour of resolution	7	9,80,000	Nil	Nil	100.00%	0.00%
Voting against the resolution	Nil	Nil	Nil	Nil		
Invalid Votes/ abstained votes	Nil	Nil	Nil	Nil		

Based on the aforesaid results, the Resolution No. 7 as contained in the Notice has been passed by the shareholders.

Resolution No. 8: Special Resolution:

Approval for increase in limit for making investments, providing loans, giving guarantees and securities under Section 186 of the Companies Act, 2013:

Particulars	E-voting		Voting By ballot paper		Consolidated Voting results	
	Number of members who voted	No of shares for which vote cast	Number of members who voted	No of shares for which vote cast	Percentage of Votes Cast in favour	Percentage of Votes Cast against
Voting in Favour of resolution	7	9,80,000	Nil	Nil	100.00%	0.00%
Voting against the resolution	Nil	Nil	Nil	Nil		
Invalid Votes/abstained votes	Nil	Nil	Nil	Nil		

Based on the aforesaid results, the Resolution No. 8 as contained in the Notice has been passed by the shareholders.

Resolution No. 9: Special Resolution:

Approval of increase in borrowing limits:

Particulars	E-voting		Voting By ballot paper		Consolidated Voting results	
	Number of members who voted	No of shares for which vote cast	Number of members who voted	No of shares for which vote cast	Percentage of Votes Cast in favour	Percentage of Votes Cast against
Voting in Favour of resolution	7	9,80,000	Nil	Nil	100.00%	0.00%
Voting against the resolution	Nil	Nil	Nil	Nil		
Invalid Votes/abstained votes	Nil	Nil	Nil	Nil		

Based on the aforesaid results, the Resolution No. 9 as contained in the Notice has been passed by the shareholders.

Resolution No. 10: Special Resolution:

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:

Particulars	E-voting		Voting By ballot paper		Consolidated Voting results	
	Number of members who voted	No of shares for which vote cast	Number of members who voted	No of shares for which vote cast	Percentage of Votes Cast in favour	Percentage of Votes Cast against
Voting in Favour of resolution	7	9,80,000	Nil	Nil	100.00%	0.00%
Voting against the resolution	Nil	Nil	Nil	Nil		
Invalid Votes/ abstained votes	Nil	Nil	Nil	Nil		

Based on the aforesaid results, the Resolution No. 10 as contained in the Notice has been passed by the shareholders.

Note: E-Voting includes remote e-voting and e-voting at the AGM.

Based on the aforesaid results, the Resolution No(s). 1 to 10 as contained in the Notice have been passed with requisite majority by the shareholders.

Thanking you,

for Hemant Sharma & Associates
Company Secretaries

HEMANT SHARMA Digitally signed by
HEMANT SHARMA
Date: 2025.09.19
19:59:24 +05'30'

Hemant Sharma, Proprietor
Membership No. - 42264
COP No. - 17411

Date : 19th September, 2025
Place: Kolkata

Peer Review Certificate No.: 4030/2023
UDIN: A042264G001288201

Note: This report has been signed digitally.