



(Formerly known as Baweja Movies Private Limited)

Date: 25th September, 2024

To,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.

NSE Symbol: BAWEJA

Dear Sir/Madam,

Sub: Proceedings/Outcome of 23rd Annual General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that 23rd Annual General Meeting of the Company was held on Wednesday, 25th September, 2024, scheduled at 11:30 A.M. (IST) through video conferencing ('VC') or other Audio Visual Means ('OAVM') however due to lack of quorum the AGM commenced at 11.40 A.M. (IST). The requisite quorum was being present within half-an-hour from 11.00 A.M. IST (the time appointed for holding a meeting). Accordingly the Proceedings of the 23rd AGM commenced at 11.40 A.M. IST.

Ms. Nidhi Gajera, Company Secretary of the Company commenced the meeting and requested Mr. Harman Baweja, chairman of the Company to occupy the Chair.

Mr. Harman Baweja chaired the meeting and delivered a welcome speech and thanked the Board of directors, shareholders and other stakeholders for their continued support and briefed the shareholders about the insights and major ongoing developments in the company and gave authority to Ms. Nidhi Gajera to conduct the proceedings of the meeting.

Under the authority of the Chairman, the Company Secretary informed that requisite quorum is present and called the meeting to order and conducted the further proceedings of the meeting.

She stated this AGM is being held through Video Conference / Other Audio Visual Means in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circulars issued by the Securities and Exchange Board of India (SEBI) and the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.

She briefly introduced the Board members, CFO, CS, Statutory Auditors and the Scrutinizer/Secretarial Auditor of the Company. It was informed to the Members present that the Chairman of Audit Committee, Stakeholders' Relationship Committee and Nomination & Remuneration Committee are present for the meeting.

She inter alia informed that the Company's Annual Report including Board's Report & Audited Financial Statements for the year ended March 31, 2024 along with the Notice convening this AGM have been circulated to the Members in advance electronically and also available at the website of the Company and the Stock Exchange where the securities of the Company are listed i.e. NSE Limited. The said reports and Notice including the resolutions and explanatory statement thereto as mentioned in the Notice of the 23rd AGM taken as read. The Chairman further informed that there are no qualifications, adverse remark or reservations in the Statutory Auditors' Report and in the Secretarial Audit Report therefore Statutory Auditors' Report and Secretarial Audit Report taken as read.

She further informed that Statutory Register and other relevant documents are available for inspection electronically. He further stated that all the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.

She further stated that the facility for remote e-voting on all the resolutions as set out in the Notice of the AGM had been provided to the shareholders in proportion to their voting rights as on the cut-off date of Wednesday, 18th September, 2024. The voting through electronic means / remote e-voting period remained open from Sunday, 22nd September, 2024 (09.00 AM) to Tuesday, 24th September, 2024 (5.00 P.M).

She further stated that the Members who have not voted through remote e-voting can cast their votes through e-voting facility during the AGM and the voting will remain open for 15 minutes before conclusion of AGM.

She further informed that: (i) there are 2 Ordinary business items that were pre-circulated through the AGM Notice to the registered email id of the Members and also through physical dispatch to the members whose email id is not registered with RTA or Depositories; and already placed for the approval of the Members through remote e-voting: (The said ordinary business items).

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statement including Balance Sheet as at 31st March 2024, the statement of Profit and Loss for the financial year ended 31st March, 2024 together with Reports of the Directors' and Auditors' thereon.
2. To Re-appoint Ms. Rowena Baweja (DIN: 09350144) as a Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.

There was nil registration for speaker Members. She invited un-registered speaker Members present to raise any query with respect to the financial statements or any other matter mentioned in the Annual Report 2023-24, one by one. Two shareholders raised their hands

and asked queries and Mr. Harman Baweja, Chairman of the company replied to their queries.

The Members were informed that (i) M/s. Shiv Hari Jalan & Co., Practicing Company Secretary has been appointed as the Scrutinizer by the Board for scrutinizing the entire e-voting process; (ii) Report on voting results will be submitted by the Scrutinizer to the Company on or before September 27, 2024; (iii) the voting results shall be declared by the Company on receipt of the Scrutinizer's report within 2 working days from the conclusion of this AGM; (iv) the Scrutinizer's report will include combined results of the votes cast by the Members through remote e-voting and votes cast electronically at the AGM. The report will be submitted by the Company to NSE Ltd and will also be uploaded on Company's website.

She then stated that as informed earlier and in Notes to AGM Notice, the e-voting facility for all the resolutions mentioned in the AGM Notice shall continue to remain open for next 15 minutes. The meeting concluded formally at 12.13 P.M.

Thanking you,

Yours sincerely,

For Baweja Studios Limited

Nidhi Gajera
Company Secretary and Compliance officer