

Date: September 28, 2024

To,
The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai – 400051

Symbol: INSPIRE

Sub: Proceedings of 12th Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

We hereby notify that the 12th Annual General Meeting (AGM) of the Company was held on Saturday, 28th September 2024, at 3.00 p.m. IST through video conferencing (VC) / other audio-visual means (OAVM).

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing the following:

1. Summary of proceedings of the 12th Annual General Meeting

Thanking You,

Yours Faithfully,

For the INSPIRE FILMS LIMITED
(Formerly known as Inspire Films Private Limited)

RITU
YATENDER
VERMA



Digitally signed by
RITU YATENDER
VERMA
Date: 2024.09.28
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CS Ritu Verma
Company Secretary & Compliance
Officer Annexure- Encl as Above

Summary of proceedings of the 12th Annual General Meeting

The 12th Annual General Meeting (AGM) of the members of Inspire Films Limited (the “Company”) was held on Saturday, 28th September, 2024, through video conferencing (VC) / other audio-visual means (OAVM). In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, the webcast facility was also provided to the shareholders. The AGM commenced at 3.00 p.m. IST and concluded at 3.30 p.m. IST.

Directors present through VC:

Mr. Yash Patnaik- Managing Director & Chairman

Mrs. Mamta Patnaik- non-executive director

Mr. Amit Sen- Executive Director

Mr. Girija Shankar Nayak- Independent Director

Mr. Rangaraj Ravindran- Independent Director

In attendance through VC:

1) Mr. Bhalchandra Kadam - Chief Financial Officer

2) Mr. Ritu Verma - Company Secretary & Compliance officer

3) Ms. Chandni Chande – Investors Relations representative

4) Ms. Swati Nerurkar- Secretarial consultant

5) Mr. Nishant Jawasa- Scrutinizer Officer

Shareholders present through VC/OAVM: 5

Pursuant to Article 77 of Article of Association of the Company Mr. Yash Patnaik, Chairman presided over the meeting and welcomed the shareholders. The Chairman introduced the directors, management team and secretarial auditor participating through VC / OAVM. Requisite quorum being present, the Chairman called the meeting to order and requested Ms. Ritu Verma, Company Secretary to make the statutory announcements. The Company Secretary *inter-alia* informed the shareholders that:

a) the meeting was being held through VC / OAVM in accordance with the provisions of Companies Act, 2013 and various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

b) the Integrated Annual Report containing the financial statements, board's report, auditor's report, and other reports along with notice of this meeting were already circulated to the members at their registered email address and taken as read.

c) since there were no qualifications, observations, comments or remarks in the statutory auditor's and the secretarial auditor's reports for the year ended 31st March 2024, the reports were taken as read.

d) the remote e-voting facility commenced at 9.00 a.m. (IST) on Wednesday, 25th September, 2024, and ended at 5.00 p.m. (IST) on Friday, 27th September, 2024. The voting rights were reckoned on the shares held as on the cut-off date i.e. Friday, 20th September, 2024.

e) electronic voting facility during the AGM was made available for members who had not exercised their vote through remote e-voting facility and was open up to 30 minutes from the conclusion of the meeting.

f) the statutory documents and reports as required to be placed at the AGM were open for inspection electronically.

With the permission of the Chairman, the Company Secretary explained to the shareholders the resolutions put forth for approval. She stated that since the meeting was held through VC and the resolutions provided in the notice were being put to vote through e-voting, there would be no proposing and seconding of the resolutions.

The Company Secretary was authorised to receive the scrutiniser's report and announce the e-voting results. The Chairman thanked the shareholders for attending the 12th AGM of the Company and declared the meeting as concluded. As per the Scrutiniser's Report received, all the resolutions as set out in the notice of the 12th AGM were passed by requisite majority through remote e-voting and e-voting conducted during the AGM.