

Ref: NSE/EGM-Proceeding/2023-24

Date: December 18, 2023

To

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Script Code: PHANTOMFX

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Extra Ordinary General Meeting of the Company

Please find attached, the summary of proceedings of the 1/2023 – 24 Extra Ordinary General Meeting of the Company held today, i.e., Monday, December 18, 2023 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

Kindly update the above in your records.

Thanking you.

Yours faithfully

PHANTOM DIGITAL EFFECTS LIMITED

PALLAVI

TONGIA

PALLAVI TONGIA

COMPANY SECRETARY

Digitally signed by
PALLAVI TONGIA
Date: 2023.12.18
16:33:10 +05'30'

Summary of proceedings of the 1/2023 – 23 Extra Ordinary General Meeting ('EGM')

The 1/2023 – 24 Extra General Meeting (EGM) of the Members of Phantom Digital Effects Limited ('the Company') was held on Monday, December 18, 2023, at 3:30 p.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

Mr. Bejoy Arputharaj, Chairman of the Board, chaired the Meeting.

The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order. All the Directors of the Company were present at the Meeting through VC.

The Chairman welcomed the Directors and requested them to introduce themselves to the Members.

The Chairman thereafter informed the Members that, Mr. M Sudhakar, Practicing Advocate (Enrolment number: MS.3908/2021), Scrutinizer for the remote e-voting and the e-voting during the proceedings of the EGM, is also present at the Meeting through VC.

The Chairman informed that since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Statutory Registers as required under the Companies Act, 2013 were made available for inspection in electronic mode, should any Member request for the same.

The Chairman then made his opening remarks and briefed the shareholders with respect to items contained in the EGM notice to be transacted at the meeting. .

With the consent of the Members present, the Notice convening the EGM dated October 27, 2023 read with Corrigendum dated December 13, 2023 issued to the Notice was taken as read.

In terms of the EGM Notice, the following business was transacted at the Meeting.

Sl. No.	Resolution	Type of Resolution
Special Business		
1	Increase in Authorised Share Capital of the Company and consequential alteration of Capital Clause of Memorandum of Association of the Company	Ordinary
2	Capital Raising in one or more tranches by way of issuance of Equity Shares and / or Equity linked Securities by way of Qualified Institutions Placement ("QIP")	Special

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman and CFO appropriately responded to the questions raised by them. Post the question-and-answer session, the Chairman authorized Mr. Vijaykrishnan T. Chief Financial Officer (CFO) to carry out the e-voting process and conclude the Meeting.



The Chairman announced that the e-voting results along with the Scrutinizer's Report shall be informed to Stock Exchange (NSE) and also be placed on the website of the Company, NSDL and Stock Exchanges. The Chairman then thanked the Members and Directors for attending the Meeting.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Meeting was declared as closed at 4:10 P.M.

For PHANTOM DIGITAL EFFECTS LIMITED

PALLAVI

TONGIA

PALLAVI TONGIA

COMPANY SECRETARY

Digitally signed by
PALLAVI TONGIA
Date: 2023.12.18 16:33:31
+05'30'