

Ref: NSE/34/2023-24

Date: 27th September, 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 Symbol: PHANTOMFX

ISIN: INE0MLZ01019

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

Please find attached, the summary of proceedings of the Seventh Annual General Meeting of the Company held today, i.e., Wednesday, September 27, 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

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COMPANY SECRETARY

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Summary of proceedings of the 07th Annual General Meeting ('AGM')

The 07th Annual General Meeting of the Members of Phantom Digital Effects Limited ('the Company') was held on Wednesday, September 27, 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 from the registered office of the company except Mr Jeemon Pully, Non-Executive Director who had participated the meeting through VC from Bethlehem, Palestine.

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

The Chairman thereafter informed the Members that, representatives of the Statutory Auditors, M/s. L U Krishnan & Co., and Secretarial Auditor, Mr. Rabi Narayan Pal & Associates and 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 AGM, were 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 the key trends in the VFX Industry and the Company's performance during FY2022-23. He also briefed the shareholders on the growth plans of the Company.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2023 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor.

In terms of the Notice dated August 29, 2023 convening the 07th AGM of the Company, the following business was transacted at the Meeting through remote e-voting.

Sl. No.	Resolution	Type of Resolution
1	Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereof	Ordinary
2	Appointment of a Director in place of Mr. Binu Joshua Sam (DIN: 03459073) who retires by rotation and being eligible, seeks re-appointment.	Ordinary

Sl. No.	Resolution	Type of Resolution
3	Appointment of a Director in place of Mr.Sivasankaran Ravindran (DIN: 08009653) who retires by rotation and being eligible, seeks re-appointment.	Ordinary

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 S Chief Financial Officer (CFO) to carry out the e-voting process and conclude the Meeting.

The Chairman then thanked the Members and Directors for attending and participating in 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 closed.

This is for your information and records

Thanking you.

Yours faithfully

PHANTOM DIGITAL EFFECTS LIMITED

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COMPANY SECRETARY

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