VELS FILM INTERNATIONAL LIMITED

CIN: U74999TN2019PLC132235

Dated: 24/03/2025

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai-400051

NSE SYMBOL: VELS

Dear Sir/Madam,

Sub: GIST OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING ("EGM") HELD ON MONDAY, 24TH MARCH, 2025 – REG.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Extra Ordinary General Meeting ("EGM") of VELS FILM INTERNATIONAL LIMITED held on today i.e Monday, 24th March, 2025 at 12.10 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) which was concluded at 12.45 P.M (including time allowed for e-voting at EGM) after transacting the business mentioned in EGM notice dated March 01st, 2025.

In this regard, please find enclosed proceedings of the Extra Ordinary General Meeting as required under Regulation 30 read with Part A of Schedule III of SEBI LODR, 2015.

Kindly take the above information on your records and acknowledge the receipt of the same.

Thanking you
Yours faithfully,

For VELS FILM INTERNATIONAL LIMITED

VELS FILM INTERNATIONAL CHENNAI 600035

SAMPATH KUMAR SUJATHA
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No: A32181

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF VELS FILM INTERNATIONAL LIMITED HELD ON MONDAY, 24TH MARCH, 2025 AT 12.10 P.M (IST) THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

DIRECTOR'S PRESENT :	
DR. ISHARI K GANESH	MANAGING DIRECTOR
DR. ARTHI GANESH	DIRECTOR
MS. PREETHAA GANESH	DIRECTOR
MR. THUMMALA GANGATHARAN BALAJI	INDEPENDENT DIRECTOR
MRS. SANGEETHA SANTHARAM	INDEPENDENT DIRECTOR
MR. SIVAKUMAR RANGASAMY	INDEPENDENT DIRECTOR
IN ATTENDENCE:	
SAMPATH KUMAR SUJATHA	COMPANY SECRETARY & COMPLIANCE OFFICER
SRINIVASAN RAJAGOPAL	CHIEF FINANCIAL OFFICER
IN PRESENCE:	
MR. D RANGARAJAN	PARTNER OF M/S. BP & ASSOCIATES, COMPANY SECRETARIES, THE SCRUTINIZER FOR EGM REMOTE VOTING & E-VOTING
MR. R.SUNDARARAJAN	PARTNER OF M/S. S R B R ASSOCIATES LLP, CHARTERED ACCOUNTANTS, STATUTORY AUDITORS.
MR. AVNEEP MEHTA	PARTNER OF M/S MOJ & ASSOCIATES , STATUTORY AUDITOR OF VELS STUDIOS AND ENTERTAINMENT PRIVATE LIMITED, SUBSIDIARY COMPANY
MR.RAJESH SAMDARIA	M/s. RAJESH SAMDARIA & ASSOCIATES, INTERNAL AUDITOR

VELS FILM INTERNATIONAL LIMITED CHENNAI 600035

MEMBER'S PRESENT:

Total of 6 members representing 96,06,400 shares attended the meeting through video conferencing.

Dr. Ishari K Ganesh, Managing Director informed the Members about all the Directors were present in the meeting and the board of directors elected Dr. Ishari K Ganesh , Managing Director as Chairman for the Extra Ordinary General Meeting and he presided over the meeting.

At 12.15 P.M, Dr. Ishari K Ganesh, Managing Director, Chairman commenced the meeting by welcoming the members to the Extra Ordinary General Meeting of the Company and informed the Members that the meeting is being held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) provided by National Services Depositories Limited (NSDL) in accordance with the circulars and guidelines issued by MCA and SEBI.

The Chairman then announced that pursuant to the provisions of Section 103 of the Companies Act, 2013 and Circulars issued by MCA, requisite quorum being present, declared the meeting to be in order.

Further, Chairman informed that the EGM Notice has been circulated by e-mail to shareholders within the statutory period and hosted on the website of the Company and Stock Exchanges.

The Chairman apprised the Members about the special business to be transacted at the EGM.

It was informed that the company has received no request from shareholder to register themselves as speaker shareholders during the EGM and as there was no speaker, the chairman preceded to the next part of the meeting.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of National Services Depositary Limited (NSDL) for the purpose of providing remote e-voting and e-voting during EGM facility to members and had also appointed M/s BP & Associates, Practicing Company Secretaries as a Scrutinizer to scrutinize the entire voting process in a

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fair and transparent manner. The remote e-voting facility commenced on Friday, 21st March, 2025 at 9.00 A.M. and ended on Sunday, 23rd March, 2025 at 5.00 P.M. Further, he requested all the members who had not cast their vote earlier through remote e-voting to cast their vote electronically during the course of the EGM and informed that e-voting facility will remain open for 15 minutes after the conclusion of the meeting.

The following resolutions as set out at Item Nos. 1 of the Notice of EGM were open for e-voting:

S.no	Particulars	Nature of resolution
1.	To consider and approve the disinvestment of equity shares in vels studios and entertainment private limited under section 180(1) (a) of the companies act, 2013.	Special

Further, Chairman informed that the results of e-voting would be declared on or before 26th March, 2025 i.e., within 2 workings days of conclusion of EGM. Also, informed that the results will be uploaded on the Company's website www.velsfilminternational.com, and on the website of the Stock Exchanges and www.nseindia.com.

The Chairman thanked the members for their continuous support and confidence in the Company and announced the formal closure of the Extra Ordinary General Meeting of the Company at 12.45 PM (including time allowed for e-voting at EGM).

For VELS FILM INTERNATIONAL LIMITED

VELS FILM INTERNATIONAL LIMITED CHENNAI 600035

SAMPATH KUMAR SUJATHA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.No: A32181