

RACONTEUR GLOBAL RESOURCES LIMITED

(Formerly known as Ganesh Films India Ltd.)

CIN: L68100MH2018PLC307613

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Date: 25th July, 2025

**To,
The Listing Department
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street Mumbai, Maharashtra - 400001**

SUB: PROCEEDINGS OF THE 7th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON FRIDAY, 25TH JULY, 2025

REF: RACONTEUR GLOBAL RESOURCES LIMITED (FORMERLY KNOWN AS GANESH FILMS INDIA LIMITED (SCRIP CODE: 541703))

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the summary proceedings of the 7th Annual General Meeting of the Company held on Friday, 25th July, 2025, commenced at 12:00 Noon and concluded at 12:36 P.M. (inclusive 15 minutes time for e- voting at AGM) through Video Conference / Other Audio-Visual Means ("VC/OAVM").

The same has been uploaded on the website of the company at www.rgrl.in.

We request you to take the same on record.

**Thanking you,
Yours faithfully
For Raconteur Global Resources Limited
(Formerly known as Ganesh Films India Limited)**

**Anurag Garg
Company Secretary and Compliance Officer
Mem. No.: A73989**

Enclosed as above

SUMMARY OF PROCEEDINGS OF THE 7TH (SEVENTH) ANNUAL GENERAL MEETING OF RACONTEUR GLOBAL RESOURCES LIMITED (FORMERLY KNOWN AS GANESH FILMS INDIA LIMITED) FOR THE FINANCIAL YEAR 2024-2025 HELD TODAY I.E. FRIDAY, 25TH JULY 2025 COMMENCED AT 12:00 NOON AND CONCLUDED AT 12:36 P.M. (INCLUSIVE 15 MINUTES TIME FOR E- VOTING AT AGM) THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”)

The 7th (Seventh) Annual General Meeting (“AGM”) for the financial year 2024-25 of the Members of Raconteur Global Resources Limited (“the Company”) was held on Friday 25th July, 2025 commenced at 12:00 Noon and concluded at 12:36 P.M. (inclusive 15 minutes time for e- voting at AGM) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”). The meeting was held in compliance with the General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 2/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, Circular No. 09/2024 dated 19th September, 2024 and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

MEMBERS PRESENT DURING THE MEETING

14 Members attended the meeting through Video Conferencing from their respective locations including authorized representatives.

DIRECTORS PRESENT DURING THE MEETING

The following Directors attended the Annual General Meeting (AGM) through Video Conferencing:

- 1) Mr. Surinder Kalra, Whole Time Director, attended the meeting from Punjab.
- 2) Ms. Hina, Whole Time Director, Chief Financial Officer and Member of Audit Committee and Stakeholder Relationship Committee, attended the meeting from Punjab.
- 3) Mr. Yogesh Singh Rana, Whole Time Director, attended the meeting from Punjab.
- 4) Mr. Iqbal Singh, Non-Executive Director, Member of Stakeholder Relationship Committee and Nomination and Remuneration Committee, attended the meeting from Punjab
- 5) Mr. Tushar Virendra Pratap Singh, Non-Executive Independent Director, Chairperson of Audit Committee and Stakeholder Relationship Committee and Nomination and Remuneration Committee, attended the meeting from Mumbai.
- 6) Mr. Asdulla Khan, Non-Executive Independent Director, member of Audit Committee and Nomination and Remuneration Committee, attended the meeting from Mumbai.
- 7) Mr. Anurag Garg, Company Secretary and Compliance Officer, attended the meeting from New Delhi.

ALSO PRESENT

- i. Mr. Shailendra Kumar Roy, Practicing Company Secretary, Secretarial Auditor of the Company attended the meeting from Bihar.
- ii. Mr. Devender Singh, Practicing Company Secretary, Scrutinizer for the AGM, attended the meeting from Delhi.
- iii. Mr. Surinder Pal Singh, Statutory Auditor of the Company attended the meeting from Punjab.

Thereafter, Mr. Anurag Garg requested the Board of Directors to elect the Chairperson among themselves. Mr. Yogesh Rana nominated the name of Ms. Hina and Mr. Surinder Kalra seconded same respectively. Therefore, after the election process, Ms. Hina was elected as the Chairperson for the meeting by the Board of Directors and thereafter she took the Chair.

The Chairperson commenced the proceedings of the meeting after ascertaining that the requisite quorum was present. The Chairperson welcomed the Members and other attendees for the meeting with welcome speech. After the Chairperson's speech, the Company Secretary informed that:

- 1) The Notice dated 30th June 2025, convening this AGM have been sent, in conformity with the applicable regulatory requirements, through electronic mode to those Members who have registered their e-mail addresses with the Company or with the Depositories.
- 2) The Notice of the 7th Annual General Meeting for the Financial Year 2024-2025 was taken as read along with the Financial Statements and Auditor Report and Report of Board of Directors thereon.
- 3) In accordance with the provisions of Companies Act, 2013, read with rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided its members the facility of voting through electronic means to exercise their right to vote on any or all of the businesses specified in the accompanying notice ("Remote e-voting") through Central Depository Services (India) Limited (CDSL).
- 4) The voting period commenced on Tuesday, 22th July, 2025 at 09:00 A.M. and ended on Thursday, 24th July, 2025 at 05:00 P.M.
- 5) The Board of Directors had appointed Mr. Devender Singh (COP: 28056), Proprietor of M/s Devender Singh & Associates, Company Secretary in Practice as the Scrutinizer for providing facility to the members of the Company to scrutinize the votes cast during the AGM and through remote e-voting, in a fair and transparent manner.

The Chairperson apprised the members regarding the following resolutions as set out in the Notice convening the 7th AGM for the Financial Year 2024-25 were put to vote by remote e-voting and e-voting during the AGM:

S. No.	Particulars	Resolution
1	Adoption of financial statements and reports of the auditors and board of directors thereon for the financial year ended 31 st March 2025.	Ordinary
2	Appointment of Mr. Iqbal Singh (DIN: 02776893) as Director liable to retire by rotation.	Ordinary
3	To consider and approve increase in Authorized Share Capital of the company.	Ordinary

Mr. Anurag Garg, being the Company Secretary and Compliance Officer of the Company informed that the company has not received any queries as on 18th July 2025.

The Chairperson then thanked the Members for their continued support and for attending and participating in the Meeting through Video Conferencing. The Company Secretary stated that e voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. It was further informed that the combined results of remote e-voting and e-voting during the AGM would be announced within 2 working days from the conclusion of the Meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges and would be placed on the Company's website.

The Chairperson concluded his speech by placing on record his appreciation and vote of thanks to the Chair.

The meeting concluded at 12:36 P.M. (inclusive of 15 minutes for e-voting at AGM) with vote of thanks to the Chair.

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**Anurag Garg
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