



Date: 06/09/2024

To,  
BSE Ltd.  
Department of Corporate Services,  
Listing Compliance, Floor 25, P J Towers,  
Dalal Street, Mumbai-400 001

Script ID: 539469

Sub: Outcome of Board Meeting held on Today i.e. 06<sup>th</sup> September, 2024.

Dear Sir(s),

Pursuant to the Regulation 30 & Regulation 42 of Securities and Exchange Board of India (LODR) Regulations 2015, we are pleased to inform you that the Meeting of the Board of Directors of **Panorama Studios International Limited** held today i.e **Friday, 06<sup>th</sup> September, 2024** at the registered office of the company at **1003 & 1004, 10th Floor (West Side), Lotus Grandeur, Off Veera Desai Road, Andheri (W), Mumbai: 400053**. The Board transacted following items:

1. Approved and recommend to members for re-appointment of Mr. Abhishek Kumar Mangat Pathak (DIN: 00700868) Director, who is retiring by rotation and being eligible offered himself for re-appointment.
2. Approve and Confirm the Payment of declared Dividend RS. 0.20/- per share i.e. 10% of Face Value on each fully paid-up equity shares of Rs. 2/- face value for the financial year 2023-24, record date will be separately announce by the Board of Directors .
3. Approve the proposal to appoint M/s. S I G M A C & CO. FRN – 116351W as a Statutory Auditors of the company in place of retiring auditor's M/s. S S R C A & Co., Chartered Accountants Firm, a Peer Reviewed Firm of Mumbai existing statutory auditors of the company whose term of Appointment is going to complete in ensuing AGM of the company for a term of 5 years. **Annexure-I**.
4. Approve the appointment of Mr.Vinesh Keshrimal Shah (DIN: 01435818) as an additional Independent Director of the Company and recommended to the members by NRC for regularization of his appointment for a term of 5 Years the brief profile of Mr.Vinesh Keshrimal Shah is attached in **Annexure-A**.
5. Approved the Limit of Related Party Transaction Section 188 of the Companies Act, 2013 up to 1000 Crores subject to shareholder's consent and recommend the resolution to the shareholders' obtain their approval in upcoming Annual General Meeting of the Company.
6. Approve the proposal of increase in Limit specified in U/S 180(1)(C) not exceeding Rs. 1,000 Crore of The Companies Act, 2013 for borrowing Powers by Company, and member's approval in upcoming Annual General Meeting of the Company.
7. Approved and adopted the Directors Report along with all necessary annexures thereof, Management Discussion Analysis and Corporate Governance Report for the F. Y. 2023-24.
8. Approved the date, day and mode of 44<sup>th</sup> Annual General Meeting of the company. 44<sup>th</sup> AGM of the company scheduled to be held on Monday, 30<sup>th</sup> September, 2024 through Video Conferencing (VC)/AOVM.
9. Approved the notice of 44<sup>th</sup> Annual General Meeting of the company and authorised to Managing Director/Executive Director to issue notice of 44<sup>th</sup> AGM and Annual Report to the Members and Authorities.

PANORAMA STUDIOS INTERNATIONAL LIMITED  
CIN No.: L74110MH1980PLC330008

Regd. Office: 1003 & 1004, 10<sup>th</sup> Floor (West Side), Lotus Grandeur, Off Veera Desai Road, Andheri (W), Mumbai: 400053  
Tel. No.: +9122-42862700 • Email Id: [info@panoramastudios.in](mailto:info@panoramastudios.in); [info@ainvest.co.in](mailto:info@ainvest.co.in) Website: [www.panoramastudios.in](http://www.panoramastudios.in) [www.ainvest.co.in](http://www.ainvest.co.in)



**PANORAMA**  
STUDIOS

10. Approved the Book closure (Register of Members and Transfer Books) for 44<sup>th</sup> AGM of the Company i.e. of the Company shall remain closed from September 24, 2024 to September 30, 2024 (both days inclusive).
11. Appointed M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary (Mr. Nitesh Chaudhary-Proprietor) Scrutinizer for 44<sup>th</sup> Annual General Meeting of the Company.
12. Took on records the Secretarial Audit Report issued by M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary for the F. Y. 2023-24 and given the Board comments on the same in Board Report.
13. Took on records the CFO Certificate, Code of Conduct Certificate and Corporate Governance Certificate as on 31<sup>st</sup> March, 2024.
14. Took note on status of Statutory Registers maintained under Companies Act, 2013.
15. Authorised to Mr. Kumar Mangat Pathak, Managing Director and Mr. Yatin Vilas Chaphekar, Company secretary of the Company to be responsible for conducting 44<sup>th</sup> AGM and entire e-voting process in AGM.
16. Approved and authorised to the Directors and authorised representatives of the Company to attend the AGM of Investee Companies.

The aforesaid Board Meeting commenced at 5:30 P.M. and concluded at 9.20 P.M.

You are requested to take this on your record and acknowledge receipt.

**Thanking You,  
Yours Faithfully**

**For Panorama Studios International Limited**

**Yatin Vilas Chaphekar  
Company Secretary  
Mem. No. 72316**

**ENCL: As Above**



**Annexure-I**

**Brief profile of M/s. S I G M A C & CO as a Statutory Auditors of the company**

<b>Name of firm</b>	<b>M/s. S I G M A C &amp; CO</b>
<b>Firm Registration number</b>	<b>116351W</b>
<b>Place of Firm</b>	<b>Mumbai</b>
<b>Term</b>	<b>5 years</b>

**For Panorama Studios International Limited**

**Yatin Vilas chaphekar**  
**Company Secretary & Compliance Officer**  
**Mem No.72316**



**Annexure-A**  
**Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015**

**Appointment of Mr.Vinesh Keshrimal Shah (Din:01435818) as an additional Independent Director of the Company:**

Directors Name	Mr.Vinesh Keshrimal Shah
DIN	01435818
Designation/category of Directorship	Non-Executive Independent Director
Date of Birth	15/04/1977
PAN	AXOPS6257L
Nationality	Indian
Date of first appointment on the Board	06/09/2024
Terms and Conditions of appointment / re-appointment	Appointment.
No. of Equity Shares held	NA
Qualifications	Cs/LLB/BSC
Experience/Brief Profile	Vinesh Shah is practicing Company Secretary and law graduate from GJ Advani Law College, Mumbai and also has a Bachelor of Science degree from MLS University, Udaipur. His experience spans over 15 years in the corporate legal field which includes handling compliances of Public as well as Private Limited companies including listed companies and has also worked as professional consultant.
Other Companies in which he/she is a Director excluding Section 8 companies and Private Companies	1. Meghna Infracon Infrastructure Ltd 2. Prajapati Constructions Limited. 3. Rvs Money & Trade Solutions Private Limited
Chairperson/ Membership of the Statutory Committee(s) of Board of Directors of the Company	Member of 1. Audit Committee 2. Nomination and remuneration committee 3. Stakeholders Relationship Committee of Meghna Infracon Infrastructure Ltd

**For Panorama Studios International Limited**

**Yatin Vilas chaphekar**  
**Company Secretary & Compliance Officer**  
**Mem No.72316**