



Date: 30/09/2025

To,  
The BSE Limited,  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Fort, Mumbai-400001

**Security Code: 539469**

**Subject: Proceedings of the 45<sup>th</sup> Annual General Meeting of Panorama Studios International Limited**

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please find enclosed herewith proceedings of the 45<sup>th</sup> Annual General Meeting of the Company held today, i.e Tuesday, 30<sup>th</sup> September, 2025 through Video Conferencing ("VC")/Other Audio-visual Means ("OAVM"). The meeting commenced at 03:00 P.M and concluded at 03.12 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking You,  
Yours faithfully,

**For Panorama Studios International Limited**

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

**Encl: Copy as above**

PROCEEDINGS OF 45TH AGM & BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THEREOF:

In compliance with the applicable provisions of the Companies Act, 2013 the Company has conducted the Company has conducted the **45<sup>TH</sup> Annual General Meeting (AGM) on Tuesday, 30<sup>th</sup> September, 2025** through Video Conferencing/Other Audio-Visual Means VC/OAVM. The meeting commenced at 03:00 P.M and concluded at 03.12 P.M.

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, the Company had availed e-voting facility from National Securities Depository Limited to enable members to exercise their vote for the resolutions stated in Notice of the Annual General Meeting/ to be passed in the Annual General Meeting through electronic mode. Further, those members who participated in the Annual General Meeting through VC/OAVM facility were provided facility of e-voting on NSDL portal during the Meeting.

The Company had intimated that **Tuesday, 23<sup>rd</sup> September, 2025** as the cut-off date for determining the shareholders who would be eligible to cast their vote. The e-voting began on **Saturday, 27<sup>th</sup> September, 2025 at 09:00 A.M.** and ended on **Monday, 29<sup>th</sup> September, 2025 at 05:00 P.M.** The Company had appointed **M/s. Nitesh Chaudhary & Associates,** Practicing Company Secretary as the Scrutinizer for the e-voting.

**MEMBERS' PRESENT: Requisite Members** were present at the meeting through video conferencing or other audio-visual means (excluding Directors, KMP and Invitees)

**DIRECTORS/KMPS/INVITEES PRESENT THROUGH VC/OAVM:**

**Directors**

Sr.no.	Name of Director	Designation
1.	Mr. Kumar Mangat Rajaram Pathak	Managing Director
2.	Mr. Sanjeev Joshi	Executive Director
3.	Mr. Vinesh Shah	(Non-Executive Independent Director)
4.	Ms. Rekha Agarwal	(Non-Executive Independent Director)
5.	Mr. Sandeep Kumar Sahu	(Non-Executive Independent Director)

**Key Managerial Personnel**

Sr.NO	Name of KMP	Designation
1.	Mr. Ravindra Appa Auti	Chief Financial Officer
2.	Mr.Yatin Vilas Chaphekar	Company Secretary

**By Invitation**

Sr.No.	Name	Designation
1.	Mr. Rahul Sardar, Chartered Accountant (S I G M A C & Co.), Statutory Auditor of the company.	Statutory Audit Firm / Auditor
2.	Mr. Nitesh Chaudhary, Practicing Company Secretary (Nitesh Chaudhary & Associates) Secretarial Auditor of the company.	Secretarial Auditor cum Scrutinizer.

Scrutinizer of the Meeting Mr. Nitesh Chaudhary (Proprietor of M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary) verified and confirmed the requisite quorum for the meeting available at AGM through VC, except board members and invitees in AGM through VC means. After the quorum confirmation meeting was started.

Mr. Yatin Vilas Chaphekar, the Company Secretary of the company welcome to the board members and shareholders in the 45<sup>th</sup> AGM of the Company, and given introduction of the board members & invitees to the shareholders.

Thereafter, Mr. Yatin Vilas Chaphekar, the Company Secretary of the company handed over the meeting to Mr. Kumar Mangat Pathak Chairman and managing director of the company to commence the proceeding Mr. Kumar Mangat Pathak Chairman of the company give the brief details about the business and event happened in the past 1 Year, There after Mr. Kumar Mangat Pathak Chairman of the company handed over the meeting back to company secretary of the company.

Mr. Yatin Chaphekar , Company Secretary of the Company, express his gratitude to the member of the board for their strategic guidance and valuable contribution and with the permission of Chairman and members read out the Resolution as stated in the notice of AGM .

The following business was placed at the 45<sup>th</sup> Annual General Meeting.

**ORDINARY BUSINESS:**

S.NO.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	<b><u>Adoption Of Accounts:</u></b> (a) The standalone audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and	Ordinary Resolution	E-voting

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	(b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.		
2.	To approve and confirm the payment of declared dividend Rs. 0.20 /- per share on each fully paid-up Equity shares of Rs. 2/- face value for the financial year 2024-25:	Ordinary Resolution	E-voting
3	Appointment of director in place of Retiring director by rotation	Ordinary Resolution	E-voting
<b><u>SPECIAL BUSINESS:</u></b>			
4.	Approval for revision in material related party transaction amount Upto rs. 1250.00 crores.	Special Resolution	E-voting
5.	To Consider And Approve The Borrowing Powers Of The Company U/S 180(1)(C) Of The Companies Act, 2013.	Special Resolution	E-voting
6.	Approval Under Section 186 Of The Companies Act, 2013 For Increase In Limits For Loans, Guarantee, Security, And Investments.	Special Resolution	E-voting
7.	To approve the appointment of Nitesh Chaudhary & associates, practicing Company secretary, as secretarial Auditor of the company.	Ordinary Resolution	E-voting

There after the company secretary of the company invite the members who registered them self as speaker in the meeting, Total 8 member Registered them self as speaker.

After all the agenda items were duly taken up, the meeting concluded at 03:12 P.M with a vote of thanks to the Chair and the members, and giving opportunity of casting their Votes through E-voting facility provided by NSDL was opened for 30 mins after the conclusion of AGM.

The Chairman announced that, the e-voting results along with the Scrutinizer's Report will be announced within 2 working days at the stock exchange i.e BSE Limited and the same shall be displayed on the Website of the Company i.e. [info@ainvest.co.in](mailto:info@ainvest.co.in) and [info@panoramastudios.in](mailto:info@panoramastudios.in)



We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,  
Yours faithfully,

**For Panorama Studios International Limited**

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