



3B FILMS LIMITED

(Formerly known as 3B Films Private Limited)

CIN: U25200GJ2014PLC080685

Registered Office: SF 220 Pancham Icon, Besides D-Mart, Vasna Road, Vadodara 390007, Gujarat, India.

Corporate/Factory Office: Block No 1241 1242 1243 1244, Padra Jambusar Highway, Masar, Padra, Vadodara 391421, Gujarat, India.

E-mail ID: accounts@3bfilms.com

Website: www.3bfilms.com

Telephone No: +91 997942 6000

To
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001.
SCRIP CODE: 544412

Date: May 7, 2026

Sub.: **Details of voting results of the Postal Ballot Notice dated on April 01, 2026.**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed details of voting result of the Postal Ballot which was conducted only through electronic means for the business contained in the postal ballot Notice dated April 01, 2026 issued by the Company.

We are also enclosing the Scrutinizer Report on E-voting conducted in pursuant to the provisions of section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014. The above-mentioned result is also being uploaded on the website of the Company www.3bfilms.com and on the CDSL portal at www.evotingindia.com.

Based on the Scrutinizer's Report, the business item as mentioned in the Notice of the Postal Ballot have been passed with requisite majority.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

FOR, 3B Films Limited
(Formerly known as 3B Films Private Limited)

NIKI
PARESH
TIWARI
Digitally signed
by NIKI PARESH
TIWARI
Date:
2026.05.07
15:03:49 +05'30'



Mrs. Niki Tiwari
Company Secretary & Compliance Officer
Membership No: 45550

Encl.: as above



FORM No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
Chairman
Of 3B Films Limited (CIN: U25200GJ2014PLC080685),
SF 220 Pancham Icon Besides D-Mart,
Vasna Road, Vadodara 390007,
Gujarat, India.

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted through Remote E-Voting by the Equity Shareholders of 3B Films Limited (the "Company") which commenced from Tuesday, April 07, 2026 (9:00 a.m. IST) and shall end on Wednesday, May 06, 2026 (5:00 p.m. IST).

I, Kushal Rao, K H Rao & Co., Practising Company Secretaries, have been appointed as the Scrutinizer for the purpose of scrutinizing the voting process conducted through Postal Ballot via remote e-voting which commenced on Tuesday, April 07, 2026 (9:00 a.m. IST) and shall end on Wednesday, May 06, 2026 (5:00 p.m. IST), being undertaken under the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 ('MCA Circulars'), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and SEBI circulars, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or reenactment thereof for the time being in force and as amended from time to time), on the resolutions contained in the Postal Ballot Notice (the "Notice") of the Company dated April 01, 2026.



We hereby submit our report as under:

1. The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, Rules thereunder read with the MCA and SEBI Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.
2. The Company appointed CDSL as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company.
3. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by CDSL, the authorized agency to provide e-voting facilities.
4. The voting rights were reckoned as on April 04, 2026, being the cut-off date for the purpose of determining the entitlement of Shareholders to vote on resolutions as mentioned under the Postal Ballot notice.
5. The votes cast via remote e-voting were unblocked on May 07, 2026, at 12:46 p.m. in the presence of following two witnesses not being in the employment of the Company as under:
 - a) Mr. Kaushal Brahmhatt
 - b) Mr. Ankur Barot
6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.

“Annexure A”

Resolution Item No.1-

Appointment of Mr. Nabil Ansari (DIN:11546886) as an Independent Non-Executive Director of the Company.

Item No.	Resolution	Type of resolution	Mode	Number of Members Voting (Person / Proxy/ E-voting)	Total Votes (Valid Votes)	Favour			Against			Invalid	
						Number of Members Voting (Person / Proxy/ E-voting)	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voting (Person / Proxy/ E-voting)	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voting (Person / Proxy/ E-voting)	Number of Votes cast by them
1	Appointment of Mr. Nabil Ansari (DIN:11546886) as an Independent Non-Executive Director of the Company.	Special	Remote E-voting	18	17,545,000.00	14	17,533,000.00	99.93	4	12,000	0.07	-	-
			Total	18	17,545,000.00	14	17,533,000.00	99.93	4	12,000	0.07	-	-