3B FILMS LIMITED

(Formerly known as 3B Films Private Limited)
CIN: L25200GJ2014PLC080685
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.

Date: 10th August ,2026

Scrip ID: 3BFILMS
Scrip Code: 544412

Subject: Voting Results and Scrutinizer's Report of the 12th Annual General Meeting

Dear Sir/Ma'am,

Pursuant to the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the voting results (remote e-voting and voting at the meeting through poll paper) of the Annual General Meeting of the Company held on Saturday, 8th August, 2026 at 3:30 P.M. in the prescribed format together with the Scrutinizer's Report. The resolutions have been passed by the Members with requisite majority.

The result of the e-voting and Report of the Scrutinizer are also being hosted on the website of the Company i.e www.3Bfilms.com

Kindly take the same on records.

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

ASHOKKUMAR DHANJIBHAI BABARIYA
Digitally signed by ASHOKKUMAR DHANJIBHAI BABARIYA
Date: 2026.08.10 17:20:18 +05'30'

3B Films Limited
Vadodara

Mr. Ashokbhai Dhanjibhai Babariya
Chairman & Managing Director
DIN: 03363509

Encl: as above

General information about company	
Scrip code	544412
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0TE101010
Name of the company	3B FILMS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-08-2026
Start time of the meeting	3:30 PM
End time of the meeting	4:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Kushal Rao
Firms Name	K H Rao & Co
Qualification	CS
Membership Number	11909
Date of Board Meeting in which appointed	02-07-2026
Date of Issuance of Report to the company	10-08-2026

Voting results	
Record date	01-08-2026
Total number of shareholders on record date	1223
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	11
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the board of directors and auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15994000	15994000	100	15994000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15994000	15994000	100	15994000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8778000	3000	0.0342	3000	0	100	0
	Poll		348000	3.9645	348000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8778000	351000	3.9986	351000	0	100	0
	Total	24772000	16345000	65.9818	16345000	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><td colspan="9">Resolution(2)</td></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Appointment of Mr. Mukesh Dhanjibhai Babariya (DIN: 06904399), who retires by rotation, and being eligible, offers himself for re-appointment.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">15994000</td><td>6186276</td><td>38.6787</td><td>6186276</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>15994000</td><td>6186276</td><td>38.6787</td><td>6186276</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">8778000</td><td>3000</td><td>0.0342</td><td>0</td><td>3000</td><td>0</td><td>100</td></tr>
<tr><td>Poll</td><td>348000</td><td>3.9645</td><td>348000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>8778000</td><td>351000</td><td>3.9986</td><td>348000</td><td>3000</td><td>99.1453</td><td>0.8547</td></tr>
<tr><td colspan="2">Total</td><td>24772000</td><td>6537276</td><td>26.3898</td><td>6534276</td><td>3000</td><td>99.9541</td><td>0.0459</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	9807724
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Increase in Authorised Share Capital of the Company and Alteration to the Capital Clause of the Memorandum of Association of the Company</td></tr>
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<tr><td colspan="2">Total</td><td>24772000</td><td>16345000</td><td>65.9818</td><td>16345000</td><td>0</td><td>100</td><td>0</td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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 the 12th Annual General Meeting of the equity shareholders of 3B Films Limited (CIN: L25200GJ2014PLC080685), held on Saturday, August 08, 2026 at 03.30 p.m. (IST) at Block No 1241 1242 1243 1244, Padra Jambusar Highway, Masar, Padra, Vadodara 391421, Gujarat, India.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting at 12th Annual General Meeting of 3B Films Limited held on Saturday, August 08, 2026 at 03.30 p.m. (IST) at Block No 1241 1242 1243 1244, Padra Jambusar Highway, Masar, Padra, Vadodara 391421, Gujarat, India.

I, Kushal Rao, Practising Company Secretary, have been appointed as the Scrutinizer for the purpose of scrutinizing remote e-voting process and also for the voting by the shareholders through poll, to be carried out by the Company pursuant to Section 108 of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, in respect of the resolutions for business transacted at the 12th Annual General Meeting of the shareholders of 3B Films Limited (CIN: L25200GJ2014PLC080685), held on Saturday, August 08, 2026 at 03.30 p.m. (IST) at Block No 1241 1242 1243 1244, Padra Jambusar Highway, Masar, Padra, Vadodara 391421, Gujarat, India..

The management of the Company is responsible to ensure the compliances of the Companies Act, 2013 and rules thereof on the resolution contained in the notice of the Annual General Meeting. My responsibilities as Scrutinizer is restricted to make a Scrutinizer report of the vote cast "For" or "Against" the resolution stated in the notice:

1. The Company has availed the e-voting facility offered by CDSL for conducting remote e-voting by the Shareholders of the Company.

2. The Shareholders of the Company holding shares as on the "cut-off" date August 01, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

3. The voting period for remote e-voting commenced on August 05, 2026 (9:00 a.m. IST) and ended on August 07, 2026 (5:00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.

4. The remote e-voting was blocked at the end of the voting period i.e., August 07, 2026 (5:00 p.m. IST). After the AGM, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on the resolution that was put to vote, were generated from the e-voting website of CDSL, i.e., https://www.evotingindia.com/. Based on the report generated by CDSL, data regarding the remote e-voting was scrutinized on test check basis.

5. The e-voting at AGM was available upto 15 minutes after the conclusion of the AGM. After the conclusion of 15 minutes, the electronic system recording the e-voting (e-votes) was locked by CDSL.

6. The Chairman of the Company had called for a voting to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

7. After the time fixed for closing of the poll by the Chairman, a ballot box kept for polling were locked in my presence with due identification marks placed by me.

8. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company.

9. The electronic data and all other relevant records were verified by the scrutinizer and all such records were handed over to the Chairman for safe keeping after verification.

10. The consolidated results of e-voting and voting at AGM is enclosed as Annexure 1.

For K H Rao & Co
Practising Company Secretaries

Rao Kushal Harishchandra

DN: c=IN, o=Personal, title=5641, pseudonym=f00e39cbbeff400095abfc7101ba0cd7, 2.5.4.20=331912912047156ee5203304cdd19421d28dc39280a8428ce0deea26d514e244, postalCode=390025, st=Gujarat, serialNumber=4a1e24741b2bafa64d1fbaaf625968a6c853b09136993822cdfe45a22b47201a, cn=Rao Kushal Harishchandra
Date: 2026.08.10 14:22:25 +05'30'

CS Kushal Rao
Proprietor
Membership No. FCS: 11909
COP No.: 11805
PR: 2138/2022
UDIN: F011909H001062191

Date: 10/08/2026
Place: Vadodara

<u>**Annexure - 1**</u>

						Favour			Against			Invalid*	
Item No.	**Resolution**	**Type of resolution**	**Mode**	**Number of Members Voting (Person / Proxy/ Evoting)**	**Total Votes (Valid Votes)**	**Number of Members Voting (Person / Proxy/ Evoting)**	**Number of Votes cast by them**	**% of total number of valid votes cast**	**Number of Members Voting (Person / Proxy/ Evoting)**	**Number of Votes cast by them**	**% of total number of valid votes cast**	**Number of Members Voting (Person / Proxy/ Evoting)**	**Number of Votes cast by them**
1	To receive, consider and adopt the audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the board of directors and auditors thereon.	Ordinary	Remote Evoting	8	15,997,000.00	8	15,997,000.00	100.00	-	-	-	-	-
			E-voting at AGM	-	-	-	-	-	-	-	-	-	-
			Poll at AGM	11	348,000.00	11	348,000.00	100.00	-	-	-	-	-
			Total	**19**	**16,345,000.00**	**19**	**16,345,000.00**	**100.00**	**-**	**-**	**-**	**-**	**-**
2	Appointment of Mr. Mukesh Dhanjibhai Babariya (DIN: 06904399), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary	Remote Evoting	5	6,189,276.00	4	6,186,276.00	99.95	1	3,000	0.05	3	9807724
			E-voting at AGM	-	-	-	-	-	-	-	-	-	-
			Poll at AGM	11	348,000.00	11	348,000.00	100	-	-	-	-	-
			Total	**16**	**6,537,276.00**	**15**	**6,534,276.00**	**99.95**	**1**	**3,000**	**0.05**	**3**	**9807724**
3	Increase in Authorised Share Capital of the Company and Alteration to the Capital Clause of the Memorandum of Association of the Company	Ordinary	Remote Evoting	8	15,997,000.00	8	15,997,000.00	100.00	-	-	-	-	-
			E-voting at AGM	-	-	-	-	-	-	-	-	-	-
			Poll at AGM	11	348,000.00	11	348,000.00	100.00	-	-	-	-	-
			Total	**19**	**16,345,000.00**	**19**	**16,345,000.00**	**100.00**	-	-	-	**-**	**-**

***Mr. Ashokbhai Babariya, Mr. Mukesh Dhanjibhai Babariya, and Mrs. Harshaben Mukeshbhai Babariya are interested in Resolution No. 2. Accordingly, their votes have been considered invalid.**

Rao Kushal Harishchandra

DN: c=IN, o=Personal, title=5641, pseudonym=f00e39cbbeff400095abfc7101ba0cd7, 2.5.4.20=3319129120471 56ee5203304cdd19421d28dc39280a8428ce0deea26d514e244, postalCode=390025, st=Gujarat, serialNumber=4a1e24741b2bafa64d1fbaaf625968a6c853b09136993822cdfe45a22b47201a, cn=Rao Kushal Harishchandra
Date: 2026.08.10 14:22:43 +05'30'