



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.

Date: 29th June ,2026

Scrip ID: 3BFILMS
Scrip Code: 544412

Subject: Voting Results and Scrutinizer's Report of the Extra-Ordinary 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 Extra-Ordinary General Meeting of the Company held on Saturday, 27th June, 2026 at 2:00 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)



Mrs. Niki Tiwari
Company Secretary and Compliance Officer
Membership No.45550

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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-06-2026
Start time of the meeting	02:00 PM
End time of the meeting	02:30 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	30-05-2026
Date of Issuance of Report to the company	29-06-2026

Voting results

Record date	20-06-2026
Total number of shareholders on record date	1226
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	8
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	2
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				Increase in authorised share capital of the Company				
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	6000	0.0684	3000	3000	50	50
	Poll		243000	2.7683	243000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8778000	249000	2.8366	246000	3000	98.7952	1.2048
Total		24772000	16243000	65.57	16240000	3000	99.9815	0.0185
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	7
Public Insitutions	0
Public - Non Insitutions	1219

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in MoA/AoA				
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	0	3000	0	100
	Poll		243000	2.7683	243000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8778000	246000	2.8025	243000	3000	98.7805	1.2195
Total		24772000	16240000	65.5579	16237000	3000	99.9815	0.0185
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	7
Public Insitutions	0
Public - Non Insitutions	1219



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 Extra Ordinary General Meeting of the equity shareholders of 3B Films Limited
(CIN: U25200GJ2014PLC080685), held on Saturday, June 27, 2026 at 02.00 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 Extra Ordinary
General Meeting ("EOGM") of 3B Films Limited held on Saturday, June 27, 2026 at 02.00
p.m. (IST) at Block No 1241 1242 1243 1244, Padra Jambusar Highway, Masar, Padra,
Vadodara 391421, Gujarat, India.**

I, Kushal Rao, K H Rao & Co., Practising Company Secretaries, 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 Extra Ordinary General Meeting of the shareholders of 3B Films Limited (CIN: U25200GJ2014PLC080685), held on Saturday, June 27, 2025 at 02.00 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 Extra Ordinary 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 Saturday, June 20, 2026 were entitled to vote on the resolutions as contained in the Notice of the EOGM.



3. The voting period for remote e-voting commenced on Wednesday, 24TH June, 2026 at 09.00 a.m IST and ends on Friday, 26TH June, 2026 at 05.00 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., June 26th, 2026 (5:00 p.m. IST). After the EOGM, the details containing, inter alia, 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 EOGM was available upto 15 minutes after the conclusion of the EOGM. 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 EOGM is enclosed as Annexure 1.

**For K H Rao & Co
Practising Company Secretaries**

Rao Kushal
Harishchandra



CS Kushal Rao

Proprietor

Membership No. FCS: 11909

COP No.: 11805

PR: 2138/2022

UDIN: F011909H000704711

Date: 29/06/2026

Place: Vadodara

403, World Trade Center, Nr. BBC Tower, Sayajigunj, Vadodara – 390020, Gujarat, India.

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"Annexure A"

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	Increase in authorised share capital of the Company.	Ordinary	Remote E-voting	10	16000000	9	15997000	99.98	1	3000	0.02	-	-	
			E-voting at EOGM	-	-	-	-	-	-	-	-	-	-	-
			Poll at EOGM	8	243000	8	243000	-	-	-	-	-	-	-
			Total	18	16243000	17	16240000	99.98	1	3000	0.02	-	-	-
2	Alteration of Object Clause of the Memorandum of Association of the Company	Special	Remote E-voting	9	15997000	8	15994000	99.98	1	3000	0.02	-	-	
			E-voting at EOGM	-	-	-	-	-	-	-	-	-	-	-
			Poll at EOGM	8	243000	8	243000	-	-	-	-	-	-	-
			Total	17	16240000	8	16237000	99.98	1	3000	0.02	-	-	