



(Formerly known as Baweja Movies Private Limited)

Date: 29<sup>th</sup> September, 2025

To,  
**The National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051.

**NSE Symbol: BAWEJA**

Dear Sir/Madam,

**Sub: Proceedings/Outcome of 24<sup>th</sup> Annual General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that 24<sup>th</sup> Annual General Meeting of the Company was held on Monday, 29<sup>th</sup> September, 2025, scheduled at 04:00 P.M. (IST) through video conferencing ('VC') or other Audio Visual Means ('OAVM') however due to lack of quorum the AGM commenced at 04.17 P.M. (IST). The requisite quorum was being present within half-an-hour from 04.00 P.M. IST (the time appointed for holding a meeting). Accordingly the Proceedings of the 24<sup>th</sup> AGM commenced at 04.17 P.M. IST.

Mrs. Hashmita Karmakar, Company Secretary of the Company commenced the meeting and requested Mr. Harman Baweja, chairman of the Company to occupy the Chair.

The Company Secretary informed that requisite quorum is present and called the meeting to order and conducted the further proceedings of the meeting.

The number of Members present for the AGM conducted electronically were 16.

Mr. Harman Baweja chaired the meeting and delivered a welcome speech and thanked the Board of directors, shareholders and other stakeholders for their continued support and briefed the shareholders about the insights and major ongoing developments in the company and gave authority to Mr. Harman Baweja to conduct the proceedings of the meeting.

Under the authority of the Chairman, She stated this AGM is being held through Video Conference / Other Audio Visual Means in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circulars issued by the Securities and Exchange Board of India (SEBI) and the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.

She briefly introduced the Board members, CFO, CS, Statutory Auditors and the Scrutinizer/Secretarial Auditor of the Company. It was informed to the Members present that the Chairman of Audit Committee, Stakeholders' Relationship Committee are present for the meeting.

She inter alia informed that the Company's Annual Report including Board's Report & Audited Financial Statements for the year ended March 31, 2025 along with the Notice convening this AGM have been circulated to the Members in advance electronically and also available at the website of the Company and the

Stock Exchange where the securities of the Company are listed i.e. NSE Limited. The said reports and Notice including the resolutions and explanatory statement thereto as mentioned in the Notice of the 24<sup>th</sup> AGM taken as read. She further informed that there are no qualifications, adverse remark or reservations in the Statutory Auditors' Report. However, there are 2 (two) observations raised by the Secretarial Auditor in his Secretarial Audit Report are as follows:

The outcomes of the Board Meetings held on November 22, 2024, and March 3, 2025, were submitted beyond the timeline prescribed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the SEBI Circular dated July 13, 2023;

The Company has incorporated a Wholly Owned Subsidiary in the USA, namely M/s. Baweja Studios LLC, USA, and a Subsidiary in the UK, namely M/s. Three Knot Studio Limited, UK. As of date, the Company has neither invested any capital in these subsidiaries nor filed Form FC with the Reserve Bank of India (RBI) for the incorporation of foreign subsidiaries.

She further informed that Statutory Register and other relevant documents are available for inspection electronically. She further stated that all the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.

She further stated that the facility for remote e-voting on all the resolutions as set out in the Notice of the AGM had been provided to the shareholders in proportion to their voting rights as on the cut-off date of Monday, 22<sup>nd</sup> September, 2025. The voting through electronic means / remote e-voting period remained open from Friday, 26<sup>th</sup> September, 2025 (09.00 AM) to Sunday, 28<sup>th</sup> September, 2025 (5.00 P.M).

She further stated that the Members who have not voted through remote e-voting can cast their votes through e-voting facility during the AGM and the voting will remain open for 15 minutes before conclusion of AGM.

She further informed that: (i) there are 2 Ordinary business and 1 Special Business items that were pre-circulated through the AGM Notice to the registered email id of the Members and letter providing the web-link, including the exact path, where complete details of the Annual Report is available to those shareholder(s) who have not so registered email ID; and already placed for the approval of the Members through remote e-voting: (The said ordinary business items and Special Business Item).

#### **Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statement including Balance Sheet as at 31<sup>st</sup> March 2025, the statement of Profit and Loss for the financial year ended 31<sup>st</sup> March, 2025 together with Reports of the Directors' and Auditors' thereon.
2. To re-appoint Mrs. Paramjit Harjaspal Baweja (DIN: 02663280) as a Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.

#### **Special Business:**

3. Approval of Related party Transactions.

She invited the registered speaker Member, to speak and share the queries; the registered speaker have not attended the meeting. She further invited un-registered speaker Members present to raise any query with respect to the financial statements or any other matter mentioned in the Annual Report 2024-25, one by one., no queries were raised.

The Members were informed that (i) M/s. Shiv Hari Jalan & Co., Practicing Company Secretary has been appointed as the Scrutinizer by the Board for scrutinizing the entire e-voting process; (ii) Report on voting

results will be submitted by the Scrutinizer to the Company on or before October 01, 2025; (iii) the voting results shall be declared by the Company on receipt of the Scrutinizer's report within 2 working days from the conclusion of this AGM; (iv) the Scrutinizer's report will include combined results of the votes cast by the Members through remote e-voting and votes cast electronically at the AGM. The report will be submitted by the Company to NSE Ltd and will also be uploaded on Company's website.

She then stated that as informed earlier and in Notes to AGM Notice, the e-voting facility for all the resolutions mentioned in the AGM Notice shall continue to remain open for next 15 minutes. The meeting concluded formally at 04.52 P.M.

Thanking you,

Yours sincerely,

For Baweja Studios Limited

Hashmita Sumant Karmakar  
Company Secretary & Compliance Officer  
M. No. A52124