



August 18, 2023

To,
Listing Department
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai – 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 050

Scrip Code: **543614**

Symbol: TIPSFILMS

Sub: Proceedings of 14th Annual General Meeting of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that 14th Annual General Meeting (AGM) of the Company was held today i.e. Friday, August 18, 2023 at 11.00 a.m. through Video Conferencing ('VC'). The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Kumar Taurani, Chairman & Executive Director of the Company, chaired the Meeting. The Chairman welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

The Chairman introduced all the Directors. The Directors of the Company were present at the Meeting through VC from their respective locations. The Chairman informed that Statutory Auditors, Secretarial Auditor and Scrutinizers were also present at the Meeting through VC.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2023 were taken as read. There were no qualifications, observations or adverse remarks in the Auditor's Report and Secretarial Auditor's Reports.

The Chairman informed the members that Mr. Shirish Shetye, Practicing Company Secretary was appointed as scrutinizer to scrutinize the remote e-voting and the e-voting during the AGM.

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company. The Members were given an opportunity to speak in the order in which they had registered their names. The Chairman responded to the queries raised by them.

TIPS FILMS LTD.

501, Durga Chambers, 5th Floor, Linking Road, Khar (West), Mumbai 400052
Tel:022- 6643 1188 Email : info@tipsfilms.in Website : www.tipsfilms.in
CIN: U74940MH2009PTC193028



The following businesses were transacted at the Meeting:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend on Equity Shares for the financial year ended March 31, 2023.
3. Re-appointment of of Ms. Jaya Taurani (DIN: 08209186), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

4. Approval of Material Related Party Transactions with Tips Industries Limited.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company and CDSL within two working days from the conclusion of the meeting.

The Company Secretary then thanked the Members for their continued support and for attending and participating in the Meeting. The meeting concluded at 11:39 a.m. after being open for 15 minutes for e-voting to be completed.

Kindly take the same on your record.

Thanking You,

For **Tips Films Limited**

Vinit K. Bhanushali
Company Secretary

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