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: October 02,2025

Sub.: **Details of voting results at the 11th Annual General Meeting (AGM) of 3B Flims Limited**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed details of voting result inclusive of remote e-voting and e-voting during AGM of the Company held on Tuesday, September 30, 2025 (Commenced on 11:46 a.m. and concluded at 1:15 p.m.) at Block No 1241 1242 1243 1244, Padra Jambusar Highway, Masar, Padra, Vadodara 391421, Gujarat, India.

We are also enclosing the consolidated Scrutinizer report dated October 02, 2025 issued by M/S. K H Rao & Co, Practicing Company Secretaries, Vadodara (Membership No. FCS: 11909 COP No.: 11805) on various resolution transacted at the 11th Annual General Meeting. The above are also being uploaded on the website of Company.

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)

Ashokbhai Dhanjibhai Babariya
Digitally signed by Ashokbhai Dhanjibhai Babariya
Date: 2025.10.02 16:14:18 +05'30'

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

Encl.: as above

General information about company	
Scrip code	544412
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE0TE101010
Name of the company	3B FLIMS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	11:46 AM
End time of the meeting	01:15 PM

Scrutinizer Details	
Name of the Scrutinizer	CS Kushal Rao
Firms Name	K H Rao & Co
Qualification	CS
Membership Number	FCS: 11909
Date of Board Meeting in which appointed	04-09-2025
Date of Issuance of Report to the company	02-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	1248
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	18
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, 2025 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	17332000	17332000	100	17332000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17332000	17332000	100	17332000	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	7440000	1623000	21.8145	1623000	0	100	0
	Poll		525000	7.0565	525000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7440000	2148000	28.871	2148000	0	100	0
	Total	24772000	19480000	78.6372	19480000	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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Appointment of Mr. Mukesh Dhanjibhai Babariya (DIN: 06904399), who retires by rotation, and being eligible, offers himself for re-appointment.					
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	17332000	7263276	41.9067	7263276	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17332000	7263276	41.9067	7263276	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	7440000	1623000	21.8145	1617000	6000	99.6303	0.3697
	Poll		525000	7.0565	525000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7440000	2148000	28.871	2142000	6000	99.7207	0.2793
Total		24772000	9411276	37.9916	9405276	6000	99.9362	0.0638
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

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint Mr. Mithil Ashokkumar Babariya (DIN: 11271922) as a Whole-Time Director 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	17332000	10494752	60.5513	10494752	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17332000	10494752	60.5513	10494752	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	7440000	2684000	36.0753	2678000	6000	99.7765	0.2235
	Poll		525000	7.0565	525000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7440000	3209000	43.1317	3203000	6000	99.813	0.187
Total		24772000	13703752	55.3195	13697752	6000	99.9562	0.0438
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1061000
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 11th Annual General Meeting of the equity shareholders of 3B Films Limited (CIN: U25200GJ2014PLC080685), held on Tuesday, September 30, 2025 at 11.30 a.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 11th Annual General Meeting of 3B Films Limited held on Tuesday, September 30, 2025 at 11.30 a.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 11th Annual General Meeting of the shareholders of 3B Films Limited (CIN: U25200GJ2014PLC080685), held on Tuesday, September 30, 2025 at 11.30 a.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 September 23, 2025 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 September 27, 2025 (9:00 a.m. IST) and ended on September 29, 2025 (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., September 29, 2025 (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
Digitally signed by Rao Kushal Harishchandra
Date: 2025.10.02 16:15:32 +05'30'

CS Kushal Rao
Proprietor
Membership No. FCS: 11909
COP No.: 11805
PR: 2138/2022
UDIN: F011909G001432438

Date: 02/10/2025
Place: Vadodara

Annexure 1

Item No.	Resolution	Type of resolution	Mode	Number of Members Voting (Person / Proxy/ Evoting)	Total Votes (Valid Votes)	Favour: Number of Members Voting (Person / Proxy/ Evoting)	Favour: Number of Votes cast by them	Favour: % of total number of valid votes cast	Against: Number of Members Voting (Person / Proxy/ Evoting)	Against: Number of Votes cast by them	Against: % of total number of valid votes cast	Invalid: Number of Members Voting (Person / Proxy/ Evoting)	Invalid: 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, 2025 and the reports of the board of directors and auditors thereon.	Ordinary	Remote Evoting	21	1,89,55,000.00	21	1,89,55,000.00	100.00	-	-	-	-	-
			E-voting at AGM	-	-	-	-	-	-	-	-	-	-
			Poll at AGM	9	5,25,000.00	9	5,25,000.00	100.00	-	-	-	-	-
			Total	**30**	**1,94,80,000.00**	**30**	**1,94,80,000.00**	**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	18	88,86,276.00	16	88,80,276.00	99.93	2	6,000	0.07	-	-
			E-voting at AGM	-	-	-	-	-	-	-	-	-	-
			Poll at AGM	9	5,25,000.00	9	5,25,000.00	100	-	-	-	-	-
			Total	**27**	**94,11,276.00**	**25**	**94,05,276.00**	**99.94**	**2**	**6,000**	**0.06**	**-**	**-**
3	To appoint Mr. Mithil Ashokkumar Babariya (DIN: 11271922) as a Whole-Time Director of the company.	Ordinary	Remote Evoting	19	1,31,78,752.00	16	1,21,11,752.00	91.90	2	6,000	0.04	1	10,61,000.00
			E-voting at AGM	-	-	-	-	-	-	-	-	-	-
			Poll at AGM	9	5,25,000.00	9	5,25,000.00	100.00	-	-	-	-	-
			Total	**28**	**1,37,03,752.00**	**25**	**1,26,36,752.00**	**92.21**	**2**	**6,000**	**0.04**	**-**	**-**

Note: Mr. Mithil Ashokkumar Babariya is interested in the Resolution No. 3 and accordingly his vote has been considered as invalic

For K H Rao & Co
Practising Company Secretaries

Rao Kushal Harishchandra
Digitally signed by Rao Kushal Harishchandra Date: 2025.10.02 16:16:13 +05'30'

CS Kushal Rao
Proprietor
Membership No. FCS: 11909
COP No.: 11805
PR: 2138/2022
UDIN: F011909G001432438

Date: 02/10/2025
Place Vadodara