



CINEFIL PRODUCERS PERFORMANCE LTD

(Registered Copyright Society Under Section 33 Sub Section (3) of the copyright Act 1957 by Ministry of Commerce & Industry, Govt. of India)

Registered Office: 73, Ground Floor, Om Heera Panna Mall, Near Oshiwara PS, Jogeshwari (West), Mumbai - 400102

Administrative Office - 21, 2nd Floor, Om Heera Panna Mall, Near Oshiwara PS, Jogeshwari (West), Mumbai - 400102

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07/03/2025

NOTICE

Notice is hereby given that the first annual general meeting of Cinefil Producers Performance Ltd will be held at 29th March, 2025 at 10 A.M. at Maheshwari Bhawan, New Link Road, Oshiwara, Andheri West, Mumbai - 400102 to transact the following business :

AGENDA

1. To receive and adopt the annual report and Balance Sheet and statement of accounts for the period 1/4/2023 to 31/3/2024 (copy enclosed)
2. To appoint Auditors for the current year and fix their remuneration
3. To honour veterans of the film industry
4. To distribute royalties among the members
5. Any other matters with the permission of the chair

Notice of the meeting alongwith annual report comprising of welcome address by CEO / Vice - Chairman, Hon. Chairman Message, Auditors report and audited statement of accounts and balance sheet for the year ending 31st March, 2024 are being sent through electronic mode pursuant to the provision of Section 101 and 136 of the companies Act, 2013 read with rule 18 of the companies (Management and Administration) rules, 2014 and rule 11 of the companies (accounts) rules, 2014 and are available on the website of the company and can be downloaded from www.cinefilindia.com

All members are requested to attend the same.

Yours Faithfully,

For Cinefil Producers Performance Ltd.

(Chairman)

(Vice - Chairman)

(Treasurer)

P.S. : You are all requested to forward your Email ID, Mobile Number & Bank Details (for Royalty Purpose) on the contact and email address mentioned on the letterhead