

BAG**B.A.G. Films and Media Limited**

"CIN: L74899DL1993PLC051841"
FC-23, Sector 16A, Film City,
Noida 201 301
Tel.: 0120 4602424 | Fax : 0120 3911401
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BAG/STX/letters/2021-22/AM/1130
September 29, 2021

To,
The Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G
Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

NSE-SYMBOL: BAGFILMS**BSE-Scrip Code: 532507****Sub: Voting Results of 28th Annual General Meeting of the Company****Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015**

Dear Sir/Madam

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results for the Remote E-voting and E-voting during the AGM with respect to the Resolutions passed in the 28th Annual General Meeting (AGM) of the Company held on Monday, September 27, 2021 at 3:30 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

This is for your information and record please.

Thanking You

Yours sincerely

For **B.A.G. Films and Media Limited**


(Rajeev Parashar)
Company Secretary &
Compliance Officer



Encl: a/a

CC: National Securities Depository Limited-For information and updation
Trade World, Awing, 4th & 5th Floor,
Kamla Mills, Compound Lower Parel,
Mumbai-400013



Date of AGM	27-Sep-21
Total Number of Shareholders as on Record Date:	53524
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	5
Public:	83

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No.1 :(Ordinary Resolution)	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon:							
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	No							
Promoter and Promoter Group	E-Voting	89324062	89324062	100.0000	89324062	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		89324062	89324062	100.0000	89324062	0	100.0000
Public - Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	108594028	1979612	1.8229	1960974	18638	99.0585	0.9415
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		108594028	1979612	1.8229	1960974	18638	99.0585
Total		197918090	91303674	46.1321	91285036	18638	99.9796	0.0204

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Rajiv Kumar
 Company Secretary

Resolution No.2 :(Ordinary Resolution)	To appoint a Director in place of Mr. Sudhir Shukla (DIN: 01567595) who retires by rotation, and being eligible, offers himself for re-appointment.:							
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	Yes							
Promoter and Promoter Group	E-Voting	89324062	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		89324062	0	0.0000	0	0	0.0000
Public - Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0.00	0.00	0.0000
Public-Non Institutions	E-Voting	108594028	1979612	1.8229	1951891	27721	98.5997	1.4003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		108594028	1979612	1.8229	1951891	27721	98.5997
Total		197918090	1979612	1.0002	1951891	27721	98.5997	1.4003
Resolution No.3 :(Special Resolution)	Re-Appointment of Mr. Pankaj Chaturvedi as an Independent Director of the Company:							
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	No							
Promoter and Promoter Group	E-Voting	89324062	89324062	100.0000	89324062	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		89324062	89324062	100.0000	89324062	0	100.0000
Public - Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	108594028	1981612	1.8248	1950125	31487	98.4110	1.5890
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		108594028	1981612	1.8248	1950125	31487	98.4110
Total		197918090	91305674	46.1331	91274187	31487	99.9655	0.0345

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 Company Secretary