



BGIL
Films & Technologies Ltd.

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Dated: 01st October, 2022

Manager-Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor P.J. Towers, Dalal Street,
Mumbai - 400001

Sub: Proceedings of the 33rd Annual General Meeting of BGIL Films & Technologies Limited

(Scrip code 511664)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the proceedings of the 33rd Annual General Meeting of BGIL Films & Technologies Limited held on Friday, September 30, 2022 at 09.45 a.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

This is for your information & record

Thanking You.

For BGIL Films & Technologies Limited

Akhileshwar Singh
Company Secretary

Encl:a/a

SUMMARY OF PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING OF BGIL FILMS & TECHNOLOGIES LIMITED HELD ON FRIDAY, SEPTEMBER 30, 2022

The 33rd Annual General Meeting ('AGM' or 'Meeting') of BGIL Films & Technologies Limited ('the Company') was held on Friday, September 30, 2022 at 9:45 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

The AGM was held in compliance with the General Circular no. 14/2020 dated April 08, 2020, General Circular no.17/2020 dated April 13, 2020, General Circular no. 20/2020 dated May 05, 2020 and General Circular no. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred as 'Circulars') and as per the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, the Secretarial Standards and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Directors Present:

1. Mrs. Arti Bhatia
2. Mr. Harjit Singh Anand
3. Mr. Rohit Kaushik
4. Mr. Karn Rajhans

In Attendance:

1. Mr. Akhileshwar Singh (Company Secretary)
2. Mr. Jamuna Prasad Sharma (Chief Financial Officer)

Invitees:

1. Mr. Vinay Kumar- Singh Ray Mishra & Co. (Statutory Auditor)
2. Mr. Ashutosh Kumar Pandey- AKP & Associates (Secretarial Auditor & Scrutinizer)
3. Mr. Rakesh Kumar Singh- Rakesh Kumar Singh & Co. (Internal Auditor)



Mrs. Arti Bhatia presided over the meeting

1. Mr. Akhileshwar Singh, Company Secretary of the Company welcomed all the members of the Company, the Chairman, the Board of Directors, other stakeholders and dignitaries present at the Meeting.
2. As the requisite quorum was present, the Company Secretary called the meeting to order. He stated that Annual Report for the financial year 2021-22 along with Notice for the 33rd AGM was circulated to the members of the Company whose e-mail addresses were registered with the Company/RTA/Depositories and to all others who were entitled for the same through electronic mode.
3. The Company Secretary further announced that the requisite registers and all other documents as referred in the Notice were open for inspection electronically during the AGM. He, thereafter, requested Mrs. Arti Bhatia, Chairperson of the Company to take the proceedings further.
4. The Chairman welcomed all present at the 33rd AGM and briefly introduced the Directors, Key Managerial Personnel and Invitees who were present in the Meeting through Video Conferencing. The Chairman also informed that the Chairperson of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders Relationship Committee were present at the AGM. He further confirmed that the Company has made all efforts feasible under the current circumstances to enable the members to participate in the Meeting through the Video Conferencing facility and vote electronically.
5. The Chairperson delivered her speech and concluded by thanking the members, the employees, his colleagues on the Board and all the stakeholders for their continued support.
6. With the permission of the members present, the Notice convening the AGM, were taken as read.
7. The Chairperson, then, briefed the objectives and implications of the Ordinary Businesses and the Special Businesses set forth in the Notice of the AGM.
8. The Board of Directors of the Company had considered and accepted the above and accordingly,
9. The Chairperson further informed that, the Company has provided the facility to cast the votes electronically during September 27, 2022 to September 29, 2022, on all resolutions set forth in the 33rd AGM Notice. Members who were participating in the Meeting and had not cast their votes through remote e-voting were also provided an opportunity to cast their votes through e-voting at the Meeting.
10. The Chairperson informed that Mr. Ashutosh Kumar Pandey, Proprietor of M/s AKP & Associates, Company Secretaries, who was appointed by the Board of Directors of the Company as the Scrutinizer for scrutinizing the voting process, in a fair and transparent manner. The Scrutinizer would consolidate the results of remote e-voting and e-voting at the AGM and then submit his report.
11. Thereafter, the Chairperson announced that the e-voting process would remain open for another 30 minutes for members who have not yet cast their vote.
12. The following businesses were considered at the AGM:



Item No.	Items	Type of Resolution
Ordinary Business(es)		
1	a. Adoption of Annual Standalone Financial Statements 2021-22	Ordinary Resolution
2	Appoint a Director in place of Mr. Ashok Kumar Juneja (DIN: 01289206), who retires by rotation and being eligible, offer himself for re-appointment	Ordinary Resolution
3	To Appoint M/s Singh Ray Mishra & Co. Chartered Accountants as the Statutory Auditors of the Company for a term of five years and fix their remuneration and in this regard to consider and if thought fit pass the resolution as an Ordinary Resolution.	Ordinary Resolution
Special Business(es)		
4	Appointment of Auditors to fill casual vacancy.	Special Resolution

13. The results will be declared, on receipt of the report from the Scrutinizer, not later than two working days of conclusion of the AGM. The results declared along-with the Scrutinizer's Report will be placed on the Company's website and on the website of National Securities Depository Limited and also communicated to the BSE Limited and National Stock Exchange of India Limited.

14. The Chairperson concluded the AGM by thanking all the participants for attending the AGM and declared the AGM as closed.

