



BGIL

Films & Technologies Ltd.

October 1, 2019

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scip Code: 511664

Sub: Submission of voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 of 30th Annual General Meeting of BGIL Films & Technologies Limited.

Dear Sir/Madam,

Please find of voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 of 30th Annual General Meeting of members.

This is for your information and records.

Thanking You,

For **BGIL Films & Technologies Limited**

Anushka
Anushka Rastogi
Company Secretary

Enclosure: as above





Scrutinizer's Report on e-voting

To,

The Chairman of 30th Annual General Meeting
BGIL Films & Technologies Limited
1301, Vijaya Building 17, Barakhamba Road,
Connaught Place, New Delhi-110001

Ref:- 30th Annual General Meeting of BGIL Films & Technologies Limited held at A-81, Bipin Chandra Pal Memorial Trust, C.R. Park, New Delhi-110019 on Monday, the 30th day of September 2018 at 04.00 PM.

Sub:- E-voting pursuant to the provisions of section 108 of the Companies Act, 2013, read with rule 20 of Company (Management and Administration) Rules, 2014.

I have been appointed by the Board as scrutinizers for the e-voting process as mentioned in clause (ix) of sub rule 3 of rule 20 of Company (Management and Administration) Rules, 2014. I say, I am familiar with the concept of electronics voting systems as prescribed under said rule and the SEBI's circular dated 17th day of April 2014 issued in this regard.

The company has appointed National Securities Depository Limited (NSDL) as service provider for extending the facility of electronics voting to the shareholders of the company. The service provider had provided a system for recording the votes of the shareholders electronically on all items of the business (both ordinary and special businesses) sought to be transacted in 30th Annual General Meeting of the company held on Monday the 30th September, 2019 at 04.00 PM. The service provider accordingly had set-up e-voting facility on their website <https://www.evoting.nsdl.com>

Mas Services Limited., Registrar & Transfer Agent of the company had uploaded Register of Members and also the items of the business to be transacted in the Annual General Meeting on official website of the service provider [(National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>)] to facilitate the shareholders to cast their vote electronically.

As on the cutoff date there were 11327630 Equity shares of the company. As represented by the management, notice of the Annual General Meeting was sent to the shareholders through permitted mode. The notice so sent contained detailed procedure to be followed by the shareholders desirous of casting their vote electronically as provided in clause (ix) of sub rule 3 of rule 20 of the Company (Management and Administration) Rules, 2014.

The cutoff date for the purpose of identifying the shareholders who will be entitled to vote on the resolution placed for the approval of the shareholders was Monday, the 23rd day of September 2019. The e-voting facility was kept open for 3 days i.e. the voting period begins on Friday, 27th September 2019 at 04:00 PM IST and ends on Sunday, 29th September 2019 at 5:00 p.m. IST.

At the end of the Voting period, the voting portal of the service provider was blocked and voting result was generated on 30th day of September 2019 in the presence of CS Shashi and Mr. Vinod Kumar who acted as witness as prescribed in sub rule 3 (xi) of the said rule 20.

I do hereby submit my report on result of the voting through electronic means as under:-

Ordinary Businesses

Resolution No:-1- Adoption of Financial Statements including the audited Balance Sheet, Profit and Loss Account, Reports of the Board of Directors and Auditors for the Financial Year ended March 31, 2019

No of vote casted through electronics means	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
270389	NIL	2.3869865	0.00	270389	NIL	2.386986	NIL

Resolution No-2- Re-appointment of Director Mr. Rakesh Bhatia (DIN: 00046983) who retires by rotation and eligible, offer himself for re-appointment.

No of vote casted through electronics means	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
270389	NIL	2.3869865	0.00	270389	NIL	2.386986	NIL

Resolution No-3- Ratification of M/s. SNMG & Co., Chartered Accountants as Statutory Auditors and fix their remuneration.

No of vote casted through electronics means	No of Invalid Votes	% of total number of vote casted	% of total number of Invalid Votes	No of votes casted in favour of the resolution	No of Votes casted against the resolution	% of total number vote casted in favour	% of total number vote casted against
270389	NIL	2.3869865	0.00	270389	NIL	2.386986	NIL

This is to state that the register and/or all other papers, if any, relating to electronic voting shall remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter, the same shall be returned back to the company.

For AKP & Associates,
Company Secretaries

Ashutosh Kumar Pandey
Proprietor
FCS-6847:CP-7385

Date:-01-10-2019
Place:- Greater Noida

Encl:- Consolidated Voting Result as generated from official website of the service provider [(National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>)]

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
112032	INE443D01018	BGIL FILMS AND TECHNOLOGIES LIMITED EQ	2019-09-27	2019-09-29	2019-10-02	U	1
EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS		
112032	1	1	I/We assent to the resolution(For/ Yes/ Favour)	22	270389		
112032	1	2	I/We dissent to the resolution(Against/ No)	0	0		
112032	2	1	I/We assent to the resolution(For/ Yes/ Favour)	22	270389		
112032	2	2	I/We dissent to the resolution(Against/ No)	0	0		
112032	3	1	I/We assent to the resolution(For/ Yes/ Favour)	22	270389		
112032	3	2	I/We dissent to the resolution(Against/ No)	0	0		
EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
112032	'IN30011810036150	HARMOHAN SINGH SAWHNEY	1	1	200	200	2019-09-27 23:28:23.301
112032	'IN30011810036150	HARMOHAN SINGH SAWHNEY	2	1	200	200	2019-09-27 23:28:23.301
112032	'IN30011810036150	HARMOHAN SINGH SAWHNEY	3	1	200	200	2019-09-27 23:28:23.301
112032	'1208160004652593	JEEVANKUMAR PERAKA	1	1	12	12	2019-09-28 12:52:21.433
112032	'1208160004652593	JEEVANKUMAR PERAKA	2	1	12	12	2019-09-28 12:52:21.433
112032	'1208160004652593	JEEVANKUMAR PERAKA	3	1	12	12	2019-09-28 12:52:21.433
112032	'1120320012405	RAKESH BHHATIA	1	1	144000	144000	2019-09-28 16:10:17.101
112032	'1120320012405	RAKESH BHHATIA	2	1	144000	144000	2019-09-28 16:10:17.101
112032	'1120320012405	RAKESH BHHATIA	3	1	144000	144000	2019-09-28 16:10:17.101
112032	'1120320012424	UMA SHANKER BEHERA	1	1	1000	1000	2019-09-28 16:30:11.777

112032	'1120320012424	UMA SHANKER BEHERA	2	1	1000	1000	2019-09-28 16:30:11.777
112032	'1120320012424	UMA SHANKER BEHERA	3	1	1000	1000	2019-09-28 16:30:11.777
112032	'1120320012414	LATESH PAWAR	1	1	1000	1000	2019-09-28 16:34:04.797
112032	'1120320012414	LATESH PAWAR	2	1	1000	1000	2019-09-28 16:34:04.797
112032	'1120320012414	LATESH PAWAR	3	1	1000	1000	2019-09-28 16:34:04.797
112032	'1120320012412	BHARTI SAHA	1	1	2000	2000	2019-09-28 16:35:52.74
112032	'1120320012412	BHARTI SAHA	2	1	2000	2000	2019-09-28 16:35:52.74
112032	'1120320012412	BHARTI SAHA	3	1	2000	2000	2019-09-28 16:35:52.74
112032	'1120320012413	NARENDRA JENA	1	1	1000	1000	2019-09-28 16:37:34.558
112032	'1120320012413	NARENDRA JENA	2	1	1000	1000	2019-09-28 16:37:34.558
112032	'1120320012413	NARENDRA JENA	3	1	1000	1000	2019-09-28 16:37:34.558
112032	'1120320012382	KARTIK SHARE TRADERS P LTD	1	1	16410	16410	2019-09-28 16:45:37.947
112032	'1120320012382	KARTIK SHARE TRADERS P LTD	2	1	16410	16410	2019-09-28 16:45:37.947
112032	'1120320012382	KARTIK SHARE TRADERS P LTD	3	1	16410	16410	2019-09-28 16:45:37.947
112032	'1120320012408	RAJIV KUMAR SINGH	1	1	4000	4000	2019-09-28 16:48:09.965
112032	'1120320012408	RAJIV KUMAR SINGH	2	1	4000	4000	2019-09-28 16:48:09.965
112032	'1120320012408	RAJIV KUMAR SINGH	3	1	4000	4000	2019-09-28 16:48:09.965
112032	'1120320012409	SHABNAM KAPOOR	1	1	20000	20000	2019-09-28 16:49:50.183
112032	'1120320012409	SHABNAM KAPOOR	2	1	20000	20000	2019-09-28 16:49:50.183
112032	'1120320012409	SHABNAM KAPOOR	3	1	20000	20000	2019-09-28 16:49:50.183
112032	'1120320012415	AMARJEET SINGH DAHIYA	1	1	2400	2400	2019-09-28 16:51:37.91
112032	'1120320012415	AMARJEET SINGH DAHIYA	2	1	2400	2400	2019-09-28 16:51:37.91

112032	'1120320012415	AMARJEET SINGH DAHIYA	3	1	2400	2400	2019-09-28 16:51:37.91
112032	'1120320012416	ASHOK KUMAR JUNEJA	1	1	5000	5000	2019-09-28 16:53:22.796
112032	'1120320012416	ASHOK KUMAR JUNEJA	2	1	5000	5000	2019-09-28 16:53:22.796
112032	'1120320012416	ASHOK KUMAR JUNEJA	3	1	5000	5000	2019-09-28 16:53:22.796
112032	'1120320012421	ARPAN TALWAR	1	1	20000	20000	2019-09-28 16:55:31.297
112032	'1120320012421	ARPAN TALWAR	2	1	20000	20000	2019-09-28 16:55:31.297
112032	'1120320012421	ARPAN TALWAR	3	1	20000	20000	2019-09-28 16:55:31.297
112032	'1120320012426	B.B. MUKHERJEE	1	1	4000	4000	2019-09-28 16:56:59.385
112032	'1120320012426	B.B. MUKHERJEE	2	1	4000	4000	2019-09-28 16:56:59.385
112032	'1120320012426	B.B. MUKHERJEE	3	1	4000	4000	2019-09-28 16:56:59.385
112032	'1120320012430	CROMWELL INFORMEDIA LTD	1	1	23150	23150	2019-09-28 16:58:30.699
112032	'1120320012430	CROMWELL INFORMEDIA LTD	2	1	23150	23150	2019-09-28 16:58:30.699
112032	'1120320012430	CROMWELL INFORMEDIA LTD	3	1	23150	23150	2019-09-28 16:58:30.699
112032	'1120320012431	CUCKOO REALTECH LTD	1	1	21000	21000	2019-09-28 16:59:50.983
112032	'1120320012431	CUCKOO REALTECH LTD	2	1	21000	21000	2019-09-28 16:59:50.983
112032	'1120320012431	CUCKOO REALTECH LTD	3	1	21000	21000	2019-09-28 16:59:50.983
112032	'IN30011810449827	PRAVEEN KUMAR	1	1	11	11	2019-09-28 20:39:43.344
112032	'IN30011810449827	PRAVEEN KUMAR	2	1	11	11	2019-09-28 20:39:43.344
112032	'IN30011810449827	PRAVEEN KUMAR	3	1	11	11	2019-09-28 20:39:43.344
112032	'IN30236510003504	RAMA JAIN	1	1	1	1	2019-09-28 21:43:52.983
112032	'IN30236510003504	RAMA JAIN	2	1	1	1	2019-09-28 21:43:52.983
112032	'IN30236510003504	RAMA JAIN	3	1	1	1	2019-09-28 21:43:52.983

112032	'IN30011811508900	HARMOHAN SINGH SAWHNEY	1	1	200	200	2019-09-28 22:00:36.054
112032	'IN30011811508900	HARMOHAN SINGH SAWHNEY	2	1	200	200	2019-09-28 22:00:36.054
112032	'IN30011811508900	HARMOHAN SINGH SAWHNEY	3	1	200	200	2019-09-28 22:00:36.054
112032	'IN30011810242590	ASHOK KUMAR JAIN	1	1	2	2	2019-09-28 22:02:02.114
112032	'IN30011810242590	ASHOK KUMAR JAIN	2	1	2	2	2019-09-28 22:02:02.114
112032	'IN30011810242590	ASHOK KUMAR JAIN	3	1	2	2	2019-09-28 22:02:02.114
112032	'IN30039414752520	PARMOD KUMAR JAIN	1	1	2	2	2019-09-29 04:55:34.079
112032	'IN30039414752520	PARMOD KUMAR JAIN	2	1	2	2	2019-09-29 04:55:34.079
112032	'IN30039414752520	PARMOD KUMAR JAIN	3	1	2	2	2019-09-29 04:55:34.079
112032	'IN30286310240171	VIJAYA BHASKAR APPAPURAPU	1	1	5001	5001	2019-09-29 12:57:01.537
112032	'IN30286310240171	VIJAYA BHASKAR APPAPURAPU	2	1	5001	5001	2019-09-29 12:57:01.537
112032	'IN30286310240171	VIJAYA BHASKAR APPAPURAPU	3	1	5001	5001	2019-09-29 12:57:01.537