

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

Mail : info@bagnetwork.in

www.bagnetwork24.in

BAG/STX/letters/2022-23/AM/1218
August 31, 2022To,
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 051To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001**NSE-SYMBOL: BAGFILMS****BSE-Scrip Code: 532507****Sub: Voting Results of 29th 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 29th Annual General Meeting (AGM) of the Company held on Monday, August 29, 2022 at 4:30 p.m. (IST) through Video Conferencing / Other Audio Visual Means as received from the Scrutinizer.

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	29-Aug-22
Total Number of Shareholders as on Record Date:	59005
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:	6
Public:	98

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, 2022 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	11397188	10.4952	11361290	35898	99.6850	0.3150
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		108594028	11397188	10.4952	11361290	35898	99.6850
Total		197918090	100721250	50.8904	100685352	35898	99.9644	0.0356
Resolution No.2 :(Ordinary Resolution)	To appoint a Director in place of Ms. Anuradha Prasad Shukla (DIN: 00010716) who retires by rotation, and being eligible, offers herself 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	11396288	10.4944	11356851	39437	99.6539	0.3461
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		108594028	11396288	10.4944	11356851	39437	99.6539
Total		197918090	11396288	5.7581	11356851	39437	99.6539	0.3461
Resolution No.3 :(Ordinary Resolution)	To approve Appointment of Statutory Auditors and to fix their Remuneration:							
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	11396388	10.4945	11380365	16023	99.8594	0.1406
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		108594028	11396388	10.4945	11380365	16023	99.8594
Total		197918090	100720450	50.8900	100704422	16023	99.9841	0.0159

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 Company Secretary

Resolution No.4 :(Special Resolution)	Appointment of Mr. Chandan Kumar Jain (DIN:09605901) as a Director and as an Independent Director:							
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	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	0	0.0000	0.0000
Public-Non Institutions	E-Voting	108594028	11396388	10.4945	11383254	13134	99.8848	0.1152
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	108594028	11396388	10.4945	11383254	13134	99.8848	0.1152
Total	197918090	100720450	50.8900	100707316	13134	99.9870	0.0130	
Resolution No.5 :(Ordinary Resolution)	Appointment of Mr. Sanjeev Kumar Dubey (DIN:03533543) as a Non-Executive Director:							
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	No							
Promoter and Promoter Group	E-Voting	89324062	89324062	100.0000	89324062	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	89324062	100.0000	89324062	0	0.0000	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	0.0000
Public-Non Institutions	E-Voting	108594028	11396388	10.4945	11378265	18123	99.8410	0.1590
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	108594028	11396388	10.4945	11378265	18123	99.8410	0.1590
Total	197918090	100720450	50.8900	100702327	18123	99.9820	0.0180	
Resolution No.6 :(Special Resolution)	Approval of remuneration of Ms. Anuradha Prasad Shukla (DIN: 00010716) as Chairperson and Managing Director of the Company:							
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	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	0	0.0000	0.0000
Public-Non Institutions	E-Voting	108594028	11396038	10.4942	11376905	19133	99.8321	0.1679
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	108594028	11396038	10.4942	11376905	19133	99.8321	0.1679
Total	197918090	11396038	5.7580	11376905	19133	99.8321	0.1679	
Resolution No.7 :(Ordinary Resolution)	To approve Material Related Party Transactions between the Company and its Subsidiaries:							
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	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	0.0000
Public-Non Institutions	E-Voting	108594028	11324817	10.4286	11283923	40894	99.6389	0.3611
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	108594028	11324817	10.4286	11283923	40894	99.6389	0.3611
Total	197918090	11324817	5.7220	11283923	40894	99.6389	0.3611	

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Rajiv Kumar
Company Secretary