



Scrutinizer's Report on Venue Voting

To,

The Chairman of 32nd Annual General Meeting
Held through VC/OAVM
BGIL Films & Technologies Limited

Ref: - 32nd Annual General Meeting of BGIL Films & Technologies Limited held on Thursday, the 30th day of September, 2021 01.00 PM IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Sub: - E-voting during AGM

I have been appointed as Scrutinizer by the Board of Directors of Bharatiya Global Infomedia Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("Remote e-voting") on the resolutions contained in the notice dated 14-08-2021 issued in accordance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and MCA General Circular No. 02/2021 dated 13th January, 2021, respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 32nd Annual General Meeting ("the Meeting" /"AGM") through VC / OAVM. I say, I am familiar with the concept of electronics voting systems as prescribed under the prescribed rule(s) 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) transacted in 32nd Annual General Meeting of the company held on Thursday, the 30th September, 2021 at 01.00 pm IST through VC/OAVM. The service provider accordingly had set-up e-voting facility on their website <https://www.evoting.nsdl.com>.

The Registrar & Transfer Agent of the company had uploaded Register of Members and also the items of the business transacted in the Annual General Meeting on official website of the service provider to facilitate the shareholders to cast their vote electronically.

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


The cutoff date for the purpose of identifying the shareholders entitled to vote on the resolution placed for the approval of the shareholders was Thursday, September 23, 2021. The e-voting facility was kept open for 3 days i.e., the voting period begins on Monday, September 27, 2021 (9:00 a.m. IST) and ends on Wednesday, September 29, 2021 (5:00 p.m. IST).

At the end of the voting period on Wednesday, 29th September 2021, the voting portal of the service provider was blocked forthwith. On September 30th 2021, the e-voting report was generated by me after conclusion of the AGM in the presence of CS Minas Kumar and Mr. S C Sharma 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 e-voting as per **"Annexure 1"**

This is to state that the register and/or all other papers, if any, relating to remote e-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
UDIN- F006847C001075167
Date: -03-10-2021
Place: - Greater Noida



Enclosure: -

- 1) Report on the e-voting Annexure-1
- 2) AGM Attendance Annexure-2

Resolution No: -7- Reimbursement/Compensation of expenses or other liabilities statutory or otherwise to Directors by the Company arises or imposed by any authority or authorities including SEBI/ROC/Income-Tax/GST etc. in discharging the duties in the interest of Company relating to any year or years, past or present.

No of votes cast through remote e-voting	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Resolution No: -8- Remuneration to be paid to the Executive/non-executive directors/KMP/MD of the Company.

No of votes cast through remote e-voting	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

For AKP & Associates,
Company Secretaries

Ashutosh

Ashutosh Kumar Pandey
Proprietor
FCS-6847: CP-7385
UDIN- F006847C001075167
Date: -03-10-2021
Place: - Greater Noida



Annexure 2

BGIL Films & Technologies Limited			
32 nd AGM held on Thursday, 30 th day of September 2021 at 01.00 PM through VC/OAVM			
Attendance Sheet			
EVEN	ISIN	USERID	USERNAME
117797	INE443D01018	'IN30070810012312	SHRIPAL SINGH MOHNOT
117797	INE443D01018	'1201910102044054	MAHENDER PAL BHUTANI
117797	INE443D01018	'IN30256610052704	AJAY JAIN
117797	INE443D01018	'IN30256610052690	MONIKA JAIN
117797	INE443D01018	'1201910102044109	SANTOSH BHUTANI
117797	INE443D01018	'IN30020611044559	SAVITA RANI
117797	INE443D01018	'IN30011811508900	HARMOHAN SINGH SAWHNEY
117797	INE443D01018	'IN30256610054865	RAJESH JAIN
117797	INE443D01018	'IN30011811485891	SURENDER KUMAR ARORA
117797	INE443D01018	'IN30011810227960	SHASHI JAIN
117797	INE443D01018	'IN30020611044542	GAGAN KUMAR
117797	INE443D01018	'IN30070810470605	SHEETAL KHURANA
117797	INE443D01018	'1201410000008655	NARENDER SINGH CHAUHAN
117797	INE443D01018	'IN30236510914729	ANKUR CHANDA
117797	INE443D01018	'IN30020610997625	SARVJEET SINGH
117797	INE443D01018	'IN30070810022853	SANYOGITA KHURANA
117797	INE443D01018	'IN30256610054873	NEETU JAIN
117797	INE443D01018	'1201410000010225	RAKESH KUMAR
117797	INE443D01018	'IN30020610907641	MANJIT SINGH
117797	INE443D01018	'IN30236510841443	SUSHMA CHANDA
117797	INE443D01018	'1304140001647317	LOKESH GUPTA
117797	INE443D01018	'IN30070810036424	SHEETAL KHURANA
117797	INE443D01018	'IN30020610869763	DAVINDER KAUR
117797	INE443D01018	'IN30070810023485	RAMESH CHANDER KHURANA
117797	INE443D01018	'IN30070810646410	MURARI LAL SHARMA
117797	INE443D01018	'IN30070810036432	AJAY KHURANA
117797	INE443D01018	'IN30046810023863	VIKAS JAIN
117797	INE443D01018	'IN30299410079634	RAJU
117797	INE443D01018	'IN30236510003504	RAMA JAIN
117797	INE443D01018	'IN30135620465778	RAVI KARAN SHARMA
117797	INE443D01018	'IN30011810449827	PRAVEEN KUMAR
117797	INE443D01018	'1201910101967391	DAVINDER KAUR
117797	INE443D01018	'IN30226910038695	KISHORE BALANI
117797	INE443D01018	'IN30046810023855	RATTAN KUMAR JAIN
117797	INE443D01018	'1201910103078366	SANDEEP SINGH
117797	INE443D01018	'IN30011810069770	SURENDRA KUMAR JAIN
117797	INE443D01018	'IN30112715633348	PRADEEP SOOD

For AKP & Associates,
Company Secretaries

Ashutosh

Ashutosh Kumar Pandey

Proprietor

FCS-6847: CP-7385

UDIN- F006847C001075167

Date: -03-10-2021

Place: - Greater Noida

