

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

"CIN: L74899DL1993PLC051841"

FC-23, Sector 16A, Film City,

Noida 201 301

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BAG/stx/letters/2020-21/AM/1045

October 01, 2020

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 27th 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 27th Annual General Meeting (AGM) of the Company held on Tuesday, September 29, 2020 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	29-Sep-20
Total Number of Shareholders as on Record Date:	52930
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Vedio Conferencing:	
Promoters and Promoter Group:	6
Public:	88

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, 2020 together with the Reports of the Directors and Auditors thereon.							
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	No							
Promoter and Promoter Group	E-Voting	92748182	92748182	100.0000	92748182	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		92748182	92748182	100.0000	92748182	0	100.0000
Public - Institutions	E-Voting	4271	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		4271	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	105165637	2156494	2.0506	2138306	18188	99.1566	0.8434
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		105165637	2156494	2.0506	2138306	18188	99.1566
Total		197918090	94904676	47.9515	94886488	18188	99.9808	0.0192
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	92748182	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	92748182	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	4271	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	4271	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	105165637	2099379	1.9963	2080148	19231	99.0840	0.9160
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	105165637	2099379	1.9963	2080148	19231	99.0840	0.9160
Total		197918090	2099379	1.0607	2080148	19231	99.0840	0.9160
Resolution No.3 :(Ordinary Resolution)		Appointment of Mr. Arshit Anand as an Independent Director of the Company.						
Whether Promoter/Promoter Group are interested in the Agenda/Resolution		No						
Promoter and Promoter Group	E-Voting	92748182	92748182	100.0000	92748182	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	92748182	92748182	100.0000	92748182	0	100.0000	0.0000
Public - Institutions	E-Voting	4271	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	4271	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	105165637	2156394	2.0505	2137606	18788	99.1287	0.8713
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	105165637	2156394	2.0505	2137606	18788	99.1287	0.8713
Total		197918090	94904576	47.9514	94885788	18788	99.9802	0.0198
Resolution No.4 :(Ordinary Resolution)		Appointment of Mr. Anil Kapoor as Director of the Company.						
Whether Promoter/Promoter Group are interested in the Agenda/Resolution		No						
Promoter and Promoter Group	E-Voting	92748182	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	92748182	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	4271	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	4271	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	105165637	2099379	1.9963	2081193	18186	99.1337	0.8663
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	105165637	2099379	1.9963	2081193	18186	99.1337	0.8663
Total		197918090	2099379	1.0607	2081193	18186	99.1337	0.8663

