



# BGIL

Films & Technologies Ltd.

October 1, 2019

The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001  
Scrip Code: 511664

**Sub: Proceedings of the 30<sup>th</sup> Annual General Meeting of BGIL Films & Technologies Limited as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir/Madam,

The 30<sup>th</sup> Annual General Meeting ("AGM") of BGIL Films & Technologies Limited ("the company") was held today i.e. Monday, September 30, 2019 at 4:00 P:M at A-81, Bipin Chandra Pal Memorial Trust, C.R. Park, New Delhi-110019.

**Ordinary Business**

1. To receive, consider, approve and adopt the annual financial statements of the Company for the year ended March 31, 2019, including the Audited Balance Sheet as at March 31, 2019, the statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors (the Board) and Auditors thereon,
2. To appoint a Director in place of Mr. Rakesh Bhatia (DIN: 00046983) who retires by rotation and, being eligible, offers himself for re-appointment,
3. Ratification of Appointment of Auditor.

The above items were placed for voting at the AGM and passed by way of Ordinary resolution.

This is for your information and records.

Thanking You,

For **BGIL Films & Technologies Limited**

*Anushka*  
**Anushka Rastogi**  
**Company Secretary**

Enclosure: as above



## **BRIEF PROCEEDINGS OF THE 30th ANNUAL GENERAL MEETING OF THE COMPANY.**

The 30<sup>th</sup> Annual General Meeting (AGM) of the Company was held today, i.e. Monday, 30<sup>th</sup> September, 2019 at 4:00P.M. **A-81, Bipin Chandra Pal Memorial Trust, C.R. Park, New Delhi-110019.**

The meeting commenced at 4:00 P.M. Ms. Anushka Rastogi, Company Secretary, welcomed all the Directors and the shareholders of the Company to the 30<sup>th</sup> AGM of the Company.

Mr. Rakesh Bhatia, Chairman of the Board, called the meeting to order. The Chairman began his speech with a welcome address to all the shareholders and his colleagues on the Board of the Company.

The register of Directors and Key Managerial Personnel and their shareholding, Auditor's Report, Secretarial Auditors Report etc. as prescribed under the Companies Act, 2013 and the rules made thereunder were available for inspection to the members throughout the meeting.

The requisite quorum was present. All Directors were present at the meeting except Mr. Bibhash Mukherjee.

With the permission of the members, the Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2019, were taken as read.

The Chairman then highlighted on business performance, financials, outlook, etc. of the company.

After conclusion of the address of the Chairman, the members were informed by the Company Secretary that pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided a facility to cast their votes electronically, on all resolutions set forth in the Notice convening the 30<sup>th</sup> AGM of the Company. It was informed that the Board of Directors of the Company at their meeting held on 2<sup>nd</sup> September, 2019 had appointed Mr. Ashutosh Kumar Pandey (FCS No.6847, C.P No. 7385) proprietor of M/s. AKP & Associates, Company Secretaries as the Scrutinizer for scrutiny of the votes cast through the e-voting platform and polling process at the venue of the AGM.

Before formally commencing the voting, the members were requested to raise their queries on the Agenda Items as set out in the Notice convening the 30<sup>th</sup> AGM of the Company, if any. The Chairman answered the queries of the shareholders and necessary clarifications were provided to the members.

The Chairman, thereafter, thanked all the members for their participation at the AGM and their suggestions/observations.

Mr. Ashutosh Kumar Pandey, scrutinizer then conducted the poll including distribution of polling papers showing empty polling box to the members, locking and sealing empty polling box in the presence of the members and voting by poll was formally convened.

The meeting concluded at 04:30 P.M. with a vote of thanks to chair.

