



**BGIL**

Films & Technologies Ltd.

By E-Filing

Date: 13<sup>th</sup> September, 2021

To,

Listing Compliance,  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Mumbai-400001

**Sub: Submission of copies of newspaper advertisements for 32<sup>nd</sup> Annual General Meeting ('AGM'), e-voting & Book Closure**

Dear Sir/Madam,

In continuation of our letters dated 7<sup>th</sup> September, 2021, 8<sup>th</sup> September, 2021 & 9<sup>th</sup> September, 2021, please find enclosed copies of the advertisements published on 12<sup>th</sup> September, 2021, in The Financial Express (English) & Jansatta (Hindi), with respect to:-

- The 32<sup>nd</sup> AGM of the Company to be held on Thursday, 30<sup>th</sup> September, 2021, through Video Conferencing/Other Audio Visual Means;
- Completion of dispatch of the 32<sup>nd</sup> AGM along-with the Annual Report for the financial year 2020-21 through electronic mode to the members of the Company, whose e-mail IDs were available;
- E-voting information relating the 32<sup>nd</sup> AGM of the Company; and
- Book Closure information.

Kindly acknowledge the receipt of the same.

Thanking you  
For BGIL Films & Technologies Limited

Akhilendra Singh

Company Secretary

Encl: as above





# BGIL FILMS & TECHNOLOGIES LIMITED

Regd. Office: 1203, Vijaya Building 27, Barakhamba Road,

Connaught Place, New Delhi-110001

Corporate Office: B-66, Sector-60,

Noida-201301 (Uttar Pradesh)

E-mail: [bigilfilms@bigilinfo.com](mailto:bigilfilms@bigilinfo.com), Website: [www.bigilfilms.in](http://www.bigilfilms.in)

Tel: 91 120 4227793 / CIN: 1659930L1989PLC035572

Films & Technologies Ltd.

## NOTICE

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of BGIL Films & Technologies Limited ("the Company") is scheduled to be held on Thursday, September 30, 2021 at 01:00 P.M. through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM")), to transact the business mentioned in the notice convening the AGM of the Company.

In view of the massive outbreak and extraordinary circumstances created due to COVID-19 pandemic, the Ministry of Corporate Affairs vide its General Circular no. 14/2020 dated April 08, 2020, General Circular no. 17/2020 dated April 13, 2020 and General Circular no. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021 and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (hereinafter referred as 'relevant circulars'), has allowed holding the AGM of the Company during the calendar year 2021 through VC/OAVM without the physical presence of the Members at a common venue. In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014 (the 'Rules') and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Company is providing electronic voting facility to the members to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the AGM shall be transacted through electronic voting facilities being provided by National Securities Depository Limited, Trade World, A Wing, Kamala Mills Compound, Lower Parel, Mumbai-400013 ("NSDL").

In compliance the relevant circulars, the Notice of the AGM and Annual Report containing, inter alia, the Audited Financial Statements for the financial year ended March 31, 2021 and the Reports of Auditors and Directors thereon have been sent by email to all the Members of the Company whose email addresses are registered with the Company Depository Participants/RTA. The aforesaid documents are available on the Company's website at [www.bigil.in](http://www.bigil.in) and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and are also available on the website of NSDL at [www.nsdl.co.in](http://www.nsdl.co.in).

Members are further informed that (a) Remote e-voting shall commence at 9:00 a. m. (IST) on Monday, September 27, 2021 and end at 5:00 p.m. (IST) on Wednesday, September 29, 2021; (b) Remote e-voting shall not be allowed after 5:00 p.m. (IST) on Wednesday September 29, 2021; (c) No remote e-voting shall be allowed beyond the aforesaid date and time and remote e-voting module shall be disabled by NSDL upon expiry of the aforesaid period; (d) Voting rights (for voting through remote e-voting as well as e-voting during the AGM) shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on Cut-off date i.e. Thursday, September 23, 2021; (e) any person who acquires shares of the Company and becomes a member of the company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date i.e. Thursday, September 23, 2021, may obtain the User ID and Password by sending a request (along with name, Folio No./DP ID & Client ID, as the case may be and shareholding) at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [massvc@nse.com](mailto:massvc@nse.com). However, if any person is already registered with NSDL, for e-voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using 'Forgot user details/Password? Option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or on Toll free no. 1800-1020-990/1800-22-44-30; (f) the facility for e-voting shall also be made available at the AGM and the members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting and otherwise not barred from doing so, shall be able to exercise their right to vote by e-voting during the AGM; (g) a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM; (h) a person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository Participants as on the Cut-off date shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purpose only; (i) The procedure of electronic voting or attending the AGM through VC/OAVM is available in the Notice of the AGM; (j) The manner of the registration of email addresses of those Members whose email addresses are not registered with the Company/RTA/Depository Participants is available to the Notice of the AGM.

For e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM, in case of any queries & grievances connected with electronic voting members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Ms. Pallavi Nhatra, Manager, NSDL, Trade World, A Wing, Fourth & Fifth Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013 through e-mail at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or on Toll Free No.: 1800-1020-990/1800-22-44-30

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within the permissible time under the applicable laws. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.bigil.in](http://www.bigil.in) and on the website of NSDL immediately after the declaration of results by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited. The results shall be displayed at the Registered Office and Corporate Office B-66, Sector-60, Noida-201301. Notice is further given that pursuant to Section 91 of the Act read with Rule 30 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of the AGM.

Place: Noida

Date: 09th September, 2021

Website: [www.bigilfilms.com](http://www.bigilfilms.com)

For Films & Technologies Limited

Sd/-

Akhilshwar Singh

Company secretary





# BGIL FILMS & TECHNOLOGIES LIMITED

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Notice is further given that pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days included) for the purpose of the AGM.

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Website: [www.bgilfilms.com](http://www.bgilfilms.com)

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