



BGIL
Films & Technologies Ltd.

Ref: BGFT/BSE/09/2012

Dated: 26th September, 2012

To,
The General Manager ,
Department of Corporate Services-Listing
Bombay Stock Exchange Limited,
25th Floor P.J. Towers, Dalal Street,
Mumbai - 400001.

Sub: - Proceedings of 23rd Annual General Meeting held on 26th September' 2012

(Ref: - BSE Scrip code-511664)

Dear Madam/Sir,

We are pleased to inform you that the following resolutions were passed by the members at the 23rd Annual General Meeting (AGM) of the Company was held at at A-81, Bipin Chandra Pal Memorial Trust, C.R. Park, New Delhi-110019 on Wednesday, 26th September, 2012 at 10.00 am:

ORDINARY BUSINESS:

1. Adoption of audited Profit & Loss Account for the year ended 31st March, 2012 and the Balance Sheet as at that date and Report of the Directors and Auditors thereon.
2. Mr. Ashok Kumar Juneja, a Director retiring by rotation, was re-appointed as Director of the Company.
3. Mr. Sanjay Kapoor, a Director liable to retire by rotation was not reappointed by the Shareholders of the Company.
4. M/s Sunil K Chaudhary & Co., Chartered Accountants were re-appointed as the Statutory Auditors of the Company in place of present Auditors M/s SNMG & Co., Chartered Accounts, to hold office until the conclusion of the next Annual General Meeting. The Board of Directors were authorized to fix the remuneration payable to the Statutory Auditors.


SPECIAL BUSINESS :

5. Appointed Mrs. Arti Bhatia to on Office or Place of Profit, approved by the shareholders of the Company.
6. Appointed Mr. Jitender Kumar Bhatia to on Office or Place of Profit, approved by the shareholders of the Company.

This for your information & record.

Thanking You

For **BGIL Films & Technologies Limited.**


(Renu Kamra)

Company Secretary



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