

DETAILS REGARDING RESULT OF THE 20TH ANNUAL GENERAL MEETING OF B.A.G. FILMS AND MEDIA LIMITED HELD ON THURSDAY, SEPTEMBER 26, 2013 IN COMPLIANCE WITH CLAUSE 35A OF THE LISTING AGREEMENT

Date of Annual General Meeting: September 26, 2013

Total No. of Shareholders on record date: 45984

Number of shareholders present in the meeting:

Category	Person	Proxy
Promoter and Promoter Group	4	Nil
Public	4726	43

Number of Shareholders attended the meeting through video conferencing:

Category	Person	Proxy
Promoter and Promoter Group	Nil	Nil
Public	Nil	Nil

The following business items as per the agenda were put for the shareholders approval:

ORDINARY BUSINESS

ITEM NO.1 Adoption of Audited Balance Sheet and Statement of Profit and Loss

Resolution: Ordinary Resolution

Mode of Voting: Show of Hands

The Company Secretary read the first agenda item for adoption of Audited Balance Sheet as at March 31, 2013 and Statement of Profit & Loss for the Financial Year ended on the same date. The item was passed unanimously by show of hands.

For B.A.G. FILMS & MEDIA LTD.


Company Secretary

ITEM NO.2: Appointment of Director Retiring by Rotation

Resolution: Ordinary Resolution
Mode of Voting: Show of Hands

The Company Secretary read the second agenda item regarding re-appointment of Mr. Prem Behl as director who retired by rotation and had offered himself for re-appointment. The item was passed unanimously by show of hands.

ITEM NO.3: Appointment of Statutory Auditors

Resolution: Ordinary Resolution
Mode of Voting: Show of Hands

The Company Secretary read the third agenda item regarding appointment of M/s Joy Mukherjee & Associates as the Statutory Auditor of the Company as per the draft resolution contained in the notice of the Annual General Meeting. The item was passed unanimously by show of hands.

SPECIAL BUSINESS

ITEM NO.4: Appointment of Mr. Sudhir Shukla as Director

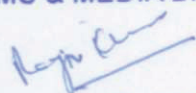
Resolution: Ordinary Resolution
Mode of Voting: Show of Hands

The Company Secretary read the fourth agenda item regarding appointment of Mr. Sudhir Shukla as Director under section 257 of the Companies Act, 1956 as per the draft resolution contained in the notice of the Annual General Meeting. The item was passed unanimously by show of hands.

The Chairperson thanked the shareholders for their continued support and trust.

The Company Secretary proposed a vote of thanks to the Chair and the meeting ended.

For B.A.G. FILMS & MEDIA LTD.


Company Secretary