



BGIL
Films & Technologies Ltd.

Ref: BGFT/BSE/09/2013

Dated: 26th September, 2013

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

Sub: - Submission of Outcome of 24th Annual General Meeting held on 26th September' 2013

(Ref: - BSE Scrip code-511664)

Dear Madam/Sir,

With reference to the above captioned matter, we would like to Inform you that the members at the 24th Annual General Meeting (AGM) of the Company held on 26th September, 2013 were approved the following:

ORDINARY BUSINESS:

1. Adoption of audited Profit & Loss Account for the year ended 31st March, 2013 and the Balance Sheet as at that date and Report of the Directors and Auditors thereon.
2. Mr. Rajiv Kumar, a Director retiring by rotation, was re-appointed as Director of the Company.
3. Mr. Vimal Kumar Srivastava, a Director liable to retire by rotation was not reappointed by the Shareholders of the Company.
4. M/s SNMG & Co., Chartered Accountant was appointed as the Statutory Auditors of the Company in place of present Auditors M/s Sunil K Choudhary & Co., Chartered Accountant, 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.

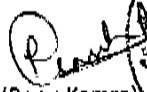
SPECIAL BUSINESS:

5. Regularized the appointment of Mrs. Jaya Misra as Director of the Company.
6. Regularized the appointment of Mr. Harjit Singh Anand as Director of the Company.
7. Appointed Mrs. Jaya Misra as Whole-time Director of the Company for a period of three years with effect from August 12, 2013 and approved the terms and conditions of appointment and remuneration ; and
8. Approved and Adopted new set of Articles of Association (AOA) in place of the existing Articles of Association of the Company.

This for your information & record as per Clause 31(d) of the Listing Agreement.

Thanking You.

For BGIL Films & Technologies Limited.


(Renu Kamra)
Company Secretary

