

Outcome of 25th Annual General Meeting (AGM) of BGIL Films & Technologies Limited- details of voting Results (As per Clause 35A of Listing Agreement)

SI No.	Description	particulars							
A	Date of the AGM	29 th September, 2014							
В	Book-Closure Date	26 th September, 2014 to 29 th September, 2014							
С	Total No. of Shareholders on record								
D	No. of Shareholders present in proxy	the meeting eith	er in person or						
	Shareholders	In Person	proxy	Total					
	Promoters and Group	5	5	5					
	Public	32	-	32					
	Total	37	-	37					
E	No. of Shareholders present in the meeting either in person or through Video Conferencing								
	Shareholders	In person	Proxy	Total					
	Promoters and Group	N.A	N.A	N.A					
	Public	N.A	N.A	N.A					

The mode of voting for all the resolution was:

1. E-voting conducted between September 22, 2014 to September 24, 2014 and

2. Poll conducted at the meeting.

3. Combined result of e-voting and poll on the Resolutions at the 25th Annual General Meeting of the Company held on 29th September, 2014.

Date: 01-10-2014

Place: Delhi

Encl-ala

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RESOLUTION 1:- Adoption of the audited Balance sheet as at March 31, 2014, 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

Mode of Voting: E-voting

Promoter/Pu blic	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandi n g shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes - Again st	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	4738951	3534974	74.59	3534974	0.00	100%	0.00%
Public – Institutional holders	-	•	-	-	0.00	100%	0.00%
Public-Others	6588679	751650	11.41	751650	0.00		0.00%
Total (A)	11327630	4286624	86.00	4286624	0.00	100%	0.0078

Promoter/Pu blic	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandi n g shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes - Again st	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter and Promoter Group	4738951	-		122	-	-	-
Public – Institutional holders	2	-		•	- D_	-	0.00%
Public-Others	6588679	197971	3.00	197971	0.00	100%	
Total (B)	11327630	197971	3.00	197971	0.00	100%	0.00%
Result	11327630	4484595	89.00	4484595	0.00	100%	0.00%



RESOLUTION 2:- Appointment of Mr. Rakesh Bhhatia (DIN No. 00046983), retires by rotation and is offer himself for re-appointment.

Mode of Voting: E-voting

Promoter/Pu blic	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandi n g shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes - Again st	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	4738951	3534974	74.59	3534974	0.00	100%	0.00%
Public – Institutional holders	15	-	-	754650	0.00	100%	0.00%
Public-Others	6588679	751650	11.41	751650	0.00	100%	0.00%
Total (A)	11327630	4286624	86.00	4286624	0.00	10070	0.0070

Promoter/Pu blic	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandi n g shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes - Again st	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter and Promoter Group	4738951	•	-	-	-	-	
Public – Institutional holders	-	•		-	-		
Public-Others	6588679	197971	3.00	197971	0.00	100%	0.00%
		197971	3.00	197971	0.00	100%	0.00%
Total (B)	11327630	13/3/1	5.00				
Result	11327630	4484595	89.00	4484595	0.00	100%	0.00%



RESOLUTION 3:- Re-appointment of Auditors and Fix their Remuneration.

Mode of Voting: E-voting

Promoter/Pu blic	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandi n g shares (3)=[(2)/(1)]*100	No. of Votes – in Favour	No. of Votes - Again st	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	4738951	3534974	74.59	3534974	0.00	100%	0.00%
Public – Institutional holders	-			754550	0.00	100%	0.00%
Public-Others	6588679	751650	11.41	751650 4286624	0.00	100%	0.00%
Total (A)	11327630	4286624	86.00	4200024	0.00	200.0	

Promoter/Pu blic	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandi n g shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes - Again st	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter and Promoter Group	4738951	-	-	-		-	(-
Public – Institutional holders	•		- 2			100%	0.00%
Public-Others	6588679	197971	3.00	197971	0.00		0.00%
Total (B)	11327630	197971	3.00	197971	0.00	100%	0.0070
Result	11327630	4484595	89.00	4484595	0.00	100%	0.00%



RESOLUTION 4:- Appointment of Mrs. Jaya Misra as a Director, liable to retire by rotation and also a Whole-time Director

Mode of Voting: E-voting

Promoter/Pu blic	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandi n g shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes - Again st	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter	4738951	3534974	74.59	3534974	0.00	100%	0.00%
Group Public – Institutional	-			•	-	•	0.000/
holders	6588679	751650	11.41	751650	0.00	100%	0.00%
Public-Others Total (A)	11327630	4286624	86.00	4286624	0.00	100%	0.00%

Promoter/Pu blic	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandi n g shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes - Again st	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter and Promoter Group	4738951	•	-	-	-	•	
Public – Institutional			150 F.M.	-	-	1000/	0.00%
holders	6588679	197971	3.00	197971	0.00	100%	
Public-Others	The second secon	197971	3.00	197971	0.00	100%	0.00%
Total (B)	11327630	19/9/1	3.00			1	
		********	89.00	4484595	0.00	100%	0.00%
Result	11327630	4484595	65.00	410100			



RESOLUTION 5:- Adoption of New set of Articles of Association as per Companies Act, 2013.

Mode of Voting: E-voting

Promoter/Pu blic	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandi n g shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes - Again st	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	4738951	3534974	74.59	3534974	0.00	100%	0.00%
Public – Institutional holders	6-	7	•	754650	0.00	100%	0.00%
Public-Others	6588679	751650	11.41	751650	0.00	100%	0.00%
Total (A)	11327630	4286624	86.00	4286624	0.00	10070	

Promoter/Pu blic	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandi n g shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes - Again st	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter and Promoter Group	4738951			-		-	
Public – Institutional			-			-	
holders	6588679	197971	3.00	197971	0.00	100%	0.00%
Public-Others			3.00	197971	0.00	100%	0.00%
Total (B)	11327630	197971	3.00	201012			
	44227620	4484595	89.00	4484595	0.00	100%	0.00%
Result	11327630	4404333	03.00				



RESOLUTION 6:- Appointment of Mr. Ashok Kumar Juneja as an Independent director.

Mode of Voting: E-voting

Promoter/Pu blic	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandi n g shares (3)=[(2)/(1)]*100	No. of Votes – in Favour	No. of Votes - Again st	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter and Promoter Group	4738951	3534974	74.59	3534974	0.00	100%	0.00%
Public – Institutional holders	-	H.		-	-	100%	0.00%
Public-Others	6588679	751650	11.41	751650	0.00	100%	A second
Total (A)	11327630	4286624	86.00	4286624	0.00	100%	0.00%

Promoter/Pu blic	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandi n g shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes - Again st	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	4738951		-	(*)	-	- Ti	_
Public – Institutional holders	-	#		•	.5	-	0.00%
Public-Others	6588679	197971	3.00	197971	0.00	100%	0.00%
Total (B)	11327630	197971	3.00	197971	0.00	100%	0.00%
Result	11327630	4484595	89.00	4484595	0.00	100%	0.00%



RESOLUTION 7:- Appointment of Mr. Rajiv Kumar as an Independent director.

Mode of Voting: E-voting

Promoter/Pu blic	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandi n g shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes - Again st	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	4738951	3534974	74.59	3534974	0.00	100%	0.00%
Public – Institutional holders	-	<u> </u>	•			1000/	0.00%
Public-Others	6588679	751650	11.41	751650	0.00	100%	
Total (A)	11327630	4286624	86.00	4286624	0.00	100%	0.00%

Promoter/Pu blic	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandi n g shares (3)=[(2)/(1)]*100	No. of Votes – in Favour	No. of Votes - Again st	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	4738951	*	-	5.	-	-	-
Public – Institutional holders	-	::			-	1.00	2 2004
Public-Others	6588679	197971	3.00	197971	0.00	100%	0.00%
Total (B)	11327630	197971	3.00	197971	0.00	100%	0.00%
Result	11327630	4484595	89.00	4484595	0.00	100%	0.00%



RESOLUTION 8:- Appointment of Mr. Harjeet Singh Anand as an Independent director.

Mode of Voting: E-voting

Promoter/Pu blic	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandi n g shares (3)=[(2)/(1)]*100	No. of Votes – in Favour	No. of Votes - Again st	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	4738951	3534974	74.59	3534974	0.00	100%	0.00%
Public – Institutional holders	15	2		-	0.00	100%	0.00%
Public-Others	6588679	751650	11.41	751650	0.00		0.00%
Total (A)	11327630	4286624	86.00	4286624	0.00	100%	0.0070

Promoter/Pu blic	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandi n g shares (3)=[(2)/(1)]*100	No. of Votes – in Favour	No. of Votes - Again st	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter and Promoter Group	4738951		15.	-	-	-	
Public – Institutional holders	-	.*		-	-	***************************************	0.00%
Public-Others	6588679	197971	3.00	197971	0.00	100%	
Total (B)	11327630	197971	3.00	197971	0.00	100%	0.00%
Result	11327630	4484595	89.00	4484595	0.00	100%	0.00%



RESOLUTION 9:- Approval for borrowing(s) as per Section 180(1)(c) of Companies Act, 2013.

Mode of Voting: E-voting

Promoter/Pu blic	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandi n g shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes - Again st	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	4738951	3534974	74.59	3534974	0.00	100%	0.00%
Public - Institutional holders	-	-	•	-		100%	0.00%
Public-Others	6588679	751650	11.41	751650	0.00	100%	0.00%
Total (A)	11327630	4286624	86.00	4286624	0.00	100/0	0.00.0

Promoter/Pu blic	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandi n g shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes - Again st	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter and Promoter Group	4738951	2	-	-			
Public – Institutional holders	-	*		*			0.00%
Public-Others	6588679	197971	3.00	197971	0.00	100%	The second secon
Total (B)	11327630	197971	3.00	197971	0.00	100%	0.00%
Result	11327630	4484595	89.00	4484595	0.00	100%	0.00%



RESOLUTION 10:- Approval as per Section 180(1)(a) of Companies Act, 2013.

Mode of Voting: E-voting

Promoter/Pu blic	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandi n g shares (3)=[(2)/(1)]*100	No. of Votes – in Favour	No. of Votes - Again st	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	4738951	3534974	74.59	3534974	0.00	100%	0.00%
Public – Institutional holders	2	-	•	754650	0.00	100%	0.00%
Public-Others	6588679	751650	11.41	751650		100%	0.00%
Total (A)	11327630	4286624	86.00	4286624	0.00	10070	0.0075

Promoter/Pu blic	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandi n g shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes - Again st	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	4738951	3	•	-	50.	_	
Public – Institutional holders	172	-	-				
Public-Others	6588679	197971	3.00	197971	0.00	100%	0.00%
		197971	3.00	197971	0.00	100%	0.00%
Total (B)	11327630	19/9/1	5.00				
Result	11327630	4484595	89.00	4484595	0.00	100%	0.00%



RESOLUTION 11:- Approval as per Section 186 of Companies Act, 2013.

Mode of Voting: E-voting

Promoter/Pu blic	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandi n g shares (3)=[(2)/(1)]*100	No. of Votes – in Favour	No. of Votes - Again st	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	4738951	3534974	74.59	3534974	0.00	100%	0.00%
Public – Institutional holders	-	15	-	-	0.00	100%	0.00%
Public-Others	6588679	751650	11.41	751650	0.00	100%	0.00%
Total (A)	11327630	4286624	86.00	4286624	0.00	100%	0.0075

Promoter/Pu blic	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandi n g shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes - Again st	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter and Promoter Group	4738951		-	-	-	-	-
Public – Institutional holders	-		-	-		100%	0.00%
Public-Others	6588679	197971	3.00	197971	0.00		0.00%
Total (B)	11327630	197971	3.00	197971	0.00	100%	0.0070
Result	11327630	4484595	89.00	4484595	0.00	100%	0.00%

