



BGIL

Films & Technologies Ltd.

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

Sl No.	Description	particulars		
A	Date of the AGM	29 th September, 2014		
B	Book-Closure Date	26 th September, 2014 to 29 th September, 2014		
C	Total No. of Shareholders on record	6946		
D	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	In Person	proxy	Total
	Promoters and Group	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 - a/a

Rakesh Bhatia

Chairman



BGIL FILMS & TECHNOLOGIES LIMITED

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 (5)	% 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	-	-	-	-	-	-	-
Public-Others	6588679	751650	11.41	751650	0.00	100%	0.00%
Total (A)	11327630	4286624	86.00	4286624	0.00	100%	0.00%

Mode of Voting: Poll

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 (5)	% 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	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
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%



BGIL FILMS & TECHNOLOGIES LIMITED

RESOLUTION 2:- Appointment of Mr. Rakesh Bhatia (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 (5)	% 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	-	-	-	-	-	-	-
Public-Others	6588679	751650	11.41	751650	0.00	100%	0.00%
Total (A)	11327630	4286624	86.00	4286624	0.00	100%	0.00%

Mode of Voting: Poll

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 (5)	% 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	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
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%



BGIL FILMS & TECHNOLOGIES LIMITED

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 (4)	No. of Votes - Again st (5)	% 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	-	-	-	-	-	-	-
Public-Others	6588679	751650	11.41	751650	0.00	100%	0.00%
Total (A)	11327630	4286624	86.00	4286624	0.00	100%	0.00%

Mode of Voting: Poll

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 (5)	% 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	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
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%



BGIL FILMS & TECHNOLOGIES LIMITED

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 (5)	% 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	-	-	-	-	-	-	-
Public-Others	6588679	751650	11.41	751650	0.00	100%	0.00%
Total (A)	11327630	4286624	86.00	4286624	0.00	100%	0.00%

Mode of Voting: Poll

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 (5)	% 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	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
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%



BGIL FILMS & TECHNOLOGIES LIMITED

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 ng shares (3)=[(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - Again st (5)	% 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	-	-	-	-	-	-	-
Public-Others	6588679	751650	11.41	751650	0.00	100%	0.00%
Total (A)	11327630	4286624	86.00	4286624	0.00	100%	0.00%

Mode of Voting: Poll

Promoter/Pu blic	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - Again st (5)	% 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	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
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%



BGIL FILMS & TECHNOLOGIES LIMITED

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 (4)	No. of Votes - Again st (5)	% 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	-	-	-	-	-	-	-
Public-Others	6588679	751650	11.41	751650	0.00	100%	0.00%
Total (A)	11327630	4286624	86.00	4286624	0.00	100%	0.00%

Mode of Voting: Poll

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 (5)	% 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	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
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%



BGIL FILMS & TECHNOLOGIES LIMITED

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 (5)	% 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	-	-	-	-	-	-	-
Public-Others	6588679	751650	11.41	751650	0.00	100%	0.00%
Total (A)	11327630	4286624	86.00	4286624	0.00	100%	0.00%

Mode of Voting: Poll

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 (5)	% 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	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
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%



BGIL FILMS & TECHNOLOGIES LIMITED

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 (4)	No. of Votes - Again st (5)	% 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	-	-	-	-	-	-	-
Public-Others	6588679	751650	11.41	751650	0.00	100%	0.00%
Total (A)	11327630	4286624	86.00	4286624	0.00	100%	0.00%

Mode of Voting: Poll

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 (5)	% 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	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
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%



BGIL FILMS & TECHNOLOGIES LIMITED

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 (5)	% 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	-	-	-	-	-	-	-
Public-Others	6588679	751650	11.41	751650	0.00	100%	0.00%
Total (A)	11327630	4286624	86.00	4286624	0.00	100%	0.00%

Mode of Voting: Poll

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 (5)	% 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	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
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%



BGIL FILMS & TECHNOLOGIES LIMITED

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 (4)	No. of Votes - Again st (5)	% 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	-	-	-	-	-	-	-
Public-Others	6588679	751650	11.41	751650	0.00	100%	0.00%
Total (A)	11327630	4286624	86.00	4286624	0.00	100%	0.00%

Mode of Voting: Poll

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 (5)	% 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	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
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%



BGIL FILMS & TECHNOLOGIES LIMITED

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 (4)	No. of Votes - Again st (5)	% 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	-	-	-	-	-	-	-
Public-Others	6588679	751650	11.41	751650	0.00	100%	0.00%
Total (A)	11327630	4286624	86.00	4286624	0.00	100%	0.00%

Mode of Voting: Poll

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 (5)	% 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	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
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%

