B.A.G. Films and Media Limited

FC-23, Sector 16A, Film City, Noida 201 301

Tel: 0120 3911444 | Fax: 0120 3911401 Mail: info@bagnetwork.in

www.bagfilms.com

Bag/stex/letters/AM/512 June 27, 2014

To The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051 Fax: 91-22-26598237/38

The Listing Department Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai-400 001. Fax: 91-22-2272 3121

Delhi Stock Exchange Limited, DSE House, 3/1 Asaf Ali Road New Delhi-110 002. Fax: 011-46470053/54

The Listing Department

Re: Details under Clause No: 35A of the Listing Agreement - Voting Results

Dear Sir/Madam,

In accordance with the Clause No.35A of the Listing Agreement, we write to inform you that the Members of the Company at the 21st Annual General Meeting held on June 25,2014 transacted the following business:

Sl. No.	Description	Particulars		
A	Date of the AGM	June 25,2014	4	
В	Total No. of Shareholders on record date	47011		
C	No. of Shareholders present in the	meeting either	in person or thr	ough proxy
	Shareholders	In person	Proxy	Total
	Promoters and Group	3	1	4
	Public	4561	2	4563
	Total	4564	3	4567
D	No. of Shareholders attended the m	eeting through	Video Conferen	cing
	Shareholders	In person	Proxy	Total
	Promoters and Group	*:	*	
	Public		14/	
	Total	(#)	-	

Outcome of the Annual General Meeting of the Members of the Company

The 21st Annual General Meeting of the Members of the Company was held on Wednesday, June 25, 2014 at 4.00 P.M. at FICCI Auditorium, Tansen Marg, Mandi House, New Delhi-110001. The mode of voting was by way of Poll/E-voting. The Shareholders transacted the business as provided in Annexure.

Requested you to kindly take the same on record.

Thanking You Yours Sincerely,

For B.A.G. Films and Media Limited

Rajeev Parashar Company Secretary

Encl: a/a

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	Ξ	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*10 0	(6)= [(4)/(2)]*10 [(5)/(2)]*100
Resolution No.: 1 - Adoption of Financial Statement for the year ended March 31, 2014.	ancial Stateme	ent for the y	ear ended March 31, 20	14.			
Mesonation reduit ear foramary)	1	1000000	10000	50707658	0	100.00	0.00
Promoter and Promoter Group	59702658 59702658	59702658	100.00	0002076		700.00	0000
Public - Institutional holders	0	0	0	0	0	0	000
Public-Others	2052296	2052296	100.00	2052296	0	100.00	0.00
Total (A)	61754954	61754954	100.00	61754954	0	100.00	0.00
Resolution No.: 2- Re-appointment of Mr. Sudhir Shukla (DIN 01567595), Director who Retires by rotation. Resolution required: (Ordinary)	t of Mr. Sudhir	Shukla (Di	N 01567595), Director	who Retires	by rotatio	n.	
Promoter and Promoter Group	59702658	21479190	35.98	21479190	0	100.00	0.00
Public - Institutional holders	0	0	0	0	0	0	0
Public-Others	2052104	2052104	100.00	2052104	0	100.00	0.00
Total (A)	61754762	23531294	38.10	23531294	0	100.00	0.00
Resolution No.: 3 -Re-appointment of M/s Joy Mukherjee & Associates, Chartered Accountants, the rething Additions, as Additions Company and fixing their remuneration.	ration.	ukherjee &	Associates, Chartered A	ccountants, t	петешн	g Auumna, as	number of m
Promoter and Promoter Group	59702658	59702658	100.00	59702658	0	100.00	0.00
Pablic - Institutional holders	0	$\overline{}$	0	0	0	0	0
Public-Others	2052094	2052094	100.00	2052094	0	100.00	0.00
Total(A)	61754752	61754752	100.00	61754752	0	100.00	0.00
Resolution No: 4 - Appointment of Ms. Urmila Gupta (DIN 00637110) as an Independent Director of the Company.	f Ms. Urmila G	upta (DIN 0	0637110) as an Indeper	ident Direct	or of the C	ompany.	
Promoter and Promoter Group	59702658	59702658	100.00	59702658	0	100.00	0.00
Public - Institutional holders	0	0	0	0	0	0	0
Public-Others	2052104	2052104	100.00	2052104		100.00	0.00
	61754762	61754762	100.00	61754762	0	100.00	0.00

FOI B.A.G. FILMS & MEDIALTD.

Kesolution required: (Special)	uthorized Sh	are Capital of	he Company.			100.00	0.00
resolution sodium can (all and		0370050	100.00	59702658	0	100.00	0.00
romoter and Promoter Group	59702658	29/02628 29/02020	TOURD		-		0
tomore and training			0	0	0	0	V
hhlic - Institutional holders	0	0	0			40000	000
ECHA	VOUCEDOC	2052004	100.00	2052094	0	TOOTOO	0,00
ublic-Others	1002007	11100000	9444				2 2 2 2
-1(4)				Carry area	0	100.00	0.00
Cont (A)	61754752	61754752	100.00	61754752	0	100,00	0.00
	61754752	61754752 61754752	100.00	61754752	o pasis.	100.00	0.00
Resolution No.: 6 -Issue of warrant Resolution required: (Special)	61754752 s with an opt	61754752 ion to convert	100.00 into equity shares	n preferential	d basis.	100.00	0.00
tesolution No.: 6 -Issue of warrant tesolution required: (Special)	61754752 s with an opt	61754752 ion to convert	100.00 into equity shares (n preferential	oasis.	100.00	0.00
Resolution No.: 6 -Issue of warrant Resolution required: (Special) Promoter and Promoter Group	61754752 is with an opt 59702658	61754752 ion to convert	100.00 into equity shares of 0.00	n preferential	o o o	100.00	0.00
tesolution No.: 6 -Issue of warrant tesolution required: (Special) romoter and Promoter Group public - Institutional holders	61754752 s with an opt 59702658	61754752 ion to convert 0	100.00 into equity shares (0.00	n preferential 0 0	o o o o o o o o o o o o o o o o o o o	100.00	0.000
Resolution No.: 6 -Issue of warrant Resolution required: (Special) Promoter and Promoter Group Public - Institutional holders	61754752 s with an opt 59702658	61754752 ion to convert 0 0	100.00 into equity shares (0.00 0	61754752 n preferential 0 0 1932021	o o o o	100.00 0 0 99,99974	0.00025
Resolution No.: 6 - Issue of warrants with an option to convert the expension of the properties of the	61754752 s with an opti 59702658 0 2052094	61754752 61754752 vith an option to convert 59702658 0 0 0 2052094 1932026	100.00 into equity shares (0.00 0 94.15	61754752 n preferential 0 0 1932021	o o o o	100.00 0 0 99,99974 99,99974	0.000259