



BGIL

Films & Technologies Ltd.

By Courier/Fax

N.L. DOTE/DCE/00/2014

Dated: 29th September, 2014

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 25th Annual General Meeting held on 29th September 2014
(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 25th Annual General Meeting (AGM) of the Company held on 29th September, 2014 were approved the following:

ORDINARY BUSINESS:

1. Adopt and approved of audited Profit & Loss Account for the year ended 31st March, 2014 and the Balance Sheet as at that date and Report of the Directors and Auditors thereon.
2. Mr. Rakesh Bhatia, a Director retiring by rotation, was re-appointed as Director of the Company.
3. M/s SNMG & Co., Chartered Accountant was re-appointed as the Statutory Auditors of the Company in, to hold office until the conclusion of the fourth consecutive Annual General Meeting. The Board of Directors was authorized to fix the remuneration payable to the Statutory Auditors.

SPECIAL BUSINESS:

4. Ratified the appointment of Mrs. Jaya Misra (DIN: 03224759) as Whole-time Director of the Company as the Key Managerial Personnel.
5. Adopt and approved of new set of Articles of Association of the Company as per Companies Act, 2013.
6. Ratified the appointment of Mr. Ashok Kumar Juneja (Din: 01289206) as Independent Director in accordance with the Companies Act, 2013.
7. Ratified the appointment of Mr. Rajiv Kumar (DIN: 03600817) as Independent Director in accordance with the Companies Act, 2013.
8. Ratified the appointment of Mr. Harjit Singh Anand (DIN: 03168663) as Independent Director in accordance with the Companies Act, 2013.
9. Adopt and approved of the members of the Company for borrowing(s) from time to time as per Section 180 (1) (c) of the Companies Act, 2013.
10. Adopt and approved of the members of the Company, to the creation of mortgages, charges and hypothecation or creation of security as per Section 180 (1) (a) of the Companies Act, 2013.
11. Adopt and approved of Shareholders of the Company for giving any loan, guarantee or providing security in connection with a loan to any person or body as per Section 186 of the Companies Act, 2013.

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

