



**BGIL**  
**Films & Technologies Ltd.**

By Courier/Fax

Ref: BGFT/BSE/09/2015

Dated: 29<sup>th</sup> September, 2015

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

**Sub: - Submission of Outcome of 26<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September' 2015**  
**(Scrip code-511664)**

Dear Madam/Sir,

With reference to the above captioned matter, we would like to inform you that the members at the 26<sup>th</sup> Annual General Meeting (AGM) of the Company held on 29<sup>th</sup> September, 2015 have approved the following:

**ORDINARY BUSINESS:**

1. Adopt and approved the Audited Profit & Loss Account for the year ended 31<sup>st</sup> March, 2015 and the Balance Sheet as at that date and Report of the Directors and Auditors thereon.
2. Ratified the appointment of M/s **SNMG & Co. (Firm Registration No. 004921N)** Chartered Accountant as the Statutory Auditors of the Company, to hold office from this Annual General Meeting till the Conclusion of the next AGM of the Company. The Board of Directors were authorized to fix the remuneration payable to the Statutory Auditors.

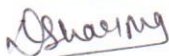
**SPECIAL BUSINESS:**

3. Ratified the appointment of Mrs. Arti Bhatia (DIN: 00047040), as Whole Time Director of the Company as the Key Managerial Personnel.
4. Ratified the appointment of Mr. Nirmal Vaid (DIN :), as Whole Time Director of the Company as the Key Managerial Personnel.

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

Thanking You.

For BGIL Films & Technologies Limited.



(Divya Sharma)

Company Secretary

