



BGIL

Films & Technologies Ltd.

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Ref: BGFT/BSE/09/2017

Dated: 27th September 2017

Manager-Department of Corporate Services
Bombay Stock Exchange Limited,
25th Floor P.J. Towers, Dalal Street,
Mumbai - 400001.

Sub: - Proceedings of 28th Annual General Meeting held on 27th September 2017
(Scrip code-511664)

Dear Sir,

Please find proceedings of 28th Annual General Meeting as required under regulation 30, Part A of schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

This is for your information & record

Thanking You.

For BGIL Films & Technologies Limited.

(Divya Sharma)

Company Secretary

BGIL FILMS & TECHNOLOGIES LIMITED
Regd. Office: B-13, LGF, Amar Colony, Lajpat Nagar IV, New Delhi-110024.
CIN: L65993DL1989PLC035572

Summary of Proceedings of 28th Annual General Meeting

The 28th Annual General Meeting of BGIL Films & Technologies Limited held on Wednesday the 27th September 2017 at 04:30 p.m. at A-81, Bipin Chandra Pal Memorial Trust, C.R. Park, New Delhi – 110019.

Mr. Rakesh Bhatia Took the Chair.

The Total Number of Shareholders as on record date was 6861.

In aggregate, 55 Members were present in person and 1 person was present holding valid proxy.

Following Statutory Registers and documents were produced at the commencement of the Meeting and remained open and accessible during the continuance of the Meeting to any person having the right to attend the Meeting:-

- (i) Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Companies Act, 2013;
- (ii) Register of contracts or arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013;
- (iii) the audited financial statements of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon;
- (iv) Register of Proxies.
- (v) Secretarial Audit Report

The meeting commenced at 04:30 p.m. As sufficient quorum was present, the Chairman called the Meeting to order. The Chairman welcomed the members to the 28th Annual General Meeting of the Company. The Chairman introduced the Board of Directors to the members. He informed that Umesh kumar Singh & Harjeet Anand, Directors could not attend the Annual General Meeting as they were unwell.

The Notice convening the meeting, with the consent of members present, taken as read. The Chairman informed the members that the Audited Financial Statements of the Company for the Financial Year ended March 31, 2017, along with reports of the Board of Directors and Auditors thereon were sent to all the members through electronic mode or hardcopy, as per the mandate.

A speech was given by Chairman on the economy in general and the working of the Company.

The Chairman informed the members that pursuant to the provisions of the Companies Act, 2013, Rules framed there under and the Listing Agreement, the Company had extended the remote e-voting facility to the Members of the Company in respect of resolutions placed before the meeting. The remote e-voting facility commenced at 09.00 a.m. on 24th September 2017, and ended at 05.00 p.m. on 26th September 2017. Ms. Rinku Jha, partner of K.K. Singh & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer for the purpose of scrutinizing the voting including the e-voting.

Thereafter, chairman read the following items as set out in the Notice on which voting was to be done.

ORDINARY BUSINESS		Type of Resolution
Item No. 1	To receive, consider, approve and adopt the Annual Financial Statements of the Company for the year ended March 31, 2017, including the Audited Balance Sheet as at March 31, 2017, 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.	ORDINARY
Item No. 2	To appoint a Director in place of Mr. Rakesh Bhatia (DIN: 00046983) who retires by rotation and, being eligible, offers himself for re-appointment. To appoint a Director in place of Mr. Umesh Kumar Singh (DIN: 02170692) who retires by rotation and being eligible offers himself for re-appointment.	ORDINARY
Item No.3	To Ratify the Appointment of M/s. SNMG & Company, Chartered Accountants as Statutory Auditors and fix their remuneration.	ORDINARY
SPECIAL BUSINESS		
Item No. 4	To Re-appoint Mr. Ashok Kumar Juneja (DIN: 01289206) for a fresh term of 3 years as an Independent Director.	SPECIAL
Item No. 5	To Re-appoint Mr. Rajiv Kumar (DIN: 03600817) for a fresh term of 3 years as an Independent Director	SPECIAL

Item No. 6	To Re-appoint Mr. Harjit Singh Anand (DIN: 03168663) for a fresh term of 3 years as an Independent Director	SPECIAL
Item No. 7	To Reappoint Mrs. Jaya Misra (DIN: 03224759) as Whole Time Director	ORDINARY

The Chairman stated that the facility for voting through ballot paper is made available for all those members who are present at the meeting but have not cast their votes by availing the remote e-voting facility.

As advised by the chairman, the Company Secretary then conducted the voting procedure by distributing ballot papers after showing empty ballot box to the members, locking and sealing the empty box in presence of the members and proxy holders.

After ensuring that all members had casted their votes, the scrutinizer closed the voting at around 05:15 p.m. the scrutinizer, Ms. Rinku Jha took the custody of ballot box.

The Chairman informed the members that result of E-voting & Polling will be declared by company to stock exchanges within 48 hours from the conclusion of meeting.

The Chairman thanked to all the members participated & Meeting Concluded with Vote of thanks at 06:00 p.m.

Date: 27th September 2017
Place: New Delhi

SD/-
Divya Sharma
Company Secretary