

Bag/stex/letters/2017-18/AM/779  
September 28, 2017

To,  
The Listing Compliance 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

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

**NSE-SYMBOL: BAGFILMS BSE-Scrip Code: 532507**

**Sub: Voting Result of 24<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Madam

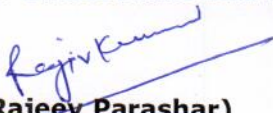
Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results of the 24<sup>th</sup> Annual General Meeting of the Members of the Company.

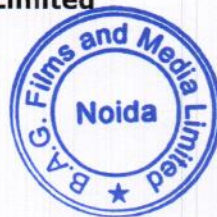
This is for your information and record please.

Thanking You

Yours sincerely

For **B.A.G. Films and Media Limited**

  
**(Rajeev Parashar)**  
**Company Secretary &**  
**Compliance Officer**



Encl: a/a

CC: National Securities Depository Limited-For information and updation  
Trade World, Awing, 4<sup>th</sup> & 5<sup>th</sup> Floor,  
Kamla Mills, Compound Lower Parel,  
Mumbai-400013

Date of AGM	26-Sep-17
Total Number of Shareholders as on Record Date:	50769
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6 (in person )
Public:	16708 ( in person)
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Nil
Public:	Nil

Category	Mode of Voting	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
Resolution No.1 -(Ordinary Resolution)								
To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2017 and the Reports of the Directors and Auditors thereon.								
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	No							
Promoter and Promoter Group	E-Voting	77602658	77602658	100.00	77602658	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	Company 0.00
	Total	77602658	77602658	100.00	77602658	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public-Non Institutions	E-Voting	110515432	1885553	1.71	1885423	130	99.99	0.01
	Poll		159637	0.14	159667	0	100.00	0.00
	Total	110515432	2045240	1.85	2045110	130	99.99	0.01
<b>Total</b>		<b>188118090</b>	<b>79647898</b>	<b>42.34</b>	<b>79647768</b>	<b>130</b>	<b>100.00</b>	<b>0.00</b>

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 B.A.G. Films and Media Limited  
 Secretary

Resolution No.2 :(Ordinary Resolution)									
To appoint a Director in place of Mr. Sudhir Shukla (DIN: 01567595) who retires by rotation and being eligible, offers himself for re-appointment.									
Whether Promoter/Promoter Group are interested in the Agenda/Resolution									
Yes									
Promoter and Promoter Group									
			77602658	0	0.00	0	0	0.00	0.00
				0	0.00	0	0	0.00	0.00
			77602658	0	0.00	0	0	0.00	0.00
Public - Institutions									
			0	0	0.00	0	0	0.00	0.00
				0	0.00	0	0	0.00	0.00
Public-Non Institutions									
			110515432	1885553	1.71	1757682	127871	93.22	6.78
				103687	0.09	103687	0	100.00	0.00
			110515432	1989240	1.80	1861369	127871	93.57	6.43
			188118090	1989240	1.06	1861369	127871	93.57	6.43
Resolution No.3 :(Ordinary Resolution)									
To appoint M/s Kumar Khare & Co. Chartered Accountants, as Auditors of the Company and fixing their remuneration									
No									
Whether Promoter/Promoter Group are interested in the Agenda/Resolution									
Promoter and Promoter Group									
			77602658	77602658	100.00	77602658	0	100.00	0.00
				0	0.00	0	0	0.00	0.00
			77602658	77602658	100.00	77602658	0	100.00	0.00
Public - Institutions									
			0	0	0.00	0	0	0.00	0.00
				0	0.00	0	0	0.00	0.00
Public-Non Institutions									
			110515432	1885553	1.71	1775423	110130	94.16	5.84
				159687	0.14	159687	0	100.00	0.00
			110515432	2045240	1.85	1935110	110130	94.62	5.38
			188118090	79647898	42.34	79537768	110130	99.86	0.14
Resolution No.4 :(Special Resolution)									
To issue Warrants with an option to convert into equity shares on preferential basis.									
Yes									
Whether Promoter/Promoter Group are interested in the Agenda/Resolution									
Promoter and Promoter Group									
			77602658	0	0.00	0	0	0.00	0.00
				0	0.00	0	0	0.00	0.00
			77602658	0	0.00	0	0	0.00	0.00
Public - Institutions									
			0	0	0.00	0	0	0.00	0.00
				0	0.00	0	0	0.00	0.00
Public-Non Institutions									
			110515432	1885553	1.71	1773028	112525	94.03	5.97
				103687	0.09	103687	0	100.00	0.00
			110515432	1989240	1.80	1876715	112525	94.34	5.66
			188118090	1989240	1.06	1876715	112525	94.34	5.66

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Company Secretary

Resolution No.5 :(Special Resolution)	Revision of the terms of remuneration of Ms. Anuradha Prasad (DIN: 00010716) Chairperson cum Managing Director of the Company.										
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	Yes										
Promoter and Promoter Group	E-Voting	77602658	0	0.00	0	0	0	0.00	0	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0	0.00	0.00
	Total	77602658	0	0.00	0	0	0	0.00	0	0.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0	0.00	0	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0	0.00	0.00
	Total	0	0	0.00	0	0	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	110515432	1885553	1.71	1754477	131076	93.05	6.95	0	100.00	0.00
	Poll		103687	0.09	103687	0	100.00	0.00	0	100.00	0.00
	Total	110515432	1989240	1.80	1858164	131076	93.41	6.59	0	93.41	6.59
<b>Total</b>		<b>188118090</b>	<b>1989240</b>	<b>1.06</b>	<b>1858164</b>	<b>131076</b>	<b>93.41</b>	<b>6.59</b>			
<b>Resolution No.6 :(Ordinary Resolution)</b>	<b>To consider and determine fees for delivery of any document.</b>										
<b>Whether Promoter/Promoter Group are interested in the Agenda/Resolution</b>	<b>No</b>										
Promoter and Promoter Group	E-Voting	77602658	77602658	100.00	77602658	0	100.00	0.00	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00	0.00
	Total	77602658	77602658	100.00	77602658	0	100.00	0.00	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	110515432	1885553	1.71	1875682	9871	99.48	0.52	0	100.00	0.00
	Poll		159677	0.14	159677	0	100.00	0.00	0	99.52	0.48
	Total	110515432	2045230	1.85	2035359	9871	99.52	0.48	0	99.52	0.48
<b>Total</b>		<b>188118090</b>	<b>79647888</b>	<b>42.34</b>	<b>79638017</b>	<b>9871</b>	<b>99.99</b>	<b>0.01</b>			
<b>Resolution No.7 :(Special Resolution)</b>	<b>To approve borrowing in excess of the paid up capital and free reserves.</b>										
<b>Whether Promoter/Promoter Group are interested in the Agenda/Resolution</b>	<b>No</b>										
Promoter and Promoter Group	E-Voting	77602658	77602658	100.00	77602658	0	100.00	0.00	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00	0.00
	Total	77602658	77602658	100.00	77602658	0	100.00	0.00	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	110515432	1885553	1.71	1764077	121476	93.56	6.44	0	100.00	0.00
	Poll		159687	0.14	159687	0	100.00	0.00	0	94.06	5.94
	Total	110515432	2045240	1.85	1923764	121476	94.06	5.94	0	94.06	5.94
<b>Total</b>		<b>188118090</b>	<b>79647898</b>	<b>42.34</b>	<b>79526422</b>	<b>121476</b>	<b>99.85</b>	<b>0.15</b>			

B.A.G. Films and Media Limited  
 for  
 Company Secretary

Resolution No.8 : (Special Resolution)		To approve creation of charge on movable and immovable properties of the Company.										
Whether Promoter/Promoter Group are interested in the Agenda/Resolution		No										
Promoter and Promoter Group	E-Voting	77602658	77602658	100.00	77602658	0	100.00	0.00	77602658	0	100.00	0.00
	Poll		0	0.00		0	0.00		0	0.00	0.00	
	Total	77602658	77602658	100.00	77602658	0	100.00	0.00	77602658	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0	0	0.00	0.00
	Poll		0	0.00		0	0.00		0	0.00	0.00	
	Total	0	0	0.00	0	0	0.00	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	110515432	1885553	1.71	1867882	17671	99.06	0.94	159687	0	100.00	0.00
	Poll		159687	0.14		0	0.00	0.86	2027569	17671	99.14	0.86
	Total	110515432	2045240	1.85	2027569	17671	99.14	0.86	79630227	17671	99.98	0.02
<b>Total</b>		<b>188118090</b>	<b>79647898</b>	<b>42.34</b>	<b>79630227</b>	<b>17671</b>	<b>99.98</b>	<b>0.02</b>				

B.A.G. Films and Media Limited

*[Signature]*  
Company Secretary