

Bag/stex/letters/2016-17/AM/693  
September 30, 2016

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 23<sup>rd</sup> Annual General Meeting of the Company**

Dear Sir/Madam

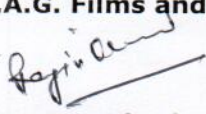
Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results of the 23<sup>rd</sup> Annual General Meeting of the Company.

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	28-Sep-16
Total Number of Shareholders as on Record Date:	52202
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6 (in person )
Public:	17444 (17432 in person and 12 through proxy)
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)	E-Voting	77602658	77602658	100.00	77602658	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	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	1775275	1.61	1770949	4326	99.76	0.24
	Poll		57766	0.06	67766	0	100.00	0.00
	Total	110515432	1843041	1.67	1838715	4326	99.77	0.23
<b>Total</b>		<b>188118090</b>	<b>79445699</b>	<b>42.23</b>	<b>79441373</b>	<b>4326</b>	<b>99.99</b>	<b>0.01</b>

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2016 and the Reports of the Directors and Auditors thereon.

Whether Promoter/Promoter Group are interested in the Agenda/Resolution

No

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

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									
E-Voting		77602658	0	0.00	0	0	0.00	0	0.00
Poll			0	0.00	0	0	0.00	0	0.00
Total		77602658	0	0.00	0	0	0.00	0	0.00
Public - Institutions									
E-Voting		0	0	0.00	0	0	0.00	0	0.00
Poll			0	0.00	0	0	0.00	0	0.00
Total		0	0	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions									
E-Voting		110515432	1775275	1.61	1767434	7841	99.56	7841	99.56
Poll			67766	0.06	67766	0	100.00	0	100.00
Total		110515432	1843041	1.67	1835200	7841	99.57	7841	99.57
Total		188118090	1843041	0.98	1835200	7841	99.57	7841	0.43
Resolution No.3 : (Ordinary Resolution)									
Re-appointment of M/s Joy Mukherjee & Associates, Chartered Accountants, the retiring Auditors, as Auditors of the Company and fixing their remuneration.									
No									
Whether Promoter/Promoter Group are interested in the Agenda/Resolution									
Promoter and Promoter Group									
E-Voting		77602658	77602658	100.00	77602658	0	100.00	0	100.00
Poll			0	0.00	0	0	0.00	0	0.00
Total		77602658	77602658	100.00	77602658	0	100.00	0	100.00
Public - Institutions									
E-Voting		0	0	0.00	0	0	0.00	0	0.00
Poll			0	0.00	0	0	0.00	0	0.00
Total		0	0	0.00	0	0	0.00	0	0.00
Public-Non Institutions									
E-Voting		110515432	1775275	1.61	1766637	8638	99.51	8638	99.51
Poll			67766	0.06	67766	0	100.00	0	100.00
Total		110515432	1843041	1.67	1834403	8638	99.53	8638	99.53
Total		188118090	79445699	42.23	79437061	8638	99.99	8638	0.01
Resolution No.4 : (Ordinary Resolution)									
To appoint Mr. Pankaj Chaturvedi (DIN: 00003278) as an Independent Director of the Company.									
No									
Whether Promoter/Promoter Group are interested in the Agenda/Resolution									
Promoter and Promoter Group									
E-Voting		77602658	77602658	100.00	77602658	0	100.00	0	100.00
Poll			0	0.00	0	0	0.00	0	0.00
Total		77602658	77602658	100.00	77602658	0	100.00	0	100.00
Public - Institutions									
E-Voting		0	0	0.00	0	0	0.00	0	0.00
Poll			0	0.00	0	0	0.00	0	0.00
Total		0	0	0.00	0	0	0.00	0	0.00
Public-Non Institutions									
E-Voting		110515432	1775275	1.61	1770749	4526	99.75	4526	99.75
Poll			67766	0.06	67766	0	100.00	0	100.00
Total		110515432	1843041	1.67	1838515	4526	99.75	4526	99.75
Total		188118090	79445699	42.23	79441173	4526	99.99	4526	0.01

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