

BAG/STX/letters/2024-25/AM/1387
August 30, 2024

To, Corporate Relationship Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	To, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051
Scrip Code: 532507	SYMBOL: BAGFILMS

Sub: Voting Results of 31st Annual General Meeting of the Company

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results for the Remote E-voting and E-voting during the AGM with respect to the Resolutions passed in the 31st Annual General Meeting (AGM) of the Company held on Wednesday, August 28, 2024 at 4:30 p.m. (IST) through Video Conferencing / Other Audio Visual Means as received from the Scrutinizer.

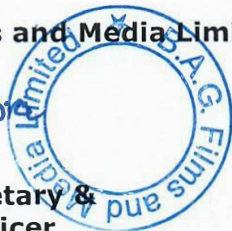
This is for your information and record please.

Thanking You

Yours sincerely

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


(Ajay Mishra)
Company Secretary &
Compliance Officer



Encl: a/a

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

Date of AGM	28.08.2024
Total Number of Shareholders as on Record Date:	74660
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	6
Public:	123

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No.1 :(Ordinary Resolution)	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.							
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	No							
Promoter and Promoter Group	E-Voting	89324062	89324062	100.0000	89324062	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		89324062	89324062	100.0000	89324062	0	100.0000
Public - Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	108594028	10972622	10.1043	10964463	8159	99.9256	0.0744
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		108594028	10972622	10.1043	10964463	8159	99.9256
Total		197918090	100296684	50.6759	100288525	8159	99.9919	0.0081
Resolution No.2 :(Ordinary Resolution)	To appoint a Director in place of Mr. Sanjeev Kumar Dubey (DIN: 03533543) who retires by rotation and being eligible, offers himself for re-appointment.							
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	No							
Promoter and Promoter Group	E-Voting	89324062	89324062	100.0000	89324062	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		89324062	89324062	100.0000	89324062	0	100.0000
Public - Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0.00	0.00	0.0000
Public-Non Institutions	E-Voting	108594028	10972622	10.1043	10964418	8204	99.9252	0.0748
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		108594028	10972622	10.1043	10964418	8204	99.9252
Total		197918090	100296684	50.6759	100288480	8204	99.9918	0.0082

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Resolution No.3 :(Special Resolution)	Re-appointment of Mr. Arshit Anand (DIN:08730055) as an Independent Director of the Company.							
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	No							
Promoter and Promoter Group	E-Voting	89324062	89324062	100.0000	89324062	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	89324062	89324062	100.0000	89324062	0	100.0000	0.0000
Public - Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	108594028	10972622	10.1043	10964093	8529	99.9223	0.0777
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	108594028	10972622	10.1043	10964093	8529	99.9223	0.0777
Total		197918090	100296684	50.6759	100288155	8529	99.9915	0.0085
Resolution No. 4 :(Special Resolution)	Appointment of Ms. Anamika Sood (DIN:10629116) as a Director and as an Independent Director of the Company.							
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	No							
Promoter and Promoter Group	E-Voting	89324062	89324062	100.0000	89324062	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	89324062	89324062	100.0000	89324062	0	100.0000	0.0000
Public - Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	108594028	10972617	10.1043	10964493	8124	99.9260	0.0740
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	108594028	10972617	10.1043	10964493	8124	99.9260	0.0740
Total		197918090	100296679	50.6759	100288555	8124	99.9919	0.0081
Resolution No. 5 :(Special Resolution)	Re-appointment of Ms. Anuradha Prasad Shukla (DIN:00010716) as Chairperson and Managing Director of the Company.							
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	Yes							
Promoter and Promoter Group	E-Voting	89324062	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	89324062	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	108594028	10958676	10.0914	10600135	358541	96.7282	3.2718
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	108594028	10958676	10.0914	10600135	358541	96.7282	3.2718
Total		197918090	10958676	5.5370	10600135	358541	96.7282	3.2718

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