

BAG/STX/letters/2023-24/AM/1290

September 28, 2023

To, Listing Compliance 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 30th 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 30th Annual General Meeting (AGM) of the Company held on Wednesday, September 27, 2023 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****(Rajeew Parashar)
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	27.09.2023
Total Number of Shareholders as on Record Date:	59574
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:	105

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% 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, 2023 together with the Reports of the Board of Directors and Auditors thereon.								
Whether Promoter/Promoter Group are interested in the Agenda/Resolution								
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	11425019	10.5209	11378677	46342	99.5944	0.4056
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	108594028	11425019	10.5209	11378677	46342	99.5944	0.4056
Total		197918090	100749081	50.9044	100702739	46342	99.9540	0.0460
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.								

B.A.C. Films and Media Limited
Secretary

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	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0	0	0.0000	0.0000
	Total	89324062	0	0.0000	0	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0.00	0.00	0.0000	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	108594028	11393019	10.4914	11343618	49401	99.5664	11343618	49401	99.5664	0.4336
	Poll		0	0.0000	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0	0	0.0000	0.0000
	Total	108594028	11393019	10.4914	11343618	49401	99.5664	11343618	49401	99.5664	0.4336
Total		197918090	11393019	5.7564	11343618	49401	99.5664	11343618	49401	99.5664	0.4336
Approval of Material Related Party Transactions with B.A.G. Convergence Private Limited.											
Resolution No.3 :(Ordinary Resolution)		Yes									
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	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0	0	0.0000	0.0000
	Total	89324062	0	0.0000	0	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	108594028	11389209	10.4879	11055636	333573	97.0711	11055636	333573	97.0711	2.9289
	Poll		0	0.0000	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0	0	0.0000	0.0000
	Total	108594028	11389209	10.4879	11055636	333573	97.0711	11055636	333573	97.0711	2.9289
Total		197918090	11389209	5.7545	11055636	333573	97.0711	11055636	333573	97.0711	2.9289

B.A.G. Films and Media Limited

[Signature]

Company Secretary