



B.A.G. Films and Media Limited

"CIN: L74899DL1993PLC051841"

FC-23, Sector 16A, Film City,

Noida 201 301

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BAG/STX/letters/2022-23/AM/1197
July 26, 2022

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

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

NSE-SYMBOL: BAGFILMS

BSE-Scrip Code: 532507

Subject: Outcome of the Board Meeting

Dear Sir/Madam,

In continuation to our letter dated July, 16, 2022 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its meeting held today, July 26, 2022, 2022, *inter alia* approved the following:

1. Convening of 29th Annual General Meeting of the Company:

Convening of the 29th Annual General Meeting (AGM) of Members of the Company on Monday, August 29, 2022, at 4.30 P.M. (IST) through Video Conferencing('VC')/Other Audio Visual Means ('OAVM') in accordance with applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations read with relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

2. Appointment of Statutory Auditors of the Company:

On the recommendation of the Audit Committee, the Board recommended the appointment of M/s. Joy Mukherjee & Associates, Chartered Accountants (ICAI Registration no. 006792C) as Statutory Auditors of the Company, subject to approval of the Members of the Company at the forthcoming Annual General Meeting. The said appointment will be pursuant to applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

The requisite disclosures in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 to the extent applicable to the above said appointment is given in the **Annexure-I**.

The Board Meeting commenced at 4:30 p.m. and concluded at 6:00 p.m.

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



Annexure-I

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015

DETAILS OF STATUTORY AUDITORS

Sl. No.	Particular	Details
1.	Name of the Company	B.A.G. Films and Media Limited
2.	Firm Name of Statutory Auditors	M/s. Joy Mukherjee & Associates, Chartered Accountants
3.	Reason for change	Appointment
4.	Date of Appointment	26.07.2022, subject to approval of the Members of the Company at the forthcoming Annual General Meeting
5.	Address of the Head office of the Firm with name of contact person	M/s. Joy Mukherjee & Associates, Chartered Accountants, 104- Ravindra Garden, Sector - E, Aliganj, Lucknow - 226 024. (U.P.) India Phone (H.O.): 0522-4003941
6.	ICAI Registration Number of the Firm	006792C
7.	Brief Profile	Attached as Annexure-A
8.	Number of Company audit (Statutory/Internal) carried out by the Firm	List Attached as Annexure-A
9.	Disclosure of relationships between directors (in case of Appointment of a Director)	Not Applicable

B.A.G. Films and Media Limited


Company Secretary

JOY MUKHERJEE & ASSOCIATES
CHARTERED ACCOUNTANTS

HEAD OFFICE:

104- Ravindra Garden, Sector - E,
Aliganj, Lucknow – 226 024. (U.P.) India

PHONES : (HO) 0522 - 4003491 (M)+91-9415020260, 8795940260
e-Mail : joymukherjee.ca@gmail.com, jmacaoffice@gmail.com

BRANCHES:

- ✓ A-3/26-A, Jagriti Apartment, Sector 71, Noida, G. B. Nagar - 201301 (U.P.)
- ✓ 28, Old Awadheshpuri, Kamla Nagar, Agra - 282005 (U.P.)
- ✓ DEVAM, Lane 3, Drone Vatika, Sahastradhara Road, Dehradun – 248001 (Uttarakhand)
- ✓ 202, Tower No.4, Raheja Tipco Heights, Rani Sati Marg, Malad East, Mumbai (Maharashtra)
- ✓ 94, Indira Market, Barabanki - 225001 (U.P.)

ICAI Firm Registration no. : 006792C

PAN : A A D F J 0 0 9 8 C

GST Registration no : 0 9 A A D F J 0 0 9 8 C 1 Z K

RBI Registration no. : 332130

CAG Registration no. : CR2525

FIRM'S PROFILE

We, M/s. Joy Mukherjee & Associates, Chartered Accountants have commenced our operations in 1993. The firm has two founder partners, CA Joy Mukherjee and CA Nikhil Chaturvedi.

Certified True Copy
B.A.G. Films and Media Limited

Company Secretary

Our registration number with the **Institute of Chartered Accountants of India** is **006792C**. The firm's registration no. with **RBI** is **332130** and **CAG** is **CR 2525**

There are presently **seven** full-time partners in **Joy Mukherjee & Associates**, namely :

- ✓ **CA Joy Mukherjee – B.Com, FCA**
- ✓ **CA Nikhil Kumar Chaturvedi – B.Com, FCA**
- ✓ **CA Naman Tiwari – FCA**
- ✓ **CA Vivek Sharma – B. Com, FCA**
- ✓ **CA Gurleen Kaur Sethi – FCA**
- ✓ **CA Shivam Jaiswal – FCA**
- ✓ **CA Eshita Krishna - ACA**

We have more than **fifty** well trained and experienced personnel proficient in all aspects of our assignments supported by the most modern and sophisticated infrastructure.

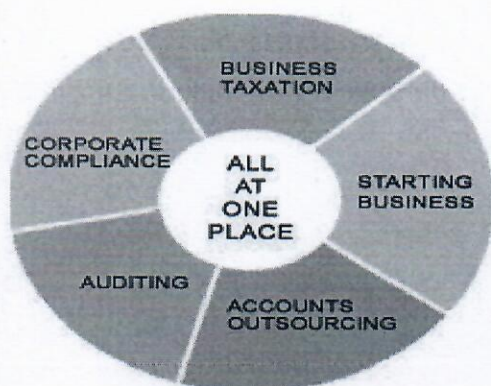
We also have a competent pool of professionals like **Chartered Accountants, Company Secretaries, IT Professionals, Lawyers, Cost Accountants** etc. on assignment basis to provide cutting edge solutions to our clients.

Introduction

Our Firm M/s Joy Mukherjee & Associates is a leading Chartered Accountants firm was established in the year 1993 in India. The firm is registered under The Chartered Accountants Act, 1949 bearing firm registration number FRN 006792C.

Our firm is a team of distinguished chartered accountant, corporate financial

advisors, and tax consultants. Our firm of chartered accountants represents a coalition of specialized skills that is geared to offer sound financial solutions and advices. The organization is a congregation of professionally



qualified and experienced persons who are committed to add value and optimize the benefits accruing to clients with vast knowledge and professional experience, serving its clients and specializes in Management consulting, Audit and Assurances and Legal consulting coupled with our in-depth specialization in the field of financial management, audit and assurances and developing internal control and also has extensive experience in the fields of Financial Review, Accounting, Project Consultancy Services, Commercial/Tax Laws, Sector Studies, etc.

Our firm is well versed of Computer Aided Software Engineering tools (CASE), Enterprise Resource Planning (ERP) and electronic data interface (EDI) and other related software's.

We are well equipped in terms of technical expertise, domain knowledge, and sound infrastructure to provide various management consulting, legal, audit and assurance services.

Our professional approach blended with personal touch has earned us enormous confidence of all our clients, which is reflected in an enduring business relationship that we enjoy with them as also in the consistent growth in portfolio of our services.

Our firm is experienced of working in more than 92 Cities and 8 States of Republic of India having branches at Mumbai, Noida, Agra and Dehradun with the Head Office at Lucknow.

Firm's Vision

Our firm's aim at harnessing the opportunities and addressing the challenges presented by the rapidly changing environment so that our firm becomes India's Leading Auditing and Accounting organization, with the commitment to delivering

quality in advisory and tax services and fulfill the client's prospective and expectation. Our purpose is to build trust in society and solve important problems.

Acting professionally, Doing business with integrity, Upholding our clients' reputations as well as our own, Treating people and the environment with respect, Acting in a socially responsible manner, Working together and thinking about the way we work and Considering the ethical dimensions of our actions are the various Goals we strive to achieve.

We endeavor to be catalyst for change by using our skills, voice and relationships to work with others influence activities in order to bring about sustainable transformations. We do the right things by playing a key role in addressing issues that are central to our business including our environmental impact.

We believe that financial statement audits play a critical role in creating and maintaining investor confidence and can unlock valuable insights into the business. We consider that high quality, independent financial statement audits are essential to maintaining investor confidence.

To grow along with our clients by collaborating as key enablers in our client's growth by consistently delivering quality and value for services.

Firm's Mission

To not just meet but exceed client expectations consistently by imbibing Teamwork, Professionalism, Personalized Service & Specialization.

To provide quality service by maintaining highest degree of Independence, Integrity and Objectivity.

DETAILS OF PARTNERS AND THEIR QUALIFICATIONS

Sr. No.	Name of Partners	Membersh ip No.	Qualificati on	Year of Enrolment	Contact No.
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1.	Joy Mukherjee	074602	B.com, FCA	1991	9415020260
2.	Nikhil Kumar Chaturvedi	076691	B.com, FCA	1996	8795940260
3.	Naman Tiwari	419374	B.com, FCA	2012	9616519211
4.	Vivek Sharma	411936	B.com, FCA	2012	9335772727
5.	Shivam Jaiswal	423829	B.com, FCA	2013	7524093914
6.	Gurleen K Sethi	416856	B.com, FCA, DISA	2012	8756108977
7.	Eshita Krishna	449631	B. com, ACA	2020	8004381825

AREAS OF EXPERTISE

We have an extensive client base ranging from commercial organizations to service sector organizations to Government agencies. Our client profile includes :

- World Bank Projects
- Nationalized Banks
- Gramin Sahkari Banks
- Co-operative Banks
- Central/State Government organizations
- State Government Corporations
- Limited & Private Limited companies
- IT companies
- Co-operative societies
- Partnership concerns
- Proprietary Concerns
- Educational Institutions, Hospitals & Charitable Institutions

CLIENTS (PAST AND PRESENT) With Assignments handled

The major works and clients handled by Joy Mukherjee & Associates since 1993 are as follows :-

I. CENTRAL GOVERNMENT UNDERTAKINGS (C.A.G. AUDITS)

- ✓ United India Insurance Co. Ltd., Lucknow Division.
- ✓ The Oriental Fire & General Insurance Co. Ltd., Sitapur.
- ✓ U. P. State Food & Essential Commodities Corporation Ltd., Lucknow
- ✓ U. P. State Sugar Corporation Ltd., Lucknow
- ✓ Lucknow Smart City Ltd., Lucknow
- ✓ Southern U. P. Power Transmission Company Ltd., Lucknow

II. U. P. STATE GOVERNMENT UNDERTAKINGS : STATUTORY

AUDITS

- ✓ U. P. Pradeshiya Cooperative Union Ltd. Lucknow
- ✓ Cooperative Sugar Mill Societies, U.P.
- ✓ U. P. Rajkiya Nirman Nigam Ltd., Lucknow. Unit : North Zone (Lucknow)
- ✓ U. P. Rajya Karamchari Kalyan Nigam, Lucknow
- ✓ U. P. Cooperative Spinning Mills Ltd.
- ✓ Rajya Krishi Utpadan Mandi Parishad, Lucknow
- ✓ Taj Virasat Paripath Paryatan Ltd., Lucknow
- ✓ Bundelkhand Paripath Paryatan Ltd., Lucknow
- ✓ National Horticulture Mission, Lucknow
- ✓ U P State Food & Essential Commodities Corporation Ltd.
- ✓ Uttar Pradesh Expressways Industrial Development Authority (UPEIDA), Lucknow

III. WORLD BANK AIDED AUDITS

- ✓ Lucknow, Sitapur, Mirzapur, Balrampur, Deoria, Farrukhabad Under National Rural Health Mission (NRHM)
- ✓ National Rural Livelihood Mission U. P. (NRLM) - Bahraich
- ✓ National Horticulture Mission, Lucknow (NHM) – Medicinal Plant Projects and Minor Irrigation Projects all over U. P.
- ✓ State Water & Sanitation Mission (SWSM) U. P. – NRDW Project
- ✓ National Health Mission, Lucknow
- ✓ State Innovations Family Planning Services Project Agency (SIFSA)
- ✓ U. P. State Rural Development Agency (UPRRDA)
- ✓ Futures Group International under their SOMARC Project -Audit of 104 Depots across UP
- ✓ Development and Population Activities Foundation, Lucknow.

IV. INTERNAL AUDITS

- ✓ Dakshinanchal Vidyut Vitran Nigam Ltd., Agra. Various Units
- ✓ Madhyanchal Vidyut Vitran Nigam Ltd., Lucknow Various Units
- ✓ U. P. Power Transmission Corporation Ltd., Lucknow Various Units
- ✓ Indian Institute of Management, Lucknow
- ✓ Non-Conventional Energy Development Authority, Lucknow
- ✓ Lucknow Development Authority, Lucknow
- ✓ Pradeshiya Co-operative Dairy Federation Ltd.
- ✓ U. P. Saghan Mini Dairy Pariyojna
- ✓ U. P. Pichhra Varg Vitta Evam Vikas Nigam Ltd., Lucknow
- ✓ U. P. Mahila Dairy Pariyojna U.P. Tourism Development Corporation Ltd.
- ✓ Hindustan Latex Limited, Lucknow
- ✓ Internal Auditors and Consultants for SIFSA assigned CHOTA SANSAR PROJECT
- ✓ U. P. Jal Sansthan, Lucknow
- ✓ U. P. Academy of Administration & Management, Lucknow
- ✓ Centre for Good Governance, Lucknow
- ✓ Tata Infotech Education Centres
- ✓ ZICA & KIDZEE Education Centres : U. P., Uttaranchal and Rajasthan
- ✓ U. P. Rajkiya Nirman Nigam Ltd., Lucknow Units

V. BANKS : BRANCH STATUTORY AUDITS

- ✓ State Bank of Patiala
- ✓ Union Bank of India
- ✓ Punjab National Bank
- ✓ Bank of Baroda
- ✓ Bank of India
- ✓ Aryavart Bank, Lucknow
- ✓ Zila Sahkari Bank Ltd., Sitapur

VI. BANKS : CONCURRENT AUDITS / INSPECTION / REVENUE

- ✓ Canara Bank
- ✓ Bank of India
- ✓ Allahabad Bank
- ✓ Syndicate Bank
- ✓ Aryavrat Bank
- ✓ Indian Bank
- ✓ Baroda U P Gramin Bank

- ✓ Allahabad U P Gramin Bank
- ✓ Indian Overseas Bank
- ✓ IDBI Bank Ltd.
- ✓ Central Bank of India

VII. GOVT. BOARD / AGENCY / AUTHORITY / AUTONOMOUS BODIES /LOCAL AUTHORITIES

- ✓ U. P. Awas Vikas Parishad
- ✓ Rajya Krishi Utpadan Mandi Parishad
- ✓ Krishi Utpadan Mandi Samities (All over U.P.)
- ✓ U. P. State Handloom Development Authority
- ✓ District Rural Development Agency (DRDA) (Various Districts of the State)
- ✓ State Urban Development Agency (SUDA)
- ✓ District Urban Development Agency (DUDA)(Various Districts of the State)
- ✓ Fish Farmers Development Agency. (Covering various Districts of the State)
- ✓ U. P. Rajya Karamchari Kalyan Nigam
- ✓ Food and Civil Supplies Department, Govt. of U. P.
- ✓ U. P. State Social Welfare Advisory Board, Lucknow.
- ✓ U. P. Hindi Sansthan, Lucknow.
- ✓ U. P. Sanskrit Sansthan, Lucknow
- ✓ U. P. Shram Evam Nirman Sahkari Sangh Ltd., Lucknow
- ✓ U. P. Pradeshik Cooperative Union, Lucknow
- ✓ U. P. Forest Corporation – E.P.F. Trust
- ✓ National Rural Development Programme (National Payjal -SWAJAL)
- ✓ U P State Rural Roads Development Agency (UPRRDA)

VIII. PRIVATE SECTOR UNDERTAKINGS : STATUTORY AUDITS / TAX & FINANCIAL ADVISORY

- ✓ B.A.G. Films & Media Ltd & Its group /affiliates., New Delhi
- ✓ Cine Asia Entertainment Pvt. Ltd., New Delhi
- ✓ Skyline Telemedia Pvt. Ltd., New Delhi
- ✓ M. S. S. Real Estate Constructions (P) Ltd.
- ✓ Avadh Telegraph & Media Education (P) Ltd.
- ✓ Midori Infotech (P) Ltd.
- ✓ Maa Vaishno Aromatics (P) Ltd.
- ✓ Goldrush Sales & Services Ltd.

- ✓ Am P Pan Products Co. (P) Ltd.
- ✓ Moly Anchit Trading Co. (P) Ltd.
- ✓ Dhawal Infracity (P) Ltd.
- ✓ Respect Group of Companies

IX. CHARITABLE, EDUCATIONAL INSTITUTIONS & SOCIETIES

- ✓ National Aid for Social Advancement, Lucknow.
- ✓ Aid Cancer & Tuberculosis Society, Lucknow.
- ✓ Association for Rural Development, Energy and Environment, Lucknow.
- ✓ U. P. Power Corporation Abhiyanta Sahayata Yojna, Lucknow.
- ✓ U. P. Power Corporation Engineers Association, Lucknow.
- ✓ Akhil Bhartiya Manav Sewa Sansthan, Lucknow.
- ✓ Christ Methodist Church, Kursi Road, Lucknow.
- ✓ Ganeshganj Methodist Church, Lucknow
- ✓ Lalbagh Methodist Church, Lucknow.
- ✓ Shivani Social Welfare & Educational Society, Lucknow
- ✓ India Every Home Crusade, Lucknow.
- ✓ Rabindra Cooperative Housing Society Ltd, Lucknow.
- ✓ Shivangi Social Welfare Society, Lucknow
- ✓ Balaji Charitable Trust, New Delhi.
- ✓ Hudson Memorial Christian Educational Society, Kanpur.
- ✓ Methodist Hospital, Pratapsagar, Buxar.
- ✓ P. N. Khayal Foundation, Lucknow
- ✓ Scholars Educational Society, Lucknow
- ✓ Shatabdi Foundation, Lucknow

X. COMPILATION OF BALANCE SHEET & BANK RECONCILIATIONS & OTHER ASSIGNMENTS

- ✓ U. P. Instruments Ltd., Lucknow
- ✓ U. P. Anusuchit Janjati Vikas Nigam Ltd., Lucknow.
- ✓ U. P. Pichhra Varg Vitta Evam Vikas Nigam Ltd., Lucknow.
- ✓ U. P. Krishi Utpadan Mandi Samitis – Various Mandi Samiti's of U.P.
- ✓ U. P. Rajya Karamchari Kalyan Nigam Ltd. – Depots & Canteens in U.P.
- ✓ U. P. Hindi Sansthan, Lucknow
- ✓ U. P. Sanskrit Sansthan, Lucknow
- ✓ U. P. Sindhi Sansthan, Lucknow

- ✓ The Chandra Shekhar University of Agriculture & Technology (CSAUAT), Kanpur
- ✓ Dr. A.P.J. Abdul Kalam Technical University (AKTU), Lucknow
- ✓ Directorate of Social Welfare – Reconciliation of Old Age Pension Scheme
- ✓ Gram Panchayat Accounting – Districts Lucknow, Sitapur, Sultanpur, Sharawasti etc.
- ✓ B. Ed Course Fee Fixation of Higher Education Department, Govt. of U. P.
- ✓ B. Tech Course Fee Fixation of Technical education Department, Govt. of U. P.

XI. STOCK AND STORES VERIFICATION

- ✓ Harijan Evam Nirbal Varg Awas Nigam Ltd.
- ✓ I. P. C. A. Ltd.
- ✓ U. P. Rajkiya Nirman Nigam Ltd.
- ✓ Whirlpool of India Ltd, Lucknow Branch.
- ✓ Stock Audits for Punjab National Bank, Bank of India etc.

EMPANELMENTS

- The Reserve Bank of India
- The Controller and Auditor General of India
- The Institute of Chartered Accountants of India

Email ID's

- ❖ joymukherjee.ca@gmail.com
- ❖ jmacaoffice@gmail.com

Certified True Copy

B.A.G. Films and Media Limited

Company Secretary